

Special Meeting

Wednesday, June 4, 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
Ms. Alexis Tellez, 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.

2. OPEN FORUM (three-minute limit per speaker, unless otherwise noted)

3. NEW BUSINESS / BOARD ACTION ITEMS

3.A. Discussion and possible Board action to elect Officers for the San Elizario Independent School District Board of Trustees

3.A.1. Board President

Myrna Hernandez nominated Eduardo Chavez for Board President.

Eduardo Chavez accepted the nomination.

Motion to appoint Eduardo Chavez as Board President.

This motion, made by Myrna Hernandez
and seconded by Axel Lopez, passed.

3.A.2. Board Vice-President

Axel Lopez nominated Myrna Hernandez
for Board Vice-President.

Myrna Hernandez accepted the
nomination.

Motion to appoint Myrna Hernandez as
Board Vice-President.

This motion, made by Axel Lopez and
seconded by Monica Chavez, passed.

3.A.3. Board Secretary

Myrna Hernandez nominated Sandra Licon
for Board Secretary.

Sandra Licon accepted the nomination.

Motion to appoint Sandra Licon as Board
Secretary.

This motion, made by Myrna Hernandez
and seconded by Lorenzo Luevano,
passed.

4. **NEXT MEETING DATE:**

Wednesday, June 11, 2025 at 5:30 p.m.- Regular
Board Meeting

Wednesday, June 18, 2025 at 5:30 p.m.- Budget
Adoption

July 2025 - No Board Meeting

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

5. **ADJOURNMENT**

Motion to adjourn the meeting at 5:36 p.m.

Motion made by Myrna Hernandez and seconded by
Lorenzo Luevano, passed.

Board President

Board Secretary