

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 May 13, 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/V07ImeJLL-0>

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 969 706 128#.

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 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 mission 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. **RECOGNITION OF STUDENT PROGRESS ON STUDENT OUTCOME GOALS (Advocacy)**
 Presenter: Dr. Jeannie Meza-Chavez, Superintendent and Dr. Rogelio Segovia, Associate Superintendent
4. **CONSENT AGENDA** (structure) - Consider and possible Board action on
 - A. Consider approval of minutes for the following:
 Presenter: Board of Trustees
 1. April 8, 2020
 2. April 23, 2020
 - B. Financial Reports
 Presenter: Mr. Norberto Rivas, Chief Financial Officer
 1. Tax Report
 2. Financial Statements
 3. Investment Report
 4. Budget Amendment
 - C. MOU with Local Entity Responsible for Managing Publicly Funded Preschool Programs San Elizario Independent School District and Education Service Center R19 Head Start 2020 - 2021
 Presenter: Dr. Rogelio Segovia, Associate Superintendent
 - D. Monitoring Board Self - Constraints - (V3)
 Presenter: Mrs. Sandra Licon, Board Chair
 1. Discussion and possible Board action to approve Board Self - Constraint 3
 - E. Monitoring Superintendent's Constraints (V4)
 Presenter: Dr. Jeannie Meza-Chavez, Superintendent
 1. Discussion and possible action to approve Superintendent's Constraint C3 - CPM 3.1
 Presenter: Dr. Rogelio Segovia, Associate Superintendent and Ms. Lisa Renegar, Research and Evaluation Administrator
 - F. Reading Academies MOU TEA Grant Project. ESC 19 - Authorized Provider
 Presenter: Dr. Rogelio Segovia, Associate Superintendent
 - G. Missed School Day Waiver / Instructional Continuity while Closed Attestation
 Presenter: Dr. Rogelio Segovia, Associate Superintendent
 - H. 2020 Virtual Summer School Schedule
 Presenter: Dr. Rogelio Segovia, Associate Superintendent
 - I. Waiver from the Cardiopulmonary Resuscitation instruction requirement due to COVID-19
 Presenter: Dr. Rogelio Segovia, Associate Superintendent
 - J. Educator/Principal/Administrator Appraisal Waiver
 Presenter: Mrs. Blanca Cruz, HR Director & Dr. Rogelio Segovia, Associate Superintendent
 - K. Approval of Journalism Textbook Selection

Presenter: Ms. Susana Frescas, Coordinator- Instructional Programs

L. Memorandum of Agreement with El Paso Fighting Hunger

Presenter: Mr. Jesus Martinez, Support Services Director and Dr. Rogelio Segovia, Associate Superintendent

5. NEW BUSINESS / BOARD ACTION ITEMS

A. Focus on Student Outcomes

1. San Elizario High School - Monitoring Student Progress

Presenter: Ms. Maribel Guillen, Principal

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

- a. **GPM 1.1** - The percentage of students in PreK through 2nd Grade who perform at the Masters level as measured by IStation, Mathematics Ability Index will increase from 10% in October 2019 to 38% by June 2024.

Presenter: Dr. Rogelio Segovia, Associate Superintendent, Ms. Susana Frescas, Coordinator - Instructional Programs and Elementary Principals

- b. **GPM 2.1** - The percentage of students in PreK - 2nd Grade who perform at the Masters level as measured by IStation, Overall Reading Ability Index will increase from 11% in October 2019 to 30% by June 2024.

Presenter: Dr. Rogelio Segovia, Associate Superintendent, Ms. Susana Frescas, Coordinator - Instructional Programs and Elementary Principals

c. **Goal Progress Monitoring PowerPoint Presentation GPM 1.1 and GPM 2.1**

3. **Goal Progress Monitoring Open Forum (V2)**

Presenter: Mrs. Sandra Licon, Board Chair

B. Consider and possible board action to schedule special meeting for budget workshop and / or budget adoption

Presenter: Mr. Norberto Rivas, Chief Financial Officer

C. Discussion and possible action to approve amended board resolution regarding employee compensation during extended emergency closure of the district and its campuses in response to concerns of further community spread of COVID-19 and pursuant to Policy DEA (Local).

Presenter: Mrs. Priscilla Mata, Legal Counsel

6. REPORTS / INFORMATION / PRESENTATION

A. Grading Procedures for Distance Learning 19-20 and EIE (Regulation)

Presenter: Dr. Rogelio Segovia, Associate Superintendent

B. Update regarding meal service operations

Presenter: Mr. Raul Jacques, Child Nutrition Director

C. Purchase Orders issued with temporary Superintendent purchasing threshold in response to COVID - 19 pandemic

Presenter: Mr. Norberto Rivas, Chief Financial Officer

1. PO# 40179 - CDW Government LLC - \$141,130.00

2. PO# 40133, Labatt Food Service LLC - revising amount to \$135,000.00

D. EIC (LOCAL) – Exclusion of Spring 2019-20 from cumulative GPA & Removal of “Pre AP”

term

Presenter: Dr. Rogelio Segovia, Associate Superintendent

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. April 8, 2020
2. April 23, 2020 - exempt

B. Discussion, review, and possible Board action on the approval of the Board Self - Evaluation through April 30, 2020, Boards Quarterly Progress Tracker, and setting next Quarter Targets for Board's Quarterly Progress Tracker

Presenter: Mrs. Sandra Licon, Board Chair and Ms. Monica Jaloma, LSG Coach

1. LSG Leaderboard
2. LSG Integrity Instrument
3. SEISD Quarterly Board Minute Summary
4. Board's Quarterly Progress Tracker

C. Consider and possible board action to revise policy BE (Local) from having board meetings held on every second Wednesday of the month to being held on every second Monday of the month

Presenter: Mrs. Sandra Licon, Board Chair

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 on renewal of teacher and administrator contracts for 2020 - 2021 school year for the following:
 1. Probationary contracts
 2. Term contracts
 3. Certified administrators
 4. Non-certified administrators

2. Non-Contractual Personnel

- a. Employees recommended for letter of reasonable assurance for 2020 - 2021 school year

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

A. Discussion and possible board action on renewal of teacher and administrator contracts for the 2020 - 2021 school year for the following:

1. Probationary Contracts
2. Term contracts
3. Certified administrators
4. Non - certified administrators

10. NEXT MEETING DATE: Regular: Wednesday, June 10, 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.