# Special Meeting - Board Budget and Instructional Workshop

Wednesday, May 21, 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

The following Board of Trustees were absent:

Ms. Guadalupe Caro, Board Trustee

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

The following Board of Trustee joined the meeting at 5:46 p.m.:

Ms. Alexis Tellez, Board Trustee

- 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. NEW BUSINESS / BOARD ACTION ITEMS
  - 3.A. Discussion and possible action to obtain Officer Statements and conduct the Oath of Office for all newly-elected and re-elected

trustees named below:

Place #1 - Mr. Lorenzo Luevano

Place #2 - Mr. Axel Lopez

Place #3 - Ms. Alexis Ann Tellez

Honorable Judge Ruben Lujan, Justice of the Peace Precinct 6 Place 1, obtained the Officer Statements and conducted the Oath of Office for all newly-elected and reelected trustees named below:

Place #1 - Mr. Lorenzo Luevano

Place #2 - Mr. Axel Lopez

Place #3 - Ms. Alexis Ann Tellez

Ms. Alexis Tellez, newly-elected trustee, joined the Board on the dais.

3.B. Budget Workshop for the 2025 - 2026 Fiscal Year

At **5:47 p.m.** all meeting participants moved to the Camino Real Conference Room for the Budget and Board Instructional Workshops. Meeting resumed **5:53 p.m.** 

Ms. Elizabeth Perez and Ms. Gina Ramirez presented the Budget Workshop for the 2025-2026 Fiscal Year.

Mr. Eduardo Chavez asked if the salaries and stipends can be break down by account numbers.

Mr. Eduardo Chavez asked if salary equity adjustments can be made administration or if it needs board approval.

Ms. Gina Ramirez stated current regulations require the board to approve all salary equity adjustments.

Mr. Eduardo Chavez asked for the Health Fund to be presented separately during the scheduled budget adoption meeting.

The Board took a break at 7:03 p.m.

The Board meeting resumed at 7:20 p.m.

3.B.1. Handout #1

3.B.2. Handout #2

- 3.C. Board Instructional Workshop for the 2025-2026 School Year
  - Dr. Jeannie Meza-Chavez, Superintendent, Ms. Blanca Cruz, Associate Superintendent, and Planning & Instruction Staff presented the Board Instructional Workshop for the 2025-2026 School Year
  - 3.C.1. Part 1 Instructional Support
  - 3.C.2. Part 2 Principal's Journey
  - 3.C.3. Part 3 Campus Reports
  - 3.C.4. Part 4 Department Reports
  - 3.C.5. Part 5 Bilingual/Dual Language
     Program Update
    - Mr. Josue Palomino presented the Part
      5 Bilingual/Dual Language Program
      Update
  - 3.C.6. Part 6 San Elizario High School CTE Programs of Study Update
    - Ms. Sandra Sanchez presented the Part 6 San Elizario High School CTE Programs of Study Update

#### 4. **NEXT MEETING DATE:**

Tuesday, June 3, 2025, Special Board Meeting at 5:30 p.m.

The Tuesday, June 3, 2025 Special Board Meeting was cancelled.

Wednesday, June 11, 2025, Regular Board Meeting at 5:30 p.m.
Wednesday, June 18, 2025, Special Board Meeting and Budget Adoption at 5:30 p.m.

## 5. ADJOURNMENT

Motion to adjourn the meeting at 8:38 p.m.

This motion, made by Sandra Licon and seconded by Lorenzo Luevano, Passed.

	by Lorenzo	Luevano,	Passed.
Board	President		
Board	Secretary		