

## Special Meeting

Tuesday, November 12, 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. Myrna Hernandez, Board Vice-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. Guadalupe Caro, Board Trustee

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 (five-minute limit per speaker, unless otherwise noted)

### 3. NEW BUSINESS / BOARD ACTION ITEMS

#### 3.A. Hold Team Building and Evaluating and Improving Student Outcomes (EISO) Training as required by statute provided by MoakCasey, LLC. to include introduction to the Balanced Scorecard.

Dr. Jodi Duron provided the Team Building and Evaluating and Improving Student Outcomes (EISO) Training as required by statute provided by MoakCasey, LLC. to include introduction to the Balanced Scorecard.

4. **NEXT MEETING DATE:**

Wednesday, November 13, 2024, at 5:30 p.m. -  
Regular Board Meeting  
Tuesday, November 19, 2024, at 5:30 p.m. -  
Superintendent's Evaluation

5. **ADJOURNMENT**

Motion to adjourn the meeting at 7:19 p.m.

Motion made by Ms. Myrna Hernandez and  
seconded by Mr. Axel Lopez, passed.

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Board President

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Board Secretary