

Board Meeting (Thursday, March 3, 2022)

Generated by MaryAnn Thomas on Thursday, March 10, 2022

Members present

Norma Miller, Neil Phillips, James Reed, Danny Wegman

Staff present

Glenda Brannon, Elda Rojas, Leonard Brannon, Luis Hinojosa, David Tequatl, Monique Anderson & Mary Ann Thomas

Meeting called to order at 11:51 PM

Meeting adjourned at 1:27 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

4. Action Items**Action: 4.1 Approval of Consent Agenda Items**

Approval of Consent Agenda Items

Motion by Danny Wegman, second by Norma Miller.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Danny Wegman

Action: 4.2 Approval of Updated District Office Renovations Budget – David Tecuatl

Approved amount \$507,507.00

Approval of updated district office renovations budget

Motion by Norma Miller, second by Danny Wegman.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Danny Wegman

Action: 4.3 Approval of District Office Furniture Budget – Leonard Brannon

Approval of district office furniture budget

Furniture Solutions \$136,758.51

Motion by Danny Wegman, second by Neil Phillips.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Danny Wegman

5. Financials**Reports: 5.1 Statement of Activities - Luis Hinojosa****Reports: 5.2 Statement of Financial Position - Luis Hinojosa**

Reports: 5.3 Schedule of Budgetary Comparison -Luis Hinojosa

Reports: 5.4 Investment Report - Luis Hinojosa

6. Discussion

Discussion: 6.1 Review of Instructional Goals, Student Progress, and Board Goals - Elda Rojas

Discussion: 6.2 Update on Lindsley, BP, and district offices - Leonard Brannon

7. Adjourn

Action: 7.1 Adjourn - James Reed

Motion to adjourn

Motion by James Reed, second by Norma Miller.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Danny Wegman

MaryAnn Boyer