Board Meeting Minutes
(Friday, March 24, 2023)

Generated by MaryAnn Boyer on Monday, April 24, 2023

Members present
Norma Miller, James Reed, Estelle Lara, Roy Gomez, Donald Clemons

Staff present:
Leonard Brannon, Glenda Brannon, David Tecuatl, Elda Rojas, Mary Ann Boyer

Meeting called to order at 11:37 AM
Adjourned: 1:20 PM

1. Meeting Opening

Procedural: 1.1 Call to Order James Reed

2. Public Forum

Information: 2.1 Public Forum - Leonard Brannon

3. Consent Items

Minutes: 3.1 Board Meeting Minutes
Consent:3.2 Texas Smart Buy Membership Application

4. Closed Session 12:10PM
Closed Session pursuant to 551.074 (personnel) and 551.071 Consultation with Legal Counsel regarding pending legal issues and matters. Consider grievance appeal of former employee.
Action: Approved to uphold the decision of Dr. Lisa Lovato for the grievance by R. Young
Motion by Norma Miller, 2nd by Roy Gomez
Final Resolution: Motion Approved
Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Donald Clemons, Roy Gomez

5. Open Session 12:30PM
Action: 5.1 Consider and take possible action on Superintendent/CEO Compensation and Contract - **Item Tabled**

6. Closed Session

Discussion: 6.1 Consultation with Legal Counsel under Govt. Code 551.071 and Personnel (Superintendent/CEO Compensation and Contract) under Govt. Code 551.074 **Item Tabled**

7. Action Items

Action: 7.1 Approval of Consent Agenda Items
Approval of Consent Agenda Items

Motion by Estelle Lara, second by Norma Miller.
Final Resolution: Motion Approved
Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Donald Clemons, Roy Gomez

Action: 7.2 Consider selecting a new bank depository - Leonard Brannon - **Item Tabled**

Action: 7.3 Review 2021 Form 990 Based on 2021-2022 Fiscal Year - **Item Tabled**

8. Financials

Information: 8.1 Interim Financial Statements for February 2023 – DaiAnn Mooney

9. Discussion

10. Adjourn
Action: 10.1 Adjourn

MBoyer

Motion to adjourn

Motion by Norma Miller, second by Estelle Lara.
Final Resolution: Motion Approved
Yes: Norma Miller, James Reed, Estelle Lara, Roy Gomez