



**NOTICE IS HEREBY GIVEN THAT  
A MEETING OF THE AAMA BOARD OF DIRECTORS  
WILL BE HELD ON**

**NOVEMBER 19, 2021 AT 7:30 A.M.**

**6001 GULF FREEWAY, BUILDING E, 3<sup>RD</sup> FLOOR  
HOUSTON TX 77023**

THE ITEMS ON THIS AGENDA MAY BE TAKEN IN ANY ORDER. NO AGENDA OR DISTRICT BUSINESS WILL BE DISCUSSED EXCEPT AS NOTICED BELOW AND ANY ACTION WILL OCCUR IN THE ROOM OPEN TO THE PUBLIC. IT IS THE INTENT OF AAMA TO HAVE, AND THE MEETING WILL HAVE, A QUORUM AND PRESIDING OFFICER, OR PRESIDING OFFICER, PHYSICALLY PRESENT AT THIS LOCATION

**Mission Statement**

We inspire and empower Latinos to pursue their potential and achieve success.

**A. Silent Meditation & Pledge of Allegiance**

**B. Call Meeting to Order / Roll Call**

**C. Open Forum for the Public Participation – Government Code 551.003(5)**

**D. Board Approval Items**

- October 15, 2021, Board Meeting Minutes .....B. Hernandez
- Finance Committee.....T. Shead
  - ❖ Board Resolution to modify the approval level needed for certain school district expenditures in excess of \$25,000 that are specifically related to ESSER I and ESSER II funding
- Education Committee .....P. Quiroz
  - ❖ DataWorks for \$85, 510

**E. Education: GIS School District Update .....A. Melara**

**F. Development/Marketing Report.....A. Morales**

**G. President’s Report.....J. Jimenez**

**H. Board Chair’s Report.....B. Hernandez**

**I. Executive Session**

(a)Personnel and/or litigation matters in accordance with Sections 551.071 and 551.074 of the Texas Government Code, including consideration of duties of CEO, CFO and Superintendent.

**J. Adjournment**