MINUTES OF REGULAR MEETING
FEBRUARY 13, 2025
6:00 P.M

I. MEETING WAS CALLED TO ORDER BY G. CARR, AT 6:00 P.M.

ROLL CALL AND DECLARATION OF QUORUM WAS ESTABLISHED BY G. CARR, WITH ALL MEMBERS PRESENT EXCEPT: R. HERNANDEZ, F. ESTRADA, M. GALINDO

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; YADIRA MUÑOZ, BUSINESS MANAGER; GLORIA GALINDO, FINANCE DIRECTOR; FRANK SALDAÑA, ATHLETIC DIRECTOR; DR. SALDAÑA.

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, D. TORRES, IT WAS ORDERED THAT: THE MINUTES OF THE REGULAR MEETING OF JANUARY 23, 2025 BE APPROVED.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

IV. RECOGNITION OF DISTRICT ACHIEVEMENTS.

A. DR. SALDAÑA PRESENTED STUDENT OF THE MONTH.
B. 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. SALDAÑA REPORTED ON ATHLETIC PROGRAMS AND EVENTS.
D. DR. SALDAÑA & MR.MEDINA 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. ACTION ITEMS:

EXECUTIVE SESSION 6:12 P.M.

UPON MOTION BY BOARD MEMBER F. MUÑOZ, SECONDED BY BOARD MEMBER S. JUAREZ, IT WAS ORDERD TO GO INTO EXECUTIVE SESSION: PERSONNEL

A. UPON MOTION BY BOARD MEMBER F. MUÑOZ, SECONDED BY BOARD MEMBER S. JUAREZ, IT WAS ORDERED THAT: DEPUTY CONSTABLES PROPOSED PLAN TO PROVIDE CAMPUS SECURITY NOT BE APPROVED.

4 YES
_______ NO
_______ ABSTENTIONS
_______ NO ACTION

B. UPON MOTION BY BOARD MEMBER, D. TORRES, SECONDED BY BOARD MEMBER, F. MUÑOZ, IT WAS ORDERED THAT: FENCE PROJECT PROPOSAL BE APPROVED AS PRESENTED ; BOARD GAVE SUPERINTENDENT AUTHORITY TO DECIDE.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

C. UPON MOTION BY BOARD MEMBER, D. TORRES, SECONDED BY BOARD MEMBER, S. JUAREZ, IT WAS ORDERED THAT: THE LOCALIZED POLICY UPDATE BE CONSIDERED AND TAKE ACTION.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

D. UPON MOTION BY BOARD MEMBER D. TORRES, SECONDED BY BOARD MEMBER S. JUAREZ, IT WAS ORDERED THAT: THE DISTRICT SELL OR DONATE SURPLUS VEHICLES. BOARD GAVE SUPERINTENDENT THE AUTHORITY TO DISPOSE OF VEHICLES.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

E. UPON MOTION BY BOARD MEMBER F. MUÑOZ, SECONDED BY BOARD MEMBER D. TORRES, IT WAS ORDERED THAT: THE BUDGET AMENDMENT BE APPROVED AS PRESENTED.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

F. UPON MOTION BY BOARD MEMBER, ____S. JUAREZ____, SECONDED BY BOARD MEMBER, ____F. MUÑOZ____, IT WAS ORDERED THAT: THE PAYMENT OF BILLS BE APPROVED AS PRESENTED.

__4__ YES
_____ NO
_____ ABSTENTIONS
_____ NO ACTION

VII. COMMENTS FROM BOARD MEMBERS.

______________.

VIII. CONFIRMATION OF NEXT BOARD MEETING DATE

NEXT REGULAR BOARD MEETING TO BE HELD ON **MARCH 20, 2025** AT 6:00 PM.

CLOSE SESSION:

A. UPON MOTION BY BOARD MEMBER, ____F. MUÑOZ____, SECONDED BY BOARD MEMBER, ____S. JUAREZ____, IT WAS ORDERED THAT: THE BOARD GO INTO EXECUTIVE SESSION TO CONDUCT SUPERINTENDENT'S EVALUATION.

__4__ YES
_____ NO
_____ ABSTENTION
_____ NO ACTION

B. UPON MOTION BY BOARD MEMBER, ____F. MUÑOZ____, SECONDED BY BOARD MEMBER, ____S. JUAREZ____, IT WAS ORDERED THAT: UPON RETURN FROM EXECUTIVE SESSION THE SUPERINTENDENT'S CONTRACT BE EXTENDED ANOTHER YEAR FOR A TOTAL OF FIVE YEARS. IT WAS ALSO ORDERED THAT THE SUPERINTENDENT BE GIVEN A TEN THOUSAND ANNUAL PAY INCREASE.

__4__ YES
_____ NO
_____ ABSTENTION
_____ NO ACTION

IX. ADJOURNMENT

A. UPON MOTION BY BOARD MEMBER, ______S. JUAREZ______, SECONDED BY BOARD MEMBER, ______F. MUÑOZ______, IT WAS ORDERED THAT:

MEETING STAND ADJOURNED ______7:42______ P.M.

___4___ YES
_______ NO
_______ ABSTENTIONS
_______ NO ACTION

PRESIDENT

SECRETARY