## 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, November 17, 2025 (Central Office Administration, Room A111) 5:30 p.m.

## Agenda

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| 1.  | Meeting Called to Order: Anna Flores, Board Chair   |
| 2.  | Roll Call & Establish Quorum: Board Secretary, Irma Martinez (Time:)  |
| 3.  | Moment of Silence & Board Chair Announcements   |
| 4.  | Presentation of DMLGG Student Leadership Members (Presentation)   |
| 5.  | <b>Public Comment</b> : 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.  | <b>DMLGG Board Minutes:</b> Approval of Meeting Minutes of school board meeting held on Monday October 20, 2025.  |
| 7.  | <b>DMLGG Financial Statements:</b> Consider approval of Financial Statement Report for October 2025. (Director of Finance)  |
| 8.  | DMLGG Investment Report: Presentation of current Texas Class Investment Report. (Director of Finance)   |
| 9.  | <b>DMLGG Integrated Pest Management Coordinator:</b> Discuss and consider taking action on naming DMLGG Integrated Pest Management Coordinator (IPM).   |
| 10. | <b>DMLGG 2025 - 2026 Student Handbook Revisions:</b> Discuss and consider taking action on revisions to DMLGG Student Handbook.   |
| 11. | <b>Interlocal Cooperation Contract Between University of Texas &amp; DMLGG:</b> Discuss and consider approval of Interlocal Cooperation Contract, University of Texas & DMLGG to address Cyber Security posture of DMLGG technology & infrastructure. |
| 12. | <b>DMLGG 2025-2026 Board Governance:</b> Report on DMLGG Board Member completion of training requirements and deadline to submit Texas Education Agency (TEA) governance reporting forms. (Report Only)   |
| 13. | DMLGG Superintendent Report & Upcoming Activities: (Superintendent)   |
| 14. | Old / New Business: Next School Board Meeting is on Tuesday, January 27, 2026.  |
|     | Motion to Adjourn (Time:) 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.

\*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. (Board Agenda must be posted 72 hours prior to Board Meeting on bulletin board and website.)

Dr. M. L. Garza-González Charter School Board Agenda was posted on Wednesday, November 12, 2025 at 9:00 a.m.

Anna Flores, Board President