



**MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
OF THE ALAMO COLLEGIATE NETWORK,
A GOVERNING BOARD FOR PARTNERSHIPS BETWEEN
INDEPENDENT SCHOOL DISTRICTS
AND THE ALAMO COMMUNITY COLLEGE DISTRICT**

**WEDNESDAY, OCTOBER 1, 2025
4:00 PM**

1. CALL TO ORDER

Dr. Mike Flores called the Regular Meeting of the Governing Board of the Alamo Collegiate Network to order on Wednesday, October 1, 2025 at 4:02 PM.

2. CERTIFICATION AND POSTING OF NOTICE

The meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

3. ROLL CALL

The following board members were present:

Dr. Robert Garza
Ms. Samantha Gallegos
Dr. Mike Flores
Dr. Adena Williams Loston

Dr. Flores announced that a quorum of board members was present.

4. PLEDGE OF ALLEGIANCE

The pledge was recited.

5. CITIZENS TO BE HEARD

There were no citizens to be heard.

6. APPROVAL OF MINUTES

A. Discussion and Possible Action on Approval of Minutes of the Regular Alamo Collegiate Network Board Meeting on June 18, 2025

On a motion by Dr. Garza, seconded by Ms. Gallegos and by unanimous vote of the Board, the following minute order was approved:

"The minutes of the Regular Board Meeting of the Alamo Collegiate Network held on June 18, 2025 are hereby approved."

7. BOARD PRESENTATIONS**A. Alamo Collegiate Network Updates and Accountability Report****Presenter:** Dr. Monica Villarreal

Dr. Monica Villarreal, Director of Alamo Collegiate Network, presented the updates on Enrollment and Attendance, Campus Staffing, the Academic Calendar, Accountability and the Board Meeting Dates.

B. Alamo Collegiate Network Renewal Process**Presenter:** Sara Mann, Dr. Monica Villarreal

Ms. Sara Mann, Chief of High School Programs, presented the update on the 2025-2026 Contract Renewal Process and Timeline.

8. NEW BUSINESS**A. Discussion and Possible Action on the Approval of the 2025-2026 Alamo Collegiate Network Campus Budgets****Presenter:** Dr. Monica Villarreal

Dr. Monica Villarreal, Director of Alamo Collegiate Network, presented on SB 1882 Requirements for Budget Approval and 2025-2026 Campus Budgets

On a motion by Dr. Garza, seconded by Ms. Gallegos and by unanimous vote of the Board, the following minute order was approved:

"The Alamo Collegiate Network Board hereby approves the 2025-2026 Alamo Collegiate Network Campus Budgets for Fox Tech High School, St. Philip's College Early College High School, and Travis Early College High School."

9. EXECUTIVE SESSION**No Executive Session**

A. Pursuant to §551.071, Texas Government Code, the Board may consult with its attorneys to seek their advice on matter(s) in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

B. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations.

C. Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.

D. Pursuant to §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of a public officer or employee(s).

E. Any action on these matters will be taken in Open Session.

10. RECONVENE OPEN MEETING**No Executive Session**

A. Discussion and Possible Action on Items Discussed in Executive Session.

11. ADJOURNMENT

The next meeting will be on Wednesday, December 3, 2025 at 4:00 PM. There being no further business, the meeting was adjourned at 4:30 PM.

Submitted for Approval:

Kristi Booth

Kristi Booth

Title: Executive Assistant to the
Vice Chancellor for Academic Success