

# GULF COAST COUNCIL OF LA RAZA (GCCLR)

4129 Greenwood Drive  
Corpus Christi, Texas 78416



## **Notice of Regular GCCLR Board Meeting**

Monday, August 18, 2025

(Central Office Administration, Room A111)

6:30 p.m.

### **Agenda**

1. **Meeting Called to Order:** Anna Flores, Board Chair
2. **Roll Call & Establish Quorum** - Board Secretary, Irma Martinez (*Time: \_\_\_\_\_*)
3. **Public Comment:** Individuals must sign up before the meeting begins in order to address the board during public comment. Comments will only be from the set agenda items; 3-minute time limit.
4. **Board Minutes:** Approval of Board Meeting Minutes of July 21, 2025, and Special Board Meeting on July 28, 2025.
5. **Financial Report:** Consider approval of GCCLR Financial Statement Report for July 2025. (*Director of Finance*)
6. **GCCLR Investment Report:** Presentation of current Investment Report. (*Director of Finance*)
7. **GCCLR Financial Status Report:** Present current GCCLR financial status through August 31, 2025. (*Director of Finance*)
8. **DMLGG Cafeteria A LA Carte Funding:** Discuss and act on providing funding to cover cafeteria a la carte money for students that require additional food. (*Superintendent*)
9. **GCCLR Board & Administration Shirts:** Discuss and consider approval to purchase school district shirts for the board and staff to wear at the state charter school conference. (*GCCLR Board*)
10. **GCCLR Plumbing Project Report & Invoices:** Discuss status of plumbing project & consider acting on pending invoices. (*Mr. Victor M. Gutierrez, Jr. PE*)
11. **Old/New Business:** *Next GCCLR Meeting is on September 15, 2025.*
12. **Motion to Adjourn** (*Time: \_\_\_\_\_*)

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P. 2

## **Board Members**

Anna Flores, Chair; Ernest Garza, Vice Chair; Irma Martinez, Secretary; Elva Garcia, Board Member.

\*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; **(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.

***GCCLR Board Agenda was posted on Wednesday, August 13, 2025 at 10:00 a.m.***

***Anna Flores, GCCLR Board President***