

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

The Board of Trustees San Elizario ISD

A AMENDED Agenda - Regular Meeting by Videoconference During Disaster Due to COVID - 19 of the Board of Trustees of San Elizario ISD will be held July 13, 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/tIVtxPJDNzM>

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 146 348 9907 #

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. Financial Reports

Presenter: Mr. Norberto Rivas, Chief Financial Officer

1. Tax Report

2. Financial Statements

3. Investment Report

B. Purchase Orders exceeding \$25,000.00

PO# 40393 - Gibson Ruddock Patterson LLC - \$65,000.00

PO# 40394 - Western Refining Wholesale, Inc. - \$125,000.00

PO# 40395 - Far West Services, Inc. - \$90,000.00

PO# 40396 - Spectrum Imaging Technologies - \$90,705.00

PO# 40397 - Frontline Technologies Group, LLC - \$73,899.23

PO# 40398 - Texas Association of School Boards - \$25,000.00

PO# 40399 - Houston Independent School District - \$25,000.00

PO# 40400 - Sarah Aguilar Perez - \$49,000.00

PO# 40401 - El Paso Central Appraisal District - \$44,500.00

PO# 40402 - Labatt Food Service LLC - \$65,000.00

PO# 40403 - Flowers Baking Co of El Paso - \$45,000.00

PO# 40404 - Quintero's Meat Co - \$25,000.00

PO# 40405 - Dean Foods Company - \$125,000.00

PO# 40406 - Segovia's Distributing Inc - \$60,000.00

PO# 40407 - Labatt Food Service LLC - \$1,250,000.00

PO# 40408 - Trejo Commercial Refrigeration - \$40,000.00

Presenter: Mr. Norberto Rivas, Chief Financial Officer

C. Authorization to participate in purchasing cooperatives for the 2020-2021 school year

Presenter: Mr. Norberto Rivas, Chief Financial Officer

D. District and Campus Improvement Plans 2020 - 2021

Presenter: Lisa D. Renegar - Planning and Instruction

E. Student Code of Conduct 2020 - 2021

Presenter: Dr. Rogelio Segovia, Associate Superintendent

F. Roster of T-TESS Second Appraisers for 2020 - 2021 School Year

Presenter: Dr. Rogelio Segovia, Associate Superintendent

G. Consider approval of minutes for the following:

Presenter: Board of Trustees

1. June 8, 2020 - Regular Board meeting

2. June 15, 2020 - Special Board meeting

3. July 1, 2020 - Special Board meeting

H. Memorandum of Understanding with Centro San Vicente

Presenter: Mr. Jesus Martinez, Support Services Director

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

2. Support Services

Presenter: Mr. Jesus Martinez, Support Services Director

4. NEW BUSINESS / BOARD ACTION ITEMS

A. Discussion and possible board action to approve Revision to Academic Monitoring Calendar

Presenter: Ms. Lisa Renegar, Planning and Instruction

1. Revision to Academic Monitoring Calendar Powerpoint Presentation

B. Discussion and possible board action to approve Progress Monitoring - Student Outcome Goal 1 - Overall Targets

Presenter: Ms. Lisa Renegar, Planning and Instruction

1. Progress Monitoring Powerpoint Presentation

C. Discussion, review and possible board action to approve revised 2020-2021 District School Calendar

Presenter: Dr. Jeannie Meza-Chavez, Superintendent, Dr. Rogelio Segovia, Associate Superintendent and Ms. Lisa Renegar, Planning and Instruction

5. REPORTS / INFORMATION / PRESENTATION

A. San Elizario ISD Re-entry Plan (Presentation)

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

B. Teacher Incentive Allotment Review (Presentation)

Presenter: Mrs. Blanca Cruz, Human Resources Director

C. District Initiatives, Leadership Academy, Instructional Specialists Academy and Professional Development Week (Information)

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

D. Recap of meal service operations during CV closure (Information)

Presenter: Mr. Raul Jacques, Child Nutrition Services Director

E. Purchase Orders issued with temporary Superintendent purchasing threshold in response to COVID-19 pandemic (Information)

PO# 40389 - El Paso Reprographics - \$30,500.00

Presenter: Mr. Norberto Rivas, Chief Financial Officer

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 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

2. Non-Contractual Personnel

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

8. NEXT MEETING DATE: Regular Board Meeting: Monday, August 10, 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.