

Special Meeting

Tuesday, September 16, 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

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 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.

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

2. DISTRICT RECOGNITIONS

2.A. Heroic Action by San Elizario High School Student - Dylan Vasquez

Ms. Messina Holguin, District Lead Nurse, recognized student Dylan Vasquez for his heroic Action during the student bus transportation to San Elizario High School.

2.B. Heroic Action at Lorenzo G. Alarcon Elementary School - Mr. Christopher Padilla

Ms. Monika Seelig Ruiz recognized Mr. Christopher Padilla for his Heroic action of performing CPR on a student enrolled at Lorenzo G. Alarcon Elementary School

2.C. Bee Real 2025 San Elizario ISD
Participants

Mr. Lorenzo Luevano recognized all
educators and students who participated in
the Bee Real 2025 Community Event.

2.C.1. Ms. Jasmine Lozano and San Elizario
Students

2.C.2. Ms. Idania Rodarte and San Elizario
Students

2.C.3. Ms. Lydia Melendez and Ann M.
Garcia-Enriquez Middle School
Cheerleaders

2.C.4. Ms. Karla Ruiz and San Elizario
High School Art Students

2.D. Teacher and Employee of the Month for San
Elizario High School

2.D.1. Teacher of the Month - Ms. Jazmine
Estrada

Mr. Troy Enriquez recognized Ms.
Jazmine Estrada as the San Elizario
High School Teacher of the Month

2.D.2. Employee of the Month - Ms. Zoe
Frayre

Mr. Troy Enriquez recognized Ms. Zoe
Frayre as the San Elizario High School
Employee of the Month

2.E. Summer 2025 Educator Assessment Item
Review Committee

Dr. Jeannie Meza-Chavez recognized San
Elizario ISD Educators who were part of the
Summer 2025 Educator Assessment Item Review
Committee

2.E.1. Mr. Ricardo Garcia, Teacher,
Lorenzo G. Alarcon Elementary School

2.E.2. Mr. Josue Palomino, Instructional
Officer

2.E.3. Ms. Claudia Murphy, Instructional
Specialist, Lorenzo G. Alarcon
Elementary School

2.F. Purple Star Campus Designation Award SY
2025 - 2026

Dr. Jeannie Meza-Chavez recognized all
educators who helped district campuses
attain the Purple Star Campus Designation
Award for School Year 2025-2026

2.F.1. Lorenzo G. Alarcon Elementary
School - Ms. Marisol Galarza, Military-
Connected Liaison

2.F.2. Ann M. Garcia-Enriquez Middle
School - Ms. Nora Almanzar, Military-
Connected Liaison

2.F.3. Purple Star Campus Designation
Support Personnel

2.F.3.a. Mr. Horacio Hernandez,
Executive Director Technology
Ms. Perla Magallon, IT Specialist
Ms. Flor Sanchez, District Parent
Liaison

2.G. Introduction of new Child Nutrition
Services Support Specialist - Ms. Yolie
Betancourt

Ms. Aggie Reyes introduced Ms. Yolie
Betancourt as the new Child Nutrition
Services Support Specialist

2.H. Introduction of new Special Education
Department Diagnostician - Ms. Dulce Rivera

Mr. Richard Salcido introduced Ms. Dulce
Rivera as the new Special Education
Department Diagnostician

3. NEW BUSINESS / BOARD ACTION ITEMS

3.A. Board of Trustees Book Study - Start with
Why by Simon Sinek

The Board of Trustees and Superintendent
discussed the "Start with Why" book study
by Simon Sinek.

3.B. Discussion and possible Board action on
EPCAD Board of Directors Vacancy
Nominations Resolution

No Action.

3.C. Student Outcome Goals

3.C.1. San Elizario High School -
Monitoring Student Progress

Mr. Troy Enriquez presented the San
Elizario High School Monitoring Student
Progress.

Mr. Lorenzo Luevano asked for
clarification on Board amendment
requiring CCMR point for students
walking at graduation.

Dr. Jeannie Meza-Chavez and Mr. Troy
Enriquez explained this is a
recommendation for students to attain a
CCMR point before graduation. This will
help the school district be in
compliance with state requirements.

Ms. Alexis Tellez thanked the
Curriculum & Instruction team for this

continued campus support.

3.D. Public Hearing on Proposed Tax Rate for the 2025-2026 fiscal year

Ms. Elizabeth Perez presented the Proposed Tax Rate for the 2025-2026 fiscal year.

Ms. Elizabeth Perez opened the floor for any public comments on the Proposed Tax Rate for the 2025-2026 fiscal year.

No Public Comment

3.E. Discussion and possible Board action to approve the no-new-revenue tax rate and voter-approval tax rate

Ms. Elizabeth Perez provided information on the no-new-revenue tax rate and voter-approval tax rate

3.F. Discussion and possible Board action on Adoption of Resolution Setting Tax Rate for the 2025-2026 School Year

Motion to approve the property tax rate to be increased by the adoption of a tax rate of \$0.8853, which is effectively a 13.62% percent increase in the tax rate. This motion, made by Myrna Hernandez and seconded by Axel Lopez, 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. **CONSENT AGENDA** - Consider and possible Board action on

Motion to table items 4.G. and 4.I. This motion, made by Lorenzo Luevano 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

Motion to approve the consent agenda as presented except for items 4.G. and 4.I. 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.A. Financial Reports

4.A.1. Tax Report

4.A.2. Financial Statements

4.A.3. Investment Report

4.A.4. Budget Amendment

4.B. Consider and possible Board action on acceptance of certified values as Certified by the Chief Appraiser on July 24, 2025

4.C. Consider and possible Board action to approve Senate Bill 12 Resolution

4.D. Consider and possible Board action to approve TASB renewal for Risk Management insurance provider

4.E. Consider and possible Board action to approve the Engineer Drone - Aircraft Owners and Pilots Association (AOPA) High School STEM Curriculum - Teacher Addendum

4.F. Consider and possible Board action to approve the El Paso Community College Interlocal agreement regarding Early College

4.G. Consider and possible Board action to approve the TNTP MOU

4.H. Consider and possible Board action to approve the Fort Bliss Partnership Program MOU

4.I. Consider and possible Board action to approve the Emergence Health Network MOU regarding School-Based Crisis Intervention Team

4.J. Consider and possible Board action to approve revisions to the Student Outcome Goals and Goal Progress Measures

4.K. Consider and possible Board action to approve revisions to the 2025-2026 Board Monitoring Calendar

4.L. 2025-2026 District and Campus Improvement Plans

4.L.1. San Elizario Independent School District

4.L.2. San Elizario High School

4.L.3. Ann M. Garcia-Enriquez Middle School

4.L.4. Lorenzo G. Alarcon Elementary School

4.L.5. Alfonso Borrego, Sr. Elementary School

4.L.6. Josefa L. Sambrano Elementary School

4.L.7. Lorenzo G. Loya Primary School

4.M. Consider and possible Board action on 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.

4.M.1. Technology Department

4.M.2. Support Services Department

4.N. Consider and possible Board action on approval of minutes for the following:

4.N.1. August 13, 2025 - Regular Board Meeting

4.N.2. August 19, 2025 - Local District Orientation

5. **PRESENTATION / REPORTS / INFORMATION**

5.A. Presentations

5.A.1. Ann M. Garcia-Enriquez Middle School Garden

Ms. Lizette Vacio along with her students, presented the Ann M. Garcia-Enriquez Middle School Garden Presentation.

5.B. Reports

5.B.1. Progress Monitoring - Student Outcome Goal 3 - Overall CCMR Percentage for San Elizario High School

5.B.2. Annual Report on Cooperative Purchasing Fees for FY 2025-2026

5.C. Information

5.C.1. Board Training

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

5.C.1.b. NSBA 2026 - April 10 to 12,
2026 | San Antonio, TX

5.C.2. Update on Policies

5.C.2.a. FB(EXHIBIT) - Equal
Educational Opportunity

5.C.2.b. DIA(EXHIBIT) - Employee
Welfare: Freedom from
Discrimination, Harassment, and
Retaliation

5.C.2.c. FFH(EXHIBIT) - Student
Welfare: Freedom from
Discrimination, Harassment, and
Retaliation

5.C.3. Meal Service Update

5.C.4. Enrollment Update

6. **EXECUTIVE SESSION**

The Board entered closed meeting at 7:02 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,
551.074, and 551.076, Texas Gov. Code:

6.A. Discussion regarding Legal Counsel
Services

6.B. Discussion regarding the City of San
Elizario Marshal's Office Services

6.C. Discussion regarding Superintendent's
Contract

7. **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 9:19
p.m. to take possible action on the matters
discussed in Executive Session.

7.A. Discussion and possible Board action
regarding Legal Services

Item was tabled.

8. **NEXT MEETING DATE:**

Regular Board Meeting: Wednesday, October 15,
2025, at 5:30 p.m.

9. **ADJOURNMENT**

Motion to adjourn meeting at 9:20 p.m. This

motion, made by Myrna Hernandez and seconded
by Axel Lopez, 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	

Board President

Board Secretary