MINUTES OF REGULAR MEETING MAY 08, 2025 6:00 P.M

I.	MEETING WAS CALLED TO ORDER BY G. CARR
	AT <u>6:02</u> P.M.
	ROLL CALL AND DECLARATION OF QUORUM WAS ESTABLISHED
	BY G. CARR , WITH ALL MEMBERS PRESENT EXCEPT
	F. ESTRADA
	r. ESTRADA
	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; THOMAS FRAIRE, PRINCIPAL; YADIRA MUÑOZ, BUSINESS
	<u>.</u>
	MANAGER; GLORIA GALINDO, FINANCE MANAGERDR; SALDAÑA
	INSTRUCTIONAL COACH.
	VISITORS PRESENT: 3
H.	THE FOLLOWING PEOPLE WERE HEARD DURING OPEN FORUM:
	IOSUE MORALES & CARLOS ROSTRO; HUDSPETH COUNTY DEPUTIES.
	THEY PRESENTED ON THEIR NEW INITIATIVE ON THE EXPLORERS
	PROGRAM FOR GRADE 7 TO 12.
	The state of the s
	BOBBY JOE RIVAS HIGH SCHOOL STUDENT IN REGARDS FOR BODY
	PIERCING PERMISSION

UPON MOTION BY BOARD MEMBER,	S. JUAREZ	
SECONDED BY BOARD MEMBER,	M. GALINDO	, IT WAS
ORDERED THAT: THE MINUTES OF	THE REGULAR MEET	ING OF APRIL
10, 2025 BE APPROVED.		
6YES NO ABSTENTIONS NO ACTION		

III. RECOGNITION OF DISTRICT ACHIEVEMENTS.

- A. MRS. SAMANIEGO PRESENTED THIS YEARS SEVEN TEACHER INCENTIVE ALLOTMENT AWARD FORT HANCOCK TIA.
- B. MR. FRAIRE & DR. SALDAÑA PRESENTED STUDENT OF THE MONTH.
- C. MRS. MOLINAR & MR. MEDINA PRESENTED STUDENT OF THE MONTH.
- D. MR. FRANCO & MRS. SAMANIEGO RECOGNIZED THE UTEP SCHOLARSHIP RECEPIENTS.

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. MR. FRAIRE & 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.

V. DISCUSSION ITEMS:

VI. ACTION ITEMS:

A.	. UPON MOTION BY BOARD MEMBER D. TORRES	,
	. UPON MOTION BY BOARD MEMBER D. TORRES SECONDED BY BOARD MEMBER R. HERNANDEZ	Z, IT WAS
	ORDERED THAT: THE TEKS CERTIFICATION BE APPRO	OVED AS
	PRESENTED.	
	<u>6</u> YES	
	NO	
	ABSTENTIONS	
	NO ACTION	
В.	. UPON MOTION BY BOARD MEMBER S. JUAREZ SECONDED BY BOARD MEMBER M GALINDO	
	SECONDED BY BOARD MEMBER M GALINDO	, IT WAS
	ORDERED THAT: THE BUDGET AMENDMENT BE APPR	ROVED AS
	PRESENTED.	
	6 VEC	
	6 YES	
	NO ABSTENTIONS	
	NO ACTION	
	NO ACTION	
C.	. UPON MOTION BY BOARD MEMBER, R. HERNANDI	EZ
	. UPON MOTION BY BOARD MEMBER, R. HERNANDI SECONDED BY BOARD MEMBER F. MUÑOZ	, IT WAS
	ORDERED THAT: THE PAYMENT OF BILLS BE APPROV	
	PRESENTED.	
	6 YES	
	NO	
	ABSTENTIONS	
	NO ACTION	

	D.	UPON MOTION BY BOARD MEMBER _	F. MUÑOZ		
		SECONDED BY BOARD MEMBER	S. JUAREZ	, IT WAS	
		ORDERED THAT: THE SAFETY GRAN'	Γ INCENTIVES BE A	PPROVED AS	
		PRESENTED			
		6YES			
		NO			
		ABSTENTIONS			
		NO ACTION			
	E.	UPON MOTION BY BOARD MEMBER,			
		SECONDED BY BOARD MEMBER			
		ORDERED THAT: THE 2025-2026 SCI		SSIONAL, &	
		TEACHER CONTRACTS BE APPROVE	D AS PRESENTED.		
		6 YES			
		NO			
		ABSTENTIONS			
		NO ACTION			
¥ / ¥ ¥	C .				
VII.	U	OMMENTS FROM BOARD MEMBERS.			
					
VIII.	CONFIRMATION OF NEXT BOARD MEETING DATE				
		EXT REGULAR BOARD MEETING TO B	E HELD ON JUNE 1	2, 2025 AT	
	6:	:00 PM.			
	E	XECUTIVE SESSION PERSONNEL			
		PON MOTION BY BOARD MEMBER,		, ,	
		ECONDED BY BOARD MEMBER,			
		ERSONNEL.	IVE BESSION IODI	.50055	
	-	·			
		ADJOURN INTO CLOSED SESSION		7:43 P.M.	
		RECONVENED INTO OPEN SESSION		<u>8:05</u> P.M.	

IX. ADJOURNMENT

A. UPON MOTION BY BOARD MEMBER,	<u>F. MUNOZ</u>	
SECONDED BY BOARD MEMBER,	R. HERNANDEZ	, IT WAS
ORDERED THAT:		
MEETING STAND ADJOURNED		<u>8:06</u> P.M.
6YES		
NO		
ABSTENTIONS		
NO ACTION		
	4	^
	C. A	56
PRESIDENT	SECRETARY	<i>p</i> 2