

## **Regular Meeting**

Wednesday, January 14, 2026 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**

Eduardo Chavez:	Present
Monica Chavez:	Present
Myrna Hernandez:	Present
Sandra Licon:	Present
Axel Lopez:	Present
Lorenzo Luevano:	Present
Alexis Tellez:	Present

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. School Board Appreciation Month**

Dr. Jeannie Meza-Chavez recognized the School Board members for their continued efforts and support.

#### **3.A.1. Proclamation from the El Paso County Judge Samaniego and Commissioners**

Dr. Jeannie Meza-Chavez dedicated the month of January as School Board Appreciation Month by reading the proclamation from the El Paso County Judge Samaniego and Commissioners

3.A.2. Proclamation from the City of San Elizario Mayor

Mayor Miguel Chacon proclaimed the Month of January as School Board Appreciation Month by reading Proclamation from the City of San Elizario.

3.B. San Elizario High School Senior Perfect Attendance Fall 2025 – Daphne Franco-Carrasco

Dr. Jeannie Meza-Chavez recognized Class of 2026 Senior Daphne Franco-Carrasco for being the only Senior with perfect attendance for the Fall 2025 semester.

3.C. Athletic Recognitions

3.C.1. Ann M. Garcia-Enriquez Middle School

3.C.1.a. Girls Soccer East Conference Champions

Mr. Cesar Moreno recognized the Ann M. Garcia-Enriquez Middle School Girls Soccer Team for attaining the East Conference Championship.

3.C.1.b. 7th Grade Boys Basketball East Conference Champions

Mr. Cesar Moreno recognized the Ann M. Garcia-Enriquez Middle School 7th Grade Boys Basketball Team for attaining the East Conference Championship.

3.C.1.c. 8th Grade Boys Soccer East Conference Champions

Mr. Cesar Moreno recognized the Ann M. Garcia-Enriquez Middle School 8th Grade Boys Soccer Team for attaining the East Conference Championship.

3.D. Teacher of the Year and Employee of the Year Nominees

Ms. Gina Ramirez recognized all employees who were nominated as Teacher or Employee of the Year for their campus or department.

3.D.1. District Employee of the Year

3.D.2. District Rookie Teacher of the Year

3.D.3. District Elementary Teacher of the Year

3.D.4. District Secondary Teacher of the Year

**4. NEW BUSINESS / BOARD ACTION ITEMS**

4.A. Board of Trustees Book Study – Start with Why by Simon Sinek

- Chapter 6: The Emergence of Trust
- Chapter 7: How A Tipping Point Tips

Dr. Jeannie Meza-Chavez and the Board of Trustees discussed Chapter 6 and 7 of *Start with Why* by Simon Sinek

4.B. Discussion and possible Board action to set a Team of Eight Training Date

Dr. Jeannie Meza-Chavez provided recommended meeting dates and advised legal counsel was not available on Wednesday, February 18, 2026.

Motion to set Thursday, March 5, 2025 as the date for the Team of 8 training from 5:30 p.m. to 8:30 p.m. This motion, made by Sandra Licon and seconded by Myrna Hernandez, Passed.

Eduardo Chavez: Yea

Monica Chavez: Yea

Myrna Hernandez: Yea

Sandra Licon: Yea

Axel Lopez: Yea

Lorenzo Luevano: Yea

Alexis Tellez: Yea

Yea: 7, Nay: 0

4.B.1. Board Meeting Calendar

4.B.2. Tentative Dates:

- Wednesday, February 4, 2026
- Wednesday, February 18, 2026
- Thursday, March 5, 2026
- Wednesday, March 25, 2026

**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 Alexis Tellez, Passed.

Eduardo Chavez: Yea

Monica Chavez: Yea  
Myrna Hernandez: Yea  
Sandra Licon: Yea  
Axel Lopez: Yea  
Lorenzo Luevano: Yea  
Alexis Tellez: Yea  
Yea: 7, Nay: 0

#### 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.B. Consider and possible Board action on ESC 19 - 2025-2026 Continuing Education Service Agreement

#### 5.C. Consider and possible Board action to remove the Effective Advising Framework (EAF) Stipend

#### 5.D. Consider and possible Board action to approve the 2025-2026 Miscellaneous Pay Rates: Contracted Homebound Services

#### 5.E. Consider approval of minutes for the following:

##### 5.E.1. November 12, 2025 - Regular Board Meeting

##### 5.E.2. November 19, 2025 - Special Meeting

#### 5.F. 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.F.1. Technology Department

### 6. PRESENTATION / REPORTS / INFORMATION

#### 6.A. Presentations

##### 6.A.1. Goal Progress Monitoring

##### 6.A.1.a. (HB3) - Goal 2 - Overall Academic Growth in RLA STAAR

Mr. Edgar Ponce presented the (HB3)  
- Goal 2 - Overall Academic Growth  
in RLA STAAR presentation.

Dr. Jeannie Meza-Chavez stated she

reviewed a letter that was sent to parents in preparation for the upcoming tests. This letter is part of the systems that have been added to improve scores.

Ms. Alexis Tellez asked if the current nine-weeks local assessment, that differs from last year, was created by teachers, district, or directly by the new curriculum.

Mr. Edgar Ponce asked if there was a particular content she would like to check on.

Mr. Alexis Tellez stated she would like to know if Alarcon and Borrego are taking the same exam or if each campus created their own assessment.

Ms. Santana stated both Borrego and Alarcon do take the same assessment for math. Borrego uses the HMH RLA curriculum, but Alarcon was going to hold off on it.

Mr. Eduardo Chavez asked how the district will make sure all students are progressing now that the district is trying a different approach to reach our goal by averaging all students together.

Dr. Jeannie Meza-Chavez stated data will still be presented by grade level and subject tested to measure progress.

Ms. Blanca Cruz stated the district score shows a combination of all students. When the data is analyzed, the data is analyzed by grade level, teacher intervention, and by individual student.

Dr. Jeannie Meza-Chavez stated academic teams have been having honest conversations on scores and needs. These conversations and expectations have been trickled down into PLCs so teachers can identify the data.

Ms. Monike Ruiz stated when campus level assessment results are looked at, they filter it down to the

students not showing progress on a certain standard.

Dr. Jeannie Meza-Chavez stated during her observations, teachers have visuals to identify their assigned student progress.

Ms. Blanca Cruz stated that they will present the targeted improvement plans for Loya, Sambrano and the High School. These plans will help determine which goals are needed for the district to only reach the set goals but to set a goal that will get us to next letter grade.

Mr. Eduardo Chavez stated he would like to refocus the board on student outcomes so that set goals help the district improve test scores and not only reach goals but to move the needle to the next letter grade.

Ms. Blanca Cruz stated that when there is a new curriculum, like in math, the expectation and hope is that students do well. The aim is for growth to show this year and for greater growth next school year.

Dr. Jeannie Meza-Chavez stated that systems have been added as to when students are being pulled out for non-instructional events.

Ms. Alexis Tellez asked if the interim test will be based on previous STAAR Test questions or curriculum questions.

Mr. Edgar Ponce stated the interim test will be aligned with STAAR test questions.

Ms. Blanca Cruz stated the test is adaptive, so it levels based on how the student tests.

Ms. Alexis Tellez stated it will be hard to compare apples to apples because tests are leveled per individual. Two students might be taking the test at the same time, but if one is scoring higher, the test will keep on providing harder

questions and vice-versa.

Ms. Blanca Cruz stated once the scores are brought to the board an explanation will be given on how the test measures student progress.

No more questions.

#### 6.A.1.a.1. PowerPoint Presentation

#### 6.B. Reports

##### 6.B.1. Career and Technical Education Program Evaluation for School Year 2024-2025

Myrna Hernandez asked if the survey included a question where students could provide their opinion on which CTE Courses they would like.

Ms. Blanca Cruz stated this evaluation is based on the 2024-2025 CTE program. This evaluation does not include student survey information regarding CTE Courses.

Dr. Jeannie Meza-Chavez stated student survey information can be presented at the February meeting.

##### 6.B.2. San Elizario Early College High School Update

##### 6.B.3. Meal Service Update

6.B.3.a. November 2025

6.B.3.b. December 2025

##### 6.B.4. Enrollment Update

Mr. Lorenzo Luevano stated a discussion regarding enrollment is needed due to its continuing decline and for the district to be financially responsible.

Mr. Eduardo Chavez stated there have been talks about that and administration is working on options.

Dr. Jeannie Meza-Chavez stated administration needs clarification on the direction the board would like to take to avoid public disagreement. The information can be brought forward but a recommendation will not be brought

forward if the board is not comfortable of being informed about it or comfortable in making a decision. As a first step, it would be helpful if the district had a community and discussed declining enrollment. Ask the community for their input, by having a meeting at each school or a big community meeting to make an attempt to communicate with community members. The decision that the board will need to make will probably not be a popular one; definitely needed to sustain the district in the future.

Mr. Eduardo Chavez asked for an item to be added to the next agenda so that the board of trustees and administration can be well informed. The discussion for a decision should be objective before having a community meeting.

Dr. Jeannie Meza-Chavez asked if there is anything in particular that cabinet would need to bring forward.

Mr. Eduardo Chavez stated he had asked for information regarding consolidating campuses and a possible bond to achieve this.

Dr. Jeannie Meza-Chavez stated cabinet will discuss it during the upcoming cabinet meeting.

#### 6.C. Information

##### 6.C.1. Board Training

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

- Coffee Chat – January 12, 2026  
| 5:30 PM – Starlight Event  
Center Sunset Room

##### 7. EXECUTIVE SESSION

The Board entered into a closed meeting at 7:13 p.m. to consult with attorney, to discuss real estate matters, to discuss personnel reassessments, to discuss personnel promotions, to consider recommendations of employment contracts, and to consider recommendations for hiring of personnel or termination of personnel under Sec. 551.071, 551.074, and 551.076 Texas Gov. Code:

##### 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 **8:54 p.m.** to take possible action on the matters discussed in Executive Session.

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

No action matters were discussed in closed session.

9. **NEXT MEETING DATE:**

Regular Board Meeting: Wednesday, February 11, 2026, at 5:30 p.m.

10. **ADJOURNMENT**

Motion to adjourn meeting at **8:55 p.m.** This motion, made by Myrna Hernandez and seconded by Monica Chavez, Passed.

Eduardo Chavez:	Yea
Monica Chavez:	Yea
Myrna Hernandez:	Yea
Sandra Licon:	Yea
Axel Lopez:	Yea
Lorenzo Luevano:	Yea
Alexis Tellez:	Yea
Yea: 7, Nay: 0, Absent: 0	

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Board President

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Board Secretary