

## Regular Meeting

Wednesday, April 9, 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 of Trustees were present:

Mr. Eduardo Chavez, Board President  
Ms. Myrna Hernandez, Board Vice-President  
Ms. Sandra Licon, Board Secretary  
Ms. Monica Chavez, Board Trustee  
Mr. Lorenzo Luevano, Board Trustee  
Mr. Axel Lopez, Board Trustee  
Ms. Guadalupe Caro, 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)

Mr. Edgar Salas took the floor and recognized SEHS Varsity Soccer Boys Team and Coaches

Ms. Nohemi Jurado took the floor and recognized SEHS Varsity Soccer Boys Team and Coaches

Ms. Maricruz took the floor and recognized SEHS Varsity Soccer Boys Team and Coaches

Ms. Nancy Salas took the floor and recognized SEHS Varsity Soccer Boys Team and Coaches

Ms. Zoe Madrid took the floor and recognized SEHS Varsity Soccer Boys Team and Coaches

Mr. Isaac Unzueta took the floor and recognized SEHS Varsity Soccer Boys Team and Coaches

Ms. Maria Valdez took the floor and recognized SEHS Varsity Soccer Boys Team and Coaches

Ms. Alejandra Herrera took the floor and recognized SEHS Varsity Soccer Boys Team and Coaches

Ms. Silvia Riojas took the floor and recognized SEHS Varsity Soccer Boys Team and Coaches

Mr. Pablo Herrera took the floor and recognized SEHS Varsity Soccer Boys Team and Coaches

Mr. Alex Madrid took the floor and recognized SEHS Varsity Soccer Boys Team and Coaches

Mr. Lizeth Terrazas took the floor and recognized SEHS Varsity Soccer Boys Team and Coaches

### **3. DISTRICT RECOGNITIONS**

3.A. School Library Month Proclamation - Read by Alfonso Borrego, Sr. Elementary School Students

Ms. Mercedes Jasso and Alfonso Borrego, Sr. Elementary school Students read the School Library Month Proclamation

3.B. Ann M. Garcia-Enriquez Middle School

Mr. Richard Salcido recognized Ann M. Garcia-Enriquez Middle School UIL Top 3 Placements and Honor Band for their successes.

3.B.1. Academics UIL - TOP 3 Placement

3.B.2. GEMS Honor Band

3.B.2.a. Excellent Rating on Stage and Superior Rating on Sight Reading - SISD Contest

3.B.2.b. Superior Rating 1st Division for UIL on Stage and Sight Reading

3.C. San Elizario High School

### 3.C.1. Principal Recognitions

Mr. Troy Enriquez recognized the Science Fair competitors, National Speech and Debate Qualifier, Starlettes, Mariachi Aguilas, and Cheerleaders for their continued successes.

#### 3.C.1.a. Science Fair Competitors

#### 3.C.1.b. National Speech and Debate Qualifier - Matias Lopez

#### 3.C.1.c. Starlettes - 1st Place at YISD Spirit of Dance Competition

#### 3.C.1.d. Mariachi Aguilas - State Competition

#### 3.C.1.e. Cheerleaders - 1st Place Game Day Division and Game Day Level Champions at the Southwest Dual S.O.A.R. Cheer Competition

### 3.C.2. Career & Technical Education Program Recognitions

Ms. Sandra Sanchez recognized Business Professionals of America Students for their continued successes.

#### 3.C.2.a. Business Professionals of America Competitors

#### 3.C.2.b. BPA Basic Office Systems and Procedures State Competition - 1st Place - David Telles

### 3.C.3. Student Athletes Recognition

Mr. Cesar Morales recognized Varsity Girls and Boys Soccer Teams for their continued successes.

#### 3.C.3.a. Varsity Girls Soccer - Bi-District Champions

#### 3.C.3.b. Varsity Boys Soccer - Area Champions

### 3.C.4. Introduction of New Student Activities Manager

Mr. Troy Enriquez introduced Ms. Jessica Juarez as the new San Elizario High School Student Activities Manager

### 3.D. Recognition of Ms. Anna Alvarez - RLA/GearUp

Recognition will be moved to a future Board Meeting

3.E. Teacher and Employee of the Month for  
Lorenzo G. Alarcon Elementary School

Ms. Monika Ruiz recognized Ms. Rachel Quiñones as Teacher of the Month for Lorenzo G. Alarcon Elementary School and Ms. Nathaly Padilla as the Employee of the Month for Lorenzo G. Alarcon Elementary School.

3.E.1. Ms. Rachel Quiñones - Teacher of the Month

3.E.2. Mrs. Nathaly Padilla - Employee of the Month

3.F. April is Assistant Principal's Month

Dr. Jeannie Meza-Chavez, Superintendent, and Ms. Blanca Cruz, Associate Superintendent, recognized Assistant Principals for their continued efforts and support.

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

4.A. Student Outcome Goals

4.A.1. Lorenzo G. Alarcon Elementary School - Monitoring Student Progress

Ms. Monika Ruiz presented the Lorenzo G. Alarcon Elementary School - Monitoring Student Progress.

Mr. Lorenzo Luevano commented on feedback regarding Board members' help with attendance.

No questions.

4.B. Discussion on New District Math Curriculum

Ms. Deborah Cortez and Mr. Ulises N. Galaviz presented the new District Match Curriculum.

No questions.

4.B.1. Presentation

4.B.1.a. Elementary Math Curriculum

4.B.1.b. Secondary Math Curriculum

4.C. Discussion and possible Board action to approve the 2025-2026 TEKS Certification and Allotment Form

Ms. Blanca Cruz discussed the 2025-2026

TEKS Certification and Allotment Form.

Motion to approve the 2025-2026 TEKS  
Certification and Allotment Form.

This motion, made by Sandra Licon and  
seconded by Monica Chavez, Passed.

Guadalupe Caro: Yea  
Eduardo Chavez: Yea  
Monica Chavez: Yea  
Myrna Hernandez: Yea  
Sandra Licon: Yea  
Axel Lopez: Yea  
Lorenzo Luevano: Yea  
Yea: 7, Nay: 0

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

Motion to approve the Consent Agenda with the  
exception of Item 5.C.

This motion, made by Lorenzo Luevano and  
seconded by Axel Lopez, Passed.

Guadalupe Caro: Yea  
Eduardo Chavez: Yea  
Monica Chavez: Yea  
Myrna Hernandez: Yea  
Sandra Licon: Yea  
Axel Lopez: Yea  
Lorenzo Luevano: Yea  
Yea: 7, Nay: 0

5.A. Financial Reports

5.A.1. Tax Report

5.A.2. Financial Statements

5.A.3. Investment Report

5.A.4. Purchase Orders exceeding  
\$25,000.00

5.A.4.a. PO # 51429 Revision - Trejo  
Commercial Refrigeration - Increase  
to \$65,0000

5.B. Consider and possible Board action to  
approve final payment to the Excel Energy  
Group, Inc., for LED Retrofits at Loya  
(SECO Grant Work) - PO# 51104

5.C. Consider and possible Board action to  
approve the Child Nutrition Compliance

#### Supervisor Pay Grade

Ms. Gina Ramirez provided information on the Child Nutrition Compliance Supervisor Pay Grade.

Ms. Myrna Hernandez asked why supervisor experience is preferred and not required.

Ms. Gina Ramirez stated the reason is to provide options to applicants who do not have supervisor experience but are already performing similar duties.

No more questions.

Motion to approve the Child Nutrition Compliance Supervisor Pay Grade. This motion, made by Sandra Licon and seconded by Lorenzo Luevano, Passed.

Guadalupe Caro:	Yea
Eduardo Chavez:	Yea
Monica Chavez:	Yea
Myrna Hernandez:	Yea
Sandra Licon:	Yea
Axel Lopez:	Yea
Lorenzo Luevano:	Yea
Yea:	7, Nay: 0

5.D. Consider and possible Board action to approve Resolution in Support of Military-Connected Families

5.E. Consider and possible Board action to approve School Library Month Proclamation

5.F. Consider and possible Board action to approve revisions to the 2025-2026 District Calendar

5.G. Consider and possible Board action to approve Supplemental Pay for SEISD Diagnosticians and SSLPs

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

5.H.1. March 5, 2025 - Regular Board Meeting

5.I. 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.I.1. Technology Department

#### 6. PRESENTATIONS / REPORTS / INFORMATION

## 6.A. Presentations

### 6.A.1. School Board Continuing Education Report

Mr. Eduardo Chavez presented the 2024 - 2025 Continuing Education Credit Report

### 6.A.2. Educator Roadshow - Workforce Solutions Borderplex

Ms. Janell Valles presented the Educator Roadshow - Workforce Solutions Borderplex presentation.

No questions.

### 6.A.3. Pulse Check MAP Data Review

Mr. Edgar Ponce presented the Pulse Check MAP Data Review presentation.

Mr. Eduardo Chavez provided feedback on results presented.

No more questions.

## 6.B. Reports

### 6.B.1. Teacher Incentive Allotment Update

Ms. Leticia de Santos presented the Teacher Incentive Allotment Update presentation.

Dr. Jeannie Meza-Chavez thanked Ms. Leticia de Santos for her work.

Mr. Eduardo Chavez asked if this information will be uploaded to the SEISD website. for employees to access it.

Ms. Leticia de Santos confirmed that this will be uploaded.

### 6.B.2. Goal Progress Monitoring

6.B.2.a. GPM 2.1 - Reading Growth for PK

6.B.2.b. GPM 2.2 - Reading Growth for K - 2nd grade

### 6.B.3. Child Nutrition Services Updates

6.B.3.a. Meal Service Update

6.B.3.b. Local Food Grant Award - Update

6.B.4. School Safety Standards Grant and  
Safety & Facilities Enhancement Grant  
(Cycle 2) Update

6.C. Information

6.C.1. Board Training

6.C.1.a. Far West Texas School Boards  
Association Meetings

- Tuesday, May 6, 2025 - 5:00 pm  
to 9:00 pm
- Saturday, July 12, 2025 - TBD

6.C.1.b. TASA | TASB Convention  
txEDCON25 - September 11 to 14, 2025  
| Houston, TX

6.C.1.c. 2025 MASBA Conference -  
October 2 to 3, 2025 | San Antonio,  
TX

6.C.2. At-a-Glance End of Year Campus  
Award Ceremony Schedule

7. **EXECUTIVE SESSION**

The Board entered to closed meeting at **9:02 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. Consultation with Legal Counsel regarding  
update to Board Operating Procedures  
regarding Communication Matrix tool

7.B. Discussion on renewal of employee  
contracts for 2025 - 2026 school year for  
the following:

7.B.1. Probationary Contracts

7.B.2. Term Contracts

7.B.3. Certified Administrators

7.B.4. Non - Certified Administrators

7.C. Deliberations and consultation with legal  
counsel regarding participation and  
intervention by San Elizario ISD, as a  
member of El Paso Electric Rate Group 41 in  
Public Utilities Commission (PUC)  
Proceeding Docket No. 57568, El Paso  
Electric Company Petition and Statement of  
intent to change rates, filed on January  
27, 2025, and related issues.

7.D. Consultation with Legal Counsel regarding  
renewal, nonrenewal, and termination of  
Contract Employees pursuant to Chapter 21  
of the Texas Education Code



7.E. Consultation with Legal Counsel regarding status update on Cause No. 15-24-00007-CV; Morath v. Kingsville ISD, et al.

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 **10:28 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 regarding update to Board Operating Procedures regarding Communication Matrix Tool

Motion to approve update to Board Operating Procedures regarding Communication Matrix Tool as discussed in closed session. This motion, made by Sandra Licon and seconded by Lorenzo Luevano, Passed.

8.C. Discussion and possible Board action of renewal on employee contracts for the 2025 - 2026 school year for the following:

Motion to approve renewal on employee contracts for the 2025 - 2026 school year for the following: Probationary Contracts, Term Contracts, Certified Administrators, Non-Certified Administrators as discussed in closed session. This motion, made by Axel Lopez and seconded by Myrna Hernandez, Passed.

8.C.1. Probationary Contracts

8.C.2. Term Contracts

8.C.3. Certified Administrators

8.C.4. Non - Certified Administrators

8.D. Consideration, discussion, and possible action to approve the participation and intervention by San Elizario ISD, as a member of El Paso Electric Rate Group 41, in Public Utilities Commission Proceeding Docket No. 57568, El Paso Electric Company Petition and Statement of intent to change rates, filed on January 27, 2025, and authorizing the Superintendent to execute documents necessary to effectuate the same.

Motion to approve the participation and intervention by San Elizario ISD, as a member of El Paso Electric Rate Group 41, in Public Utilities Commission Proceeding Docket No. 57568, El Paso Electric Company Petition and Statement of intent to change rates, filed on January 27, 2025, and authorizing the Superintendent to execute documents necessary to effectuate the same as discussed in closed session. This motion, made by Lupe Caro and seconded by Monica Chavez, Passed.

9. **NEXT MEETING DATE:**

Wednesday, May 14, 2025, Regular Board Meeting at 5:30 p.m.

Wednesday, May 21, 2025, Board Budget Workshop at 5:30 p.m.

Wednesday, May 28, 2025, Board Instructional Workshop at 5:30 p.m.

Wednesday, June 11, 2025, Regular Board Meeting at 5:30 p.m.

Wednesday, June 18, 2025, Special Board Meeting and Budget Workshop at 5:30 p.m.

The meeting for May 28, 2025, will be cancelled.

10. **ADJOURNMENT**

Motion to adjourn the meeting at 10:34 p.m.

Motion made by Sandra Licon and seconded by Monica Chavez, Passed.

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Board President

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Board Secretary