

Regular Meeting

Wednesday, November 12, 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:	Absent
Axel Lopez:	Present
Lorenzo Luevano:	Absent
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. San Elizario High School – UIL 4A Area A Marching Band Contest

Dr. Jeannie Meza-Chavez recognized the San Elizario High School Marching Band for competing in the UIL 4A Area A Marching Band Contest in Abilene, TX.

3.B. Athletic Recognitions

3.B.1. San Elizario High School Varsity Team Tennis Bi-District Champions

Mr. Cesar Morales recognized the San Elizario High School Varsity Team Tennis for attaining the Bi-District Championship

3.B.2. San Elizario High School Varsity Cross Country – 7th Place UIL State Championship

Mr. Cesar Morales recognized the San Elizario High School Varsity Cross Country for placing 7th place in the UIL State Championship

3.C. San Elizario Genealogy and Historical Society – Out of the Box Teacher Grant Recipients

Ms. Velma Alarcon, Ms. Lilian Trujillo, and Ms. Helen Rojas from the San Elizario Genealogy and Historical Society recognized the "Out-of-the-Box" Teacher Grant Recipients:

Xiomara Armendariz, Adriana Castruita, Sergio Jasso, Manuel Reveles and Maria G. Rocha.

3.D. MASBA Outstanding College Pathway Institute – Ms. Sandra Sanchez, Ms. Katherine Thummel, Dr. Ana Luna, and Mr. Antonio Ayub

Dr. Jeannie Meza-Chavez recognized Ms. Sandra Sanchez, Ms. Katherine Thummel, Dr. Ana Luna, and Mr. Antonio Ayub for attaining the MASBA Outstanding College Pathway Institute award for San Elizario ISD

3.E. Teacher and Employee of the Month for Ann M. Garcia-Enriquez Middle School

3.E.1. Teacher of the Month – Alfredo Trejo

Mr. Alexander Corona recognized Mr. Alfredo Trejo as Teacher of the Month for Ann M. Garcia-Enriquez Middle School

3.E.2. Employee of the Month – Rashell Aldaz

Mr. Alexander Corona recognized Ms. Rashell Aldaz as Employee of the Month for Ann M. Garcia-Enriquez Middle School

3.F. Registered Teacher Apprenticeship Program (RTAP) Participants

Ms. Gina Ramirez recognized all Registered Teacher Apprenticeship Program participants

3.G. Team of 8 Training Completion

Dr. Jeannie Meza-Chavez recognized Board Members for completing the Team of 8 Training.

4. NEW BUSINESS / BOARD ACTION ITEMS

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

- Chapter 5: Clarity, Discipline, and Consistency

Board of Trustees and Dr. Jeannie Meza-Chavez discussed Chapter 5 of Start with Why by Simon Sinek

4.B. Student Outcome Goals

4.B.1. Ann M. Garcia-Enriquez Middle School – Monitoring Student Progress

Mr. Alexander Corona presented the Monitoring Student Progress for Ann M. Garcia-Enriquez Middle School

Mr. Eduardo Chavez congratulated Ann M. Garcia-Enriquez Middle School for their turnaround.

Mr. Eduardo Chavez asked Mr. Alexander Corona what he thought was needed to identify and support our special group students.

Mr. Alexander Corona stated a new implemented form is enhancing and improving efficacy for data measures. This helps teachers change services after every progress report. New Summit K12 curriculum has been purchased and will support literacy services.

Ms. Alexis Tellez asked for unit assessments to be compared on a year-to-year basis.

4.C. Public Hearing on the Financial Integrity Rating System of Texas (FIRST) 2024-2025 Rating

Ms. Blanca Cruz presented the Public Hearing on the Financing Integrity Rating System of Texas 2024-2025 Rating.

Ms. Blanca Cruz opened the floor for any public input on the Financial Integrity Rating System of Texas (FIRST) 2024-2025 Rating.

No questions

4.C.1. PowerPoint Presentation

4.D. Discussion and possible Board action on
EPCAD Nominee Ballot and Resolution

Motion to cast 3 votes for Marlene Bullard and 2 votes for David Duran. This motion, made by Monica Chavez and seconded by Alexis Tellez, Passed.

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

Yea: 5, Nay: 0, Absent: 2

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

Motion to approve the consent agenda as presented. This motion, made by Alexis Tellez and seconded by Monica Chavez, Passed.

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

Yea: 5, Nay: 0, Absent: 2

5.A. Financial Reports

5.A.1. Tax Report

5.A.2. Financial Statements

5.A.3. Investment Report

5.A.4. Purchases exceeding \$25,000.00

5.A.4.a. SHI Government Solutions –
\$54,913.07

5.B. Consider and possible Board action to approve Mentor Stipend for Instructional Specialist

5.C. Consider and possible Board action to approve the Centro de Salud Familiar la Fe, Inc. MOU

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

5.D.1. October 15, 2025 - Regular Board Meeting

5.D.2. October 16, 2025 - Special Board
Meeting - Team of 8 Training

5.E. 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.E.1. Support Services Department

5.E.2. Technology Department

5.F. Consider and possible Board action to
approve Policy Update 126

5.F.1. (LEGAL) Policies - Review Only

5.F.2. (LOCAL) Policies - adopt, revise,
or repeal

BE (LOCAL) : BOARD MEETINGS

BED (LOCAL) : BOARD MEETINGS - PUBLIC
PARTICIPATION

CJ (LOCAL) : CONTRACTED SERVICES

CJA (LOCAL) : CONTRACTED SERVICES -
BACKGROUND CHECKS AND REQUIRED
REPORTING

CLE (LOCAL) : BUILDINGS, GROUNDS, AND
EQUIPMENT MANAGEMENT - REQUIRED
DISPLAYS

CQ (LOCAL) : TECHNOLOGY RESOURCES

CQB (LOCAL) : TECHNOLOGY RESOURCES -
CYBERSECURITY

CQD (LOCAL) : TECHNOLOGY RESOURCES -
ARTIFICIAL INTELLIGENCE

CSA (LOCAL) : FACILITY STANDARDS - SAFETY
AND SECURITY

CV (LOCAL) : FACILITIES CONSTRUCTION

DBD (LOCAL) : EMPLOYMENT REQUIREMENTS AND
RESTRICTIONS - CONFLICT OF INTEREST

DEC (LOCAL) : COMPENSATION AND BENEFITS -
LEAVES AND ABSENCES

DFBB (LOCAL) : TERM CONTRACTS -
NONRENEWAL

DH (LOCAL) : EMPLOYEE STANDARDS OF
CONDUCT

EEP (LOCAL) : INSTRUCTIONAL ARRANGEMENTS
- LESSON PLANS

EFA (LOCAL) : INSTRUCTIONAL RESOURCES -
INSTRUCTIONAL MATERIALS

EHBAF (LOCAL) : SPECIAL EDUCATION -
VIDEO/AUDIO MONITORING

FA (LOCAL) : PARENT RIGHTS AND
RESPONSIBILITIES

FEF (LOCAL) : ATTENDANCE - RELEASED TIME

FFAC (LOCAL) : WELLNESS AND HEALTH
SERVICES - MEDICAL TREATMENT

FFB (LOCAL) : STUDENT WELFARE - CRISIS
INTERVENTION

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
FO(LOCAL): STUDENT DISCIPLINE
GF(LOCAL): PUBLIC COMPLAINTS
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

5.F.3. (LOCAL) Policies - adopt, revise, or repeal (revised policies with the guidance of legal counsel)
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

6. PRESENTATION / REPORTS / INFORMATION

6.A. Presentations

6.A.1. Goal Progress Monitoring

Mr. Edgar Ponce presented

6.A.1.a. (HB3) Goal 1 - Overall Performance in 3rd Grade STAAR Math

Mr. Edgar Ponce presented the (HB3) Goal 1 - Overall Performance in 3rd Grade STAAR Math data.

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

6.B. Reports

6.B.1. Meal Service Update

6.B.2. Enrollment Update

6.C. Information

6.C.1. Board Training

6.C.1.a. NSBA 2026 - April 10 to 12, 2026 | San Antonio, TX

7. EXECUTIVE SESSION

The Board entered into a closed meeting at 7:32 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:

7.A. Discussion on the Intruder Detection Audit Summary – San Elizario High School

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 **8:55 p.m.** to take possible action on the matters discussed in Executive Session.

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

9. **NEXT MEETING DATE:**
Wednesday, November 19, 2025, at 5:30 p.m. – Superintendent's Evaluation
December 2025 – No Board Meeting
Wednesday, January 14, 2026, at 5:30 p.m. – Regular Board Meeting (Pending District School Safety & Security Committee Meeting Date)

10. **ADJOURNMENT**

Motion to adjourn meeting at **8:56 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: Absent
Axel Lopez: Yea
Lorenzo Luevano: Absent
Alexis Tellez: Yea
Yea: 5, Nay: 0, Absent: 2

Board President

Board Secretary