Special Meeting

Wednesday, October 28, 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: Absent
   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. **EXECUTIVE SESSION**
   The Board entered into a closed meeting at **5:32 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 and 551.074, Texas Gov. Code:

   3.A. Discussion regarding the Administration's recommendation for the Chief Financial Officer position

4. **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 **5:43 p.m.** to take possible action on the matters discussed in Executive Session.

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

4.B. Discussion and possible Board action to approve the Administration's recommendation for the Chief Financial Officer position

Motion to approve the Administration's recommendation of Ms. Belen Briones for the Chief Financial Officer position. This motion, made by Myrna Hernandez and seconded by Alexis Tellez, Passed.

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

Yea: 5, Nay: 0, Absent: 2

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

Mr. Eduardo Chavez stated the meeting scheduled for November 4, 2026, was cancelled.

6. **ADJOURNMENT**

Motion to adjourn the meeting at 5:45 p.m. This motion, made by Myrna Hernandez and seconded by Lorenzo Luevano, Passed.

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

Yea: 5, Nay: 0, Absent: 2

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Board President

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Board Secretary