

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 August 10, 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/wZQossuNM5Y>

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 146 970 7217 #

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 Principal - Mr. Richard Salcido

Presenter: Dr. Rogelio Segovia, Associate Superintendent

B. Recognition of Spanish AP Program - Mrs. Cynthia Villareal

Presenter: Dr. Rogelio Segovia, Associate Superintendent

C. United States Marine Corp / American Volleyball Coaches Association Academic Award Recipient

Presenter: Ms. Christine Jaksch, Athletic Director

D. TASA School Board Award Region 19 Large District Nominee

Presenter: Dr. Jeannie Meza - Chavez, Superintendent

4. **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 scheduling of Superintendent Evaluation

B. Discussion on Employee / Board / Superintendent Communication

C. Discussion on the employment of the following:

1. Contractual Personnel

2. Non-Contractual Personnel

D. Discussion on termination of the following:

1. Non-contractual personnel

2. Contractual Personnel

E. Discussion regarding the current Board Operating Procedures

5. **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 revisions to and / or pledges in support of the Board Operating Procedures

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

A. Progress Monitoring - Student Outcome Goal 2- 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
- C. Resolution stating review of investment policy, investment strategies and designation of investment officer
Presenter: Mr. Norberto Rivas, Chief Financial Officer
- D. Resolution for selection and approval of authorized investments and financial institutions
Presenter: Mr. Norberto Rivas, Chief Financial Officer
- E. Resolution approving independent sources for investment training
Presenter: Mr. Norberto Rivas, Chief Financial Officer
- F. Resolution authorizing the purchase of certificates of deposit
Presenter: Mr. Norberto Rivas, Chief Financial Officer
- G. Consider approval of minutes for the following:
Presenter: Board of Trustees
 - 1. July 13, 2020 - Regular Board meeting
 - 2. August 3, 2020 - Special Board meeting
- H. Policy Update #115 (First 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
- I. Memorandum of Understanding between El Paso Community Action Program Project BRAVO, Inc. and SEISD
Presenter: Dr. Rogelio Segovia, Associate Superintendent
- J. CFES Brilliant Pathways, Region 19 & SEISD MOU Agreement
Presenter: Dr. Rogelio Segovia, Associate Superintendent and Ms. Sandra Sanchez, CTE Coordinator
- K. Consider and possible Board Action on renewal of lease agreement between San Elizario ISD

and Organizacion Progresiva of San Elizario

Presenter: Mr. Jesus Martinez, Support Services Director

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

Presenter: Board of Trustees

- M. Campus Hybrid Instruction for 9th – 12th Grade Students Waiver

Presenter: Dr. Rogelio Segovia, Associate Superintendent

- N. Back @theNest - Re-entry Plan - Asynchronous Plan Open Responses

Presenter: Dr. Rogelio Segovia, Associate Superintendent

7. NEW BUSINESS / BOARD ACTION ITEMS

- A. Discussion and possible action to approve seeking a TEA waiver to continue exclusive remote instruction beyond the first four weeks of school for an additional 4 weeks through September 25 in order to facilitate a safe and effective back-to-school transition process.

Presenter: Dr. Rogelio Segovia, Associate Superintendent

- B. Report on COVID-19 related expenditures incurred during FY20 and possible Board action to amend the general fund budget for FY21 as a result of the ESSER grant

Presenter: Mr. Norberto Rivas, Chief Financial Officer

- C. Consider and take action on TASB Delegate and Alternate Designation

Presenter: Board of Trustees

- D. Discussion and possible board action on securing date for *Team of 8 Training*

Presenter: Board of Trustees and Dr. Jeannie Meza-Chavez, Superintendent

- E. Discussion and possible action to authorize administration and legal counsel to prepare and submit letter to Commissioner Mike Morath regarding ongoing concerns about Covid-19 related disruptions to District operations, student instruction and STAAR testing and accountability rating for the 2020 - 2021 school year.

Presenter: Board of Trustees

- F. Discussion and possible action to approve continuation of 2020-2021 supplemental duty stipends amid COVID-19 disruptions to student activities

8. REPORTS / INFORMATION / PRESENTATION

- A. Mission: Progressing Together Parent Meetings

Presenter: Ms. Flor Sanchez, District Parent Liason and Dr. Jeannie Meza-Chavez, Superintendent

- B. Discussion / Information regarding Return to Play

Presenter: Ms. Christine Jaksch, Athletic Director

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

Presenter: Mr. Raul Jacques, Child Nutrition Services Director

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

PO# 40441 - School Specialty Education - \$64,626.00

Presenter: Mr. Norberto Rivas, Chief Financial Officer

E. Resumption of school meals (Information)

Presenter: Mr. Raul Jacques, Child Nutrition Services Director

F. TASA / TASB Convention - txEDCON2020 going Virtual September 30, 2020 - October 2, 2020 (Information)

Presenter: Dr. Jeannie Meza-Chavez, Superintendent

G. TASB is now accepting applications for 2021 NSBA Advocacy Institute stipend awards (Information)

Presenter: Board of Trustees

9. **NEXT MEETING DATE: Tentatively scheduled** Regular Board Meeting: Monday, September 14, 2020 at 5:30 p.m. pending item 6N listed under the Consent Agenda

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.