

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.

IX. CONFIRMATION OF NEXT BOARD MEETING DATE

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

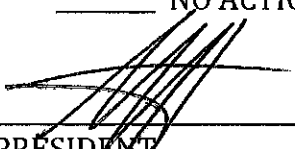
X. ADJOURNMENT

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