

# LAKE ARTHUR MUNICIPAL SCHOOLS

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Website: www.la-panthers.org

ELISA BEGUERIA SUPERINTENDENT KAROL RODRIGUEZ PRINCIPAL **BOARD MEMBERS** 

EDWARD RUBIO, JR.

PRESIDENT

IRMA SALMON

VICE PRESIDENT

CYNDI BUCK

SECRETARY

AMANDA LODOZA

MEMBER

ROSA CAMPA

MEMBER

## **NOTICE**

### THE LAKE ARTHUR BOARD OF EDUCATION- REGULAR MEETING

Tuesday, February 11, 2025 - 6:00 PM- Library and via Zoom

\*action item

#### **MINUTES**

1. CALL TO ORDER 6:01pm

Board Members Attending: Edward Rubio, Irma Salmon, Cyndi Buck, Rosa Campa

Board Members Absent: Amanda Lodoza

Administration Attending: Elisa Begueria, Karol Rodriguez,

Administration Absent: Dee Dee Dalton

2. APPROVAL OF AGENDA

Motion to approve: Irma Salmon

Second: Cyndi Buck
Motion carried-unanimous

### 3. APPROVAL OF MINUTES

\* Regular Board Meeting – 1/14/2025

Motion to approve: Irma Salmon

Second: Cyndi Buck Motion carried-unanimous

- 4. RECOGNITION OF VISITORS REQUESTING TO ADDRESS THE BOARD. Public comments may be made at this time regarding non-agenda items in accordance with the established guidelines.
  - Senior Class Request to attend Senior EOY Trip
  - FFA MS Africa and Jazmin
  - Jennah McKinley, Education Partnership of the Permian Basin

#### 5. CORRESPONDENCE

- Candice Castillo, Ed.D., Deputy Secretary of Identity, Equity and Transformation, FERPA Student Privacy -Migrant and Immigrant Students
- Mariana D. Padilla, Secretary Designate of Public Education, Updated Graduation Requirements Manual
- Mariana D. Padilla, Secretary Designate of Public Education, SY2023–24 State and Local Educational Agency (LEA) Report Cards Release

- Mariana D. Padilla, Secretary Designate of Public Education, 2024-2025 Final Unit Value
- Mariana D. Padilla, Secretary Designate of Public Education, RE: 2024 National Assessment of Educational Progress (NAEP) State-Level Results Released
- R. Daniel Castille, Policy Service Director, 2024 Title IX regulations vacated.

#### 6. BUSINESS REPORT

- a) Board of Education Finance Committee
- b) \*Investments
- c) \*BARs/Transfers
- d) \*Permanent Cash Transfers
- e) \*Payment of Bills

#### 7. SUPERINTENDENT'S REPORT

- a) US Department of Homeland Security Letter
- b) Legislative Update 2025 Proposed Bills
- c) Work Based Learning Update
- d) 2023-2024 Graduation Report
- e) Ms. Rodriguez's Report: Panorama Survey Results, Attendance, Enrollment, Athletics.
- 9. OLD BUSINESS \*action item
  - a) \*
- 10. NEW BUSINESS \*action item

Consideration and Approval of

a) \* Early Graduation for Three Students

Motion to approve: Irma Salmon

Second: Cyndi Buck Motion carried-unanimous

b) \* Graduation Requirements for Cohort 2025-26, graduating class of 2029 and beyond.

Motion to approve: Cyndi Buck Second: Irma Salmon

Second: Irma Salmon Motion carried-unanimous

c) \* Senior EOY Trip

Motion to approve: Irma Salmon

Second: Rosa Campa Motion carried-unanimous

### 11. PERSONNEL NOTICE TO THE BOARD – Informational Item

a) Notice of Personnel Resignations or Non-Renewals

N/A

b) Notice of Personnel Employment Recommendations

N/A

#### 12. OTHER BUSINESS

N/A

13. CLOSED SESSION: Discussion of Personnel Matters Pertaining to the District Personnel and Legal Matters Pertaining to District Management.

14. ADJOURNMENT 7:23pm  Motion to approve: Cyndi Buck		
Motion to approve: Cyndi Buck Second: Irma Salmon Motion carried-unanimous		
Motion carried-unanimous		
Edward Rubio, President	Cyndi Buck, Secretary	