Regular Meeting

Wednesday, August 12, 2026 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

   Eduardo Chavez: Present
   Monica Chavez: Present
   Myrna Hernandez: Present
   Sandra Licon: Present
   Axel Lopez: Present
   Lorenzo Luevano: Absent
   Alexis Tellez: Present

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

   1.C. Establish Quorum

   1.D. The Pledge of Allegiance

   1.E. Pledge of Allegiance to the Texas State Flag

   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. Introduction of New Employees

   3.A.1. Curriculum & Instruction

   3.A.1.a. Special Education Instructional Officer — Ms. Carina Lugo

   Dr. Blanca Cruz introduced Ms. Carina Lugo as the new Special Education Instructional Officer

   3.A.1.b. Elementary Instructional Officer — Ms. Debra Montes-Magallanes

   Dr. Blanca Cruz introduced Ms. Debra Montes-Magallanes as the new Elementary Instructional Officer

3.A.2. Special Education Department

3.A.2.a. Licensed Specialist in School Psychology — Mr. Christian Brito

Mr. Richard Salcido introduced Mr. Christian Brito as the new Licensed Specialist in School Psychology

3.B. Texas Department of Agriculture - Pear-fection Award

Ms. Aggie Reyes presented the Texas Department of Agriculture - Pear-fection Award

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

4.A. Discussion and possible Board approval of a Delegate and Alternate to the 2026 Texas Association of School Boards (TASB) Delegate Assembly

Motion to select Alexis Tellez as the Delegate and Lorenzo Luevano as the Alternate to the 2026 Texas Association of School Boards (TASB) Delegate Assembly. This motion, made by Sandra Licon and seconded by Myrna Hernandez, Passed.

Eduardo Chavez:	Yea
Monica Chavez:	Yea
Myrna Hernandez:	Yea
Sandra Licon:	Yea
Axel Lopez:	Yea
Lorenzo Luevano:	Absent
Alexis Tellez:	Yea

Yea: 6, Nay: 0, Absent: 1

4.B. Discussion and possible Board action to uncommit fund balance for various projects previously approved

Mr. Eduardo Chavez asked why the Classroom sound amplification was not installed.

Ms. Elizabeth Perez stated additional infrastructure costs came up. The allocated funds would not cover the additional cost.

Mr. Vicente Rodriguez reiterated funds were insufficient due to infrastructure costs.

Mr. Eduardo Chavez asked to clarify if the four items presented will be uncommitted.

Ms. Elizabeth Perez stated that is correct.

Motion to uncommit fund balance for projects presented which are no longer moving forward for a total of $1,201,885.00. This motion, made by Myrna Hernandez and seconded by Sandra Licon, Passed.

Eduardo Chavez:	Yea
Monica Chavez:	Yea
Myrna Hernandez:	Yea
Sandra Licon:	Yea
Axel Lopez:	Yea
Lorenzo Luevano:	Absent
Alexis Tellez:	Yea

Yea: 6, Nay: 0, Absent: 1

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

Motion to approve the consent agenda as presented. This motion, made by Alexis Tellez and seconded by Monica Chavez, Passed.

Eduardo Chavez:	Yea
Monica Chavez:	Yea
Myrna Hernandez:	Yea
Sandra Licon:	Yea
Axel Lopez:	Yea
Lorenzo Luevano:	Absent
Alexis Tellez:	Yea

Yea: 6, Nay: 0, Absent: 1

5.A. Financial Reports

5.A.1. Tax Report

5.A.2. Financial Statements

5.A.3. Investment Report

5.A.4. Budget Amendment

5.A.5. Purchases exceeding $25,000.00

5.A.5.a. Frontline Education — $25,357.86

5.B. Consider and possible Board action on approval of Resolution stating review of investment policy, investment strategies and designation of investment officer

5.C. Consider and possible Board action on approval of Resolution for selection and approval of authorized investments and financial institutions

5.D. Consider and possible Board action on approval of Resolution approving independent sources for investment training

5.E. Consider and possible Board action on approval of Resolution authorizing the purchase of certificates of deposit

5.F. Consider and possible Board action to approve the SEISD Student Code of Conduct 2026-2027

5.F.1. English Student Code of Conduct

5.F.2. Spanish Student Code of Conduct

5.G. Consider and possible Board action on Interlocal Agreement for the Establishment & Operation of El Paso County JJAEP - Chapter 37 of the Texas Education Code

5.H. Consider and possible Board action to approve the Workers' Compensation Renewal Addendum with Claims Administrative Services (Year 2 of 5) and associated purchase over $25,000

5.I. Consider and possible Board action to approve renewal of TASB Risk Management Insurance provider and associated purchase over $25,000 (Year 3 of 3)

5.J. Consider and possible Board action on the Aliviane - Memorandum of Understanding and Agreement

5.K. Consider and possible Board action to approve the Roster of T-TESS Second Appraisers for the 2026–2027 School Year

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

5.L.1. July 29, 2026 Special Board Meeting - Quarterly Meeting #1

5.M. 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.M.1. Support Services Department

5.M.2. Technology Department

6. **PRESENTATION / REPORTS / INFORMATION**

6.A. Presentations

6.B. Reports

6.B.1. Summary of 2026 TELPAS Scores

6.C. Information

6.C.1. Board Training

6.C.1.a. McKinney-Vento Homeless Assistance Act Training Video

6.C.1.b. 2026 MASBA Conference — September 10 to 11, 2026 | San Antonio, TX

6.C.1.c. TASA | TASB Convention txEDCON26 - October 8 to 11, 2026 | Houston, TX

6.C.2. Fall Festivals and Spring Fiestas for 2026-2027

6.C.3. Mission: Progressing Together Parent Meeting Dates

6.C.4. Regular Board and Quarterly Meeting Dates

6.C.5. Meal Service Update

6.C.6. Enrollment Update

7. **EXECUTIVE SESSION**

The Board entered into a closed meeting at **5:49 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, 551.076 Texas Gov. Code:

7.A. Conduct Level Three (3) Hearing of Complaint filed by Grisel Gomez

7.B. Discussion on TEC 37.108(h) District Safety and Security Audit Results

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 **7:06 p.m.** to take possible action on the matters discussed in Executive Session.

8.A. Discussion and possible Board action regarding Level Three (3) Hearing of Complaint filed by Grisel Gomez

Motion for the Board to grant the Level Three grievance in part and deny it in part, as follows: The Board grants the grievance request ensuring no retaliation will take place as a result of the grievance and that the reprimand be changed to a memorandum of concern clearly outlining the expectations of full-time bus drivers including but not limited to taking different routes depending on the operational needs of the district and explaining the consequences for failure to adhere to such duties. Lastly, the Board directs administration to revise the extra hour agreement to clearly define the terms of the agreement.

This motion, made by Myrna Hernandez and seconded by Monica Chavez, Passed.

Eduardo Chavez:	Yea
Monica Chavez:	Yea
Myrna Hernandez:	Yea
Sandra Licon:	Yea
Axel Lopez:	Yea
Lorenzo Luevano:	Absent
Alexis Tellez:	Yea

Yea: 6, Nay: 0, Absent: 1

9. **NEXT MEETING DATE:**
   Tuesday, September 8, 2026 - Regular Board Meeting:

10. **ADJOURNMENT**

    Motion to adjourn meeting at 7:09 p.m.

This motion, made by Myrna Hernandez and seconded by Axel Lopez, Passed.

Eduardo Chavez:	Yea
Monica Chavez:	Yea
Myrna Hernandez:	Yea
Sandra Licon:	Yea
Axel Lopez:	Yea
Lorenzo Luevano:	Absent
Alexis Tellez:	Yea

Yea: 6, Nay: 0, Absent: 1

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Board President

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Board Secretary