

Agenda of Regular Meeting by Videoconference During Disaster Due to COVID-19

The Board of Trustees San Elizario ISD

A Regular Meeting by Videoconference During Disaster Due to COVID-19 of the Board of Trustees of San Elizario ISD will be held April 8, 2020, beginning at 5:00 PM by Videoconference that can be accessed through our District website at www.seisd.net.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. At least a quorum of the board will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

A live stream feed of this Board meeting can be accessed at [https://youtu.be/ KLFTEjux9g](https://youtu.be/KLFTEjux9g)

Members of the public may access the audio conference of this Board meeting by dialing the following number 1-408-418-9388 and entering the following access code 966 462 483#.

A Board packet can be found at <https://v3.boardbook.org/Public/PublicHome.aspx?ak=71904>

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: Public comments may be submitted to chcuevas@seisd.net at any time prior to the board meeting time.

The open portions of this meeting will be recorded and made available to the public upon request. 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** (other)

Presenter: Mrs. Sandra Licon, Board Chair

- A. Call Meeting to Order
- B. Roll Call
- C. Pledge of Allegiance

D. **San Elizario ISD Mission Statement**

San Elizario ISD's vision is to graduate students with skills to meet the demands of a changing world by promoting student success as non-negotiable, channeling resources to match learning needs of students, employ and retain a quality staff so that San Elizario is a proud, innovative and academically superior district.

Presenter: Mrs. Sandra Licon, Board Chair

2. **OPEN FORUM** (five minute limit) (exempt)
3. **SUPERINTENDENT'S REPORT** (other)
Presenter: Dr. Jeannie Meza-Chavez, Superintendent
4. **CONSENT AGENDA** (structure) - Consider and possible Board action on
 - A. Consider approval of minutes for the following:
Presenter: Board of Trustees
 1. March 11, 2020
 2. March 19, 2020
 - B. Financial Reports
Presenter: Mr. Norberto Rivas, Chief Financial Officer
 1. Tax Report
 2. Financial Statements
 3. Investment Report
 4. Purchase Orders exceeding \$25,000
PO# 40133 - Labatt Food Service LLC - \$ 75,000.00
 - C. Monitoring Board Self - Constraints - (V3)
Presenter: Mrs. Sandra Licon, Board Chair
 1. Discussion and possible Board action to approve Board Self - Constraint 2
 - D. Consider approval of Allotment and TEKS certification
Presenter: Ms. Susana Frescas, Coordinator of Instructional Programs
 - E. Consider approval of ELAR / SLAR Textbook Selection
Presenter: Ms. Susana Frescas, Coordinator of Instructional Programs
 - F. Monitoring Superintendent's Constraints (V4)
Presenter: Dr. Jeannie Meza-Chavez, Superintendent
 1. Discussion and possible action to approve Superintendent's Constraint C1 - CPM 1.1
 - G. 2020 - 2021 Texas Regional Pathways Network (TRPN) Partnership Agreement
Presenter: Ms. Sandra Sanchez, CTE Coordinator
 - H. Resolution of the Board Regarding Policy EIC (Local), Class Rank
Presenter: Dr. Rogelio Segovia, Associate Superintendent
 - I. Consider disposal of surplus property declared obsolete and unnecessary by Superintendent or her Designee, to include disposal of broken and/or obsolete furniture and technology equipment according to Administrative discretion and by any reasonable means
 1. Technology Services
Presenter: Mr. Horacio Hernandez, Technology Director
5. **NEW BUSINESS / BOARD ACTION ITEMS**
 - A. **Focus on Student Outcomes**
 1. Planning and Instruction - Monitoring Student Progress

Presenter: Dr. Rogelio Segovia, Associate Superintendent

2. Goal Progress Monitoring (V2) - Discussion, review and possible Board action on

- a. **GPM 2.2** - The percentage of 8th grade students who perform at the Masters Level for Reading on the District Benchmark will increase from 15% in December 2018 to 30% by June 2024.

Presenter: Dr. Rogelio Segovia, Associate Superintendent, Ms. Lisa Renegar, Research and Evaluation Administrator and Ms. April Marioni, Principal

- b. **GPM 2.3** - The percentage of high school students who perform at the Masters Level for English I & II on the District Benchmark will increase from 3% in June 2019 to 30% by June 2024.

Presenter: Dr. Rogelio Segovia, Associate Superintendent, Ms. Lisa Renegar, Research and Evaluation Administrator and Ms. Maribel Guillen, Principal

3. Goal Progress Monitoring Open Forum (V2)

Presenter: Mrs. Sandra Licon, Board Chair

- B. Discussion and possible action to approve extending the employee compensation plan previously approved by the board in a resolution dated March 19, 2020, for the duration of the district's extended closure.

Presenter: Mrs. Priscilla Mata, Legal Counsel

- C. Discussion and possible action to approve, by way of resolution or other board action, temporarily raising the Superintendent's purchasing threshold under CH (Local) for the duration of the district's closure in an effort to expedite necessary purchases of goods or services, valued at \$25,000 or more, made necessary by or in response to the COVID-19 pandemic.

Presenter: Mrs. Priscilla Mata, Legal Counsel

6. REPORTS / INFORMATION / PRESENTATION

- A. School Board Continuing Education Report

Presenter: Mrs. Sandra Licon, Board Chair

- B. TASB Spring Workshop to be held on Thursday, May 7, 2020 from 5:00 p.m. to 9:00 p.m. at ESC Region 19 located at 6611 Boeing

- C. Recap of meal service operations during CV closure - Week 1

Presenter: Mr. Raul Jacques, Director Child Nutrition Services

- D. Covid - 19 and Special Education Report

Presenter: Ms. Amanda Sanchez, Special Education Director

7. Leadership Evaluation / Board Self Evaluation (A2)

Presenter: Board of Trustees

- A. Discussion, review, and possible Board action to approve Board's Time Use Tracker for the following:

Presenter: Board Trustees

1. March 11, 2020

2. March 19, 2020

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. Discussion on Employee / Board / Superintendent Communication

Presenter: Dr. Jeannie Meza-Chavez, Superintendent

B. Discussion on termination of the following:

1. Non-contractual personnel
2. Contractual Personnel

C. Discussion on the employment of the following:

1. Contractual Personnel
 - a. Discussion regarding administration's recommendation to propose non-renewal of Teacher Term Contract of V. Lara employed at Alarcon Elementary School for the 2019-2020 School Year.
2. Non-Contractual Personnel

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

A. Discussion and possible action to accept administration's recommendation to propose non-renewal of Teacher Term Contract of V. Lara employed at Alarcon Elementary School for the 2019-2020 School Year.

10. **NEXT MEETING DATE:** Regular: Wednesday, May 13, 2020 at 5:00 p.m.

11. 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:

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| 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.