

MINUTES OF REGULAR MEETING
OCTOBER 17, 2024
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:
D. TORRES.

INVOCATION WAS LED BY L. MOLINAR.

PLEDGE OF ALLEGIANCE LED BY G. CARR.

STAFF MEMBERS PRESENT: MR. JOSE G. FRANCO, SUPERINTENDENT;
LORENA MOLINAR, PRINCIPAL; DANNY MEDINA, PRINCIPAL; THOMAS
FRAIRE PRINCIPAL; YADIRA MUÑOZ, BUSINESS MANAGER; GLORIA
GALINDO, FINANCE OFFICER; FRANK SALDAÑA, ATHLETIC DIRECTOR.;
DR.AURELIO SALDAÑA, INSTRUCTIONAL COACH

VISITORS PRESENT:

NONE.

- II. THE FOLLOWING PEOPLE WERE HEARD DURING OPEN FORUM:

NONE.

UPON MOTION BY BOARD MEMBER, S. JUAREZ,
SECONDED BY BOARD MEMBER, M. GALINDO, IT WAS
ORDERED THAT: THE MINUTES OF THE REGULAR MEETING OF
SEPTEMBER 12, 2024 BE APPROVED.

6 YES
 NO
 ABSTENTIONS
 NO ACTION

III. RECOGNITION OF DISTRICT ACHIEVEMENTS.

- A. MR. FRAIRE & DR. SALDAÑA PRESENTED STUDENT OF THE MONTH.
- B. MRS. MOLINAR & MR. MEDINA PRESENTED STUDENT OF THE MONTH.

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. FRAIRE AND MRS. MOLINAR PRESENTED THEIR REPORTS ON CAMPUS PROGRAMS AND EVENTS.
- E. MR. FRANCO 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. Bilingual/ESL Program Evaluation

VI. ACTION ITEMS:

- A. UPON MOTION BY BOARD MEMBER, F. ESTRADA,
SECONDED BY BOARD MEMBER F. MUÑOZ, IT WAS
ORDERED THAT: TAC CHAPTER §89.1207 BILINGUAL EDUCATION
EXCEPTIONS BE CONSIDERED AND ADOPT AS PRESENTED.

6 YES
 NO
 ABSTENTIONS
 NO ACTION

B. UPON MOTION BY BOARD MEMBER, S. JUAREZ,
SECONDED BY BOARD MEMBER R. HERNANDEZ, IT WAS
ORDERED THAT: THE FAN CLUB DONATION BE ACCEPTED AS
PRESENTED

6 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

C. UPON MOTION BY BOARD MEMBER, F. ESTRADA,
SECONDED BY BOARD MEMBER, M. GALINDO, IT WAS
ORDERED THAT: THE EMERGENCY OPERATION PLAN BE APPROVED
AS PRESENTED.

6 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

D. UPON MOTION BY BOARD MEMBER S. JUAREZ,
SECONDED BY BOARD MEMBER M. GALINDO, IT WAS
ORDERED THAT: THE BUDGET AMENDMENT BE APPROVED AS
PRESENTED.

6 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

E. UPON MOTION BY BOARD MEMBER, M. GALINDO,
SECONDED BY BOARD MEMBER, R. HERNANDEZ, IT WAS
ORDERED THAT: THE PAYMENT OF BILLS BE APPROVED AS
PRESENTED.

6 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

A. COMMENTS FROM BOARD MEMBERS.

NONE

B. CONFIRMATION OF NEXT BOARD MEETING DATE

NEXT REGULAR BOARD MEETING TO BE HELD ON **NOVEMBER 14, 2024**
AT 6:00 PM.

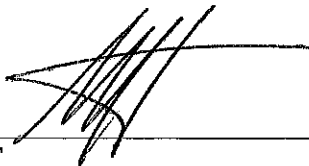
C. ADJOURNMENT

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

MEETING STAND ADJOURNED 7:11 P.M.

6 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

PRESIDENT



SECRETARY

