

## **AMENDED - Regular Meeting**

Wednesday, June 11, 2025 5:30 PM

SEISD Administration Office, 1050 Chicken Ranch Road, San Elizario, TX 79849

### **1. GENERAL FUNCTIONS**

#### **1.A. Call Meeting to Order**

Meeting was called to order at 5:30 p.m.

#### **1.B. Roll Call**

The following Board members were present:

Ms. Myrna Hernandez, Board Vice-President

Ms. Sandra Licon, Board Secretary

Mr. Lorenzo Luevano, Board Trustee

Mr. Axel Lopez, Board Trustee

Ms. Alexis Tellez, Board Trustee

The following Board members were Absent:

Mr. Eduardo Chavez, Board President

Ms. Monica Chavez, Board Trustee

Dr. Jeannie Meza - Chavez, Superintendent,  
was also in attendance

#### **1.C. Establish Quorum**

#### **1.D. The Pledge of Allegiance**

#### **1.E. Texas Pledge of Allegiance**

#### **1.F. San Elizario ISD Mission Statement**

The mission of the San Elizario Independent School District is to graduate students with innovative skills for 21st-century careers by focusing on academic and social skills, fostering transformative practices, and building community support through positive relationships between home and school.

### **2. OPEN FORUM** (three-minute limit per speaker, unless otherwise noted)

### **3. DISTRICT RECOGNITIONS**

#### **3.A. Ann M. Garcia-Enriquez Middle School**

##### **3.A.1. 8th Grade Track and Field District Champions**

Mr. Cesar Morales recognized 8th Grade Track and Field Student Athletes and Coaches for attaining the 2024-2025 8th

Grade Track and Field Conference  
Championship

3.A.2. Do the Write Thing Writing Program

Mr. Richard Salcido recognized the Do  
the Write Thing Program Student  
Finalists, Teacher Advisors, and  
Coordinators

3.A.2.a. Student Finalists

3.A.2.b. Advisors

3.A.2.c. Coordinators

3.B. Recognition of STEM Tank Event

3.B.1. District Coordinator - Ms. Deborah  
Cortez, Instructional Officer

Dr. Jeannie Meza-Chavez recognized Ms.  
Deborah Cortez for her energy and  
continued support in coordinating the  
district STEM Tank Event

3.B.2. Top Winners

Mr. Richard Salcido recognized the  
Teacher Advisor and Student Top Winners  
of the STEM Tank Event

3.C. Career and Technical Education  
Recognitions

3.C.1. Cosmetology Operator License

Ms. Sandra Sanchez, Ms. Karla Casas,  
and Mr. Troy Enriquez recognized the  
students who completed the Cosmetology  
Operator License

3.C.2. Business Management

3.C.2.a. Administrative Assistant  
Certification

Ms. Sandra Sanchez, Ms. Juanita  
Perez, and Mr. Troy Enriquez  
recognized students who completed  
the Administrative Assistant  
Certification

3.C.2.b. Microsoft Office

Ms. Sandra Sanchez, Ms. Juanita  
Perez, and Mr. Troy Enriquez  
recognized the students who  
completed the Microsoft Office  
Specialist Associate Course

3.D. Top 1% Statewide Scores in STAAR/EOC  
Tests - Secondary Students

Ms. Anna Alvarez, Mr. Richard Salcido, and

Mr. Troy Enriquez recognized the students who placed in the Top 1% Statewide Scores in STAAR/EOC Tests

3.E. Grounds Department

Mr. Lorenzo Luevano, Dr. Jeannie Meza-Chavez, Mr. Jesus Martinez, and Mr. Jose Gomez recognized the Grounds Department employees for their arduous support and work ethic in keeping San Elizario ISD beautiful.

3.F. Recognition of Curriculum & Instruction Team

Dr. Jeannie Meza-Chavez and Ms. Blanca Cruz recognized the Curriculum & Instruction Team for their distinguished efforts in the San Elizario ISD Campuses.

3.G. Recognition of Teacher and Employee of the Month for Alfonso Borrego, Sr. Elementary School

Ms. Lorena Robles recognized the Teacher and Employee of the Month for Alfonso Borrego, Sr. Elementary School

3.G.1. Teacher of the Month - Claudia Carrillo

3.G.2. Employee of the Month - Vianey Trejo

4. **NEW BUSINESS / BOARD ACTION ITEMS**

4.A. San Elizario Independent School District Board of Trustees Book Study - Start with Why by Simon Sinek

Mr. Lorenzo Luevano proposed a Book Study on "Start with Why" by Simon Sinek. The item will be brought back at the next Board meeting due to two trustees being absent.

4.B. Student Outcome Goals

4.B.1. Alfonso Borrego, Sr. Elementary School - Monitoring Student Progress

Ms. Martha Santana presented the Alfonso Borrego, Sr. Elementary School - Monitoring Student Progress

Ms. Myrna Hernandez asked who supports the Special Education teachers? Is it the campus Instructional Specialists or the Special Education Department?

Ms. Martha Santana stated that both the Instructional Specialists and the Special Education Department provide support for Special Education Teachers.

Ms. Martha Santana stated they are looking for training for co-teaching for both General and Special Education Teachers.

Ms. Alexis Tellez asked how many Special Education Teachers the Borrego Campus has.

Ms. Martha Santana provided the information.

#### 4.C. Annual Review of the Board Operating Procedures

Mr. Lorenzo Luevano stated he would like the attendance procedures in the Board Operating Procedures to be reviewed.

#### 4.D. Budget Workshop # 2 for School Year 2025-2026

Ms. Elizabeth Perez and Ms. Gina Ramirez presented the Budget Workshop # 2 for School Year 2025-2026 presentation.

Board Members provided feedback regarding the Budget Workshop # 2 presentation on funds disbursement so the budget for School Year 2025-2026 can be approved on June 18, 2024.

##### 4.D.1. Handout - 1

#### 5. **CONSENT AGENDA** - Consider and possible Board action on

Ms. Myrna Hernandez asked to table Item 5.F.

Motion to approve Consent Agenda as presented with Item 5.F. being tabled. This motion, made by Sandra Licon and seconded by Axel Lopez, Passed.

Eduardo Chavez:	Absent
Monica Chavez:	Absent
Myrna Hernandez:	Yea
Sandra Licon:	Yea
Axel Lopez:	Yea
Lorenzo Luevano:	Yea
Alexis Tellez:	Yea
Yea: 5, Nay: 0, Absent: 2	

#### 5.A. Financial Reports

5.A.1. Tax Report

5.A.2. Financial Statements

5.A.3. Investment Report

5.A.4. Purchases exceeding \$25,000

5.A.4.a. Imagine Learning - \$25,600.00

5.A.4.b. City of San Elizario -  
\$70,500.00

5.A.4.c. Labatt Food Service - Non-  
Food - \$75,000.00

5.A.4.d. Segovia's Distributing -  
\$55,000.00

5.A.4.e. Contracted Occupational  
Therapist - Sarah Aguilar Perez -  
\$49,500.00

5.A.4.f. LEAF Capital Funding LLC -  
\$92,000.00

5.A.4.g. Labatt Food Service -  
\$1,400,000.00

5.A.4.h. Gibson Ruddock Patterson,  
LLC. - \$73,500.00

5.A.4.i. GH Dairy - \$145,000.00

5.A.4.j. Frontline Technologies Group,  
LLC - \$98,267.10

5.A.4.k. El Paso Central Appraisal  
District - \$52,000.00

5.A.4.l. Education Service Center,  
Region XIX - \$25,980.00

5.A.4.m. County of El Paso -  
\$427,613.00

5.A.4.n. Tyler Technologies, Inc. -  
\$42,824.41

5.A.4.o. Heist Disposal Service, Inc.  
- \$44,000.00

5.A.4.p. Flyers Energy, LLC. -  
\$27,000.00

5.A.4.q. Flyers Energy, LLC -  
\$132,600.00

5.A.4.r. Far West Services Inc. -  
\$110,000.00

5.A.4.s. Trejo Commercial  
Refrigeration - \$65,000.00

5.A.5. Budget Amendment

5.B. Consider and possible Board action to  
approve the Request for Proposal for  
Depository Services (RFP# 25-1166)

5.C. Consider and possible Board action to  
approve resolution designating the person  
responsible for calculating the no-new-  
revenue tax rate and voter-approved tax  
rate for the District

- 5.D. Consider and possible Board action to authorize the District to participate in purchasing cooperatives for the 2025-2026 school year
- 5.E. Consider and possible Board action to approve final payment to City Fence & Pipe Co., for installation of secured perimeter fencing with emergency egress gates at Ann M. Garcia-Enriquez Middle School - PO# 51855
- 5.F. Consider and possible Board action to approve the Specialist - Nutrition Services Support Pay Scale Revision
- 5.G. Consider and possible Board action to approve the Social Work Maryville University Agreement
- 5.H. Consider and possible Board action to approve Student Outcome Goals and Goal Progress Measures for the 2025-2026 school year.
- 5.I. Consider and possible Board action to approve the 2025-2026 Board Monitoring Calendar
- 5.J. Consider and possible Board action to approve the Effective Advising Grant (EAF) - Counseling Coach position and stipend
- 5.K. Consider and possible Board action to approve the implementation of the Engineering Program of Study: Drone
- 5.L. Consider and possible Board action to approve the UTEP Play Therapy Training
- 5.M. Consider and possible Board action to approve the implementation of the Special Education CTE Innovative Student to Industry Connection course (N1270154)
- 5.N. Consider and possible Board action to approve the 2025-2026 Migrant Program Interlocal Agreement with the Education Service Center, Region 19
- 5.O. Consider and possible Board action to approve contract between the San Elizario Independent School District and Communities in Schools of El Paso, Inc.
- 5.P. Consider and possible Board action to approve the Boys and Girls Clubs of El Paso Memorandum of Agreement
- 5.Q. Consider and possible Board action to approve the Bluebonnet Math Curriculum Adoption Transition Plan
- 5.R. Consider and possible Board action to approve the Bluebonnet Spanish Math Pilot Curriculum
- 5.S. Consider and possible Board action to approve interlocal agreement of School Resource Officer with the City of San Elizario, Texas, commencing on July 1, 2025, and ending on June 30, 2026

5.T. Consider and possible Board action to approve Policy Update 125

5.T.1. (LEGAL) Policies - Review Only

5.T.2. (LOCAL) Policies - adopt, revise, or repeal

BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES

BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES

EI(LOCAL): ACADEMIC ACHIEVEMENT

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

5.U. Consider approval of minutes for the following:

5.U.1. May 14, 2025 - Regular Board Meeting

5.U.2. May 21, 2025 - Budget and Instructional Workshop

5.U.3. June 4, 2025 - Special Board Meeting

5.V. Consider disposal of surplus property declared obsolete and unnecessary by Superintendent or her Designee, to include disposal of broken furniture and technology equipment according to Administrative discretion and by any reasonable means.

5.V.1. Technology Department

## 6. PRESENTATIONS / REPORTS / INFORMATION

6.A. Presentations

6.B. Reports

6.B.1. Goal Progress Monitoring

6.B.1.a. GPM 3.1 - Meeting CCMR Criteria

6.B.2. End-of-Year pulse check on academic growth

6.C. Information

6.C.1. San Elizario ISD Balanced Scorecard Key Strategic Plan 2025 - 2029

6.C.2. 2025 - 2026 Board Meeting Dates

6.C.3. San Elizario Early College High School Designation

6.C.4. Board Training

6.C.4.a. Far West Texas School Boards  
Association Meetings

- Saturday, July 12, 2025 - TBD

6.C.4.b. TASA | TASB Convention  
txEDCON25 - September 11 to 14, 2025  
| Houston, TX

6.C.4.c. 2025 MASBA Conference -  
October 2 to 3, 2025 | San Antonio,  
TX

6.C.4.d. NSBA 2026 - April 10 to 12,  
2026 | San Antonio, TX

6.C.5. Meal Service Update

6.C.6. Enrollment Update

Dr. Jeannie Meza-Chavez presented the  
enrollment update.

**7. EXECUTIVE SESSION**

The Board entered a closed meeting at 7:45  
p.m. to discuss personnel matters, to consult  
with attorney, to discuss real estate matters,  
to consider recommendations for hiring of  
personnel or termination of personnel and  
other personnel matters under Sec. 551.071,  
551.072 and 551.074, Texas Gov. Code:

7.A. Discussion, including consultation with  
Legal Counsel, regarding approval of  
resignation agreement with Teacher/Coach

7.B. Consultation with Legal Counsel regarding  
School Volunteers

7.C. Discussion regarding the reassignment of  
personnel

**8. THE BOARD WILL RETURN TO OPEN SESSION TO TAKE  
POSSIBLE ACTION ON THE MATTERS DISCUSSED IN  
EXECUTIVE SESSION**

The Board returned to open session at 8:57  
p.m. to take possible action on the matters  
discussed in Executive Session.

8.A. Possible Board action on matters  
discussed in Closed Session

8.B. Discussion and possible Board action to  
approve resignation agreement of  
Teacher/Coach and rescind prior Board  
action to propose nonrenewal of  
Teacher/Coach

Motion to approve resignation agreement of  
Teacher/Coach and rescind prior Board action  
to propose nonrenewal of Teacher/Coach. This  
motion, made by Lorenzo Luevano and seconded  
by Alexis Tellez, Passed.

Eduardo Chavez: Absent



Monica Chavez: Absent  
Myrna Hernandez: Yea  
Sandra Licon: Yea  
Axel Lopez: Yea  
Lorenzo Luevano: Yea  
Alexis Tellez: Yea  
Yea: 5, Nay: 0, Absent: 2

9. **NEXT MEETING DATE:**

Wednesday, June 18, 2025 at 5:30 p.m.- Budget  
Adoption  
July 2025 - No Board Meeting  
Wednesday, August 13, 2025 at 5:30 p.m. -  
Regular Board Meeting

10. **ADJOURNMENT**

Motion to adjourn the meeting at **8:59 p.m.**

Motion made by Sandra Licon and seconded by  
Axel Lopez, Passed.

Eduardo Chavez: Absent  
Monica Chavez: Absent  
Myrna Hernandez: Yea  
Sandra Licon: Yea  
Axel Lopez: Yea  
Lorenzo Luevano: Yea  
Alexis Tellez: Yea  
Yea: 5, Nay: 0, Absent: 2

---

Board President

---

Board Secretary