FRANK LIU JR. ACADEMY FOR MUSIC & ARTS
Board of Directors Meeting Minutes
May 4, 2026

I. Call to Order

A regular meeting of the Board of Directors of the Frank Liu Jr. Academy for Music & Arts (FLAMA) was held on May 4, 2026. Vice Chair Andrew Davis called the meeting to order at 6:07 p.m. and announced that the meeting was being conducted in accordance with the Texas Open Meetings Act.

II. Roll Call and Establishment of Quorum

Secretary Jorge Garza called the roll and established that a quorum was present.

Board Members Present:
- Andrea Hauge, Chair
- Andrew Davis, Vice Chair
- Jorge Garza, Secretary
- Anthony Blanco, Treasurer (arrived during meeting)
- James McSwain, Director
- Andrew Koehler, Director

Also Present:
- Dr. R. Scott Allen, Superintendent
- Representatives from Centegix

III. Public Comment

No public comments were received.

IV. Centegix School Safety Platform Presentation

Representatives from Centegix presented the company's school safety and emergency response platform. Board members discussed functionality, implementation, uptime, security, integration capabilities, pricing, and contract provisions.

V. Approval of March 27, 2026 Board Meeting Minutes

Motion by James McSwain, seconded by Jorge Garza, to approve the March 27, 2026 meeting minutes. Motion approved unanimously.

VI. Superintendent's Report

Dr. Allen provided updates regarding hiring, TEA benchmark meetings, budget development, board training, and recent school visits and professional learning opportunities.

VII. Consideration and Approval of Centegix Contract

Motion by James McSwain, seconded by Andrew Davis, to authorize the Superintendent, in consultation with legal counsel, to finalize the Centegix agreement incorporating board feedback and requested revisions. Motion approved unanimously.

VIII. Ratification of Finance Committee Membership

Motion by Andrea Hauge, seconded by Jorge Garza, to ratify the Finance Committee membership consisting of Anthony Blanco, Andrew Koehler, and Andrea Hauge. Motion approved unanimously.

IX. Approval of Revised FLAMA Bylaws

Motion by Andrea Hauge, seconded by James McSwain, to approve the revised FLAMA Bylaws as discussed. Motion approved unanimously.

X. Approval of Resolution Adopting Revised FLAMA Bylaws

Motion by Andrea Hauge, seconded by Jorge Garza, to approve the Resolution Adopting Revised FLAMA Bylaws. Motion approved unanimously.

XI. Friends of FLAMA 501(c)(3) Formation and Initial Board Appointments

Motion by Andrea Hauge, seconded by James McSwain, to appoint Bill Kroger, Dr. R. Scott Allen, and Andrew Koehler as the initial directors of Friends of FLAMA. Motion approved unanimously.

XII. Back Office Services Contract (CSBM)

Motion by James McSwain, seconded by Jorge Garza, authorizing the Superintendent to negotiate and finalize a proposed agreement with CSBM, subject to legal review and subsequent board approval. Motion approved unanimously.

XIII. Adjournment

There being no further business, the meeting adjourned at 7:35 p.m.