

**LOS FRESNOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

Training Center Board Room located next to  
Los Fresnos Elementary on Highway 100,  
Los Fresnos, Texas 78566

**REGULAR SCHOOL BOARD MEETING**

January 14, 2019

6:00 PM

**I. CALL MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. MOMENT OF SILENCE**

**IV. ROLL CALL**

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|--|---|
| ___ Mr. Leonel Garza, President              | ___ Mr. Rey Farias, Trustee             |
| ___ Mrs. Sandra Garcia, Vice-President       | ___ Mr. Jesus Amaya, Trustee            |
| ___ Mr. Ruben Treviño, Secretary             | ___ Ms. Leticia Quintero, Trustee       |
| ___ Mr. Martin Castillo, Assistant Secretary | ___ Dr. Gonzalo Salazar, Superintendent |
|  | ___ Ms. Elizabeth Neally, Counsel       |

**V. DISTRICT PRESENTATIONS:**

1. School Board Recognition - *"Planting Seeds of Success"*

**VI. RECESS**

**VII. DISTRICT REPORTS:**

1. Financial Reports:
  - A. Portfolio Report
  - B. Tax Collection Report
  - C. Summary Revenue and Expenditure Status Reports
  - D. Monthly Disbursements
  - E. Budget Adjustments
2. Auditor's Report and Annual Financial Statements for the Fiscal Year Ended August 31, 2018.
3. 2018 Performance Based Monitoring Analysis System Report (PBMAS)

**VIII. PUBLIC AUDIENCE:** *(Comments and/or statements must be made in a constructive and courteous fashion pursuant to Robert's Rules of Order and Board Policy.)*

**IX. CONSENT AGENDA:**

1. Consider and Approve Minutes for Meeting/s held on December 10, 2018 and December 20, 2018.
2. Consider and Approve Budget Amendment #6 for Fiscal Year 2019.
3. Consider and Approve Ad-Valorem Tax Refunds for the Month of December, 2018.
4. Consider and Approve Independent Contractors for Professional Services, Patterson and Associates, Depository Banking Consultants.
5. Consider and Approve Agreements/Contracts with Independent Contractors for Professional Services.
  - A. Insurance Consultants
6. Consider and Approve Agreements/Contracts with Independent Contractors for Professional Services.
  - A. Professional Learning Providers

**X. ACTION ITEMS:**

1. Discuss and Take Action to Approve the Auditor's Report and Annual Financial Statements for the Fiscal Year Ended August 31, 2018.
2. Discuss and Take Action to Accept Substantial Completion of the 2018 SECO Lighting Upgrades.
3. Discuss and Take Action to Approve the Superintendent's Personnel Recommendation/s for the Following Position/s for the 2018-2019 School Year:
  - A. Finance Director

**XI. CLOSED SESSION:** Pursuant to Section 551.074 of the Texas Government Code

1. Discuss All Items as Appropriate on Personnel Recommendations.

**XII. OPEN SESSION:**

1. Discuss and Take Possible Action to Approve the Superintendent's Personnel Recommendations.

**XIII. ANNOUNCEMENTS**

**XIV. ADJOURNMENT**