

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

The Board of Trustees San Elizario ISD

A Regular Meeting and Public Hearing by Videoconference During Disaster Due to COVID - 19 of the Board of Trustees of San Elizario ISD will be held September 9, 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/PuDNEBZNnJE>

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 146 744 5733#

Event address for attendees:

<https://seisd.webex.com/seisd/onstage/g.phpMTID=e3e22ce4e189d30712458e866247eb580>

Event number: 146 744 5733

Event password: wuFkd6sGq36

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. **DISTRICT RECOGNITION**

A. Introduction of Ann M. Garcia-Enriquez Middle School Assistant Principal - Mr. Alexander Corona

Presenter: Mr. Richard Salcido, Principal

B. San Elizario ISD Employee Years of Service

Presenter: Mrs. Blanca Cruz, Human Resources Director

4. **CONSENT AGENDA** - Consider and possible Board action on

A. Progress Monitoring - Student Outcome Goal 3- Overall Targets

Presenter: Ms. Lisa Renegar, Planning and Instruction

1. Progress Monitoring Powerpoint Presentation

B. Financial Reports

Presenter: Mr. Norberto Rivas, Chief Financial Officer

1. Tax Report

2. Financial Statements

3. Investment Report

4. Purchase Orders Exceeding \$25,000.00

a. PO# 40743 - TASB Risk Management Fund - \$200,685.00

b. PO# 40787 – Advanced Network Management, Inc - \$46,081.78

5. Acceptance of certified values as certified by the Chief Appraiser on July 24, 2020

C. Consider approval of minutes for the following:

Presenter: Board of Trustees

1. August 10, 2020 - Regular Board meeting

2. August 26, 2020 - Special Board meeting

D. Policy Update #115 (Second Reading)

BF (LOCAL) - BOARD POLICIES

DED (LOCAL) - COMPENSATION AND BENEFITS: VACATIONS AND HOLIDAYS -

EXPLANATORY NOTE

DIA (LOCAL) - EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
DMB (LOCAL) - PROFESSIONAL DEVELOPMENT: PROFESSIONAL MEETINGS AND VISITATIONS - **DELETE POLICY**
EI (LOCAL) - ACADEMIC ACHIEVEMENT
FB (LOCAL) - EQUAL EDUCATIONAL OPPORTUNITY
FD (LOCAL) - ADMISSIONS
FEB (LOCAL) - ATTENDANCE: ATTENDANCE ACCOUNTING
FFG (LOCAL) - STUDENT WELFARE: CHILD ABUSE AND NEGLECT
FFH (LOCAL) - STUDENT WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
FMF (LOCAL) - STUDENT ACTIVITIES: CONTESTS AND COMPETITION - **DELETE POLICY**
FNG (LOCAL) - STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES
GF (LOCAL) - PUBLIC COMPLAINTS

- E. Waiver Request – Alternate K and/or 7th Grade Reading Instrument Requirements
Presenter: Dr. Rogelio Segovia, Associate Superintendent and Ms. Susana Frescas, Instructional Programs Coordinator
- F. Interlocal Agreement for The Establishment and Operation of El Paso County Juvenile Justice Alternative Education Programs Pursuant of Chapter 37 of the Texas Education Code
Presenter: Dr. Rogelio Segovia, Associate Superintendent
- G. Texas Children Health Access Through Telemedicine
Presenter: Dr. Rogelio Segovia, Associate Superintendent
- H. Western New Mexico University (WNMU) School of Social Work Agreement
Presenter: Dr. Rogelio Segovia, Associate Superintendent
- I. Campus Hybrid Instruction for 9th - 12th grade students Waiver modification
Presenter: Dr. Rogelio Segovia, Associate Superintendent
- J. 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 an reasonable means
 - 1. Technology Department
Presenter: Mr. Horacio Hernandez, Technology Director

5. **NEW BUSINESS / BOARD ACTION ITEMS**

- A. Public Hearing on Proposed Tax Rate for Fiscal Year 2020-2021
Presenter: Mr. Norberto Rivas, Chief Financial Officer
- B. Consider and possible Board action on Adoption of Resolution Setting Tax Rate for the 2020-2021 School Year
Presenter: Mr. Norberto Rivas, Chief Financial Officer
- C. Consider and possible Board action to approve 5 year agreement for NFHS Network School Broadcast Program with PlayOn! Sports
Presenter: Ms. Christine Jaksch, Athletic Director

- D. Consider and possible Board action to approve purchase order #40786 to PC Automated Controls Inc for \$305,165.00 for the purchase of needle point bipolar ionization product from either the general fund's fund balance by amending the existing budget or from remaining Series 2015 bond proceeds by rescinding previously approved Group 8 projects #9 thru #17
Presenter: Mr. Jesus Martinez, Support Services Director and Mr. Norberto Rivas, Chief Financial Officer
- E. Discussion and possible action to approve board resolution during precautionary exclusion to provide additional paid leave for eligible employees amid Covid-19 disruptions
Presenter: Mrs. Blanca Cruz, Human Resources Director and Mrs. Priscilla Mata, Legal Counsel

6. REPORTS / INFORMATION / PRESENTATION

- A. Bilingual / ESL Program Evaluation (Information)
Presenter: Ms. Susana Frescas, Coordinator - Instructional Programs
- B. Curbside Meal Service Update (Information)
Presenter: Mr. Raul Jacques, Child Nutrition Services Director
- C. Purchase orders issued with temporary Superintendent purchasing threshold in response to COVID-19 pandemic (Information)
Presenter: Mr. Norberto Rivas, Chief Financial Officer
 - 1. Revision to PO# 40389 – El Paso Reprographics – increasing the amount to \$35,075.00 from \$30,500.00
- D. Less-than-daily (A and B days) on-campus instruction schedule for PreK - 8th grade (Information)
Presenter: Dr. Rogelio Segovia, Associate Superintendent

7. 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

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

- 9. **NEXT MEETING DATE:** Special Board Meeting: Saturday, September 12, 2020 at 9:00 a.m.
Regular Board Meeting: Wednesday, October 14, 2020 at 5:30 p.m.

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.