

# Agenda of Budget Workshop

## The Board of Trustees San Elizario ISD

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A Budget Workshop of the Board of Trustees of San Elizario ISD will be held May 19, 2021, beginning at 5:30 PM Hybrid - Videoconference, Teleconference, and in-Person, 1050 Chicken Ranch Road, San Elizario, TX 79849.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference and teleconference. 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 the board meeting can be accessed at: <https://youtu.be/ypjSqe9n5Vc>

Event address: <https://seisd.webex.com/seisd/onstage/g.php?MTID=e3570b3c0171d26fc49b58ed31da722a1>

Members of the public may access the audio conference of the Board meeting by dialing the following number 1-408-418-9388 and entering the following access code # 187 843 5965

Event password: SanEli

Public comments can be done in person. Masks are required for all attendees.

A Board packet can be found at [San Elizario ISD Public View - BoardBook Premier](#)

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](mailto: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 3

Mrs. Sandra Licon, Board President

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.

Mrs. Sandra Licon, Board President

2. **OPEN FORUM** (five minute limit)

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

A. Discussion and possible action to issue Certificates of Election for newly elected trustees

Mrs. Priscilla de Mata, Legal Counsel

B. Discussion and possible action to obtain Officer Statement and conduct the Oath of Office for newly-elected trustees for the following:

Place #1 - Mrs. Michelle Garcia

Place #2 - Mr. Eduardo Lopez

Place #3 - Mr. Fernie Madrid

C. Consider and take action to elect new board officers

Board of Trustees

1. Board President

2. Board Vice President

3. Board Secretary

D. Budget Workshop 2021 - 2022

Mr. Norberto Rivas, Chief Financial Officer

4. **NEXT MEETING DATE:**

Regular Board Meeting: Wednesday, June 9, 2021 at 5:30 p.m.

Board Budget Workshop #2: Wednesday, June 16, 2021 at 5:30 p.m.

Special Meeting (Board Adoption): Wednesday, June 23, 2021 at 5:30 p.m.

5. **ADJOURNMENT**

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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.

## script to start meeting

On March 16<sup>th</sup> Gov. Greg Abbott granted a request by Attorney General Ken Paxton to temporarily suspend a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19).

In accordance with those suspended rules, we certify the following: Notice of this meeting has been posted online for at least 72 hours.

1. Although members of the board are not gathered in a central, physical location, we do have a quorum in attendance at this meeting by a telephone call and internet access.
2. We are meeting by use of both telephone conference call, online access and through use of an email link for questions.
3. If a member of the public submitted written comments in advance, the Board President or a member of the Administration will read the comments into record before or during the board's consideration of that item. If you would like to provide comment at a future meeting conducted by videoconference or telephone call, please follow instructions on the meeting notice.
4. All other meeting procedures will adhere to board-adopted procedures to the extent practicable.
5. An audio recording of this meeting is being made and will be available to the public at a later date.
6. We apologize in advance for any unforeseeable difficulties and ask for your patience as we navigate unprecedented conditions.
7. If you have questions about these suspended laws, please call the Office of the Attorney General at 888.672.6787 or by email at [TOMA@oag.texas.gov](mailto:TOMA@oag.texas.gov)