

Regular Meeting

Wednesday, May 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

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. Guadalupe Caro, 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. DISTRICT RECOGNITIONS

3.A. Recognition of Ann M. Garcia-Enriquez Middle School Spanish Spelling Bee Winners

Mr. Josue Palomino recognized all Ann M. Garcia-Enriquez Middle School Spanish Spelling Bee Winners

3.B. San Elizario High School

3.B.1. Recognition of SEHS Class of 2025 Graduating Migrant Program Students

Ms. Flor Sanchez recognized the SEHS Class of 2025 Graduating Migrant Program Students

3.B.1.a. Jonathan Muñoz

3.B.1.b. Jariel Espinoza

3.B.2. Recognition of Student Athletes and Coaches

3.B.2.a. SEHS Varsity Track & Field - UIL State Qualifier - Genesis Rubio

Mr. Cesar Morales recognized Genesis Rubio for qualifying for the State Track Competition.

3.B.2.b. SEHS Varsity Golf Team - District Champions

Mr. Cesar Morales recognized the SEHS Varsity Golf Team and Coaches for being District Champions

3.B.2.c. SEHS Varsity Softball Team - Three-Peat District Champions

Mr. Cesar Morales recognized the SEHS Varsity Softball Team and coaches for being District Champions for three consecutive years.

3.B.2.d. SEHS Varsity Tennis - District Champions and Regional Qualifiers

Mr. Cesar Morales recognized the SEHS Varsity Tennis and coaches for being District Champions and Regional Qualifiers

3.B.2.e. Recognition of District Coach of the Year

3.B.2.e.1. SEHS Varsity Softball Coach - Angel Gonzalez

Mr. Cesar Morales recognized Mr. Angel Gonzalez for achieving Softball District Coach of the Year

3.B.3. Recognition of Career & Technology Education Students

3.B.3.a. Skills USA Regional and State Competitors

Ms. Sandra Sanchez recognized all Skills USA Regional and State Competitors

3.B.3.b. Business Professionals of America State and National Competitors

3.B.3.c. HOSA Regional Competitors

Ms. Sandra Sanchez recognized

the HOSA Regional Competitors
3.B.3.d. Health Sciences
Certifications

Ms. Sandra Sanchez recognized the students who completed the Emergency Medical Technician or Patient Care Technician Certification

3.C. Recognition of PEIMS Coordinator -
Melissa Urenda

Dr. Jeannie Meza-Chavez and Mr. Horacio Hernandez recognized Ms. Melissa Urenda for her continued support and resilience during the Texas Student Data System Ed-Fi Integration

3.D. Recognition of National School Nurse Day
2025

Dr. Jeannie Meza-Chavez and Ms. Blanca Cruz recognized the SEISD Nurses for National School Nurse Day.

3.E. Recognition of School Communicators - Mr.
Horacio Hernandez and Ms. Perla Magallon

Dr. Jeannie Meza-Chavez and Ms. Blanca Cruz recognized SEISD School Communicators for their continued support.

3.F. Recognition of Teacher and Employee of
the Month for Josefa L. Sambrano Elementary
School

3.F.1. Ms. Samantha Delgado - Teacher of
the Month

Ms. Lydia Sandate recognized Ms. Samantha Delgado as Josefa L. Sambrano Elementary School Teacher of the Month

3.F.2. Ms. Marian Soto - Employee of the
Month

Ms. Lydia Sandate recognized Ms. Marian Soto as Josefa L. Sambrano Elementary School Employee of the Month

3.G. Recognition of Teacher Incentive
Allotment Designation Recipients

Ms. Leticia de Santos recognized all teachers who received a Teacher Incentive Allotment Designation.

4. NEW BUSINESS / BOARD ACTION ITEMS

4.A. Discussion and possible Board action to
adopt the resolution canvassing the returns
and declaring the results of the General
Election held May 3, 2025 for the purpose
of electing three members to the Board of
Trustees of the San Elizario Independent

School District in Places One, Two, and Three

Mr. Eduardo Chavez read the resolution canvassing the returns and declaring the results of the General Election held May 3, 2025, for the purpose of electing three members to the Board of Trustees of the San Elizario Independent School District in Places One, Two, and Three.

Motion to adopt the resolution canvassing the returns and declaring the results of the General Election held May 3, 2025 for the purpose of electing three members to the Board of Trustees of the San Elizario Independent School District in Places One, Two, and Three.

This motion, made by Sandra Licon and seconded by Myrna Hernandez, Passed.

4.B. Discussion and possible Board action to issue Certificates of Election to newly elected Board Members

Mr. Eduardo Chavez issued the Certificates of Election to Mr. Lorenzo Luevano for Place 1, Mr. Axel Lopez for Place 2, and Ms. Alexis Tellez for Place 3.

No Motion.

4.B.1. Lorenzo Luevano - Place 1

4.B.2. Axel Lopez - Place 2

4.B.3. Alexis Ann Tellez - Place 3

4.C. Student Outcome Goals

4.C.1. Josefa L. Sambrano Elementary School - Monitoring Student Progress

Ms. Susana Frescas presented the Josefa L. Sambrano Elementary School - Monitoring Student Progress presentation.

No questions.

5. **CONSENT AGENDA** - Consider and possible Board action on

Motion to approve the consent agenda as presented. This motion, made by Myrna Hernandez and seconded by Axel Lopez, Passed.

5.A. Financial Reports

5.A.1. Tax Report

5.A.2. Financial Statements

5.A.3. Investment Report

5.A.4. Budget Amendment

5.A.5. Purchases exceeding \$25,000.00

5.A.5.a. Dell Marketing - Student
Devices - Laptops - \$328,825.20

5.A.5.b. Dell Marketing - Student
Devices - Chromebooks - \$122,941.65

5.A.5.c. Carnegie Learning - San
Elizario High School Math Curriculum
- \$31,398.49

5.B. Consider and possible Board action to
approve final payment to Musco Corporation
for LED Retrofits at the SEHS Football
Stadium - PO# 51437

5.C. Consider and possible Board action to
approve the Request for Proposals for
Student Athletic Insurance (RFP# 25-1165)

5.D. Consider and possible Board action to
approve interlocal agreement amendment one
between El Paso County, TX, and the San
Elizario Independent School District
regarding School Resource Officers

5.E. Consider and possible Board action to
approve the 2025 Summer School
Instructional Schedule

5.F. Consider and possible Board action to
approve the Resolution in Support of School
Communicators Day

5.G. Consider and possible Board action to
approve the Resolution in Support of School
Nurse Day

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

5.H.1. April 9, 2025 - Regular Board
Meeting

5.H.2. April 30, 2025 - Special Board
Meeting

5.I. Consider disposal of surplus property
declared obsolete and unnecessary by
Superintendent or her Designee, to include
disposal of broken furniture and technology
equipment according to Administrative
discretion and by any reasonable means.

5.I.1. Technology Department

5.I.2. Support Services Department

6. **PRESENTATION / REPORTS / INFORMATION**

6.A. Presentations

6.A.1. Josefa L. Sambrano Elementary
School - 2nd Grade Class Meeting

Dr. Jeannie Meza-Chavez, Ms. Deborah
Cortez, Ms. Flor Reza, and Ms. Ashley
Garcia presented the Josefa L. Sambrano
Elementary School - 2nd Grade Class
Meeting presentation.

6.B. Reports

6.B.1. Goal Progress Monitoring

6.B.1.a. GPM 2.3 - Grade 3 Reading
Growth

6.B.2. Meal Service Update

6.C. Information

6.C.1. Board Training

6.C.1.a. Far West Texas School Boards
Association Meetings

- Saturday, July 12, 2025 - TBD

6.C.1.b. TASA | TASB Convention
txEDCON25 - September 11 to 14, 2025
| Houston, TX

6.C.1.c. 2025 MASBA Conference -
October 2 to 3, 2025 | San Antonio,
TX

7. **EXECUTIVE SESSION**

The Board entered into closed meeting at **8:05 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. Discussion, including consultation with
Legal Counsel, regarding proposed
nonrenewal of Classroom Teacher/High School
Varsity Head Soccer Coach's term contract

7.B. Consultation with Legal Counsel regarding
Legal Services

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 **9:15 p.m.** to take possible action on the matters discussed in Executive Session.

8.A. Possible Board action on matters
discussed in Closed Session

8.B. Discussion and possible Board action
regarding proposed nonrenewal of Classroom
Teacher/High School Varsity Head Soccer
Coach's term contract and authorize
Superintendent to send notice of same

Dr. Jeannie Meza-Chavez, Superintendent,
recommended that the Board approve the
proposed nonrenewal of Max Sappenfield's,
Classroom Teacher/High School Varsity Head
Soccer Coach, term contract and authorize
Superintendent to send notice of same.

Motion to approve the proposed nonrenewal
of Max Sappenfield's, Classroom
Teacher/High School Varsity Head Soccer
Coach, term contract and authorize
Superintendent to send notice of same.

Motion made by Sandra Licon and seconded by
Monica Chavez, Passed.

9. **NEXT MEETING DATE:**

Wednesday, May 21, 2025, Board Budget &
Instructional Workshop at 5:30 p.m.

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.

10. **ADJOURNMENT**

Motion to adjourn the meeting at 9:18 p.m.

Motion made by Myrna Hernandez and seconded by
Lupe Caro, Passed.

Board President

Board Secretary