



**NOTICE IS HEREBY GIVEN THAT
A MEETING OF THE AAMA BOARD OF DIRECTORS
WILL BE HELD ON SEPTEMBER 15, 2023, AT 7:30 A.M.**

6001 GULF FREEWAY, BUILDING E, 3RD FLOOR, HOUSTON, TX 77023

Join Zoom Meeting:

<https://us02web.zoom.us/j/82645543086?pwd=UEZHU3FONGJJWDlnWFpIQlpZK29DQT09>

Meeting ID: 826 4554 3086 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. Call Meeting to Order / Roll Call

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

C. Board Chair’s ReportT. Shead

- Introduction of New Board MemberT. Shead

Dr. Martin Perez

D. CEO’s Report.....D. Morales

- Board Member Training: October, November, and December D. Morales

E. Board Approval Items

- August 14, 2023, Special Called Board MeetingT. Shead
- August 18, 2023, Board Meeting Minutes T. Shead
- Work & Learn Center Harrisburg Lease D. Morales

SCHOOL DISTRICT REPORT AND EDUCATION COMMITTEE REPORT..... C. Diaz/ A. Melara

- Approval of Revision of Policy 6.13, Special Education Dyslexia and Related Disorders.....A. Melara
- Approval of Purchase Agreement with Way Engineering Ltd. for the Procurement of an Air-Cooled Chiller Unit to Replace an Existing Unit at 6001 Gulf Freeway, Houston, TX 77023..... A. Melara
- Approval of Purchase Agreement with Way Engineering Ltd. for the Procurement of Two Air Conditioner Roof Top Units to Replace Existing Units at 6001 Gulf Freeway, Houston, TX 77023 A. Melara

F. Finance Update: July Figures..... T. Shead/ K. Sowerby

- Ramp - New Credit Card System

G. Strategic Partnerships and Programs

- Technolochicas**P. Rocha**

H. Executive Session

(a) In accordance with Section 551.071, consultations with attorney on (a) legal matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Act, thus, allowing the AAMA Board of Directors to hold an executive session to seek or receive its attorney’s advice on legal matters that are not related to litigation or the settlement of litigation; and (b) pending or contemplated litigation matters and status report.

(b) In accordance with Section 551.072, deliberations on real property: sale, lease, purchase, exchange, other.

(c) 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.

I. Adjournment