

MINUTES OF REGULAR MEETING
JANUARY 23, 2025
6:00 P.M

I. MEETING WAS CALLED TO ORDER BY G. CARR,
AT _____ P.M.

ROLL CALL AND DECLARATION OF QUORUM WAS ESTABLISHED
BY G. CARR, WITH ALL MEMBERS PRESENT EXCEPT:
FRANK ESTRADA, FERMIN MUÑOZ, MANUEL GALINDO

INVOCATION WAS LED BY Y. SAMANIEGO.

PLEDGE OF ALLEGIANCE LED BY G. CARR.

STAFF MEMBERS PRESENT: MR. JOSE G. FRANCO, SUPERINTENDENT;
LORENA MOLINAR, PRINCIPAL; DANNY MEDINA, PRINCIPAL; THOMAS
FRAIRE, PRINCIPAL; YVONNE SAMANIEGO CURRICULUM AND
INSTRUCTION DIRECTOR; YADIRA MUÑOZ, BUSINESS MANAGER;
GLORIA GALINDO, FINANCE DIRECTOR; ; AURELIO SALDAÑA.

VISITORS PRESENT:
_____.

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

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

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

C. UPON MOTION BY BOARD MEMBER R. HERNANDEZ,
SECONDED BY BOARD MEMBER S. JUAREZ, IT WAS
ORDERED THAT: THE BUDGET BE APPROVED AS PRESENTED.

4 YES
____ NO
____ ABSTENTIONS
____ NO ACTION

D. UPON MOTION BY BOARD MEMBER, D. TORRES,
SECONDED BY BOARD MEMBER, S. JUAREZ, 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 **FEBRUARY 13, 2025**
AT 6:00 PM.

