

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 July 26, 2021

5:30 p.m. School Library

Agenda

(Items do not have to be taken in the order shown on the agenda.)

1. **Meeting Called to Order:** Anna Flores, Board President
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 June 21, 2021 Regular Board Meeting
6. **Action Items (Approval is Requested)**
 - A. 2021-2022 School District Budget
 - B. 2021-2022 Employee Handbook
 - C. 2021-2022 Student Handbook
 - D. HVAC – Cafeteria Air Conditioner Update/Quote for Replacement of Unit
 - E. Roof Update/Quote for Immediate Roof Repair
 - F. Plumbing Update/Quote for Immediate Repairs
7. **June 2021 Financial Statement Report** (*Discussion & Possible Action*): David Riggs, Director of Finance
8. **Superintendent Report:** Dr. Michael J. Sandroussi
9. ***Closed (Executive) Session – No Items**
10. **Old/New Business**
11. **Motion to Adjourn** (*Time: _____*)

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.

**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.*

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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; **(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)*

Board Agenda was posted on July 21, 2021

Anna Flores, Board President

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