

Regular Meeting

Wednesday, June 8, 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; Myrna Hernandez,
Board Vice President; Michelle Garcia, Board
Secretary; Eduardo Chavez, Trustee; Axel Lopez,
Trustee

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

Board Trustee Martin Chavarria attended the
meeting by videoconference.

Board of Trustee Fernie Madrid joined the meeting
by videoconference at 5:36 p.m. Mr. Madrid left
the videoconference at 6:08 p.m.

1.C. Pledge of Allegiance

1.D. San Elizario ISD Mission Statement

Mrs. Licon recited the district's mission
statement.

2. OPEN FORUM (five minute limit)

No items were presented during open forum.

3. DISTRICT RECOGNITIONS

3.A. Do The Write Thing Texas Challenge Recognition - Ambassador Kayla Peters, Semi-Finalists, and Sponsor Mrs. Stephanie Zaragoza

Mr. Richard Salcido, Principal at Ann M. Garcia-
Enriquez Middle School, recognized students and
teacher sponsor for their accomplishments.

3.B. UIL Readers Theatre Spanish Recognition - Students and Sponsor Mrs. Cynthia Villarreal

Mr. Richard Salcido, Principal at Ann M. Garcia-
Enriquez Middle School, recognized students and
teacher sponsor for their accomplishments.

3.C. SEISD Code On Event Recognition - Mrs. Deborah Cortez, Instructional Officer

Dr. Rogelio Segovia, Associate Superintendent, recognized Mrs. Deborah Cortez for her continued support to SEISD.

3.D. Introduction of Lorenzo G. Loya Primary School Improvement Coordinator - Ms. Myrna Quiñones

Ms. Julissa Esquivel introduced Ms. Myrna Quiñones to the Board of Trustees.

3.E. Introduction of San Elizario High School Improvement Coordinator - Mr. Benjamin Melendez

Mrs. April Marioni introduced Mr. Benjamin Melendez to the Board of Trustees.

4. NEW BUSINESS / BOARD ACTION ITEMS

4.A. Discussion regarding continued service to the Board

Mr. Fernie Madrid asked Mrs. Sandra Licon to read his letter to the Board of Trustees. Letter stated Mr. Fernie Madrid will not be stepping down and will honor his term as a Board of Trustees and will continue supporting SEISD.

4.B. Raise Your Hand Texas - San Eli Votes Website

Dr. Jeannie Meza-Chavez stated Mr. Horacio Hernandez will give more information on the website. Mr. Horacio Hernandez presented the website called San Eli Votes, www.seisd.net/sanelivotes. Website will help community register to vote, find voting poll locations, voting "what to expect," and will allow you to find voting information and resources regarding District, State and National elections.

Dr. Jeannie Meza-Chavez asked the Board of Trustees to provide feedback on the website.

Mrs. Michelle Garcia stated we should share it with Ms. Missy Bender for RYHT so she could also provide feedback.

Mrs. Myrna Hernandez stated the website looked user-friendly.

Dr. Jeannie Meza-Chavez stated she will share it with Ms. Missy Bender before being advertised to the public.

Mr. Eduardo Chavez suggested to add a link to the website that will provide information regarding San Elizario's state representative.

Mrs. Michelle Garcia, asked about local city council members and mayor information.

Mr. Horacio Hernandez will update the information once the county makes the results official.

4.C. Board of Trustees to name a delegate and an alternate to attend TASB Delegate Assembly during the TASA | TASB Convention in San Antonio, TX on September 24, 2022

Motion by Mrs. Myrna Hernandez to name Mrs. Michelle Garcia as delegate and Mr. Axel Lopez as alternate to attend TASB Delegate Assembly. Motion Second my Mr. Eduardo Chavez. Motion Passed.

4.D. Discussion on proposed Golf Team Initiative

Mrs. Christine Jaksch, Athletic Director, presented budget information to start a Golf Team program at San Elizario High School. Budget includes Coaches, student travel expenses, uniforms, sport equipment and other miscellaneous expenses.

Mr. Eduardo Chavez would like to get additional information on Golf Team Budget for San Elizario High School.

4.E. Budget Workshop #2 2022-2023

Mr. Norberto Rivas, Chief Financial Officer, presented the 2022-2023 Budget Workshop.

4.F. Consider and possible Board action on approval of Salaries and Stipends for Teachers and Employees for the 2022-2023 School Year

Mrs. Blanca Cruz, Human Resources Director, presented the 2022-2023 Compensation Plan.

Mrs. Michelle Garcia made a motion to approve the compensation plan for the 2022-2023 school year as presented by administration. Some of the compensation highlights include a 6% pay increase for teachers, a 5% pay increase for all employees to include employees over the max of their assigned pay grade (excludes food service employees on pay grades 1,2,3,5 and 6), food service employees in pay grades 1,2,3,5 and 6 will get flat \$2,500 pay increase, retention \$1,200 annualized stipend. Mrs. Myrna Hernandez

seconded the motion. Motion Passed.

5. CONSENT AGENDA - Consider and possible Board action on

Mrs. Michelle Garcia made a motion to approve all items under consent agenda. Mr. Eduardo Chavez seconded the motion. Motion Passed.

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

5.A.4.a. PO# 42325 - Flyers Energy, LLC - revising amount to \$34,000.00

5.A.4.b. PO# 42442 - Heist Disposal Service Inc - revising amount to \$28,600.00

5.B. Consider and possible Board action to approve request for proposals for student athletic insurance (RFP#22-1116)

5.C. Goal Progress Monitoring

5.C.1. GPM 1.1 - Student Mathematics performance in Grades Pre-K through 2nd will increase from 2020-2021 through 2023-2024 as measured by the IStation Mathematics Ability Index. Performance at the Approaches, Meets, and Master's Levels will increase.

5.C.2. GPM 2.1 - Student Reading performance in Grades Pre-K through 2nd will increase from 2020-2021 through 2023-2024 as measured by the IStation Overall Reading Ability Index. Performance at the Approaches, Meets, and Master's Levels will increase.

5.C.3. GPM 1.1 and GPM 2.1 Powerpoint

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

5.D.1. May 11, 2022 - Regular Board Meeting

5.D.2. May 25, 2022 - Special Board Meeting

6. PRESENTATION / REPORTS / INFORMATION

6.A. FWTSBA Spring Workshop Training Presentation (Information)

6.B. Leadership Academy, Instructional Specialist Academy, Teacher Orientation, & Professional Development Week (Information)

6.C. STAAR and EOC Preliminary Results for Spring 2022 (Information)

6.D. Tyler Technologies, Inc.- Hardware/Software Phase 2 Product Information

6.E. Meal Service Update (Information)

7. **EXECUTIVE SESSION**

The Board entered into a closed meeting at **7:33 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:

7.A. Consultation with Legal Counsel regarding Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH Docket No. 473-21-2606, Application of El Paso Electric Company to Change Rates; Pursuant to Texas Government Code Section 551.071.

7.B. Discussion on Employee / Board / Superintendent Communication

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 8:59 pm to take possible action on the matters discussed in Executive Session.

8.A. Discuss and Take Possible Action Related to Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH Docket No. 473-21-2606, Application of El Paso Electric Company to Change Rates

Ms. Priscilla de Mata, Legal Counsel, stated there is still no agreement to be approved. No motion is needed.

9. **NEXT MEETING DATE:**

Special Meeting (Budget Adoption): Monday, June 20, 2022 at 5:30 p.m.

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

10. **ADJOURNMENT**

Mrs. Myrna Hernandez made a motion to adjourn.
Mr. Axel Lopez seconded the motion. Motion passed. **Time: 9:00 pm**

Board President

Board Secretary