

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

- I. MEETING WAS CALLED TO ORDER BY G. CARR,
AT 6:01 P.M.

ROLL CALL AND DECLARATION OF QUORUM WAS ESTABLISHED
BY G. CARR, WITH ALL MEMBERS PRESENT EXCEPT:
F. ESTRADA, D. TORRES, 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; LORENA MOLINAR,
PRINCIPAL; DANNY MEDINA, PRINCIPAL; DR. CINDY CONTRERAS,
PRINCIPAL; YADIRA MUÑOZ, BUSINESS MANAGER; GLORIA GALINDO,
FINANCE OFFICER.

VISITORS PRESENT: NONE

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

UPON MOTION BY BOARD MEMBER, S. ARZATE,
SECONDED BY BOARD MEMBER, R. HERNANDEZ, IT WAS
ORDERED THAT: THE MINUTES OF THE REGULAR MEETING OF MAY
8, 2025 BE APPROVED.

4 YES
 NO
 ABSTENTIONS
 NO ACTION

III. RECOGNITION OF DISTRICT ACHIEVMENTS.
NONE.

IV. INFORMATION ITEMS:

- A. SUPERINTENDENT MR. FRANCO REPORTED ON BUILDINGS AND MAINTENANCE.
- B. SUPERINTENDENT MR. FRANCO REPORTED ON TRANSPORTATION.
- C. MR. FRANCO REPORTED ON ATHLETIC PROGRAMS AND EVENTS.
- D. MRS. CONTRERAS 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.

V. DISCUSSION ITEMS:

- A. MR. MEDINA PRESENTED THE SCHOOL HEALTH ADVISORY COUNCIL FOR THE YEAR OF 2025-2026.
- B. PRINCIPALS DISCUSSED THE SUMMER SCHOOL FOR THEIR CAMPUS.
- C. MR. FRANCO DISCUSSED THE TASA/TASB CONVENTION.
- D. MR. FRANCO DISCUSSED THE 2025-2026 DRAFT BUDGET.

VI. ACTION ITEMS:

- A. UPON MOTION BY BOARD MEMBER S. ARZATE,
SECONDED BY BOARD MEMBER F. MUÑOZ, IT WAS
ORDERED THAT: THAT THE WORKERS COMPENSATION INSURANCE
BE CONSIDERED AND TAKE ACTION.

4 YES
 NO
 ABSTENTIONS
 NO ACTION

B. UPON MOTION BY BOARD MEMBER F. MUÑOZ,
SECONDED BY BOARD MEMBER S. ARZATE, IT WAS
ORDERED THAT: THAT THE STUDENT INSURANCE BE CONSIDERED
AND TAKE ACTION.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

C. UPON MOTION BY BOARD MEMBER F. MUÑOZ,
SECONDED BY BOARD MEMBER S. ARZATE, IT WAS
ORDERED THAT: THAT THE POLICY UPDATE 125 (LOCAL) BE
CONSIDERED AND TAKE ACTION.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

D. UPON MOTION BY BOARD MEMBER S. JUAREZ,
SECONDED BY BOARD MEMBER R. HERNANDEZ, IT WAS
ORDERED THAT: THE 2025-2026 SALARY SCHEDULE BE CONSIDERED
AND TAKE ACTION.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

E. UPON MOTION BY BOARD MEMBER S. JUAREZ,
SECONDED BY BOARD MEMBER F. MUÑOZ IT AS
ORDERED THAT: THE 2025-2026 TEACHER APPRAISAL CALENDAR BE
APPROVED AS PRESENTED.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

F. UPON MOTION BY BOARD MEMBER R. HERNANDEZ,
SECONDED BY BOARD MEMBER F. MUÑOZ, IT WAS
ORDERED THAT: THE 2025-2026 APPRAISERS BE APPROVED AS
PRESENTED.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

G. UPON MOTION BY BOARD MEMBER S. ARZATE,
SECONDED BY BOARD MEMBER R. HERNANDEZ, IT WAS
ORDERED THAT: THE DESIGNATION OF TASB DELEGATE BE
CONSIDERED AND TAKE ACTION.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

H. UPON MOTION BY BOARD MEMBER S. ARZATE,
SECONDED BY BOARD MEMBER R. HERNANDEZ, IT WAS
ORDERED THAT: THE BUDGET AMENDMENT BE APPROVED AS
PRESENTED.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

I. UPON MOTION BY BOARD MEMBER, F. MUÑOZ,
SECONDED BY BOARD MEMBER, S. ARZATE, IT WAS
ORDERED THAT: THE PAYMENT OF BILLS BE APPROVED AS
PRESENTED.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

J. UPON MOTION BY BOARD MEMBER, S. ARZATE,
SECONDED BY BOARD MEMBER R. HERNANDEZ, IT WAS
ORDERED THAT: DOCTOR CONTRERAS & MELISSA MEZA BE
APPROVED

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 **AUGUST 14, 2025** AT
6:00 PM.

IX. ADJOURNMENT

A. UPON MOTION BY BOARD MEMBER, F. MUÑOZ,
SECONDED BY BOARD MEMBER, S. ARZATE, IT WAS
ORDERED THAT:

MEETING STAND ADJOURNED

7:31 P.M.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

PRESIDENT

SECRETARY