



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON JUNE 16, 2022 AT 7:30 A.M.**

6001 GULF FREEWAY, BUILDING E, 3RD 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. Call Meeting to Order / Roll Call T. Shead

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

C. Board Approval Items

• May 20, 2022 Board Meeting Minutes **T. Shead**

GIS SCHOOL DISTRICT REPORT AND EDUCATION COMMITTEE REPORT A Melara

• Approval of the 2022 – 2023 School Year Stipend, Extra Pay, and Substitute Teacher Pay Guidelines **A. Melara**

• Approval of the Purchase of the Social Studies Curriculum TCI History and Geography Alive! **A. Melara**

• Approval of the Purchase of the Reading Languages Arts (RLA) High School Curriculum Odell Texas Unit Readers, Student Materials, and Teacher Editions **A. Melara**

• Approval of Out-of-State Travel for a Student Attending the Carnegie Mellon Pre-College Summer Program in Pittsburgh, Pennsylvania **A. Melara**

D. Development/Marketing Report D. Ortiz

E. 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.

F. Adjournment