Special Meeting - Instructional Workshop

Wednesday, October 30, 2024 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

Mr. Lorenzo Luevano, Board Trustee

Ms. Monica Chavez, Board Trustee

The following Board of Trustees were absent:

Ms. Guadalupe Caro, Board Trustee

Mr. Axel Lopez, 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.

- OPEN FORUM (five-minute limit per speaker, unless otherwise noted)
- 3. DISTRICT RECOGNITIONS
 - 3.A. Recognition of Student Athletes
 - 3.A.1. 8th Grade Cross Country Little 13 Conference - Conference Champions

Mr. Cesar Morales recognized the 8th

Grade Cross Country Students and Coaches for attaining the Little 13 Conference Championship.

3.A.2. San Elizario High School Team Tennis District and Bi-District Champions

Mr. Cesar Morales recognized High School Tennis Students and Coaches for attaining the District and Bi-District Championship.

4. NEW BUSINESS / BOARD ACTION ITEMS

4.A. Board Instructional Workshop

Dr. Jeannie Meza-Chavez, Ms. Blanca Cruz, SEISD principals and the planning and instruction team presented the Board Instructional Workshop Presentations.

5. **NEXT MEETING DATE:**

Tuesday, November 12, 2024 at 5:30 p.m. -Special Board Meeting - MoakCasey Wednesday, November 13, 2024 at 5:30 p.m.-Regular Board Meeting Tuesday, November 19, 2024 at 5:30 p.m. -Superintendent's Evaluation

6. ADJOURNMENT

Motion to adjourn the meeting at 9:15 p.m. This motion, made by Sandra Licon and seconded by Monica Chavez, Passed.

Guadalupe Caro: Absent Eduardo Chavez: Yea Monica Chavez: Yea Myrna Hernandez: Yea Sandra Licon: Yea Axel Lopez: Absent Lorenzo Luevano: Yea Yea: 5, Nay: 0, Absent: 2

Board President