

Special Meeting

Wednesday, November 19, 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, 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. CONSENT AGENDA - Consider and possible Board action on

Motion to approve the consent agenda as presented. This motion, made by Lorenzo Luevano 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	

3.A. Consider and possible Board action to approve the West Texas Food Cooperative Interlocal Agreement

4. 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:

4.A. Discussion regarding the Administration's recommendation for the Executive Director - Technology position

4.B. Conduct the 2024-2025 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

5. 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 **5:44 p.m.** to take possible action on the matters discussed in Executive Session in reference to item 5.A.

The Board entered a closed meeting at **5:47 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: Item 4.B.

The Board returned to open session at **11:02 p.m.** to take possible action on the matters discussed in Executive Session in reference to item 5.B.

5.A. Discussion and possible Board action to approve the Administration's recommendation for the Executive Director - Technology position

Dr. Jeannie Meza-Chavez recommended Mr. Vicente Rodriguez for the Executive Director - Technology position.

Motion to approve the Administration's recommendation of Mr. Vicente Rodriguez for the Executive Director - Technology position. This motion made by Myrna Hernandez 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

5.B. Discussion and possible action to approve annual evaluation of Superintendent

Motion to approve the annual evaluation of Superintendent. 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

5.C. Discussion and possible action to amend the Superintendent's employment contract

No action.

6. **NEXT MEETING DATE:**

No Regular Board Meeting will be held in December 2025
Wednesday, January 14, 2026, at 5:30 p.m. – Regular Board Meeting

7. **ADJOURNMENT**

Motion to adjourn meeting at 11:04 p.m. This motion made by Sandra Licon and seconded by Monica Chavez

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