

MINUTES OF REGULAR MEETING
SEPTEMBER 12, 2024
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:
M. GALINDO, S. JUAREZ, F. MUÑOZ

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; THOMAS FRAIRE, PRINCIPAL; DR. A. SALDAÑA
INSTRUCTIONAL COACH; GLORIA GALINDO, FINANCE OFFICER;

VISITORS PRESENT: NONE

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

UPON MOTION BY BOARD MEMBER, D. TORRES,
SECONDED BY BOARD MEMBER, F. ESTRADA, IT WAS
ORDERED THAT: THE MINUTES OF THE REGULAR MEETING OF
AUGUST 8, 2024 AND SPECIAL MEETING AUGUST 28, 2024 BE
APPROVED.

4 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. FRANCO REPORTED ON ATHLETIC PROGRAMS AND EVENTS.
- D. MR. FRAIRE, 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. MR. FRANCO PRESENTED THE MONTHLY REPORTS ON FINANCE.

V. DISCUSSION ITEMS:

- A. MR. FRANCO WILL DISCUSS THE TASA/TASB CONVENTION.

VI. ACTION ITEMS:

- A. UPON MOTION BY BOARD MEMBER D. TORRES,
SECONDED BY BOARD MEMBER R. HERNANDEZ, IT WAS
ORDERED THAT: CANCELLATION OF BOARD ELECTIONS BE
APPROVED AS PRESENTED.

4 YES
 NO
 ABSTENTIONS
 NO ACTION

B. UPON MOTION BY BOARD MEMBER RENATO HERNANDEZ,
SECONDED BY BOARD MEMBER F. ESTRADA, IT WAS
ORDERED THAT: THE BUDGET AMENDMENT BE APPROVED AS
PRESENTED.

4 YES
 NO
 ABSTENTIONS
 NO ACTION

C. UPON MOTION BY BOARD MEMBER, F. ESTRADA,
SECONDED BY BOARD MEMBER, D. TORRES, 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 **OCTOBER 17, 2024**
AT 6:00 PM.

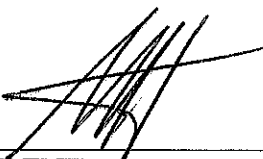
IX. ADJOURNMENT

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

MEETING STAND ADJOURNED

6:35 P.M.

4 YES
 NO
 ABSTENTIONS
 NO ACTION



PRESIDENT



SECRETARY