



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON AUGUST 19, 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 OFFICE 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

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

C. Board Chair’s ReportB. Hernandez

D. Board Approval Items

- July 21, 2022 Board Meeting Minutes**B. Hernandez**

FINANCE COMMITTEET. Shead

- Consolidated Budget Including the George I. Sanchez Budget for Fiscal Year 2022 – 2023**T. Shead / J. Dunn**
 Please Note: These Budgets Have Not Yet Been Submitted To Or Approved by the Education or Finance Committees; Once that is done we will send out both budgets to the Board for review.

GIS SCHOOL DISTRICT REPORT AND EDUCATION COMMITTEE REPORT..... A Melara

- Approval of the Special Education Board Policies PG 6.1 – PG 6.29 **A. Melara**
 PG-6.1 Nondiscrimination, PG-6.2 Administration, PG-6.3 Admission Review and Dismissal Committee, PG-6.4 Adult Student, PG-6.5 Ages 0-5, PG-6.6 Child Find Duty, PG-6.7 Children Who Transfer, PG-6.8 Closing the Gap, PG-6.9 Consent and Prior Written Notice, PG-6.10 Coordination of Funds to Purchase Instructional Materials, PG-6.11 Discipline of Students with Disabilities, PG-6.12 District and Campus Improvement Plans, PG-6.13 Dyslexia, PG-6.14 Eligibility Criteria, PG-6.15 Referral for Possible Special Education Services, PG-6.16 Evaluation, PG-6.17 Funding - Federal Funding Compliance, PG-6.18 Funding – Noneducational Services, PG-6.19 Funding – Shared Services Arrangements, PG-6.20 Funding – State Allotments, PG-6.21 General and Fiscal Guidelines, PG-6.22 Graduation Plan, PG-6.23 Parent, PG-6.24 Private School Children, PG-6.25 Procedural Safeguards and Requirements, PG-6.26 Records, PG-6.27 Records Retention and Destruction, PG-6.28 Restraint and Timeout, PG-6.29 Video Surveillance Procedures
- Approval of an Agreement Between the Association for the Advancement of Mexican Americans and Texas Crime, LLC for Security Services **A. Melara**

E. Development/Marketing Report D. Ortiz

F. 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.

G. Adjournment