

MINUTES OF REGULAR MEETING
DECEMBER 12, 2024
6:00 P.M

I. MEETING WAS CALLED TO ORDER BY G. CARR,
AT 6:03 P.M.

ROLL CALL AND DECLARATION OF QUORUM WAS ESTABLISHED
BY G. CARR, WITH ALL MEMBERS PRESENT
EXCEPT: F. ESTRADA; 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; LORENA MOLINAR,
PRINCIPAL; DANNY MEDINA, PRINCIPAL; TOMAS FRAIRE,
PRINCIPAL; YADIRA MUÑOZ, BUSINESS MANAGER; GLORIA GALINDO,
FINANCE OFFICER; FRANK SALDAÑA, ATHLETIC DIRECTOR; DR.
AURELIO SALDAÑA.

VISITORS PRESENT:
_____.

II. THE FOLLOWING PEOPLE WERE HEARD DURING OPEN FORUM:
LETICIA GARCIA, ROBERT BELTRAN.

UPON MOTION BY BOARD MEMBER, S. JUAREZ,
SECONDED BY BOARD MEMBER, F. MUÑOZ, IT WAS
ORDERED THAT: THE MINUTES OF THE REGULAR MEETING OF
NOVEMBER 14, 2024 BE APPROVED.

5 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. MEDINA 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. MS. MUÑOZ PRESENTED THE MONTHLY REPORTS ON FINANCE.

V. DISCUSSION ITEMS:

- A. SUPERINTENDENT MR. FRANCO PRESENTED EACH BOARD MEMBER WITH THEIR INDIVIDUAL HOURS.

VI. ACTION ITEMS:

- A. UPON MOTION BY BOARD MEMBER, S. JUAREZ,
SECONDED BY BOARD MEMBER, R. HERNANDEZ, IT WAS
ORDERED THAT: THE WEST TEXAS FOOD COOPERATIVE BE
APPROVED AS PRESENTED.

5 YES
 NO
 ABSTENTIONS
 NO ACTION

- B. UPON MOTION BY BOARD MEMBER, R. HERNANDEZ,
SECONDED BY BOARD MEMBER, S. JUAREZ, IT WAS
ORDERED THAT: THE SUMMER FOOD PROGRAM BE APPROVED AS
PRESENTED.

5 YES
 NO
 ABSTENTIONS
 NO ACTION

C. UPON MOTION BY BOARD MEMBER, F. MUÑOZ,
SECONDED BY BOARD MEMBER, S. JUAREZ, IT WAS
ORDERED THAT: THE SPECIAL EDUCATION OPERATING GUIDELINES
BE APPROVE AS PRESENTED.

5 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

D. UPON MOTION BY BOARD MEMBER, S. JUAREZ,
SECONDED BY BOARD MEMBER, F. MUÑOZ, IT WAS
ORDERED THAT: THE DONATION TO BME CHEERLEADERS BE
ACCEPTED AS PRESENTED.

5 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

E. UPON MOTION BY BOARD MEMBER S. JUAREZ,
SECONDED BY BOARD MEMBER D. TORRES, IT WAS
ORDERED THAT: THE SCHOOL HEALTH ADVISORY COUNCIL BE
DISCUSSED AND APPROVED AS PRESENTED.

5 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

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

5 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

G. UPON MOTION BY BOARD MEMBER, D. TORRES,
SECONDED BY BOARD MEMBER, R. HERNANDEZ, IT WAS
ORDERED THAT: THE PAYMENT OF BILLS BE APPROVED AS
PRESENTED.

5 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

H. UPON MOTION BY BOARD MEMBER, S. JUAREZ,
SECONDED BY BOARD MEMBER, F. MUÑOZ, IT WAS
ORDERED THAT: THE PROBATIONARY CONTRACT FOR ERIKA
MOLINA AS ELEMENTARY TEACHER BE ACCEPTED AS PRESENTED.

5 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 **JANUARY 23, 2025**
AT 6:00 PM.

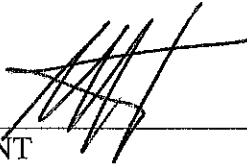
IX. ADJOURNMENT

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


MEETING STAND ADJOURNED

7:28 P.M.

5 YES
 NO
 ABSTENTIONS
 NO ACTION



PRESIDENT



SECRETARY