Regular Meeting

Wednesday, October 14, 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: Absent
Lorenzo Luevano: Present
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. Athletic Recognitions

Mr. Cesar Morales recognized student athletes for their continued successes.

3.A.1. San Elizario High School Varsity Team Tennis District Champions

3.A.2. Ann M. Garcia-Enriquez Middle School — 7th grade Girls Basketball District Champions

3.A.3. Ann M. Garcia-Enriquez Middle School — 8th grade Boys Basketball District Champions

3.B. October is Principal's Month

Dr. Jeannie Meza-Chavez recognized Campus

Principals for their continued support.

3.C. Texas Education Human Resources Day

Dr. Jeannie Meza-Chavez and Ms. Gina Ramirez recognized the Human Resources department for their continues support.

3.D. Recognition of National School Lunch Week

Dr. Jeannie Meza-Chavez and Ms. Aggie Reyes recognized the Child Nutrition Team for their continued support.

Ms. Aggie Reyes recognized the National School Lunch Week by reading the National School Lunch Week proclamation.

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

4.A. Public Hearing on the Financial Integrity Rating System of Texas (FIRST) 2025-2026 Rating

Dr. Jeannie Meza-Chavez presented the Financial Integrity Rating System of Texas (FIRST) 2025-2026 Rating.

Dr. Jeannie Meza-Chavez opened the floor for public comment.

No public comment.

4.A.1. PowerPoint Presentation

4.B. Discussion regarding topics for Quarterly Meeting #2 scheduled for Wednesday, November 4, 2026

Dr. Jeannie Meza-Chavez shared a list of topics for Quarterly Meeting #2 that were shared by the leadership team.

The following topics will be discussed during the upcoming Quarterly Meeting #2:

1. Bullying/David's Law
2. Discipline Training
3. How to have difficult conversation

4.C. TASB - District Facility Assessment Report Virtual Presentation

Mr. James Reese presented the TASB - District Facility Assessment Report.

Mr. Eduardo Chavez asked if the information can be shared with the board.

Dr. Jeannie Meza-Chavez stated information will be provided so the information can be shared.

4.D. Discussion and possible Board action to approve the Long-Range Facilities Planning (LRFP) Committee roster and the Board's Charge to the Committee

Mr. Jesus Martinez presented the Long-Range Facilities Planning (LRFP) Committee roster and the Board's Charge to the Committee.

Dr. Jeannie Meza-Chavez asked if more members could be added to the committee and how many board members need to be part of the committee.

Mr. James Reese stated members can still be added and recommended for board members to alternate in groups of 3 to attend the committee meetings to allow community members to create the plan.
The Plan would then be approved by the board at a Regular Board meeting.

Mr. Lorenzo Luevano asked if middle school students could be invited to the committee.

Dr. Jeannie Meza-Chavez advised Mr. Alexander Corona, Garcia-Enriquez Middle School Principal, to invite middle school students to the committee.

Motion to approve the Long-Range Facilities Planning (LRFP) Committee as presented. This motion, made by Alexis Tellez and seconded by Lorenzo Luevano, Passed.

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

Yea: 7, Nay: 0, Absent: 1

Motion to approve the Long-Range Facilities Planning (LRFP) Committee Board charge as presented. This motion, made by Myrna Hernandez and seconded by Alexis Tellez, Passed.

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

Yea: 7, 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 Sandra Licon and seconded by Monica Chavez, Passed.

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

Yea: 7, 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.B. Consider and possible Board action on Resolutions

5.B.1. Texas Education Human Resources Day Resolution

5.B.2. National School Lunch Week Resolution

5.C. Consider and possible Board action to approve the Athletic Trainer Support Contract Agreement with El Paso Children's Hospital Corporation dba El Paso Children's Hospital

5.D. Consider and possible Board action to approve El Paso Children's Hospital MOU regarding Project ADAM

5.E. Consider and possible Board action to approve the Emergence Health Network MOU regarding School-Based Crisis Intervention Team

5.F. Consider and possible Board action to approve the Grade Conversion Scale K-12

5.G. Consider and possible Board action to approve offering Innovative Courses: Making Connections I and II in 8th grade

5.H. Consider and possible Board action to approve the Board Operating Procedures

5.I. Consider and possible Board action to approve revision to policy DNA(LOCAL)

5.J. 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.J.1. Technology Department

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

5.K.1. September 8, 2026 - Regular Board Meeting

6. **PRESENTATIONS / REPORTS / INFORMATION**

6.A. Reports

6.A.1. Bilingual/ESL Program Evaluation for School Year 2025-2026

6.A.2. Gifted and Talented Program Evaluation for School Year 2025-2026

6.A.3. Annual Report on Cooperative Purchasing Fees for FY 2026-2027

6.A.4. Child Nutrition Services Reports

6.A.4.a. Meal Service Update

6.A.4.b. The Fresh Fruit & Vegetable Program

6.A.4.c. Farm Fresh Student Engagement Grant

6.A.5. Enrollment Update

6.B. Information

6.B.1. Board Training

6.B.1.a. NSBA 2027 – April 2 to 4, 2027 | Washington, D.C.

7. **EXECUTIVE SESSION**

The Board entered a closed meeting at **6:50 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, 551.074, 551.082, and 551.0821, Texas Gov. Code:

7.A. Discussion regarding Superintendent's evaluation date

7.B. Discussion regarding student discipline in connection with employee assault charges and matters related thereto

7.C. Discussion regarding Superintendent and Chief Financial Officer's duties and responsibilities in reference to Finance Department

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 **9:18 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 date to conduct Superintendent's Annual Evaluation

Motion to approve date to conduct Superintendent's Annual Evaluation on November 18, 2026.

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:	Absent
Lorenzo Luevano:	Yea
Alexis Tellez:	Yea

Yea: 7, Nay: 0, Absent: 1

9. **NEXT MEETING DATE:**
   - Wednesday, November 4, 2026, at 5:30 p.m. — Quarterly Meeting #2
   - Wednesday, November 18, 2026, at 5:30 p.m. — Regular Board Meeting

10. **ADJOURNMENT**

Motion to adjourn the meeting at 9:20 p.m.

This motion, made by Sandra Licon and seconded by Alexis Tellez, Passed.

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

Yea: 7, Nay: 0, Absent: 1

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Board President

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Board Secretary