A Meeting of the Board of Directors of Rural Schools Innovation Zone will be held March 27, 2019, beginning at 6:30 PM in the Blue Room, Sam Fore Hall, 915 W Engineering Ave, Texas A&M University-Kingsville, Kingsville, TX

I. Call to Order: Dr. Guerrero called the meeting to order at 6:30pm. She welcomed the group and introduced participants since it is our first initial meeting.
   - Robert Scott: Former Commissioner of Education for the State of Texas and current Education Service Center 2, counsel.
   - Dr. Linda Villarreal: Co-Founder of Ed-Point, a private educational consulting firm
   - Superintendent advisory committee
     - Dr. Maria Casas from Brooks County ISD
     - Mr. Conrad Cantu from Freer ISD
     - Mr. Steve VanMatre from Premont ISD
   - Technical assistance providers from Ed-Point and Empower Schools.

II. Selection of Temporary President: A motion was made by Dr. Linda Villarreal to appoint Dr. Guerrero as a temporary president. The motion was seconded by Robert Scott. Motion passed.

III. Establishment of Quorum: A quorum was established with three board members.

IV. Deliberation and possible action on minutes: Dr. Guerrero presented the minutes from the video conference call and asked for discussion and approval. A motion was made by Robert Scott and seconded by Dr. Linda Villarreal. Motion passed.

V. Deliberation and possible action on corporate bylaws: Dr. Guerrero presented the corporate bylaws. A motion made by Dr. Linda Villarreal and seconded by Robert Scott. Motion passed.

VI. Appointment of new board members: Dr. Guerrero introduced the representatives that have been selected by their home district school boards
   - From Brooks County ISD: Ms. Diana Sheeran
   - From Freer ISD: Mr. Adrian Perez
   - From Premont ISD: Mr. Richard Waterhouse
   - Former TEA employee working with division of Innovation: Mr. Doug Dawson (now working with San Antonio ISD).

   A motion made Robert Scott and seconded by Dr. Linda Villarreal to accept the new board members to the Zone board. Motion passed.

VII. Election of Officers: Dr. Guerrero began the process for the election of officers: The first officer elected was Chair. A motion was made by Dr. Linda Villarral and seconded by Doug Dawson nominating Robert Scott as President. Motion passed. Next officer elected was Vice Chair. A motion was made by Dr. Linda Villarreal and seconded by Richard Waterhouse nominating Doug Dawson as Vice Chair. Motion passed. A motion was made and seconded nominating
Dr. Dolores Guerrero as Secretary. Motion passed.

VIII. District/High School Updates: Chair Scott introduced the campus principals for report on their high school/post-secondary academy.

Dr. Cindy Perez
Mr. Richard Wright
Ms. Linda Hinojosa
Mr. Mike Gonzalez

IX. EXECUTIVE SESSION – At 7:15pm, a motion was made and seconded for the Board to convene in Closed Session as Authorized the Texas Government Code, Chapter 551 for purposes permitted by 551.074, Personnel Matters. Board President requested that the superintendent advisory board and Dr. Sonia Perez participate in the executive session.

X. Reconvene in OPEN SESSION for deliberation and possible action with respect to employment of executive director. Board President reconvened the Zone board in open session at 8:05pm. A motion made by Doug Dawson to name Mr. Michael Gonzalez as new Executive Director. The motion was seconded by Dr. Linda Villarreal. Motion passed.

XI. Deliberation and possible action on three-month internal operating budget: Superintendent Advisory Committee presented a 3-month internal operating budget. Motion made to accept budget as presented. Motion was seconded and passed.

XII. Deliberation and possible action on E&O insurance for board members, Executive Director: Motion made to accept as presented and amendment with possible $20,000. Motion seconded and passed. PLEASE REVIEW AND COMMENT—I am not clear on this item.

XIII. Deliberation and possible action on calendar dates for future meetings: Discussion on future calendar dates. A motion made for next meeting date, April 17, 2019 at 6:30pm on TAMUK campus. Motion was seconded and approved.

XIV. Future Agenda Items: Future items for discussion include a timeline for hiring a Premont HS principal and contract for new Executive Director.

Adjournment. Meeting adjourned at 8:19pm.
Minutes submitted by Secretary, Dolores Guerrero