

Special Meeting

Monday, July 14, 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

Eduardo Chavez: Present

Monica Chavez: Present

Myrna Hernandez: Present

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. 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)

3. EXECUTIVE SESSION

The Board entered into a closed meeting at **5:33 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:

3.A. Discussion regarding the Administration's recommendation for the Assistant Principal position at Ann M. Garcia-Enriquez Middle School

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 **6:01 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 Assistant Principal position at Ann M. Garcia-Enriquez Middle School

Motion to approve Fabiola Carranco as the Administration's recommendation for the Assistant Principal position at Ann M. Garcia-Enriquez Middle School. Motion made by Monica Chavez and seconded by Myrna Hernandez, Passed.

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

5. **NEXT MEETING DATE:**

Wednesday, August 13, 2025, at 5:30 p.m. -
Regular Board Meeting

6. **ADJOURNMENT**

Motion adjourn meeting at **6:03 p.m.** Motion made by Myrna Hernandez and seconded by Axel Lopez, Passed.

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

Board President

Board Secretary