

RIO HONDO INDEPENDENT SCHOOL DISTRICT

215 West Colorado Street
Rio Hondo, Texas 78583

**Official Minutes
Of the Regular Board Meeting
Of Monday, April 8, 2019**

The Board of Trustees of the Rio Hondo Independent School District met in a Regular Session on Monday, April 8, 2019, at 6:30 p.m. in the Administration Building, 215 W. Colorado Street, Rio Hondo, Texas, with Mr. Flores, President, presiding.

TRUSTEES:	PRESENT -	President	Manuel Flores, Jr.
		Vice-President	Claudia Villalobos
		Secretary	Jessica Gonzales
			Noe Alaniz, Jr.
			Alonzo Garza
			Arnold Martinez, Jr.
			Ernestina Rodriguez
SUPERINTENDENT:			Ismael Garcia
RECORDER:			Ron de la Garza
ADMINISTRATION:			Jesus Alfaro, Jr.
			Veronica Puente
			Lisa Leal
			Dr. Mayte Lozano-Chapa
			Asael Ruvalcaba, Ramiro
			Moreno, Adriana Arce
			Ricardo Ortiz
SCHOOL DISTRICT ATTORNEY:			Leandra C. Ortiz
VISITORS:			None.

Items 1 & 2 Manuel Flores, Jr., Board President called the meeting to order at 6:30 pm., after noting a quorum was present and that the meeting notice had been posted as required by law.

Item 3 Roll Call

<input checked="" type="checkbox"/> Mr. Manuel Flores, Jr., President	<input checked="" type="checkbox"/> Mr. Alonzo Garza, Member
<input checked="" type="checkbox"/> Miss Claudia Villalobos, Vice-President	<input checked="" type="checkbox"/> Mr. Arnold Martinez, Jr., Member
<input checked="" type="checkbox"/> Mrs. Jessica A. Gonzales, Secretary	<input checked="" type="checkbox"/> Mrs. Ernestina Rodriguez, Member
<input checked="" type="checkbox"/> Mr. Noe Alaniz, Jr., Member	<input checked="" type="checkbox"/> Mr. Ismael Garcia, Superintendent

Item 4 Mr. Flores led in the Pledge of Allegiance.

Item 5 Invocation.

Item 6 Open Forum:

a. Welcome of Visitors

Mr. Flores welcomed everyone and thanked them for attending the meeting.

b. Hear from Patrons

Mr. Flores asked if anyone had signed up to speak under the Open Forum.

There were none.

Mr. Garcia made the recommendation that the Board consider moving Agenda Items #10 through #16 after Agenda Item #8, after the presentations and leaving the Closed Session as the last Item on the Agenda.

A Motion to move and consider Agenda Items #10 through #16 after Agenda Item #8 was made by **Jessica A. Gonzales**. The Motion was seconded by **Manuel Flores, Jr.** The Motion carried Unanimously.

Item 7 Presentation by Administration on the School Food Pantry. (Exhibit 7)

Mr. Flores called on Agenda Item #7 - Presentation by Administration on the School Food Pantry (Exhibit 7).

Mr. Garcia called on Dr. Chapa to make a presentation on the School Food Pantry. She presented to the Board the proposal for Food Pantry. Discussed how children need their basic needs met. Food insecurity is an issue in the District and many children don't know when their next meal is coming. This affects students academically as well as socially and emotionally, and affects the mental health of youth. New 2017 State Law states that uneaten food can be used by creating a school pantry. Administration proposes that schools accept, store, and distribute leftover and donated food to students. This food is already paid for and will not cost the District any money. Proposed a Sharing Table during lunch or a Food Pantry and distribution center in a central location to be more discrete. This proposal would lead to better grades, better behaviors, and needs being met. It also reduces hunger and promotes nutrition and food security. Packet from Salud America presented to the Board.

Item 8 Presentation by Administration on Athletic Programs. (Exhibit 8)

Mr. Flores called on Agenda Item #8 - Presentation by Administration on Athletic Programs (Exhibit 8).

Mr. Garcia called on Coach James updated Board on athletic programs for all sports. He discussed travel, banquets, activities, initiatives to improve academic performance for athletes and resources needed. Board discussed rules and objectives, accomplishments and pending facility renovations.

Item 10 Report on Continuing Education Hours Received by School Board Members. (Exhibit 10)

Mr. Flores called on Agenda Item #10 - Report on Continuing Education Hours Received by School Board Members (Exhibit 10).

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Mr. Garcia read the continuing education hours received by the School Board at Mr. Flores' request as follows:

Required of First Year Board Members (Tier One):

Tier One-Local District Orientation: No First Year Board Member(s).

Tier One-Orientation to the Texas Education Code: No First Year Board Member(s).

Tier Two - Team-Building Training:

Manuel Flores, Jr.
Ismael Garcia, Superintendent
Alonzo Garza
Jessica A. Gonzales
Ernestina Rodriguez

Tier Three - Additional Hours of Continuing Education:

The following Board Members and Superintendent have met and exceeded the required additional hours of Continuing Education:

Noe Alaniz, Jr.
Ismael Garcia, Superintendent
Jessica A. Gonzales
Ernestina Rodriguez
Claudia Villalobos

Tier Four – SB 1566:

Senate Bill 1566, passed in last year's legislative session, introduced a new required training for trustees of at least three hours on evaluating student academic performance and the oversight role of the board.

This requirement creates a Tier 4 training focused specifically on what boards do to provide oversight and strategic leadership for student achievement in their district. The State Board of Education rule specifies the content of the training.

The following Board Members and Superintendent have met the required hours:

Noe Alaniz, Jr.
Manuel Flores, Jr.
Ismael Garcia, Superintendent
Alonzo Garza
Jessica A. Gonzales
Arnold Martinez, Jr.
Ernestina Rodriguez
Claudia Villalobos

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Item 11 Presentation of the Monthly Financial Report, Cafeteria Report, and Tax Collection Report. **(Exhibit 11)**

Mr. Flores called on Agenda Item #11 - Presentation of the Monthly Financial Report, Cafeteria Report, and Tax Collection Report (Exhibit 11).

Mr. Garcia mentioned that these were for presentation purposes only. No action was required.

Item 12 Discussion, Consideration, and Possible Action to Approve Property Tax Refund(s). **(Exhibit 12)**

Mr. Flores called on Agenda Item #12 - Discussion, Consideration, and Possible Action to Approve Property Tax Refund(s) (Exhibit 12).

Mr. Garcia made the recommendation that the Board approve the total amount of **\$3,623.43** in tax refunds, as presented.

A Motion to Approve Approve Property Tax Refund(s) was made by **Arnold Martinez, Jr.** The Motion was seconded by **Alonzo Garza**. The Motion carried Unanimously.

Item 13 Discussion, Consideration, and Possible Action to Approve the Region One On-Site Support of Staff Development for Core Content Teachers. **(Exhibit 13)**

Mr. Flores called on Agenda Item #13 - Discussion, Consideration, and Possible Action to Approve the Region One On-Site Support of Staff Development for Core Content Teachers. (Exhibit 13).

Mr. Garcia made the recommendation that the Board approve Region One On-Site Support of Staff Development for Core Content Teachers, as presented.

A Motion to Approve the Region One On-Site Support of Staff Development for Core Content Teachers was made by **Arnold Martinez, Jr.** The Motion was seconded by **Alonzo Garza**. The Motion carried Unanimously.

Item 14 Discussion, Consideration, and Possible Action to Approve and Sign the Instructional Materials Allotment and TEKS Certification, 2019-2020. **(Exhibit 14)**

Mr. Flores called on Agenda Item #14 - Discussion, Consideration, and Possible Action to Approve and Sign the Instructional Materials Allotment and TEKS Certification, 2019-2020 (Exhibit 14).

Mr. Garcia made the recommendation that the Board approve Approve and Sign the Instructional Materials Allotment and TEKS Certification, 2019-2020, as presented.

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A Motion to Approve and Sign the Instructional Materials Allotment and TEKS Certification, 2019-2020 was made by **Arnold Martinez, Jr.** The Motion was seconded by **Noe Alaniz, Jr.** The Motion carried Unanimously.

Item 15 Discussion, Consideration, and Possible Action to Approve the Texas State Technical College (MOU) for Dual Enrollment Courses for 2019-2020. **(Exhibit 15)**

Mr. Flores called on Agenda Item #15 - Discussion, Consideration, and Possible Action to Approve the Texas State Technical College (MOU) for Dual Enrollment Courses for 2019-2020 (Exhibit 15).

Mr. Garcia made the recommendation that the Board approve the Texas State Technical College (MOU) for Dual Enrollment Courses, as presented.

A Motion to Approve the Texas State Technical College (MOU) for Dual Enrollment Courses for 2019-2020 was made by **Alonzo Garza.** The Motion was seconded by **Ernestina Rodriguez.** The Motion carried Unanimously.

Item 16 Discussion, Consideration, and Possible Action to Approve the Proposed District Calendar for the 2019-2020 Academic School Year. **(Exhibit 16)**

Mr. Flores called on Agenda Item #16 - Discussion, Consideration, and Possible Action to Approve the Proposed District Calendar for the 2019-2020 Academic School Year (Exhibit 16).

Mr. Garcia made the recommendation that the Board approve the Proposed District Calendar A for the 2019-2020 Academic School Year, as presented.

A Motion to Approve the Proposed District Calendar (Calendar A) for the 2019-2020 Academic School Year was made by **Alonzo Garza.** The Motion was seconded by **Ernestina Rodriguez.** The Motion carried Unanimously.

Item 9 **Closed Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provisions:**

- Executive Session pursuant to Section 551.071 of the Texas Open Meetings Act – Consultation with Attorney regarding pending or contemplated litigation, and regarding any matter in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
 - a. Consultation with Attorney under Texas Government Code 551.071 regarding Legal Issues pertaining to the Discussion and Consideration of the Change Order to the SpawGlass Contract and Credit by PBK Architects in connection with the Rio Hondo Middle School Project.

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- b. Consultation with Attorney under Texas Government Code 551.071 regarding Legal Issues related to the Contract Renewal(s)/Nonrenewal(s) for District Professional Personnel for the 2019-2020 School Year.
- c. Consultation with Attorney under Texas Government Code 551.071 regarding Legal Issues related to the Contract Renewal(s)/Nonrenewal(s) for Campus Professional Personnel for the 2019-2020 School Year.
- d. Consultation with Attorney under Texas Government Code 551.071 Regarding Legal and Procedural Issues related to Recommended Proposed Nonrenewal of Chapter 21 Term contract of Employees at the End of the Contract Term.
- e. Consultation with Attorney under Texas Government Code 551.071 regarding Legal Issues in declaring a Program Change due to Consolidation of Campuses and due to Reorganization of the Special Services/ Special Education Department and Duties.
- f. Consultation with Attorney under Texas Government Code 551.071 regarding Legal and Procedural Issues related to Nonrenewal of Contracts Pursuant to Program Change.
- g. Consultation with Attorney under Texas Government Code 551.071 regarding the procedural issue of designating counsel to sit with the board during potential nonrenewal hearing(s).
- Section 551.072 - A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- h. Discussion and Consideration regarding acceptance of credit from PBK Architects in connection with Rio Hondo Middle School Contract. **(Exhibit h-i)**
- i. Discussion and Consideration regarding Change Order No. 1 to the Rio Hondo Middle School Contract with SpawGlass. **(Exhibit 9h-i)**
- Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Personnel:

- j. Report on Employee Resignation(s)/Retirement(s). **(Exhibit 9j)**
- k. Consider Employment/Termination of Personnel. **(Exhibit 9k)**
 - 1. Contract Renewal(s)/Nonrenewal(s):
 - a. Discussion and Consideration regarding District Professional Staff for One Year Term contracts for the 2019-2020 School Year.
 - b. Discussion and Consideration regarding District Professional Staff for One Year Non Chapter 21 term contracts for the 2019-2020 School Year.
 - c. Discussion and Consideration regarding Campus Professional Staff for One Year Term contracts for the 2018-2019 School Year.
 - d. Discussion and Consideration regarding the Proposed Nonrenewal of Chapter 21 Term Contract for teacher R.N. at the end of the 2018-2019 School Year.

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- e. Discussion and Consideration regarding the Proposed Nonrenewal of Chapter 21 Term Contract for employee T.G. at the end of the 2018-2019 School Year Pursuant to Program Change.
- f. Discussion and Consideration regarding the Proposed Nonrenewal of Chapter 21 Term Contract for administrator V.G. at the end of the 2018-2019 School Year Pursuant to Program Change.
- g. Discussion and Consideration regarding the Proposed Nonrenewal of Chapter 21 Term Contract for administrator D.C. at the end of the 2018-2019 School Year Pursuant to Program Change.

At the close of the Executive Session the Board will reconvene and take such action as deliberated in Executive Session. At the close of the Executive Session the Board will reconvene and take such action as deliberated in Executive Session.

Mr. Flores closed the regular session at 8:46 p.m. to discuss personnel matters. The regular session resumed at 11:27 p.m. Personnel items were as follows:

h-1 Discussion, Consideration, and Possible Action to Accept Credit to the Contract PBK Architects for Design and Construction Administration of the Rio Hondo Middle School.

Mr. Flores called on Agenda Item h-1 - Discussion, Consideration, and Possible Action to Accept Credit to the Contract PBK Architects for Design and Construction Administration of the Rio Hondo Middle School.

Mr. Garcia made the recommendation that the Board accept the Credit to the Contract PBK Architects for Design and Construction Administration of the Rio Hondo Middle School .

Arnold Martinez, Jr. made a Motion by stating: “I move to Accept Credit to the Contract PBK Architects for Design and Construction Administration of the Rio Hondo Middle School in the amount of \$28,421.00.” The Motion was seconded by **Noe Alaniz, Jr.** The Motion carried with a vote of six (6) For and one (1) Against. **Claudia Villalobos** voted against.

i-1 Discussion, Consideration, and Possible Action to Approve Change Order No. 1 to the Rio Hondo Middle School Contract with SpawGlass.

Mr. Flores called on Agenda Item i-1 - Discussion, Consideration, and Possible Action to Approve Change Order No. 1 to the Rio Hondo Middle School Contract with SpawGlass.

Mr. Garcia made the recommendation that the Board approve Change Order No. 1 to the Rio Hondo Middle School Contract with SpawGlass, as presented.

Arnold Martinez, Jr. made a Motion by stating: “ I move to Approve Change Order No. 1 to the Rio Hondo Middle School Contract with SpawGlass in the amount of \$24,711.00 subject to payment of the credit accepted from PBK Architects in

connection with Rio Hondo Middle School and authorize the Superintendent to take all action to close out project and execute all documents necessary in connection with such closeout.” The Motion was seconded by **Noe Alaniz, Jr.** The Motion carried with a vote of six (6) For and one (1) Against. **Claudia Villalobos** voted against.

e-1 Discussion, Consideration, and Possible Action to Declare that the Necessity of a Program Change exists due to the Consolidation of the Rio Hondo Elementary Campus and the Rio Hondo Intermediate Campus and Reorganization of the Special Services/ Special Education Department and Duties requiring the Nonrenewal of District Employees.

Mr. Flores called on Agenda Item e-1 - Discussion, Consideration, and Possible Action to Declare that the Necessity of a Program Change exists due to the Consolidation of the Rio Hondo Elementary Campus and the Rio Hondo Intermediate Campus and Reorganization of the Special Services/ Special Education Department and Duties requiring the Nonrenewal of District Employees.

Mr. Garcia made the recommendation that the Board declare that the Necessity of a Program Change exists due to the Consolidation of the Rio Hondo Elementary Campus and the Rio Hondo Intermediate Campus and Reorganization of the Special Services/ Special Education Department and Duties requiring the Nonrenewal of District Employees.

Arnold Martinez, Jr. made a Motion by stating: “I move that the Board determine that there is a necessity of program change requiring the potential nonrenewal of district employees based on reasons including modification and reorganization of staff, departments, and school operations and redirection of financial resources for the students of Rio Hondo ISD.” The Motion was seconded by **Noe Alaniz, Jr.** The Motion carried with a vote of six (6) For and one (1) Abstention. **Jessica A. Gonzales** abstained.

e-2 Discussion, Consideration, and Possible Action to Determine the Employment Areas to be Affected as a Result of the Program Changes requiring the Nonrenewal of District Employees.

Mr. Flores called on Agenda Item e-2 - Discussion, Consideration, and Possible Action to Determine the Employment Areas to be Affected as a Result of the Program Changes requiring the Nonrenewal of District Employees.

Mr. Garcia made the recommendation that the Board determine the Employment Areas to be Affected as a Result of the Program Changes requiring the Nonrenewal of District Employees including the ARD administrator position.

Arnold Martinez, Jr. made a Motion by stating: “Whereas, the board has previously determined that a need for program change exists requiring the nonrenewal of employees due to the consolidation of campuses and reorganization of the special services/ special education department and duties; I move that the Board determine the employment areas to be affected by the program changes, including those

previously designated and approved by the board, resulting in the nonrenewal of district employees including Special Services/Special Education ARD Administrator.” The Motion was seconded by **Noe Alaniz, Jr.** The Motion carried with a vote of six (6) For and one (1) Abstention. **Jessica A. Gonzales** abstained.

g-1 Discussion, Consideration, and Possible Action Regarding the Designation of Counsel to sit with the Board during Potential Nonrenewal Hearing(s).

Mr. Flores called on Agenda Item g-1 - Discussion, Consideration, and Possible Action Regarding the Designation of Counsel to sit with the Board during Potential Nonrenewal Hearing(s).

Mr. Garcia made the recommendation that the Board authorize the firm of Jones Galligan Key & Lozano to advise the Board of Trustees at any Nonrenewal or Termination Hearing during the 2018-2019 School Year.

Arnold Martinez, Jr. mad a Motion by stating: “I move that the board authorize the firm of Jones Galligan Key & Lozano to advise the Board of Trustees at any Nonrenewal or Termination Hearing during the 2018-2019 School Year.” The Motion was seconded by **Manuel Flores, Jr.** The Motion carried Unanimously.

k-1a Discussion, Consideration and Possible Action to Approve the Contract Renewal(s) of District Professional Staff for One Year Term contract(s) for the 2019-2020 School Year.

Mr. Flores called on Agenda Item k-1a - Discussion, Consideration and Possible Action to Approve the Contract Renewal(s) of District Professional Staff for One Year Term contract(s) for the 2019-2020 School Year.

Mr Garcia made the recommendation that the Board approve the Contract Renewal(s) of District Professional Staff for One Year Term contract(s) for the 2019-2020 School Year, as discussed in Executive Session.

Arnold Martinez, Jr. made a Motion by stating: “I move that the board approve the contract renewals of District Professional Staff for One Year Term contract(s) for the 2019-2020 school year as recommended by the Superintendent and presented in Executive Session.” The Motion was seconded by **Noe Alaniz, Jr.** The Motion carried Unanimously.

k-1b Discussion, Consideration and Possible Action to Approve the Contract Renewal(s) of District Professional Staff for One Year Non Chapter 21 Term contract(s) for the 2019-2020 School Year.

Mr. Flores called on Agenda Item k-1b - Discussion, Consideration and Possible Action to Approve the Contract Renewal(s) of District Professional Staff for One Year Non Chapter 21 Term contract(s) for the 2019-2020 School Year.

Mr. Garcia made the recommendation to approve the Contract Renewal(s) of District Professional Staff for One Year Non Chapter 21 Term contract(s) for the 2019-2020 School Year as discussed in Executive Session.

Arnold Martinez, Jr. made a Motion by stating: “I move that the board approve the contract renewals of District Professional Staff for One Year Non-Chapter 21 Term contract(s) for the 2019-2020 school year as recommended by the Superintendent and presented in Executive Session.” The Motion was seconded by **Noe Alaniz, Jr.** The Motion carried Unanimously.

k-1c Discussion, Consideration and Possible Action to Approve the Contract Renewal(s) of Campus Professional Staff for One Year Term contracts for the 2019-2020 School Year.

Mr. Flores called on Agenda Item k-1c - Discussion, Consideration and Possible Action to Approve the Contract Renewal(s) of Campus Professional Staff for One Year Term contracts for the 2019-2020 School Year.

Mr. Garcia made the recommendation that the Board approve Contract Renewal(s) of Campus Professional Staff for One Year Term contracts for the 2019-2020 School Year as discussed in Executive Session.

Arnold Martinez, Jr. made a Motion by stating: “I move that the board approve the contract renewals of Campus Professional Staff for One Year Term contract(s) for the 2019-2020 school year as recommended by the Superintendent and presented in Executive Session.” The Motion was seconded by **Noe Alaniz, Jr.** The Motion carried Unanimously.

k-1d Discussion, Consideration, and Possible Action Regarding the Proposed Nonrenewal of Chapter 21 Term Contract teacher R.N. at the end of the 2018-2019 School Year.

No Discussion, Consideration nor Action was taken.

k-1e Discussion, Consideration, and Possible Action Regarding the Proposed Nonrenewal of Chapter 21 Term Contract employee T.G. at the end of the 2018-2019 School Year Pursuant to Program Change.

Mr. Flores called on Agenda Item k-1e - Discussion, Consideration, and Possible Action Regarding the Proposed Nonrenewal of Chapter 21 Term Contract employee T.G. at the end of the 2018-2019 School Year Pursuant to Program Change.

Mr. Garcia made the recommendation to propose the nonrenewal of the Chapter 21 term contract of employee, Tracy Garcia, due to declared program change and further move that the Board to direct the Superintendent to give written notice to employee that the board proposes nonrenewal of her term contract due to program change at the end of the 2018-2019 school year.

Arnold Martinez, Jr. made a Motion by stating: “I move that the board accept the Superintendent’s recommendation to propose the nonrenewal of the Chapter 21 term contract of employee, Tracy Garcia due to declared program change and further move that the Board direct the Superintendent to give written notice to employee that the board proposes nonrenewal of her term contract due to program change at the end of the 2018-2019 school year.” The Motion was seconded by **Noe Alaniz, Jr.** The Motion carried with a vote of six (6) For and one (1) Against. **Jessica A. Gonzales** voted against.

k-1f Discussion, Consideration, and Possible Action Regarding the Proposed Nonrenewal of Chapter 21 Term Contract administrator V.G. at the end of the 2018-2019 School Year Pursuant to Program Change.

Mr. Flores called on Agenda Item k-1f - Discussion, Consideration, and Possible Action Regarding the Proposed Nonrenewal of Chapter 21 Term Contract administrator V.G. at the end of the 2018-2019 School Year Pursuant to Program Change.

Mr. Garcia made the recommendation to propose the nonrenewal of the Chapter 21 term contract of employee, Vicki Guillen, due to declared program change and further move that the Board direct the Superintendent to give written notice to employee that the board proposes nonrenewal of her term contract due to program change at the end of the 2018-2019 school year.

Arnold Martinez, Jr. made a Motion by stating: “I move that the board accept the Superintendent’s recommendation to propose the nonrenewal of the Chapter 21 term contract of employee, Vicki Guillen due to declared program change and further move that the Board direct the Superintendent to give written notice to employee that the board proposes nonrenewal of her term contract due to program change at the end of the 2018-2019 school year.” The Motion was seconded by **Alonzo Garza**. The Motion carried with a vote of six (6) For and one (1) Against. **Jessica A. Gonzales** voted against.

k-1g Discussion, Consideration, and Possible Action Regarding the Proposed Nonrenewal of Chapter 21 Term Contract administrator D.C. at the end of the 2018-2019 School Year Pursuant to Program Change.

Mr. Flores called on Agenda Item k-1g - Discussion, Consideration, and Possible Action Regarding the Proposed Nonrenewal of Chapter 21 Term Contract administrator D.C. at the end of the 2018-2019 School Year Pursuant to Program Change.

Mr. Garcia made the recommendation to propose the nonrenewal of the Chapter 21 term contract of employee, Diana Cavazos due to declared program change and further move that the Board direct the Superintendent to give written notice to employee that the board proposes nonrenewal of her term contract due to program change at the end of the 2018-2019 school year.

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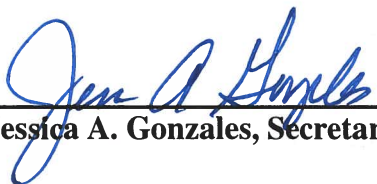
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Noe Alaniz, Jr. made a Motion by stating: “I move that the board accept the Superintendent’s recommendation to propose the nonrenewal of the Chapter 21 term contract of employee, Diana Cavazos, due to declared program change and further move that the Board direct the Superintendent to give written notice to employee that the board proposes nonrenewal of her term contract due to program change at the end of the 2018-2019 school year.” The Motion was seconded by **Arnold Martinez, Jr.** The Motion carried with a vote of six (6) For and one (1) Against. **Jessica A. Gonzales** voted against.

Item 17 There being no further business before the Board, a Motion was made by **Jessica Gonzalez** to adjourn the meeting. The Motion was seconded by **Claudia Villalobos**. The Motion carried unanimously and **Mr. Flores** adjourned the meeting at **11:50 p.m.**



Claudia Villalobos, President



Jessica A. Gonzales, Secretary



Date Approved