

Special Meeting

Tuesday, November 19, 2024 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. Sandra Licon, Board Secretary
Mr. Lorenzo Luevano, Board Trustee
Ms. Monica Chavez, Board Trustee
Mr. Axel Lopez, Board Trustee

The following Board of Trustees were absent:

Ms. Myrna Hernandez, Board Vice-President
Ms. Guadalupe Caro, Board Trustee

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

Ms. Myrna Hernandez, Board Vice-President
arrived at the meeting at 5:51 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 (five-minute limit per speaker, unless otherwise noted)

3. EXECUTIVE SESSION

The Board entered a closed meeting at **5:33 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 and 551.074, Texas Gov. Code:

5:33 p.m.

3.A. Conduct the 2023-2024 Evaluation of the Superintendent and discussion regarding the Superintendent's Employment Contract pursuant to sections 551.071 and 551.074 of the Texas Government Code

4. **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 **11:23 p.m.** to take possible action on the matters discussed in Executive Session.

4.A. Discussion and possible action to approve annual evaluation of Superintendent

No discussion

Motion to approve the annual evaluation of Superintendent as discussed in Executive Session.

Motion made by Mr. Lorenzo Luevano and seconded by Ms. Monica Chavez, passed.

4.B. Discussion and possible action to amend the Superintendent's employment contract

No discussion.

No action taken.

5. **NEXT MEETING DATE:**

No Regular Board Meeting will be held in the month of December 2024

Wednesday, January 15, 2025 at 5:30 p.m.-

Regular Board Meeting

6. **ADJOURNMENT**

Motion to adjourn the meeting 11:25 p.m.

Motion made by Ms. Sandra Licon and seconded by Ms. Monica Chavez, passed

Board President

Board Secretary