

Agenda of Regular Meeting

The Board of Trustees San Elizario ISD

A Regular Meeting of the Board of Trustees of San Elizario ISD will be held September 13, 2017, 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. BOARD RECOGNITIONS

- A. Recognition of students in Abuelita's Kitchen
Presenter: Raul Jacques

3. INFORMATION/PRESENTATIONS

- A. Superintendent's Report
Presenter: Dr. Jeannie Meza-Chavez
- B. Self-Assessment School Board Survey
Presenter: Dr. Jeannie Meza-Chavez
- C. Donations
 - 1. Backpacks from Glasheen, Valles & Inderman Law Firm (150 backpacks with supplies)
Presenter: Hector Gonzalez
 - 2. Donation by Dr. Ruja for sports physicals for student athletes
Presenter: Clay Apodaca

4. OPEN FORUM (five min. limit)

5. CONSENT AGENDA

- A. Tax Report
Presenter: Norberto Rivas, Chief Financial Officer
- B. Financial Statements
Presenter: Norberto Rivas, Chief Financial Officer

- C. Investment Report
Presenter: Norberto Rivas, Chief Financial Officer
- D. Purchase Orders Exceeding \$25,000
PO #31596 Dell Marketing L.P. - \$76,355.55
PO #31598 Pearson Vue/Ncs Pearson - \$51,692.58
PO #31586 TASB Risk Management Fund - \$41,897.00
PO #31584 USI Southwest, Inc. \$86,503.00
Presenter: Norberto Rivas, Chief Financial Officer
- E. T-TESS Second Appraisers
Presenter: Ruben Cervantes
- F. Approval of minutes for July 24, 2017 special meeting and August 9, 2017 regular meeting
- G. Policy DC (local) Update--Employee Practices
Presenter: Marcia Daniels
- H. Advocacy Resolution - Culture of Voting
Presenter: Dr. Jeannie Meza-Chavez
- I. Braille Reading and Writing Course
Presenter: Amanda Sanchez
- J. Approval of ASO Agreement with CIGNA
Presenter: Norberto Rivas
- K. JJAEP Agreement for 2017-2018
- L. Job Descriptions
Presenter: Marcia Daniels
 - 1. Special Education Instructional Specialist (New)
 - 2. Director-Food Service
 - 3. Food Service Manager (High School)
 - 4. Food Service Manager (Elementary & Middle School)
 - 5. Food Service Worker
- M. MOU with Region 19 Head Start for Preschool Programs for 2017-2018
Presenter: Dr. Jeannie Meza-Chavez
- N. Contract Between Western New Mexico Univ. and San Elizario ISD for School of Social Work
Presenter: Ruben Cervantes
- O. Educational Experience Affiliation and a Program Agreement between San Elizario ISD and University of Texas at El Paso
Presenter: Ruben Cervantes
- P. MOU with Greater El Paso Association of Realtors
Presenter: Ruben Cervantes

6. REPORTS

- A. Report by Workforce Solutions Borderplex
Presenter: Leila Melendez

- B. Bee Pollinator Project -Auburn University/City of San Elizario
Presenter: Michael Rodriguez
- C. Athletics Report
Presenter: Maria Barros, Athletics Director
- D. Support Services
Presenter: George Luevano, Support Services Director
- E. Bond Update
Presenter: Norberto Rivas, Chief Financial Officer & George Luevano, Support Services Director
- F. Administrative Regulation EHBAF-Special Education Video and Audio Monitoring
Presenter: Amanda Sanchez
- G. District/Campus State Accountability Results 2017
Presenter: Dr. Adam Starke

7. NEW BUSINESS/ACTION ITEMS

- A. Discussion and possible action on Agreement with Project BRAVO, Inc.
Presenter: Laura Ponce, Executive Director
- B. Discussion and possible action on District Calendar Amendment
Presenter: Dr. Adam Starke
- C. Discussion and possible action on Proposed District Goals for 2017-2018
Presenter: Dr. Jeannie Meza-Chavez/Dr. Adam Starke
- D. Discussion and possible action on Resolution regarding Multi-Family Housing Developments
Presenter: Dr. Jeannie Meza-Chavez
- E. Discussion and possible action on School Board Operating Procedures
Presenter: Dr. Jeannie Meza-Chavez
- F. Discussion and possible action on Board Activity Calendar
Presenter: Dr. Jeannie Meza-Chavez
- G. Discussion and possible action on date for School Board Training - Level II Team Building Session
Presenter: Irene D. Jaquez
- H. Discussion and Possible Action on Use of Owners Contingency with ESA Construction for GEMS Kitchen Expansion & Cafetorium Remodel for Change Order
Presenter: George Luevano

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:

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

D. Discussion and possible action on Superintendent's Secretary's Salary

9. THE BOARD WILL RETURN TO OPEN SESSION TO TAKE ACTION ON THE MATTERS DISCUSSED IN EXECUTIVE SESSION

A. Employment of contractual personnel

B. Employment of non-contractual personnel

C. Termination of non-contractual personnel

D. Discussion and possible action on Superintendent's Secretary's Salary

10. ADJOURNMENT

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.