## Dr. M. L. Garza-González Charter School

Nuestra Juventud-Nuestra Futuro-Our Youth — Our Future 4129 Greenwood Drive Corpus Christi, 7exas 78416

## Notice of Regular School Board Meeting Monday, July 15, 2024 5:30 p.m.

Omni Corpus Christi Hotel Switch Grass Landing Alcove Room 900 N. Shoreline Blvd. Corpus Christi, Texas 78401

## **Agenda**

- Meeting Called to Order: Anna Flores, Board Chair
  Roll Call & Establish Quorum: Board Secretary, Irma Martinez (Time: \_\_\_\_\_)
- 3. Moment of Silence & Board Chair Announcements
- 4. **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.
- 5. **Board Minutes:** Approval of Meeting Minutes of school board meeting held on Monday May 20, 2024.
- 6. **Financial Statements:** Consider approval of Financial Statement Reports for May 2024 & June 2024. (*Mr. David Riggs, Director of Finance*)
- 7. **DMLGG Investment Report:** Presentation of Texas Class Investment Report. (*Mr. David Riggs, Director of Finance.*)
- 8. **DMLGG TEA Current Summary of Finances:** Presentation of DMLGG TEA Summary of Finances for fiscal year 2023-2024 and status of current budget as of June 2024. (*Mr. David Riggs, Director of Finance.*)
- 9. **DMLGG 2024-2025 School Budget:** Consider approval of 2024-2025 DMLGG School District Budget. (*Finance Director & Superintendent*)
- 10. **DMLGG 2024-2025 Handbooks:** Consider approval of 2024-2025 DMLGG Student & Employee Handbooks. (*Dr. Michael J. Sandroussi, Superintendent*)
- 11. **Superintendent Report & Upcoming Activities:** (Dr. Michael J. Sandroussi, Superintendent)

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.

12. Closed Session: None
13. Old / New Business: Next School Board Meeting is on August 19, 2024
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 matter or to hear complaints against personnel; (551.076) To consider the deployment, specific occasions for, or implementation or, security personnel for devices or to deliberate a security audit; (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, July 11, 2024 at 10:00 a.m.

Anna Flores, Board President

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