

Agenda of Special Meeting and Public Hearing by Videoconference During Disaster Due to COVID - 19

The Board of Trustees San Elizario ISD

A Special Meeting and Public Hearing by Videoconference During Disaster Due to COVID - 19 of the Board of Trustees of San Elizario ISD will be held June 15, 2020, beginning at 5:30 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/5wEd0WRRdoM>

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 960 112 861 # or by clicking on the following link: <https://seisd.webex.com/seisd/onstage/g.php?MTID=e43b428c98f984502c4a9b50765895b74>

Event number: 960 112 861

Event password: p59jCpYK7tM

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

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)

3. CONSENT AGENDA - Consider and possible Board action on

A. Budget Amendments

Presenter: Mr. Norberto Rivas, Chief Financial Officer

B. Purchase Orders Exceeding \$25,000

Presenter: Mr. Norberto Rivas, Chief Financial Officer

1. PO# 40337 NCS Pearson, Inc - \$107,611.92

2. PO# 40338 Education Service Center, Region XIX - \$25,906.00

C. Consider and possible Board action to un-commit funds in the amount of \$84,650 from the district balance sheet in accordance with GASB 54

Presenter: Mr. Norberto Rivas, Chief Financial Officer

D. Consider and possible Board action to approve Request for Proposals for copiers duplicators equipment and services (RFP#20-1078)

Presenter: Mr. Norberto Rivas, Chief Financial Officer

E. Consider and possible Board action to approve Request for Proposals for Voluntary Fully Insured, Vision and Disability Benefits (RFP #20-1076)

Presenter: Mr. Norberto Rivas, Chief Financial Officer

F. 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 Services Director

4. NEW BUSINESS / BOARD ACTION ITEMS

Presenter: Mr. Norberto Rivas, Chief Financial Officer

A. Consider and possible Board action to approve Request for proposals for Third Party Administration of Group Medical Health Benefits, Medical Provider Network, Pharmacy Benefit Management, Stop Loss Reinsurance, and COBRA Administration (RFP #20-1074)

Presenter: Mr. Norberto Rivas, Chief Financial Officer

B. Discussion of property values and the funding lag in accordance with the School FIRST 2020-21 Rating Indicator #20

Presenter: Mr. Norberto Rivas, Chief Financial Officer

C. Discussion on Proposed Budget and Proposed Tax Rate for the 2020-2021 School Year

Presenter: Mr. Norberto Rivas, Chief Financial Officer

D. Public Hearing on Proposed Budget and Proposed Tax Rate for the 2020-2021 School Year

Presenter: Mr. Norberto Rivas, Chief Financial Officer

- E. Consider and possible Board action to approve new projects to be funded from remaining Series 2015 bond proceeds
Presenter: Mr. Norberto Rivas, Chief Financial Officer
- F. Consider and possible Board action on setting health plan premium rates and benefits for the 2020-2021 School Year
Presenter: Mr. Norberto Rivas, Chief Financial Officer
- G. Consider and possible Board action on approval of Salaries for Teachers and Employees for the 2020-2021 School Year
Presenter: Mrs. Blanca Cruz, Human Resources Director
- H. Consider and possible Board action on adoption of Accelerated Instruction Budget for the 2020-2021 School Year
Presenter: Mr. Norberto Rivas, Chief Financial Officer
- I. Consider and possible Board action on adoption of the Official Budget for the 2020-2021 School Year
Presenter: Mr. Norberto Rivas, Chief Financial Officer
- J. Discussion and possible action to approve board resolution regarding employee compensation during extended emergency closure of the district to remain closed for reasons of public health as the district prepares for student instruction and district operations for the 2020-2021 school year.
Presenter: Mrs. Priscilla Mata, Legal Counsel

5. REPORTS / INFORMATION / PRESENTATION

- A. Purchase Orders issued with temporary Superintendent purchasing threshold in response to COVID-19 pandemic
Presenter: Mr. Norberto Rivas, Chief Financial Officer
 - 1. PO# 40138 – Prices Creameries – revising amount to \$25,000.00

6. 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 regarding Administration’s recommendation for the Principal position at San Elizario High School
Presenter: Dr. Jeannie Meza-Chavez, Superintendent
- B. Discussion regarding Administration’s recommendation for the Assistant Principal position at San Elizario High School
Presenter: Dr. Jeannie Meza-Chavez, Superintendent
- C. Discussion regarding payment of supplemental duty stipends amid possible disruption to sports and activities due to COVID-19.
Presenter: Mrs. Priscilla Mata, Legal Counsel

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

- A. Discussion and possible action to approve Administration’s recommendation for the Principal

position at San Elizario High School

B. Discussion and possible action to approve Administration's recommendation for the Assistant Principal position at San Elizario High School

C. Discussion and possible action regarding payment of supplemental duty stipends amid possible disruption to sports and activities due to COVID-19.

8. **NEXT MEETING DATE:** Regular: Wednesday, July 13, 2020 at 5:30 p.m.

9. **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.