Special Meeting

Tuesday, October 20, 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: Absent
   Sandra Licon: Present
   Axel Lopez: Present
   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. **PRESENTATIONS / REPORTS / INFORMATION**

   3.A. Information

   3.A.1. Superintendent naming of Interim Chief Financial Officer
   Dr. Jeannie Meza-Chavez advised the Board of Trustees about Dr. Blanca Cruz being chosen as interim Chief Financial Officer.

4. **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 Axel Lopez, passed.

   Eduardo Chavez: Yea

Monica Chavez: Yea
Myrna Hernandez: Absent
Sandra Licon: Yea
Axel Lopez: Yea
Lorenzo Luevano: Yea
Alexis Tellez: Yea
Yea: 6, Nay: 0, Absent: 1

4.A. Consider and possible Board action to approve Resolution Stating Review of Investment Policy and Review of Investment Strategies and Designation of Investment Officer

4.B. Consider and possible Board action to approve Resolution for Selection and Approval of Authorized Investment and Financial Institutions

4.C. Consider and possible Board action to approve Resolution Approving Independent Sources for Investment Training

5. **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

6. **ADJOURNMENT**

Motion to adjourn the meeting at 5:33 p.m. This motion, made by Alexis Tellez and seconded by Monica Chavez, Passed.

Eduardo Chavez: Yea
Monica Chavez: Yea
Myrna Hernandez: Absent
Sandra Licon: Yea
Axel Lopez: Yea
Lorenzo Luevano: Yea
Alexis Tellez: Yea
Yea: 6, Nay: 0, Absent: 1

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Board President

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Board Secretary