

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, September 19, 2022
(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**
4. **Public Comment:** Individuals must sign up before the meeting begins in order 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 August 15, 2022.
6. Consider approval of Budget Amendment #1 (DMLGG School District Initiatives) (*Superintendent*)
7. Consider approval of Financial Statement Reports for August 2022. (*Director of Finance*)
8. Consider approval of Letter of Engagement with School District Financial Auditor, Mr. Raul Hernandez & Company P.C., to conduct 2021 DMLGG Financial Audit. (Director of Finance)
9. Consider approval of 2022-2023 DMLGG Emergency Operations Plan. (*Superintendent*)
10. Consider approval of DMLGG Threat Assessment Team.
11. Consider approval of Texas Public School Charter School Board Policies for DMLGG Charter School. (*Superintendent*)
12. Consider approval of 2022-2023 DMLGG School Board Meeting Dates.
13. Board Chairwoman Items:
 - a. State Charter School Conference Board Travel Allowance
 - b. TEA Online Safety Training for Board Members, Deadline 9/30/2022
14. Superintendent Report: (*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.

15. Closed Session:

- a. DMLGG Safety & Security Audits
- b. DMLGG Status of Safety Devices

16. Return to Open Session: Take Action On Closed Session Items

17. Old / New Business: *Next School Board Meeting is on October 17, 2022*

18. 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 of, 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 outside secured bulletin board and website)

The Dr. M. L. Garza-González Charter School Board Agenda was posted on Thursday, September 15, 2022 at 10:00 a.m.

Anna Flores, Board President

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