

Special Meeting

Monday, June 20, 2022 5:30 PM

SEISD Administration Office, 1050 Chicken Ranch Road, San Elizario, TX 79849

1. GENERAL FUNCTIONS

1.A. Call Meeting to Order

The meeting was called to order at 5:30 p.m.

1.B. Roll Call

The following Board of Trustees were present:
Sandra Licon, Board President; Michelle Garcia
Board Secretary; Eduardo Chavez, Board Trustee;
Axel Lopez, Board Trustee.

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

Board Trustee Martin Chavarria attended the
meeting by videoconference.

The following Board of Trustees were not in
attendance:

Myrna Hernandez, Board Vice President
Fernie Madrid, Board Trustee

1.C. Pledge of Allegiance

1.D. San Elizario ISD Mission Statement

Mrs. Sandra Licon recited the District's Mission
Statement.

2. NEW BUSINESS / BOARD ACTION ITEMS

2.A. Consider Board action to approve health plan premium rates and benefits for the 2022-2023 Plan Year.

Mrs. Blanca Cruz, Human Resource Director, went
over the premium rates.

Mrs. Michelle Garcia made a motion to approve the
health plan premium rates and benefits for the
2022-2023 plan year. Motion seconded by Mr. Axel
Lopez. Motion passed.

2.B. Discussion and possible Board action to approve proposed revision to Pay Grade 4B and Equity Adjustments for Bus Drivers.

Mrs. Blanca Cruz, Human Resource Director,
proposed a starting pay increase to a minimum of

\$17/hr for bus drivers.

Mrs. Michelle Garcia made a motion to approve the starting pay increase for bus drivers.

Mr. Axel Lopez seconded the motion. Motion Passed.

2.C. Discussion of property values and the funding lag in accordance with the School FIRST 2022-2023 Rating Indicator #20

Mr. Norberto Rivas, Chief Financial Officer, started discussion of property values and the funding lag in accordance with the School FIRST 2022-2023 Rating Indicator #20.

Board of Trustees had no questions.

2.D. Discussion on Proposed Budget and Proposed Tax Rate for the 2022 - 2023 School Year

Mr. Norberto Rivas, Chief Financial Officer, presented the proposed budget and Proposed Tax Rate presentation.

Board of Trustees had no questions.

2.E. Public Hearing on Proposed Budget and Proposed Tax Rate for 2022 - 2023 School Year

Mr. Norberto Rivas, Chief Financial Officer, opened the floor for any public comment.

No public comment was made during this agenda item.

2.F. Consider and possible Board action on adoption of Accelerated Instruction Budget for 2022-2023 School Year

Mr. Norberto Rivas, Chief Financial Officer, presented the Accelerated Instruction Budget for the 2022-2023 School Year.

Mrs. Eduardo Chavez made a motion to pass the Accelerated Instruction Budget for the 2022-2023 School Year. Motion seconded by Mrs. Michelle Garcia. Motion passed.

2.G. Consider and possible Board action on the adoption of the Official Budget for the 2022 - 2023 School Year.

Mr. Norberto Rivas, Chief Financial Officer, presented the Official Budget for the 2022 - 2023 School year.

Mrs. Michelle Garcia made a motion to approve the Official Budget for the 2022-2023 School Year. Motion was seconded by Mr. Eduardo Chavez. Motion passed.

2.H. Consider and possible Board action to approve Summer 2023 ESSER Funded Retention Stipend

Mrs. Blanca Cruz, Human Resource Director, proposed approval of a Summer 2023 ESSER Funded Retention Stipend of \$1000.00 for returning full time employees and \$500.00 for returning part time employees payable in August 2023 (2023-2024 School Year).

Mrs. Michelle Garcia made a motion to approve the Summer 2023 ESSER Funded Retention Stipend. Motion was seconded by Mr. Axel Lopez. Motion passed.

2.I. Consider and possible Board action to approve contract with GA Architecture, Inc. for construction and addition of new building(s) and improvement of student drop off area(s) at Garcia-Enriquez Middle School (RFQ#22-1106)

Mr. Norberto Rivas, Chief Financial Officer, presented GA Architecture, Inc. contract for construction and addition of new building(s) and improvement of student drop off area(s) at Garcia-Enriquez Middle School.

Mr. Eduardo Chavez, made a motion to approve contract with GA Architecture, Inc. Motion was seconded by Mr. Axel Lopez. Motion passed.

3. CONSENT AGENDA - Consider and possible board action on

Mrs. Michelle Garcia made a motion to approve all items in the Consent Agenda (items 3A to 3C). Motion was seconded by Mr. Axel Lopez. Motion passed.

3.A. Financial Reports

3.A.1. Budget Amendment

3.B. Consider and possible Board action to approve purchase orders exceeding \$25,000.00 for the upcoming 2022 - 2023 School Year funded by the 2022 - 2023 General Fund Budget.

- 3.B.1. PO# 45091 - Education Service Center, Region XIX - \$26,530.00
PO# 45092 - Segovia's Distributing Inc - \$60,000.00
PO# 45093 - GH Dairy - \$150,000.00

PO# 45094 - Heist Disposal Service Inc -
\$34,830.00
PO# 45095 - Trejo Commercial Refrigeration -
\$50,000.00
PO# 45096 - Labatt Food Service LLC - \$80,000.00
PO# 45097 - Flyers Energy, LLC - \$195,000.00
PO# 45098 - Labatt Food Service LLC -
\$1,500,000.00
PO#45099 - Flyers Energy, LLC - \$49,200.00
PO# 45100 - Flowers Baking Co of El Paso -
\$30,000.00
PO# 45101 - Ekon-O-Pac, LLC - \$35,000.00
PO# 45102 - Far West Services Inc - \$75,000.00
PO# 45103 - County of El Paso - \$29,000.00
PO# 45104 - Gibson Ruddock Patterson LLC -
\$65,000.00
PO# 45105 - El Paso Central Appraisal District -
\$44,500.00
PO# 45106 - Frontline Technologies Group, LLC -
\$81,745.00
PO# 45107 - Spectrum Imaging Technologies -
\$90,705.00

3.C. Consider and possible Board action to approve resolution for the purchase of employee retention items and activities for the 2022-2023 School Year

4. **PRESENTATION / REPORTS / INFORMATION**

4.A. Federally Funded Positions 2022-2023 School Year (Information)

5. **NEXT MEETING DATE:**

Regular Board Meeting: Wednesday, July 20, 2022, at 5:30 p.m.

6. **ADJOURNMENT**

Mr. Eduardo Chavez made a motion to adjourn the meeting. Motion was seconded by Mrs. Michelle Garcia. Motion passed. **Time: 5:57 p.m.**

Board President Mrs. Sandra Licon

Board Secretary Mrs. Michelle Garcia