



**NOTICE IS HEREBY GIVEN THAT  
A MEETING OF THE AAMA BOARD OF DIRECTORS  
WILL BE HELD ON JULY 15, 2021 AT 7:30 A.M.  
(VIA ZOOM)**

Join Zoom Meeting

<https://zoom.us/j/95076843521?pwd=M0g0b0hOZmxRKzI4amdMQi9uc0hXQT09>

Meeting ID: **950 7684 3521**

Password: **6001**

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**

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

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

**D. Board Approval Items**

- June 17, 2021 Board Minutes.....B. Hernandez
- Discussion and Possible Hiring of Finalist Superintendent Candidate (Adolfo Melara) .....B. Hernandez
- Finance Committee.....T. Shead
  - ❖ To approve the refinancing of AAMA’s Two Real Estate Mortgages with Amegy Bank
- Education Committee .....P. Quiroz
  - ❖ TEA Charter Renewal Contract
  - ❖ 2021-2022 Student Code of Conduct

**E. Public Comment**

- a. ESSA Application
- b. ESSER Application
- c. Safe Return to In-Person Instruction and Continuity of Services Plan

**F. Education: GIS School District Update .....A. Seay**

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

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

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

**J. 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.

**K. Adjournment**