MINUTES OF REGULAR MEETING
APRIL 10, 2025
6:00 P.M

I. MEETING WAS CALLED TO ORDER BY G.CARR,
AT 6:02 P.M.

ROLL CALL AND DECLARATION OF QUORUM WAS ESTABLISHED BY G. CARR, WITH ALL MEMBERS PRESENT EXCEPT:

INVOCATION WAS LED BY Y. SAMANIEGO.

PLEDGE OF ALLEGIANCE LED BY G. CARR.

STAFF MEMBERS PRESENT: MR. JOSE G. FRANCO, SUPERINTENDENT; YVONNE SAMANIEGO,CURRICULUM & INSTRUCTION; DANNY MEDINA PRINCIPAL; LORENA MOLINAR PRINCIPAL, ; THOMAS FRAIRE PRINCIPAL; YADIRA MUÑOZ BUSINESS MANAGER ; GLORIA GALINDO FINANCE MANAGER; FRANK SALDAÑA, ATHLETIC DIRECTOR; DR. AURELIO SALDAÑA INSTRUCTIONAL COACH .

VISITORS PRESENT: NONE.

II. THE FOLLOWING PEOPLE WERE HEARD DURING OPEN FORUM:
NONE.

III.

UPON MOTION BY BOARD MEMBER, S. JUAREZ, SECONDED BY BOARD MEMBER, R. HERNANDEZ, IT WAS ORDERED THAT: THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 13, 2025 BE APPROVED.

6 YES
_____ NO
_____ ABSTENTIONS
_____ NO ACTION

IV. RECOGNITION OF DISTRICT ACHIEVEMENTS.

A. DR. SALDAÑA PRESENTED STUDENT OF THE MONTH.
B. MRS. MOLINAR & MR. MEDINA PRESENTED STUDENT OF THE MONTH.

V. INFORMATION ITEMS:

A. SUPERINTENDENT MR. FRANCO REPORTED ON BUILDINGS AND MAINTENANCE.
B. SUPERINTENDENT MR. FRANCO REPORTED ON TRANSPORTATION.
C. MR. F. SALDAÑA REPORTED ON ATHLETIC PROGRAMS AND EVENTS.
D. DR. SALDAÑA AND MRS. MOLINAR PRESENTED THEIR REPORTS ON CAMPUS PROGRAMS AND EVENTS.
E. MRS. SAMANIEGO REPORTED ON CURRICULUM AND INSTRUCTION.
F. SUPERINTENDENT MR. FRANCO REPORTED ON DISTRICT EVENTS.
G. BOARD MEMBER MR. GALE CARR REPORTED ON HUDSPETH APPRAISAL DISTRICT.
H. MS. MUÑOZ PRESENTED THE MONTHLY REPORTS ON FINANCE.

VI. DISCUSSION ITEMS:

A. BUDGET TIMELINE
B. 2025 GRADUATION PLANS

VII. ACTION ITEMS:

A. UPON MOTION BY BOARD MEMBER, M. GALINDO, SECONDED BY BOARD MEMBER, S. JUAREZ, IT WAS ORDERED THAT: THE 2025-2026 SCHOOL CALENDAR BE APPROVED AS PRESENTED.

7 YES
______ NO
______ ABSTENTIONS
______ NO ACTION

B. UPON MOTION BY BOARD MEMBER S. JUAREZ, SECONDED BY BOARD MEMBER F. ESTRADA, IT WAS ORDERED THAT: THE REVIEW OF INVESTMENT POLICIES BE APPROVED AS PRESENTED.

7 YES
______ NO
______ ABSTENTIONS
______ NO ACTION

C. UPON MOTION BY BOARD MEMBER D. TORRES, SECONDED BY BOARD MEMBER F. MUÑOZ, IT WAS ORDERED THAT: THE 2025-26 ASCENDER AGREEMENT BE APPROVED AS PRESENTED.

7 YES
NO
ABSTENTIONS
NO ACTION

D. UPON MOTION BY BOARD MEMBER F. MUÑOZ, SECONDED BY BOARD MEMBER R. HERNANDEZ, IT WAS ORDERED THAT: THE TASB RISK MANAGEMENT FUND-INTERLOCAL PARTICIPATION AGREEMENT BE APPROVED AS PRESENTED.

7 YES
NO
ABSTENTIONS
NO ACTION

E. UPON MOTION BY BOARD MEMBER R. HERNANDEZ, SECONDED BY BOARD MEMBER F. ESTRADA, IT WAS ORDERED THAT: THE SECCA AGREEMENT BE APPROVED AS PRESENTED.

7 YES
NO
ABSTENTIONS
NO ACTION

F. UPON MOTION BY BOARD MEMBER F. ESTRADA, SECONDED BY BOARD MEMBER M. GALINDO, IT WAS ORDERED THAT: THE PAY PAL LINK TO ACTIVITY BANK ACCOUNT BE APPROVED AS PRESENTED.

7 YES
NO
ABSTENTIONS
NO ACTION

G. UPON MOTION BY BOARD MEMBER __S. JUAREZ__,
SECONDED BY BOARD MEMBER __R. HERNANDEZ__, IT WAS ORDERED THAT: THE CONTRACT WITH ESC REGION 19 BE APPROVED AS PRESENTED.

__7__ YES
_______ NO
_______ ABSTENTIONS
_______ NO ACTION

H. UPON MOTION BY BOARD MEMBER __F. MUÑOZ__,
SECONDED BY BOARD MEMBER __M. GALINDO__, IT WAS ORDERD THAT: THE BOARD APPROVE OUR PARTICIPATION IN THE BLUEBONNET PILOT FOR SPANISH INSTRUCTIONAL MATERIALS FOR 2025-2026 BE APPROVED AS PRESENTED

__7__ YES
_______ NO
_______ ABSTENTIONS
_______ NO ACTION

I. UPON MOTION BY BOARD MEMBER __S. JUAREZ__,
SECONDED BY BOARD MEMBER __R. HERNANDEZ__, IT WAS ORDERED THAT: MR. JOSE FRANCO BE NOMINATED FOR REGION19 SUPERINTENDENT OF THE YEAR.

__7__ YES
_______ NO
_______ ABSTENTIONS
_______ NO ACTION

J. UPON MOTION BY BOARD MEMBER, __R. HERNANDEZ__,
SECONDED BY BOARD MEMBER, __F. ESTRADA__, IT WAS ORDERED THAT: BUDGET AMENDMENTS BE APPROVED AS PRSENTED.

__7__ YES
_______ NO
_______ ABSTENTIONS
_______ NO ACTION

K. UPON MOTION BY BOARD MEMBER, S. JUAREZ,
SECONDED BY BOARD MEMBER, R. HERNANDEZ IT WAS
ORDERED THAT: THE PAYMENT OF BILLS BE APPROVED AS PRESENTED

7 YES
_____ NO
_____ ABSTENTIONS
_____ NO ACTION

L. UPON MOTION BY BOARD MEMBER, S. JUAREZ,
SECONDED BY BOARD MEMBER, R. HERNANDEZ IT WAS
ORDERED THAT: THE PROFFESIONAL CONTRACTS PRINCIPALS, ADMINISTRATION, COUNSELOR, STUDENT SERVICES AND DIRECTORS CONTRACTS FOR 2025-2026 SCHOOL YEAR BE APPROVED AS PRESENTED.(SEE ATTACHED LIST)

3 YES
_____ NO
4 ABSTENTIONS
_____ NO ACTION

VIII. COMMENTS FROM BOARD MEMBERS.

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IX. CONFIRMATION OF NEXT BOARD MEETING DATE

NEXT REGULAR BOARD MEETING TO BE HELD ON **MAY 8, 2025** AT 6:00 PM.

X. ADJOURNMENT

A. UPON MOTION BY BOARD MEMBER, S. JUAREZ ,
SECONDED BY BOARD MEMBER, D. TORRES , IT WAS ORDERED THAT:

MEETING STAND ADJOURNED 8:52 P.M.

7 YES
_______ NO
_______ ABSTENTIONS
_______ NO ACTION

PRESIDENT

SECRETARY