

Friday, May 31, 2019 at 10:00am 1135 Mission Road, SA TX 78210

**Minutes of Regular Called Board Meeting**

1. **Call to Order and Establishment of Quorum** 
   1. Roll Call & Recording of Board Members Present - Declaration of Quorum Present. Jose Gonzalez, Sr. Odilia Korenek
   2. Recording of the Executive Director/Superintendent and Staff Members Present. Joseph G. Rendon, Danette Salazar, Loren Franckowiak, Sandra Valencia
2. **Closed Session**: If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the agenda, that session will be held on any or all subjects and purposes permitted by sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084 of the Government code(the open meetings law). If a final vote is required on any matter considered in the closed session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

President Odilia Korenek announced that, in accordance with Texas Government Code, Section 551.074, the Board would convene in closed session at 10:15am to discuss the following:

* 1. board went into a closed session to deliberate former employee Justina Gonzalez’ severance agreement
  2. discussion on students not having a graduation ceremony at CCCP

1. Open Session

Any required action by the Board concerning matters considered in closed meeting will be taken in open session.

The board reconvened in open session at 10:40am

Odilia Korenek moved to uphold the decision to not have a graduation ceremony at CCCP and Jose Gonzalez seconded.

1. **Pledge of Allegiance**
2. **Salute to the Texas Flag**- “Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”
3. **Public Testimony** Parent Monica Perez testified about her concerns for students not having a graduation ceremony.
4. **Approval of Minutes:**  None
5. **Superintendent Items:**
   1. Jose Gonzalez moved to have the five waiver days of professional development for the 2019-2020 school year approved and Odilia Korenek seconded.
   2. Principal Trevino and Superintendent Rendon noted the concern of safety for students at a CCCP graduation ceremony and felt it was for the students, families and guest’s safety to cancel graduation ceremonies at CCCP. Instead, they will provide a picture taking opportunity for the graduate and their parents.
   3. Parent voiced concern over students and her daughter not being able to have a ceremony for graduation at CCCP.
   4. Superintendent Rendon presented to the board that TEA called and reminded us that the CCCP move to the Cesar E. Chavez building was considered a temporary move and we needed to submit another amendment to make the move permanent. Odilia Korenek moved to make the move to the CEC building permanent and to submit the required items and resolution to the TEA. Jose Gonzalez seconded.
6. **Financials -** None
7. **Board Items:** None
8. **Adjournment** Sr. Odilia Korenek adjourned meeting at 11:30 am.

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Sr. Odilia Korenek Date Edith Cogdell Date

President Secretary