Dr. M. L. Garza-González Charter School

Nuestra Juventud - Nuestro Futuro

Our Youth - Our Future

No student will be refused admission to Dr. M.L. Garza Gonzalez Charter School 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

Board Members

Anna M. Flores *Chairwoman*

Mary Yolanda Ramirez Vice Chairwoman

Irma Martinez
Board Secretary

Elizabeth Contreras

Elva Garcia

Laura V. Gonzales

Louis M. Lopez

David Torres

Open (3)

Superintendent

Alma (Dee Dee) Bernal



Address

4129 Greenwood Drive Corpus Christi, TX 78416

Phone: (361) 881-9988 Fax: (361) 881-9994

> Website www.gcclr.com

Board of Trustees - Notice of Special Called School Board Meeting

Wednesday, May 12, 2021 - Location: Dr. M.L. Garza-Gonzalez Charter School, 4129 Greenwood Drive, Corpus Christi, Texas. The subjects to be considered, discussed, or upon which any formal actions may be taken are listed below.

Items do not have to be taken in the order shown on this notice.

(Scheduled Meeting Start Time is 5:30 PM)

| Meeting Called to Order – Board Chair | (Time: |
|---------------------------------------|--------|
|---------------------------------------|--------|

- **1.** Roll Call and Declaration of quorum/open meeting Board Secretary a. Board members initial off on roll call sheet
- *PUBLIC COMMENT: 3 MINUTES PLEASE SIGN UP
- **2.** Board Training (45 minutes to 1 hour)
- 3. *Executive/Closed Session
- **4.** Motion to Adjourn (Time: _____)

If during the course of the meeting covered by this notice, the *BOARD OF DIRECTORS*, should determine that a closed meeting or session of the Board of Directors 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 my 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.

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Date Posted/Facility Door:______ Date Posted/Website:_____

Agenda Prepared by Anna M. Flores, Board Chairwoman on 5/7/2021 (Please post 72 hours prior to Special Board Meeting)

Dr. M.L. Garza-Gonzalez Charter School

BOARD MEETING DATES

(subject to change)
Special Board Meeting, May 12, 2021

Monday, May, 17, 2021

Monday, June 21, 2021

Monday, July 19, 2021

Monday, August 16, 2021

Monday, September 20, 2021

Monday, October 18, 2021

Monday, November 15, 2021

Monday, December 13, 2021

Monday, January 17, 2022

All meetings are in the cafeteria

-Dr. M.L. Garza-Gonzalez Charter School Trustee Meeting starts promptly at 5:30 PM