

MINUTES OF REGULAR MEETING
NOVEMBER 14, 2024
6:00 P.M

- I. MEETING WAS CALLED TO ORDER BY G. CARR,
AT 5:59 P.M.

ROLL CALL AND DECLARATION OF QUORUM WAS ESTABLISHED
BY G. CARR, WITH ALL MEMBERS PRESENT EXCEPT:
F. MUÑOZ, S. JUAREZ, & 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; THOMAS FRAIRE, PRINCIPAL; DR. AURELIO SALDAÑA;
YADIRA MUÑOZ BUSINESS MANAGER; GLORIA GALINDO, FINANCE
OFFICER; FRANK SALDAÑA, ATHLETIC DIRECTOR.

VISITORS PRESENT:
NONE.

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

UPON MOTION BY BOARD MEMBER, R. HERNANDEZ,
SECONDED BY BOARD MEMBER, E. ESTRADA, IT WAS
ORDERED THAT: THE MINUTES OF THE REGULAR MEETING OF
OCTOBER 11, 2024 BE APPROVED.

4 YES
 NO
 ABSTENTIONS
 NO ACTION

III. RECOGNITION OF DISTRICT ACHIEVEMENTS.

- A. MR. FRAIRE & DR. SALDAÑA PRESENTED STUDENTS OF THE MONTH.
- B. MR. MEDINA PRESENTED STUDENT OF THE MONTH.
- C. FRANK SALDAÑA RECOGNIZED ARMANDO MUNOZ CROSS COUNTRY STATE QUALIFIER.

IV. 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. MR. MEDINA PRESENTED REPORT 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, R. HERNANDEZ,
SECONDED BY BOARD MEMBER, E. ESTRADA, IT WAS
ORDERED THAT: THE DISTRICT IMPROVEMENT PLAN BE APPROVED
AS PRESENTED.

4 YES
 NO
 ABSTENTIONS
 NO ACTION

B. UPON MOTION BY BOARD MEMBER, R. HERNANDEZ,
SECONDED BY BOARD MEMBER, E. ESTRADA, IT WAS
ORDERED THAT: THE CAMPUS IMPROVEMENT PLAN BE APPROVED
AS PRESENTED.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

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

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

D. UPON MOTION BY BOARD MEMBER, E. ESTRADA,
SECONDED BY BOARD MEMBER, R. HERNANDES, IT WAS
ORDERED THAT: THE PAYMENT OF BILLS BE APPROVED AS
PRESENTED.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

VII. COMMENTS FROM BOARD MEMBERS.

NONE.

VIII. CONFIRMATION OF NEXT BOARD MEETING DATE

NEXT REGULAR BOARD MEETING TO BE HELD ON **DECEMBER 12, 2024**
AT 6:00 PM.

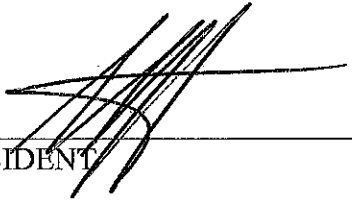
IX. ADJOURNMENT

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

MEETING STAND ADJOURNED

7:15 P.M.

4 YES
 NO
 ABSTENTIONS
 NO ACTION



PRESIDENT



SECRETARY