

# Agenda of Regular Meeting

## The Board of Trustees San Elizario ISD

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A Regular Meeting of the Board of Trustees of San Elizario ISD will be held August 10, 2016, beginning at 5:30 PM in the SEISD Administration Office, 1050 Chicken Ranch Road, San Elizario, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### 1. GENERAL FUNCTIONS

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. SEISD Vision Statement

### 2. SUPERINTENDENT'S REPORT

Presenter: Sylvia Hopp

### 3. BOARD RECOGNITIONS/PRESENTATIONS

### 4. OPEN FORUM (five min. limit)

### 5. CONSENT AGENDA

- A. Tax Report
- B. Financial Statements
- C. Investment Report
- D. Purchase Orders Over \$25,000
  - PO #27828 Longhorn Bus Sales - \$92,387
  - PO #27829 Blue Star Bus Sales - \$162,560
  - PO # 27830 Blue Star Sales - \$179,290
  - PO #27930 Dell Marketing, L.P. - \$25,083
- E. Approval of certified values as certified by the Central Appraisal District on 7/25/16
- F. Resolution stating review of investment policy, investment strategies and designation of investment officer
- G. Resolution for authorized investment and financial institutions
- H. Resolution for independent sources for investment training
- I. Resolution for certificates of deposit

- J. Approval of minutes as follows: Special meeting June 15, 2016; Regular meeting July 13, 2016 and Special meeting July 27, 2016
- K. Approval of revised and updated 2016-17 Athletic Stipends
- L. Resolution regarding Hazardous Traffic conditions for 2016-2017 school year
- M. Approval of Easement for El Paso Electric Company at San Elizario High School

## 6. REPORTS

- A. Athletics  
Presenter: Maria Barros
- B. Human Resources  
Presenter: Marcia Daniels
- C. Support Services  
Presenter: George Luevano
- D. Bond Update  
Presenter: Norberto Rivas/George Luevano
- E. 2016 STAAR End of Course Final Preliminary Performance Report  
Presenter: Dr. Adam Starke

## 7. NEW BUSINESS/ACTION ITEMS

- A. Consider request for use of facilities by Carlos Gonzalez for softball program  
Presenter: Carlos Gonzalez
- B. Consider approval of Student Code of Conduct for 2016-2017 school year  
Presenter: Ruben Cervantes
- C. The Board declares the assets listed as surplus and authorizes administration to sell or dispose of them by any reasonable means.  
Presenter: George Luevano
- D. Consider Proposals for Alarcon Elementary School Parking Lot & Playground Area, approval of purchase order (RFP#17-1025) and approval of Construction Agreement with contractor  
Presenter: Norberto Rivas/George Luevano
- E. Approval of Policy BBG (Local) regarding board travel (First Reading)
- F. Approval of TASB Policy Update #105 (First Reading)  
Update included the following local policies: BJCF, BQ, CLB, CLE, CPC, DBA, DFBB, DFFA, DFFB, EHBD and FDC  
Presenter: Irene D. Jaquez
- G. Consider renewal of Lease between San Elizario ISD and Organizacion Progresiva  
Presenter: Irene D. Jaquez

## 8. EXECUTIVE SESSION

The Board will enter into a closed meeting 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, 551.072 and 551.074, Texas Gov. Code

## 9. THE BOARD WILL RETURN TO OPEN SESSION TO TAKE ACTION ON THE

**FOLLOWING MATTERS DISCUSSED IN EXECUTIVE SESSION:**

- A. Employment of contractual personnel
- B. Employment of non-contractual personnel
- C. Termination of non-contractual personnel

**10. ADJOURNMENT**

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If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551-071 Private consultation with the board's attorney.
- 551-072 Discussing purchases, exchange, leases, or value of real property.
- 551-073 Discussing negotiated contracts for prospective gifts or donations.
- 551-074 Discussing personnel or to hear complaints against personnel
- 551-076 Deliberation regarding security devices
- 551-082 Considering discipline of a public school child, or complaint or charge against personnel
- 551-083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551-084 Excluding witnesses from a hearing.

Should any final action, decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.