

Regular Meeting

Wednesday, March 5, 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
Mr. Lorenzo Luevano, Board Trustee
Mr. Axel Lopez, Board Trustee
Ms. Monica Chavez, Board Trustee

The following Board of Trustee was absent:

Ms. Guadalupe Caro, Board Trustee

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

Ms. Guadalupe Caro, Board Trustee, arrived
at 5:41 p.m.

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 3rd Place State UIL Wrestling Competition - Rubie Chavez

Mr. Cesar Morales recognized San Elizario High School Student Athlete Rubie Chavez and Wrestling Coaches, Coach Sergio Jasso and Coach Norman Harrison, for placing 3rd

in the Texas State UIL Wrestling Competition.

3.B. San Elizario High School Cheerleading Squad - 4A Game Division Champions - 17th Annual UTEP Cheerleading Championship

Mr. Cesar Morales recognized San Elizario High School Cheerleading Team along with their coach for their continued achievements.

3.C. San Elizario High School Boys Varsity Basketball Team - Bi-District Champions

Mr. Cesar Morales recognized San Elizario High School Boys Varsity Basketball Team along with their coaches for their continued achievements.

3.D. San Elizario High School Girls Varsity Basketball Team - Bi-District Champions

Mr. Cesar Morales recognized San Elizario High School Girls Varsity Basketball Team along with their coaches for their continued achievements.

3.E. San Elizario High School Eagle Success Team Recognition

Mr. Troy Enriquez recognized the San Elizario High School Eagle Success Team Recognition for their continued support.

3.F. Teacher and Employee of the Month for Lorenzo G. Loya Primary School

Ms. Julissa Esquivel recognized Ms. Isabel Rodriguez as the Lorenzo G. Loya Primary School Teacher of the Month and Ms. Alma Duran as the Lorenzo G. Loya Primary School Employee of the Month.

3.F.1. Ms. Isabel Rodriguez - Teacher of the Month

3.F.2. Ms. Alma Duran - Employee of the Month

3.G. Introduction of New Chief Financial Officer - Ms. Elizabeth Perez

Dr. Jeannie Meza-Chavez introduced the New Chief Financial Officer, Ms. Elizabeth Perez.

4. NEW BUSINESS / BOARD ACTION ITEMS

4.A. Student Outcome Goals

4.A.1. Lorenzo G. Loya Primary School - Monitoring Student Progress

Ms. Julissa Esquivel presented
the Lorenzo G. Loya Primary School -
Monitoring Student Progress.

No questions.

4.B. Discussion and possible Board action on the Career and Technical Education programs of study at San Elizario High School

Ms. Sandra Sanchez presented the Career and
Technical Education programs of study at
San Elizario High School.

Ms. Myrna Hernandez asked to what other
locations are the students receiving
Special Education services taken to for
Career Plan readiness.

Mr. Lorenzo Luevano stated Region 19
provided information on local district's
receiving CCMR outcome fund bonuses.

Dr. Jeannie Meza-Chavez asked the board for
guidance regarding the CTE programs.

Ms. Myrna Hernandez asked if another
elective could be added so that CTE courses
are not filled by uninterested students.

Mr. Eduardo Chavez asked administration to
bring recommendations on current CTE
Programs.

Ms. Myrna Hernandez asked if an extra non-
CTE elective course can be offered.

Dr. Jeannie Meza-Chavez stated that would
need to be looked into.

Mr. Eduardo Chavez asked if data can be
provided showing how many students actually
showed interest in enrolling into a CTE
program.

Motion to close the CTE construction
program at San Elizario High School. This
motion, made by Lorenzo Luevano and
seconded by Monica Chavez, Passed.

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

Motion to approve the Consent Agenda as presented. This motion, made by Sandra Licon and seconded by Myrna Hernandez, Passed.

5.A. Financial Reports

5.A.1. Tax Report

5.A.2. Financial Statements

5.A.3. Investment Report

5.A.4. Resolution Stating Review of Investment Policy and Review of Investment Strategies and Designation of Investment Officer

5.A.5. Resolution for Selection and Approval of Authorized Investment and Financial Institutions

5.A.6. Resolution Approving Independent Sources for Investment Training

5.B. Consider and possible Board action on Campus Monitoring Student Progress / Effective School Framework - Targeted Improvement Plans

5.B.1. Ann M. Garcia-Enriquez Middle School

5.B.2. Alfonso Borrego Sr. Elementary School

5.B.3. Lorenzo G. Alarcon Elementary School

5.B.4. Josefa L. Sambrano Elementary School

5.B.5. Lorenzo G. Loya Primary School

5.C. Consider and possible Board action to approve revision to FL(LOCAL) - Student Records policy

5.D. Consider and possible Board action to approve the University of Texas at El Paso's Proposal to Study the Organizational Culture in the San Elizario Independent School District

5.E. Consider and possible Board action to approve MCH Family Outreach of El Paso MOU

5.F. Consider and possible Board action to approve amendment to Tyler Technologies Inc. agreement dated December 12, 2021

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

5.G.1. February 12, 2025 - Regular Board Meeting

5.H. 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.H.1. Technology Department

5.H.2. Support Services Department

6. PRESENTATION / REPORTS / INFORMATION

6.A. Presentations

6.B. Reports

6.B.1. Goal Progress Monitoring

6.B.1.a. (HB3) GPM 1.3 - Progress Monitoring - Grade 3 Math Growth

6.B.2. Meal Service Update

6.C. Information

6.C.1. Response Letter from Senator Blanco regarding Public Education Funding

6.C.2. Board Training

6.C.2.a. Far West Texas School Boards Association Meetings

- Tuesday, May 6, 2025 - 5:00 pm to 9:00 pm
- Saturday, July 12, 2025 - TBD

7. NEXT MEETING DATE:

Regular Board Meeting: Wednesday, April 9, 2025, at 5:30 p.m.

8. ADJOURNMENT

Motion to adjourn the meeting at **8:06 p.m.**
This motion, made by Sandra Licon and seconded by Lorenzo Luevano, Passed.

Board President

Board Secretary