

Regular Meeting

Wednesday, November 13, 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

The following Board of Trustees were absent:

Ms. Guadalupe Caro, Board Trustee
Mr. Axel Lopez, 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)

Students Ashantee Martinez and Sasha Perez extended a bilingual invitation to the San Elizario High School Spanish Department "Entre Amigas" event. The event will take place on November 20, 2024 at 6:00 PM at the San Elizario High School Auditorium.

3. DISTRICT RECOGNITIONS

3.A. Recognition of Ms. Gina Shutt - Payroll Specialist

Dr. Jeannie Meza-Chavez and Ms. Blanca Cruz recognized Ms. Gina Shutt for her outstanding job performance.

3.B. Recognition of Miztli Folklorico

Ms. Sandra Licon recognized all students and personnel who help promote Hispanic Heritage in San Elizario by being part of the Miztli Folklorico

3.C. Athletic Recognitions

Mr. Cesar Morales recognized all the student-athletes and coaches for their continued achievements.

3.C.1. San Elizario High School Varsity Volleyball - Bi-District Champions

3.C.2. San Elizario High School Boys Varsity Cross Country - District Champions

3.C.3. San Elizario High School Girls Varsity Cross Country - District Champions

3.C.4. San Elizario High School Varsity Cross Country Runner Antonio Arreola - All-State Team

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

Mr. Richard Salcido recognized Ms. Nidia Garcia as the Teacher of the Month for Ann M. Garcia-Enriquez Middle School and Ms. Rocio Sierra-Duarte as the Employee of the Month for Ann M. Garcia-Enriquez Middle School

3.D.1. Teacher of the Month - Ms. Nidia Garcia

3.D.2. Employee of the Month - Ms. Rocio Sierra-Duarte

4. NEW BUSINESS / BOARD ACTION ITEMS

4.A. Book Study Discussion on: *The Governance Core*

Board of Trustees and Dr. Jeannie Meza-Chavez discussed the book study, and each shared a quote from Chapter 7 and Chapter 8 of *The Governance Core Book*.

4.A.1. Chapter 7: The Governance Job:
Systems Thinking and Strategic Actions

4.A.2. Chapter 8: Governance Tools

4.B. Discussion and possible Board action on approval of the Annual Financial Report for the Fiscal Year Ended June 30, 2024

Mr. Norberto Rivas and Ms. Shelly Ruddock, Gibson Ruddock Patterson LLC partner, presented the Annual Financial Report.

No questions asked.

Motion to approve the Annual Financial Report for the Fiscal Year Ended June 30, 2024.

This motion, made by Sandra Licon and seconded by Myrna Hernandez, Passed.

Yea: 5, Nay: 0, Absent: 2

4.C. Student Outcome Goals

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

Mr. Richard Salcido presented the Ann M. Garcia-Enriquez Middle School - Monitoring Student Progress

Mr. Eduardo Chavez noticed a dip in math data from 6th-grade students to 7th grade. He would like to know how the board could help.

Mr. Richard Salcido stated that double-blocking math for some students would help improve math data.

No more questions

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

Motion to cast 6 votes for Sergio Coronado and 6 votes to Walter Miller for election to serve as Board Members for a 3 year-term in the EPCAD Board of Directors and approve Resolution.

This motion, made by Sandra Licon and seconded by Monica Chavez, Passed.

Yea: 5, Nay: 0, Absent: 2

4.E. Discussion and possible Board action to schedule a Special Meeting regarding budget with San Elizario Independent School District Board Officers

Dr. Jeannie Meza-Chavez provided the available dates for a budget meeting between the 3 Board Officers and the Cabinet Team.

Meeting was scheduled for Wednesday, December 18, 2024 at 5:30 p.m.

4.E.1. Wednesday, December 11, 2024 at 5:30 p.m.

4.E.2. Wednesday, December 18, 2024 at 5:30 p.m.

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

JCA Law recommended item 5.B. to be tabled until January 15, 2025, due to ongoing lawsuit.

Motion to table item 5.B.

This motion made by Lorenzo Luevano and seconded by Myrna Hernandez, Passed.

Yea: 5, Nay: 0, Absent: 2

Motion to approve the Consent Agenda as presented with the exemption of item 5.B.

This motion made by Myrna Hernandez and seconded by Monica Chavez, Passed.

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. Budget Amendment

5.A.5. Purchase Orders exceeding \$25,000.00

5.A.5.a. PO # 52318 - SHI Government Solutions Inc. - \$51,070.35

5.A.5.b. PO # 52319 - AREDI Enterprises - \$62,948.63

5.A.5.c. PO # 51854 - Labatt Food Service LLC - revising amount to

\$99,000.00

5.B. Consider and possible Board action to approve the Department of Labor payscale adjustments

5.C. Consider and possible Board action to approve Resolution in Support of Legislative Action to Increase School Funding

5.D. Consider and possible Board action to approve Standardizing Physical ID Requirements and Signage across the District for Visitor Access

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

5.E.1. October 9, 2024 - Regular Board Meeting

5.E.2. October 30, 2024 - Special Board Meeting - Board Instructional Workshop

5.F. 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.F.1. Support Services Department

5.F.2. Technology Department

6. **PRESENTATION / REPORTS / INFORMATION**

6.A. Presentations

6.B. Reports

6.B.1. Goal Progress Monitoring

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

6.B.2. Meal Service Update

6.C. Information

6.C.1. Board Training

6.C.1.a. Far West Texas School Boards Association Meetings

- Saturday, November 16, 2024 - 8:30 am to 4:30 pm
- Thursday, February 27, 2025 - 5:30 pm to 8:30 pm (Team of 8)
- Tuesday, May 6, 2025 - 5:00 pm to 9:00 pm
- Saturday, July 12, 2025 - TBD

6.C.2. San Elizario High School Women's Conference: Entre Amigas - No Estas Sola | Wednesday, November 20, 2024 at

6:00 p.m.

7. **EXECUTIVE SESSION**

The Board entered a closed meeting at 7:12 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. Consultation with Legal Counsel regarding Public Comment New Case Law

7.B. Discussion on revisions and updates to the Board Operating Procedures

7.C. Consultation with Legal Counsel regarding External Report concerning Special Education Department

7.D. Discussion, including consultation with Legal Counsel, regarding reassignment of personnel

7.E. Consultation with Legal Counsel regarding Prayer at District Events

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 9:07 p.m. to take possible action on the matters discussed in Executive Session.

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

Motion to approve to appoint Ms. Concepcion Talamantes as the New Assistant Principal for Lorenzo G. Alarcon Elementary School as recommended by the Superintendent.

This motion made by Myrna Hernandez and seconded by Monica Chavez, Passed.

Yea: 5, Nay: 0, Absent: 2

8.B. Discussion and possible Board action to approve modifications to Board Policy BED (LOCAL)

Motion to approve modifications to Board Policy BED (LOCAL) as presented in closed session.

This motion made by Sandra Licon and seconded by Myrna Hernandez, Passed.

Yea: 5, Nay: 0, Absent: 2

8.C. Discussion and possible Board action to approve modifications to Board Operating

Procedures

No action taken

9. **NEXT MEETING DATE:**

Tuesday, November 19, 2024 at 5:30 p.m. -

Superintendent's Evaluation

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

10. **ADJOURNMENT**

Motion to adjourn meeting at 9:12 p.m.

This motion made by Sandra Licon and seconded by Myrna Hernandez, Passed.

Yea: 5, Nay: 0, Absent: 2

Board President

Board Secretary