

Dr. M. L. Garza-González Charter School
Nuestra Juventud-Nuestra Futuro-Our Youth – Our Future
4129 Greenwood Drive
Corpus Christi, Texas 78416

Notice of Regular School Board Meeting
Monday, March 18, 2024
(Central Office Administration, Room A111)
5:30 p.m.
Agenda

1. **Meeting Called to Order:** Anna Flores, Board Chair
2. **Roll Call & Establish Quorum:** Board Secretary, Irma Martinez (*Time: _____*)
3. **Moment of Silence / Board Chairperson Announcements**
4. **CoastLife Union Presentation:** CoastLife Credit Union Representatives will be presenting a check to DMLGG.
5. **Public Comment:** Individuals must sign up before the meeting begins to address the board during public comment. Comments will only be from comments on the set agenda; 3-minute time limit.
6. **Board Minutes:** Approval of the DMLGG Regular Board Meeting Minutes of February 19, 2024.
7. **Financial Statement:** Consider approval of Financial Statement Reports for February 2024. (*Mr. David Riggs, Director of Finance*)
8. **DMLGG Investment Report:** Presentation of Investment Report. (*Mr. David Riggs, Director of Finance.*)
9. **DMLGG TEA Current Summary of Finances:** Presentation of DMLGG TEA Summary of Finances for fiscal year 2024-2025 and status of current budget.
10. **TEA Certification of Provision of Instructional Materials 2024-2025:** Discuss and consider taking action of the TEA Certification Form 2024-2025.
11. **DMLGG Board Self-Evaluation Instrument:** Discuss and consider taking action on Board Self-Evaluation Instrument.
12. **Superintendent Report:** (*Dr. Michael J. Sandroussi, Superintendent*)
13. **Old / New Business:** *Next DMLGG Meeting is April 15, 2024, in the school cafeteria.*

No student will be refused admission based on sex, national origin, ethnicity, religion, disability, academic, artistic, or athletic ability, nor a student with a history of criminal offense, juvenile court adjudication, or discipline problems.

14. **Motion to Adjourn** (*Time: _____*)

**If the BOARD OF DIRECTORS should determine that a closed meeting or session is required, then such closed meeting, as authorized by the TEXAS OPEN MEETINGS ACT, (Texas Government Code Section 551.01 et seq.), will be held by the School Board at the date, hour, and place given in this Notice as soon after the commencement of the meeting covered by this notice.*

The Board may conveniently meet in such closed or executive meeting or *session concerning any and all purposes permitted by the Act*, INCLUDING, but not limited to the following sections and purposes: (551.071) To hold a private consultation with Board attorney; (551.072)To discuss the purchase, exchange, lease, or value of real property; (551.073) To discuss negotiated contracts for prospective gifts or donations; (551.074) To discuss any personnel matters or to hear complaints against personnel; (551.076) To consider the deployment, specific occasions for, or implementation or, security personnel for devices; (551.082) To consider discipline of a public-school child, or to hear a complaint shared by an employee or against an employee; (551.083) To consider the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representative or employee groups; (551.084) To exclude witnesses from a hearing during examination of another. (*Must post 72 hours prior to Board Meeting on door and website*)

The Dr. M. L. Garza-González Charter School Board Agenda was posted on Thursday, March 14, 2024 at 10:00 a.m.

Anna Flores, Board President

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