

Agenda of Regular Meeting

The Board of Trustees San Elizario ISD

A Regular Meeting of the Board of Trustees of San Elizario ISD will be held March 9, 2022, beginning at 5:30 PM SEISD Administration Office, 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.

Although one or more board members may participate by videoconference call, a quorum of the Board of Trustees will be physically present at this location for purposes of this meeting and in conformance with the Texas Open Meetings Act. All persons in physical attendance must comply with current state and local public health orders, including those regarding face masks/coverings, maintain at least 3 feet of social distance from one another, and remain in compliance with any other state and local public health orders issued in connection with the Covid-19 Pandemic. One or more of the vendors being considered at this meeting may appear through video conference call / Microsoft Teams / Zoom. Any such presentation will be visible and audible to anyone attending the open meeting.

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.

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 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**

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. **DISTRICT RECOGNITIONS**

A. Teacher and Employee of the Month for San Elizario High School

Ms. April Marioni, Principal, San Elizario High School

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

A. Student Outcome Goals

1. San Elizario High School - Monitoring Student Progress 5

Ms. April Marioni, Principal, San Elizario High School

B. Consider and possible Board action on selection of Board Trustees attending Raise Your Hand Texas 19

Mrs. Sandra Licon, Board President

1. Session 2, April 21 - 22, 2022, in Austin, TX

2. Future Raise Your Hand Texas Dates

Session 3 - September 15 - 16, 2022, in Austin, TX

Session 4 - January 11 - 13, 2023, in Austin, TX

Session 5 - April 6 - 7, 2023, in Austin, TX

Session 6 - June 15 - 16, 2023, in Austin, TX

C. Review and consider possible revisions to public comment / open forum notices or board procedures, to include policy BED (LOCAL) 20

Mr. Eduardo Chavez, Board Trustee

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

A. Financial Reports

Mr. Norberto Rivas, Chief Financial Officer

1. Tax Report 22

2. Financial Statements 24

3. Investment Report 30

4. Purchase orders exceeding \$25,000.00 42

PO# 44345 - AREDI Enterprises - \$52,499.79

PO# 44346 - NWEA - \$48,240.00

PO# 44411 - ProComputing Corporation - \$108,600.36

PO# 44413 - Dell Marketing L.P. - \$50,917.00

PO# 44414 - ProComputing Corporation - \$34,957.16

B. Consider and possible Board action to approve Engagement Letter with Gibson, Ruddock, Patterson LLC for Financial Audit for Fiscal Year Ending June 30, 2022 54

Mr. Norberto Rivas, Chief Financial Officer

C. Goal Progress Monitoring

Ms. Lisa Renegar, Research and Evaluation Administrator

1. **GPM 3.1** - The percentage of 8th grade students who take the TSIA 2.0 in RLA (ELAR College and Career Readiness + ELAR Diagnostic) will increase from 39% in June 2021 to 98% by June 2024. 69

	Ms. Lisa Renegar, Research and Evaluation Administrator	
2.	GPM 3.2 - The percentage of high school students who take the TSIA 2.0 in both RLA (College and Career Readiness and Diagnostic sections) and Mathematics will increase from 20% in June 2021 to 98% by June 2024. Ms. Lisa Renegar, Research and Evaluation Administrator	72
D.	Monitoring Superintendent Constraints Ms. Lisa Renegar, Research and Evaluation Administrator	
1.	Progress Monitoring / Proposed Revision - CPM 1.1 - Overall District Attendance Rate Ms. Lisa Renegar, Research and Evaluation Administrator	75
2.	Proposed Revisions to CPM 2.1 and 2.2 - Administrator Walkthrough Totals Ms. Lisa Renegar, Research and Evaluation Administrator	78
E.	Health Textbook Adoption Selection Ms. Susana Frescas, Instructional Programs Administrator	80
F.	Consider approval of minutes for the following: Board of Trustees	
1.	February 9, 2022 - Regular Board Meeting	82
2.	February 17, 2022 - Special Board Meeting	89
G.	Consider disposal of surplus property declared obsolete and unnecessary by Superintendent or her Designee, to include disposal of broken furniture and technology equipment according to Administrative discretion and by any reasonable means.	
1.	Technology Department Mr. Horacio Hernandez, Technology Director	91
6.	PRESENTATION / REPORTS / INFORMATION	
A.	Make - up Instructional Minutes due to Inclement Weather (Information) Ms. Lisa Renegar, Research and Evaluation Administrator	94
B.	Board Training (Information)	
1.	Evaluating and Improving Student Outcomes (EISO) - Virtual Training to be held on Saturday, April 23, 2022, from 9:00 a.m. - 12:00 p.m.	
C.	Meal Service Update (Information) Mr. Raul Jacques, Child Nutrition Services Director	96
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	
B.	Consultation with Legal Counsel regarding Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH Docket No. 473-21-2606, Application of El Paso Electric Company to Change Rates; Pursuant to Texas Government Code Section 551.071	
8.	THE BOARD WILL RETURN TO OPEN SESSION TO TAKE POSSIBLE ACTION ON THE MATTERS DISCUSSED IN EXECUTIVE SESSION	
A.	Discuss and Take Appropriate Action Related to Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH Docket No. 473-21-2606, Application of El Paso Electric Company to Change Rates	

9. **NEXT MEETING DATE:**

Special Board Meeting: Team of 8 Training, March 31, 2022, at 5:30 p.m.

Regular Board Meeting: April 13, 2022, 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.



San Elizario High School

San Elizario Independent School District

2021 - 2022

#SEISDCommunityOfChampions

Mission and Vision



- **Mission**

To motivate students to "believe" in themselves and instill the "confidence" necessary, in them, to reach their post-secondary goals.

- **Vision**

San Elizario High School will prepare students to enter a four-year university or college of their choice by becoming a cutting-edge learning institution focused on advanced academics and college readiness.



Mathematics: Algebra

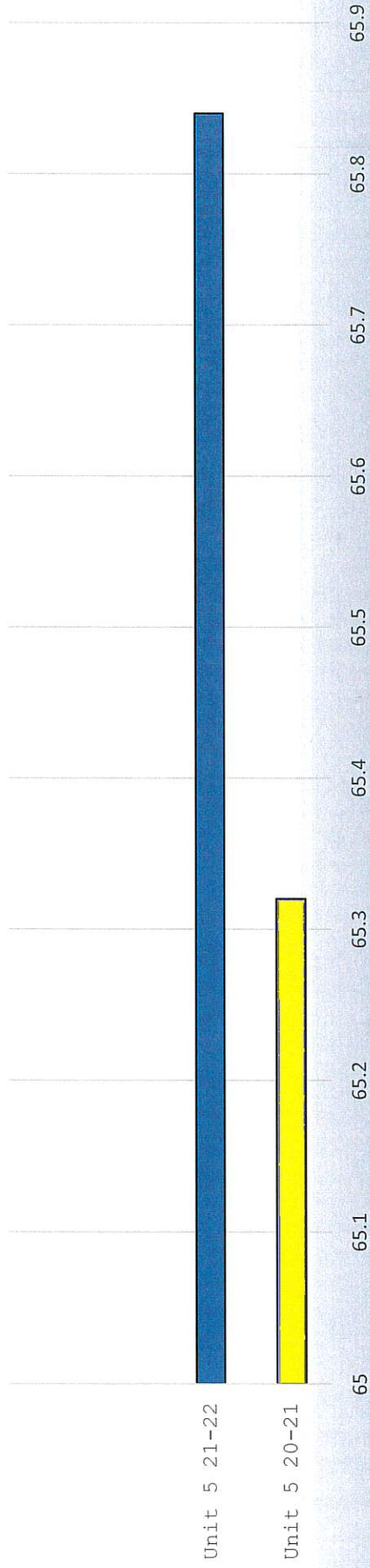
2020-2021: 133 Students tested

79% Approaches 64% Meets 45% Masters

2021-2022: 173 Students tested

90% Approaches 53% Meets 33% Masters

Algebra 1: Unit 5 Average Score - Systems of Equations and Inequalities



Mathematics Interventions

- One-on-one instruction
- Tutoring after school
- Videos for additional support
- iXL for acceleration

8





Reading: EOC English I

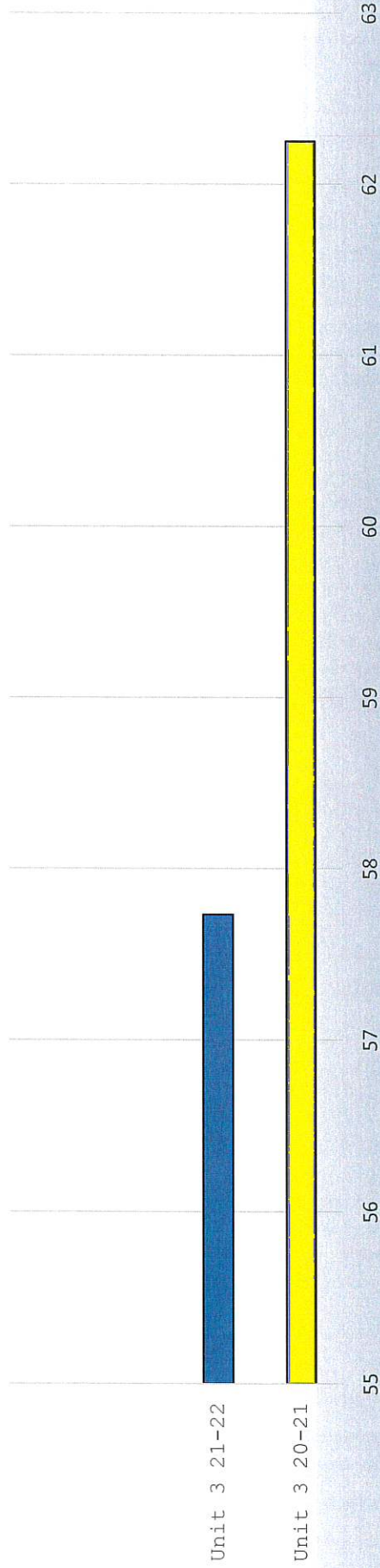
2020-2021: 124 Students tested

70% Approaches 47% Meets 9% Masters

2021-2022: 278 Students tested

61% Approaches 39% Meets 4% Masters

**EOC English 1: Unit 3 Average Score - Informative Texts
Analysis and Composition**





Reading: EOC II

2020-2021: 125 Students tested

61% Approaches

35% Meets

2% Masters

2021-2022: 205 Students tested

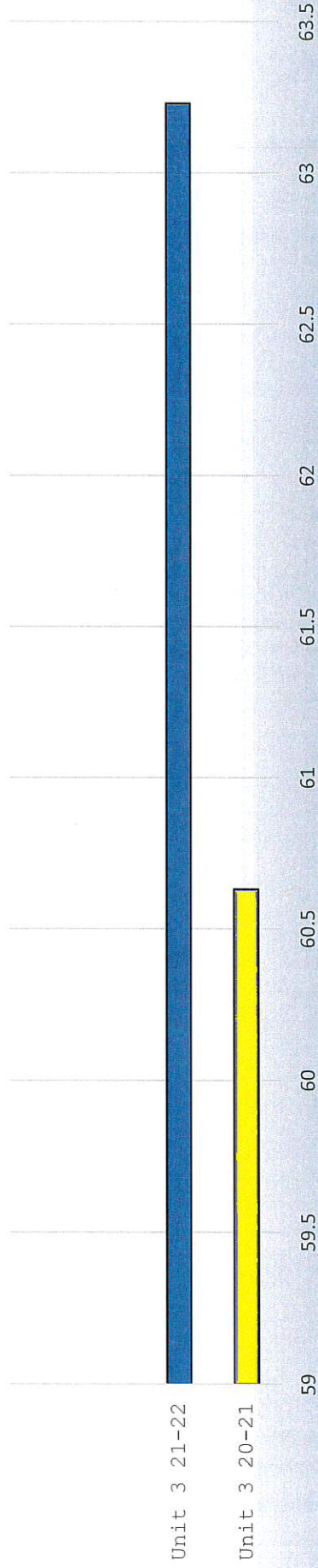
68% Approaches

58% Meets

2% Masters

10

EOC English 2: Unit 3 Average Score - Analyzing and Composing Informational and Argumentative Texts





Reading Interventions

- Implementation of Think-Along-Plan
- Reading in class
- Before and After School Tutoring
- Super Saturdays
- iXL during Study Skills
- Sirius Workbooks (supplemental)



College, Career & Military Readiness

- Intermittent Visitors to Classroom e.g. Border Patrol Agent thru History classes; Chef to Culinary classes;
- Military Recruiters on Campus visiting with Students
- SEECHS – 61 students enrolled
- FAFSA Night held November 10, 2021
- TACRAO – Seniors to CHS for College Information; Nov. 2, 2021
- Dual Credit Academy – 37 students (not in ECHS)



Attendance

Monthly Attendance 2021-2022





Attendance Interventions & Supports

- PBIS Incentives
- Teachers calling parents on attendance
- Admin/Counselor/Attendance Clerk contact parent when student has excessive absences
- Creating the 45 Day plan with parents for students with 3 or more unexcused absences
- Truant Officer makes residency checks and delivers warning letters to parents

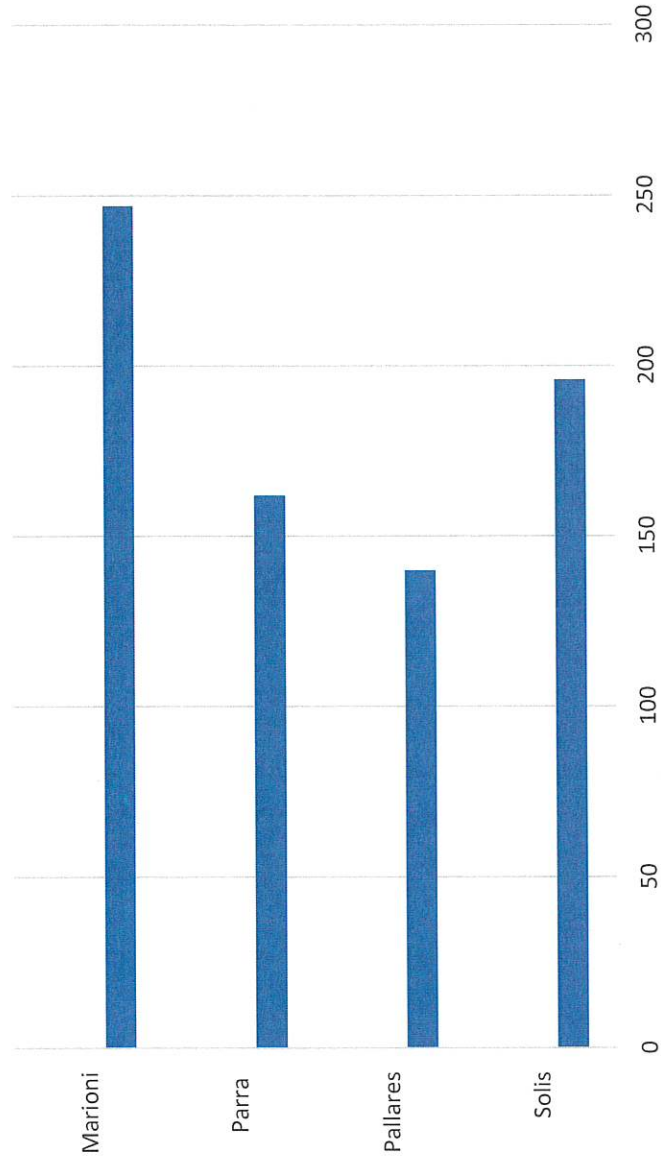


Loss of Credit due to Attendance

- Opportunities to make up hours
 - Zero period
 - Tutoring After School
 - Power Saturdays
 - Intercession
 - Accelerated Recovery as per DOI



Walkthroughs

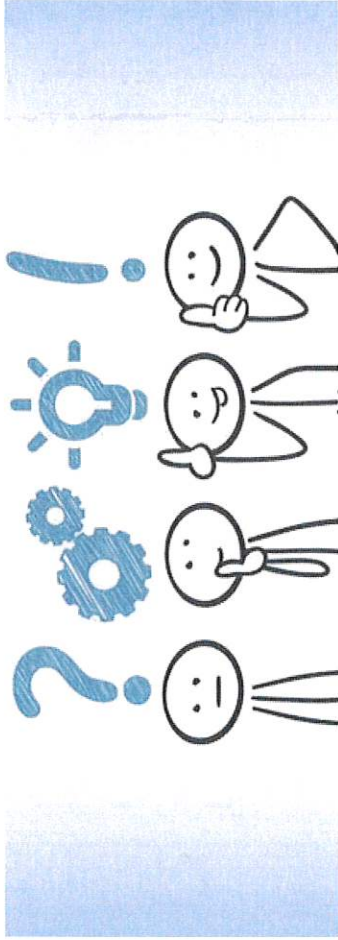




Social Emotional Activities Showcase



Thank you!



#SEISDCommunityOfChampions

In January 2022, Raise Your Hand Texas awarded grants for the inaugural fellowship cohort to trustees and superintendents in nine districts across Texas. The six-session program includes an initial onsite training session for each participating full school board and superintendent. Subsequent two-day sessions for the superintendent and up to three (3) school board members will be held in Austin. Grant funding will cover all transportation, food, and accommodation costs, including the previous night's stay. All of the work is issue-based, non-partisan, and held in accordance with the Open Meetings Act. As a Texas Education Agency-registered provider of continuing education, Raise Your Hand will award continuing education credit to participants for the hours spent in training.

The inaugural fellowship cohort includes nine school districts:

Representing Major Urban or Major Suburban Districts

- Austin ISD
- Lake Worth ISD
- Katy ISD

Representing Other Central City or Other Central City Suburban Cities and Towns

- Amarillo ISD
- Ector County ISD
- Gregory-Portland ISD

Non-Metropolitan or Rural Districts

- DeKalb ISD
- Tornillo ISD
- San Elizario ISD

Those who complete the course will earn the designation of Master Advocate. In addition to the grant award and training sessions, each district receives support from the following advocacy resources:



Program Schedule

Session 1	March, April 2022 (exact dates TBD)	Various (within each school district)
Session 2	April 21-22, 2022	Austin
Session 3	September 15-16, 2022	Austin
Session 4	January 11-13, 2023	Austin
Session 5	April 6-7, 2023 *	Austin
Session 6	June 15-16, 2023	Austin

*Graduation

The above schedule is subject to change.

Please direct any questions about this program to Missy Bender, Trustee in Residence at mbender@ryht.org.

**Limit on
Participation**

Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with this policy. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.

Public Comment
Regular Meetings

At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting.

Special Meetings

At all other Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.

Procedures

Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board.

Public comment shall occur at the beginning of the meeting.

Except as permitted by this policy and the Board's procedures on public comment, an individual's comments to the Board shall not exceed five minutes per meeting.

Meeting
Management

When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, deferring public comment on nonagenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

Board's Response

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

**Complaints and
Concerns**

The presiding officer or designee shall determine whether an individual addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the individual shall be referred to the appropriate policy to seek resolution:

- Employee complaints: DGBA

- Student or parent complaints: FNG
- Public complaints: GF

Disruption

The Board shall not tolerate disruption of the meeting by members of the audience. If, after at least one warning from the presiding officer, any individual continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from law enforcement officials to have the individual removed from the meeting.



San Elizario ISD
 P.O. Box 920
 San Elizario, TX 79849
 Phone 915.872.3900
 Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Norberto Rivas, Chief Financial Officer
Subject: Financial Reports - Tax Report
Date: March 9, 2022

HISTORY: The primary source of state funding for Texas school districts is the Foundation School Program (FSP). This program ensures that all school districts, regardless of property wealth, receive “substantially equal access to similar revenue per student at similar tax effort.” The District’s current tax rate was approved at the September 8, 2021 regular Board meeting for a total rate of \$1.09. The Maintenance & Operations (M&O) rate which pays for items such as staff salaries, supplies, materials, transportation and utilities was \$0.9207 while the Interest & Sinking (I&S) rate which pays for bonded debt was \$0.1693.

RATIONALE: The purpose of this agenda item is to report collections made for the current 2021 tax year which is based on the levy billed on October 1, 2021.

BUDGET IMPACT: Collections as of January 31, 2022 are summarized below.

	M&O	I&S	Total	Collections
Current Year Levy	\$2,739,035	\$503,659	\$3,242,694	
Current Year Collections	\$1,908,938	\$351,019	\$2,259,958	\$2,259,958
Current Year Levy Outstanding	\$830,097	\$152,640	\$982,736	
Prior Year Collections				\$58,169
Penalty & Interest Collections				\$24,265
Total Collections				<u>\$2,342,392</u>

ADMINISTRATIVE RECOMMENDATION: This report is for information only.

Please check one: For approval Report / Information only Recognition only

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

EL PASO CONSOLIDATED TAX OFFICE
PROPERTY TAX COLLECTION ANALYSIS
9/1/2021 through 1/31/2022

JURISDICTION: 19 SAN ELIZARIO INDEPENDENT SCHOOL DISTRICT

PERIOD	CURRENT TAX YEAR (\$)		PRIOR YEARS (\$)		ALL YEARS (\$)			COLLECTION FEE (\$)	
	COLLECTED	CUMULATIVE	COLLECTED	CUMULATIVE	COLLECTED	CUMULATIVE	%	COLLECTED	CUMULATIVE
Sep 2021	-	-	33,787.27	33,787.27	33,787.27	33,787.27	1.04%	5,727.52	5,727.52
Oct 2021	18,161.58	18,161.58	9,637.72	43,424.99	27,799.30	61,586.57	1.90%	1,505.41	7,232.93
Nov 2021	230,876.30	249,037.88	5,358.09	48,783.08	236,234.39	297,820.96	9.18%	1,288.70	8,521.63
Dec 2021	967,943.52	1,216,981.40	14,706.00	63,489.08	982,649.52	1,280,470.48	39.49%	2,825.62	11,347.25
Jan 2022	1,042,971.55	2,259,952.95	18,949.91	82,438.99	1,061,921.46	2,342,391.94	72.24%	3,331.87	14,679.12
Feb 2022									
Mar 2022									
Apr 2022									
May 2022									
Jun 2022									
Jul 2022									
Aug 2022									

LEVY	CURRENT	PRIOR	ALL YEARS	REVENUE	CURRENT	PRIOR	ALL YEARS
Levy-Cert 7/24/2021	-	N/A	N/A	Total Levy Collected	2,259,957.64	58,168.84	2,318,126.48
Levy-Billed 10/1/2021	3,251,468.31	574,891.82	3,826,360.13	Total Penalty & Interest	(4.69)	24,270.15	24,265.46
Adjusted Levy YTD	3,242,693.74	547,236.61	3,789,930.35	Total Levy + P&I	2,259,952.95	82,438.99	2,342,391.94
Increase/Decrease	(8,774.57)	(27,655.21)	(36,429.78)	Taxes as percent of levy	69.69%	1.79%	71.48%
Levy Outstanding	982,736.10	489,067.77	1,471,803.87	P&I as percent of levy	0.00%	0.75%	0.75%
				Total as percent of levy	69.69%	2.54%	72.23%
				Collection Fee	4.69	14,674.43	14,679.12
				Total Collected YTD	2,259,957.64	97,113.42	2,357,071.06



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Norberto Rivas, Chief Financial Officer
Subject: Financial Reports – Financial Statements
Date: March 9, 2022

HISTORY: The district’s fiscal year runs from July 1st through June 30th. The district’s fiscal accounts are audited annually and the results are typically presented at the regular board meeting in November.

RATIONALE: The purpose of this agenda item is to present unaudited interim financial statements as of January 31, 2022 which are attached to this memo. Included are:

- Exhibit G-1: presents budget and actual amounts for the general fund
- Exhibit J-3: presents budget and actual amounts for the debt service fund
- Exhibit C-1: presents the balance sheet for governmental funds
- Exhibit C-3: presents revenues and expenditures for governmental funds
- Exhibit H-4: presents revenues and expenses for internal service funds

BUDGET IMPACT: There is no budget impact associated with this agenda item.

ADMINISTRATIVE RECOMMENDATION: This report is for information only.

Please check one: For approval Report / Information only Recognition only

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

SAN ELIZARIO ISD
SCHEDULE OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
BUDGET AND ACTUAL - GENERAL FUND - UNAUDITED
FOR THE SEVEN MONTHS ENDING JANUARY 31, 2022

Data Control Codes		Budgeted Amounts		Actual Amounts (GAAP BASIS)	Variance With Final Budget Positive or (Negative)
		Original	Final		
REVENUES:					
5700	Total Local and Intermediate Sources	\$ 3,101,144	\$ 3,101,144	\$ 2,167,999	\$ (933,145)
5800	State Program Revenues	30,725,856	30,753,515	17,789,383	(12,964,132)
5900	Federal Program Revenues	5,268,000	5,647,012	2,410,116	(3,236,896)
5020	Total Revenues	<u>39,095,000</u>	<u>39,501,671</u>	<u>22,367,498</u>	<u>(17,134,173)</u>
EXPENDITURES:					
Current:					
0011	Instruction	18,741,079	18,700,079	10,011,563	8,688,516
0012	Instructional Resources and Media Services	509,500	509,500	274,575	234,925
0013	Curriculum and Instructional Staff Development	182,766	232,766	114,255	118,511
0021	Instructional Leadership	758,050	761,065	445,920	315,145
0023	School Leadership	2,172,042	2,172,042	1,265,070	906,972
0031	Guidance, Counseling and Evaluation Services	1,278,767	1,286,767	715,323	571,444
0032	Social Work Services	251,778	251,778	141,996	109,782
0033	Health Services	434,094	463,106	231,741	231,365
0034	Student (Pupil) Transportation	1,326,403	1,350,203	754,430	595,773
0035	Food Services	4,000,000	4,000,000	1,533,920	2,466,080
0036	Extracurricular Activities	1,047,623	1,116,419	499,752	616,667
0041	General Administration	1,650,008	1,653,023	995,276	657,747
0051	Facilities Maintenance and Operations	4,377,423	4,518,423	2,463,508	2,054,915
0052	Security and Monitoring Services	896,658	896,658	454,025	442,633
0053	Data Processing Services	1,377,417	1,377,417	988,392	389,025
0061	Community Services	26,147	26,147	20,107	6,040
Debt Service:					
0071	Principal on Long Term Debt	-	-	-	-
0072	Interest on Long Term Debt	-	-	-	-
0073	Bond Issuance Cost and Fees	-	-	-	-
Capital Outlay:					
0081	Facilities Acquisition and Construction	220,000	155,000	106,334	48,666
Intergovernmental:					
0099	Other Intergovernmental Charges	44,500	44,500	20,495	24,005
6030	Total Expenditures	<u>39,294,255</u>	<u>39,514,893</u>	<u>21,036,682</u>	<u>18,478,211</u>
1100	Excess (Deficiency) of Revenues Over(Under) Expenditures	<u>(199,255)</u>	<u>(13,222)</u>	<u>1,330,816</u>	<u>1,344,038</u>
OTHER FINANCING SOURCES (USES):					
7912	Sale of Real and Personal Property	5,000	5,000	34,320	29,320
7915	Transfers In	-	-	-	-
8911	Transfers Out (Use)	-	-	-	-
7080	Total Other Financing Sources (Uses)	<u>5,000</u>	<u>5,000</u>	<u>34,320</u>	<u>29,320</u>
1200	Net Changes in Fund Balances	(194,255)	(8,222)	1,365,136	1,373,358
0100	Fund Balance - July 1 (Beginning)	-	13,295,680	13,295,680	-
3000	Fund Balance - June 30 (Ending)	<u>\$ (194,255)</u>	<u>\$ 13,287,458</u>	<u>\$ 14,660,816</u>	<u>\$ 1,373,358</u>

SAN ELIZARIO ISD
SCHEDULE OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
BUDGET AND ACTUAL - DEBT SERVICE FUND - UNAUDITED
FOR THE SEVEN MONTHS ENDING JANUARY 31, 2022

Data Control Codes		Budgeted Amounts		Actual Amounts (GAAP BASIS)	Variance With Final Budget Positive or (Negative)
		Original	Final		
	REVENUES:				
5700	Total Local and Intermediate Sources	\$ 571,406	\$ 571,406	\$ 367,992	\$ (203,414)
5800	State Program Revenues	1,054,766	1,054,766	1,187,906	133,140
5020	Total Revenues	<u>1,626,172</u>	<u>1,626,172</u>	<u>1,555,898</u>	<u>(70,274)</u>
	EXPENDITURES:				
	Debt Service:				
0071	Principal on Long Term Debt	610,000	610,000	-	610,000
0072	Interest on Long Term Debt	1,067,900	1,067,900	533,950	533,950
0073	Bond Issuance Cost and Fees	1,000	1,000	400	600
6030	Total Expenditures	<u>1,678,900</u>	<u>1,678,900</u>	<u>534,350</u>	<u>1,144,550</u>
1200	Net Changes in Fund Balances	(52,728)	(52,728)	1,021,548	1,074,276
0100	Fund Balance - July 1 (Beginning)	-	239,349	239,349	-
3000	Fund Balance - June 30 (Ending)	<u>\$ (52,728)</u>	<u>\$ 186,621</u>	<u>\$ 1,260,897</u>	<u>\$ 1,074,276</u>

SAN ELIZARIO ISD
BALANCE SHEET
GOVERNMENTAL FUNDS - UNAUDITED
AS OF JANUARY 31, 2022

Data Control Codes	General Fund	Other Funds	Total Governmental Funds	
ASSETS				
1110	Cash and Cash Equivalents	\$ 15,694,685	\$ 1,906,728	\$ 17,601,413
1220	Property Taxes - Delinquent	563,438	52,669	616,107
1230	Allowance for Uncollectible Taxes (Credit)	(52,273)	(4,696)	(56,969)
1240	Receivables from Other Governments	623,226	933,044	1,556,270
1250	Accrued Interest	739	-	739
1260	Due from Other Funds	1,374,563	292,316	1,666,879
1300	Inventories	200,279	-	200,279
1410	Prepayments	-	-	-
1000	Total Assets	<u>18,404,657</u>	<u>3,180,062</u>	<u>21,584,719</u>
LIABILITIES				
2110	Accounts Payable	299,508	166,608	466,116
2150	Payroll Deductions and Withholdings Payable	276,027	-	276,027
2160	Accrued Wages Payable	1,365,427	186,308	1,551,735
2170	Due to Other Funds	1,113,658	589,206	1,702,864
2180	Due to Other Governments	-	2,500	2,500
2200	Accrued Expenditures	115,832	-	115,832
2300	Unearned Revenues	62,224	2,845	65,069
2000	Total Liabilities	<u>3,232,675</u>	<u>947,467</u>	<u>4,180,142</u>
DEFERRED INFLOWS OF RESOURCES				
2601	Unavailable Revenue - Property Taxes	511,165	47,974	559,139
2600	Total Deferred Inflows of Resources	<u>511,165</u>	<u>47,974</u>	<u>559,139</u>
FUND BALANCES				
Nonspendable Fund Balance:				
3410	Inventories	138,055	-	138,055
Restricted Fund Balance:				
3450	Federal or State Funds Grant Restriction	603,465	147,320	750,785
3470	Capital Acquisition and Contractual Obligation	-	621,742	621,742
3480	Retirement of Long-Term Debt	-	1,260,897	1,260,897
3490	Other Restricted Fund Balance	-	154,662	154,662
3510	Committed Fund Balance - Construction	-	-	-
3600	Unassigned Fund Balance	13,919,296	-	13,919,296
3000	Total Fund Balances	<u>14,660,816</u>	<u>2,184,621</u>	<u>16,845,437</u>
4000	Total Liabilities, Deferred Inflows & Fund Balances	<u>\$ 18,404,657</u>	<u>\$ 3,180,062</u>	<u>\$ 21,584,719</u>

SAN ELIZARIO ISD
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
GOVERNMENTAL FUNDS - UNAUDITED
FOR THE SEVEN MONTHS ENDING JANUARY 31, 2022

Data Control Codes	General Fund	Other Funds	Total Governmental Funds
REVENUES:			
5700 Total Local and Intermediate Sources	\$ 2,167,999	\$ 428,864	\$ 2,596,863
5800 State Program Revenues	17,789,383	1,234,127	19,023,510
5900 Federal Program Revenues	2,410,116	4,777,836	7,187,952
5020 Total Revenues	<u>22,367,498</u>	<u>6,440,827</u>	<u>28,808,325</u>
EXPENDITURES:			
Current:			
0011 Instruction	10,011,563	3,131,453	13,143,016
0012 Instructional Resources and Media Services	274,575	48,860	323,435
0013 Curriculum Instructional Staff Development	114,255	716,869	831,124
0021 Instructional Leadership	445,920	78,674	524,594
0023 School Leadership	1,265,070	100,666	1,365,736
0031 Guidance, Counseling and Evaluation Services	715,323	65,334	780,657
0032 Social Work Services	141,996	6,147	148,143
0033 Health Services	231,741	93,041	324,782
0034 Student (Pupil) Transportation	754,430	42,005	796,435
0035 Food Services	1,533,920	111,365	1,645,285
0036 Extracurricular Activities	499,752	47,860	547,612
0041 General Administration	995,276	31,035	1,026,311
0051 Facilities Maintenance and Operations	2,463,508	766,049	3,229,557
0052 Security and Monitoring Services	454,025	47,392	501,417
0053 Data Processing Services	988,392	18,441	1,006,833
0061 Community Services	20,107	141,393	161,500
Debt Service:			
0071 Principal on Long Term Debt	-	-	-
0072 Interest on Long Term Debt	-	533,950	533,950
0073 Bond Issuance Cost and Fees	-	400	400
Capital Outlay:			
0081 Facilities Acquisition and Construction	106,334	178,048	284,382
Intergovernmental:			
0099 Other Intergovernmental Charges	20,495	-	20,495
6030 Total Expenditures	<u>21,036,682</u>	<u>6,158,982</u>	<u>27,195,664</u>
1100 Excess (Deficiency) of Revenues Over(Under) Expenditures	<u>1,330,816</u>	<u>281,845</u>	<u>1,612,661</u>
OTHER FINANCING SOURCES (USES)			
7912 Sale of Real and Personal Property	34,320	-	34,320
7915 Transfers In	-	-	-
8911 Transfers Out (Use)	-	-	-
7080 Total Other Financing Sources (Uses)	<u>34,320</u>	<u>-</u>	<u>34,320</u>
1200 Net Change in Fund Balances	1,365,136	281,845	1,646,981
0100 Fund Balance - July 1 (Beginning)	13,295,680	1,902,777	15,198,457
1300 Prior Period Adjustment	-	-	-
3000 Fund Balance - June 30 (Ending)	<u>\$ 14,660,816</u>	<u>\$ 2,184,622</u>	<u>\$ 16,845,438</u>

SAN ELIZARIO ISD
 COMBINING STATEMENT OF REVENUES, EXPENSES AND CHANGES IN FUND NET POSITION
 INTERNAL SERVICE FUNDS - UNAUDITED
 FOR THE SEVEN MONTHS ENDING JANUARY 31, 2022

	753 Self Insurance Health Fund	770 Self Insurance W/ Comp Fund	Total Internal Service Funds
OPERATING REVENUES:			
Local and Intermediate Sources	\$ 2,464,915	\$ 160,968	\$ 2,625,883
Total Operating Revenues	<u>2,464,915</u>	<u>160,968</u>	<u>2,625,883</u>
OPERATING EXPENSES:			
Professional and Contracted Services	2,504,651	180,352	2,685,003
Other Operating Costs	534,892	-	534,892
Total Operating Expenses	<u>3,039,543</u>	<u>180,352</u>	<u>3,219,895</u>
Operating Income (Loss)	<u>(574,628)</u>	<u>(19,384)</u>	<u>(594,012)</u>
NONOPERATING REVENUES (EXPENSES):			
Earnings from Temporary Deposits & Investments	244	584	828
Total Nonoperating Revenues (Expenses)	<u>244</u>	<u>584</u>	<u>828</u>
Income (Loss) Before Transfers	<u>(574,384)</u>	<u>(18,800)</u>	<u>(593,184)</u>
Transfer In	-	-	-
Change in Net Position	<u>(574,384)</u>	<u>(18,800)</u>	<u>(593,184)</u>
Total Net Position - July 1 (Beginning)	<u>231,150</u>	<u>1,120,987</u>	<u>1,352,137</u>
Total Net Position - June 30 (Ending)	<u>\$ (343,234)</u>	<u>\$ 1,102,187</u>	<u>\$ 758,953</u>



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Norberto Rivas, Chief Financial Officer
Subject: Financial Reports – Investment Report
Date: March 9, 2022

HISTORY: Not less than quarterly, the investment officer shall prepare and submit to the board a written report of investment transactions for all funds covered by the Public Funds Investment Act for the preceding report period in accordance with section 2256.023 of the Texas Government Code.

RATIONALE: The purpose of this agenda item is to present that investment report which is attached to this memo.

BUDGET IMPACT: Interest earned by fund is summarized in the investment report which is attached to this memo.

ADMINISTRATIVE RECOMMENDATION: This report is for information only.

Please check one: For approval Report / Information only Recognition only

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

San Elizario I.S.D.
 Statement of Interest Earned
 For The Seven Months Ending January 31, 2022

	General Fund	\$ 9,393.92
	Interest & Sinking (Debt Service) Fund	\$ 244.85
	Capital Projects Fund	\$ 33.34
	Health Insurance Fund	\$ 244.07
	Workers Compensation Fund	\$ 584.41
	Total	<u>\$ 10,500.59</u>

We, the undersigned Investment Officers, do hereby certify that the above investment information, is in compliance with Board Policy (CDA Local) and requirements stated in Sec. 2256.023 of the PFIA.



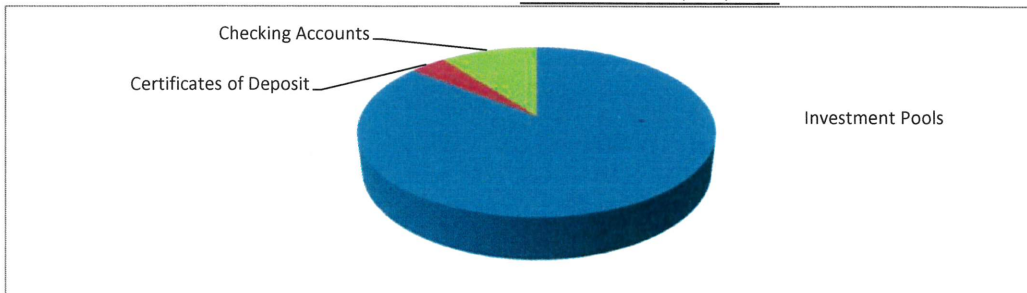
February 21, 2022

Chief Financial Officer

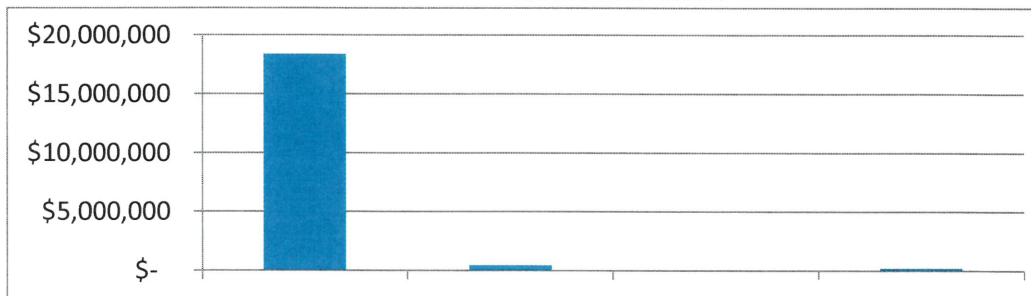
Date

Portfolio Diversification

By Investment Type	Current Market Value	Portfolio %
Investment Pools	\$ 16,415,026	85.66%
Certificates of Deposit	\$ 750,000	3.91%
Checking Accounts	\$ 1,998,685	10.43%
	<u>\$ 19,163,710</u>	



By Investment Maturity	Current Market Value	Portfolio %
Overnight	\$ 18,413,710	96.09%
0 - 1 Year	\$ 500,000	2.61%
1 - 2 Years	\$ -	0.00%
2 + years	\$ 250,000	1.30%
	<u>\$ 19,163,710</u>	



General Fund

Wells Fargo- General Operating Checking Account

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-21	31-Jul-21	Overnight	\$ 1,889,584.09	0.00%	\$ -
01-Aug-21	31-Aug-21	Overnight	\$ 1,700,036.71	0.00%	\$ -
01-Sep-21	30-Sep-21	Overnight	\$ 983,591.87	0.00%	\$ -
01-Oct-21	31-Oct-21	Overnight	\$ 491,694.35	0.00%	\$ -
01-Nov-21	30-Nov-21	Overnight	\$ 1,176,487.34	0.00%	\$ -
01-Dec-21	31-Dec-21	Overnight	\$ 1,100,951.88	0.00%	\$ -
01-Jan-22	31-Jan-22	Overnight	\$ 1,766,112.98	0.00%	\$ -
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					<u>\$ -</u>

Wells Fargo- Food Service Checking Account

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-21	31-Jul-21	Overnight	\$ 16,986.48	0.00%	\$ -
01-Aug-21	31-Aug-21	Overnight	\$ 31,147.04	0.00%	\$ -
01-Sep-21	30-Sep-21	Overnight	\$ 47,442.65	0.00%	\$ -
01-Oct-21	31-Oct-21	Overnight	\$ 53,922.30	0.00%	\$ -
01-Nov-21	30-Nov-21	Overnight	\$ 67,627.05	0.00%	\$ -
01-Dec-21	31-Dec-21	Overnight	\$ 77,786.00	0.00%	\$ -
01-Jan-22	31-Jan-22	Overnight	\$ 85,411.90	0.00%	\$ -
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					<u>\$ -</u>

Lone Star Investment Pool- Corporate Overnight Plus Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-21	31-Jul-21	Overnight	\$ 6,837,661.35	0.09%	\$ 553.13
01-Aug-21	31-Aug-21	Overnight	\$ 4,268,055.36	0.08%	\$ 436.90
01-Sep-21	30-Sep-21	Overnight	\$ 6,426,222.12	0.08%	\$ 323.01
01-Oct-21	31-Oct-21	Overnight	\$ 5,966,849.08	0.08%	\$ 382.42
01-Nov-21	30-Nov-21	Overnight	\$ 6,044,132.45	0.08%	\$ 380.25
01-Dec-21	31-Dec-21	Overnight	\$ 4,780,869.47	0.10%	\$ 360.60
01-Jan-22	31-Jan-22	Overnight	\$ 7,626,181.50	0.12%	\$ 542.59
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					<u>\$ 2,978.90</u>

Lone Star Investment Pool- Corporate Overnight Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-21	31-Jul-21	Overnight	\$ 348,829.63	0.08%	\$ 25.09
01-Aug-21	31-Aug-21	Overnight	\$ 348,848.05	0.06%	\$ 18.42
01-Sep-21	30-Sep-21	Overnight	\$ 348,863.20	0.05%	\$ 15.15
01-Oct-21	31-Oct-21	Overnight	\$ 348,879.20	0.05%	\$ 16.00
01-Nov-21	30-Nov-21	Overnight	\$ 348,897.03	0.06%	\$ 17.83
01-Dec-21	31-Dec-21	Overnight	\$ 348,958.72	0.07%	\$ 22.10
01-Jan-22	31-Jan-22	Overnight	\$ 348,985.98	0.09%	\$ 27.26
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 141.85

Lone Star Investment Pool- Government Overnight Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-21	31-Jul-21	Overnight	\$ 173,545.65	0.01%	\$ 0.72
01-Aug-21	31-Aug-21	Overnight	\$ 198,996.35	0.01%	\$ 0.82
01-Sep-21	30-Sep-21	Overnight	\$ 329,982.26	0.01%	\$ 0.93
01-Oct-21	31-Oct-21	Overnight	\$ 353,854.74	0.01%	\$ 1.50
01-Nov-21	30-Nov-21	Overnight	\$ 600,135.17	0.01%	\$ 1.77
01-Dec-21	31-Dec-21	Overnight	\$ 1,440,801.94	0.01%	\$ 4.03
01-Jan-22	31-Jan-22	Overnight	\$ 2,213,605.64	0.01%	\$ 11.97
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 21.74

Texas CLASS Investment Pool- General Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-21	31-Jul-21	Overnight	\$ 3,186,405.30	0.06%	\$ 166.37
01-Aug-21	31-Aug-21	Overnight	\$ 3,186,542.19	0.05%	\$ 136.89
01-Sep-21	30-Sep-21	Overnight	\$ 3,186,658.08	0.04%	\$ 115.89
01-Oct-21	31-Oct-21	Overnight	\$ 3,186,775.93	0.04%	\$ 117.85
01-Nov-21	30-Nov-21	Overnight	\$ 3,186,917.08	0.05%	\$ 141.15
01-Dec-21	31-Dec-21	Overnight	\$ 3,187,104.50	0.07%	\$ 187.42
01-Jan-22	31-Jan-22	Overnight	\$ 3,187,365.74	0.10%	\$ 261.24
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 1,126.81

GECU- Certificate of Deposit (Date Opened: 4/21/2021 Maturity Date: 4/21/2024)

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-21	31-Jul-21	2+ Years	\$ 250,000.00	0.80%	\$ 169.86
01-Aug-21	31-Aug-21	2+ Years	\$ 250,000.00	0.80%	\$ 169.86
01-Sep-21	30-Sep-21	2+ Years	\$ 250,000.00	0.80%	\$ 164.38
01-Oct-21	31-Oct-21	2+ Years	\$ 250,000.00	0.80%	\$ 169.86
01-Nov-21	30-Nov-21	2+ Years	\$ 250,000.00	0.80%	\$ 164.38
01-Dec-21	31-Dec-21	2+ Years	\$ 250,000.00	0.80%	\$ 169.86
01-Jan-22	31-Jan-22	2+ Years	\$ 250,000.00	0.80%	\$ 169.86
01-Feb-22	28-Feb-22	2+ Years	\$ -	0.80%	\$ -
01-Mar-22	31-Mar-22	2+ Years	\$ -	0.80%	\$ -
01-Apr-22	30-Apr-22	2+ Years	\$ -	0.80%	\$ -
01-May-22	31-May-22	2+ Years	\$ -	0.80%	\$ -
01-Jun-22	30-Jun-22	2+ Years	\$ -	0.80%	\$ -
Interest Earned:					\$ 1,178.06

FLFCU- Certificate of Deposit (Date Opened: 11/6/2019 Maturity Date: 11/6/2022)

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-21	31-Jul-21	1 - 2 years	\$ 250,000.00	1.93%	\$ 409.79
01-Aug-21	31-Aug-21	1 - 2 years	\$ 250,000.00	1.93%	\$ 409.79
01-Sep-21	30-Sep-21	1 - 2 years	\$ 250,000.00	1.93%	\$ 396.58
01-Oct-21	31-Oct-21	1 - 2 years	\$ 250,000.00	1.93%	\$ 409.79
01-Nov-21	30-Nov-21	1 - 2 years	\$ 250,000.00	1.93%	\$ 396.58
01-Dec-21	31-Dec-21	0 - 1 years	\$ 250,000.00	1.93%	\$ 409.79
01-Jan-22	31-Jan-22	0 - 1 years	\$ 250,000.00	1.93%	\$ 409.79
01-Feb-22	28-Feb-22	0 - 1 years	\$ -	1.93%	\$ -
01-Mar-22	31-Mar-22	0 - 1 years	\$ -	1.93%	\$ -
01-Apr-22	30-Apr-22	0 - 1 years	\$ -	1.93%	\$ -
01-May-22	31-May-22	0 - 1 years	\$ -	1.93%	\$ -
01-Jun-22	30-Jun-22	0 - 1 years	\$ -	1.93%	\$ -
Interest Earned:					\$ 2,842.11

Bank of Texas- Certificate of Deposit (Date Opened: 5/25/2020 Maturity Date: 5/25/2022)

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-21	31-Jul-21	0 - 1 year	\$ 250,000.00	0.75%	\$ 159.24
01-Aug-21	31-Aug-21	0 - 1 year	\$ 250,000.00	0.75%	\$ 159.25
01-Sep-21	30-Sep-21	0 - 1 year	\$ 250,000.00	0.75%	\$ 154.11
01-Oct-21	31-Oct-21	0 - 1 year	\$ 250,000.00	0.75%	\$ 159.25
01-Nov-21	30-Nov-21	0 - 1 year	\$ 250,000.00	0.75%	\$ 154.10
01-Dec-21	31-Dec-21	0 - 1 year	\$ 250,000.00	0.75%	\$ 159.25
01-Jan-22	31-Jan-22	0 - 1 year	\$ 250,000.00	0.75%	\$ 159.25
01-Feb-22	28-Feb-22	0 - 1 year	\$ -	0.75%	\$ -
01-Mar-22	31-Mar-22	0 - 1 year	\$ -	0.75%	\$ -
01-Apr-22	30-Apr-22	0 - 1 year	\$ -	0.75%	\$ -
01-May-22	31-May-22	0 - 1 year	\$ -	0.75%	\$ -
01-Jun-22	30-Jun-22	0 - 1 year	\$ -	0.75%	\$ -
Interest Earned:					\$ 1,104.45

Total General Fund Interest Earned **\$ 9,393.92**

Interest & Sinking Fund (Debt Service)

Lone Star Investment Pool- Corporate Overnight Plus Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-21	31-Jul-21	Overnight	\$ 304,547.93	0.09%	\$ 23.89
01-Aug-21	31-Aug-21	Overnight	\$ 304,569.64	0.08%	\$ 21.71
01-Sep-21	30-Sep-21	Overnight	\$ 304,589.57	0.08%	\$ 19.93
01-Oct-21	31-Oct-21	Overnight	\$ 20,994.94	0.08%	\$ 17.38
01-Nov-21	30-Nov-21	Overnight	\$ 20,996.40	0.08%	\$ 1.46
01-Dec-21	31-Dec-21	Overnight	\$ 845,249.22	0.10%	\$ 68.82
01-Jan-22	31-Jan-22	Overnight	\$ 845,336.95	0.12%	\$ 87.73
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 240.92

Lone Star Investment Pool- Government Overnight Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-21	31-Jul-21	Overnight	\$ 50,042.39	0.01%	\$ 0.21
01-Aug-21	31-Aug-21	Overnight	\$ 53,621.27	0.01%	\$ 0.23
01-Sep-21	30-Sep-21	Overnight	\$ 57,088.84	0.01%	\$ 0.23
01-Oct-21	31-Oct-21	Overnight	\$ 60,786.71	0.01%	\$ 0.26
01-Nov-21	30-Nov-21	Overnight	\$ 89,565.50	0.01%	\$ 0.30
01-Dec-21	31-Dec-21	Overnight	\$ 242,433.17	0.01%	\$ 0.65
01-Jan-22	31-Jan-22	Overnight	\$ 383,664.63	0.01%	\$ 2.05
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 3.93

Total Debt Service Fund Interest Earned **\$ 244.85**

Capital Projects Fund

2015 Bond Construction Fund - Government Overnight Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-21	31-Jul-21	Overnight	\$ 1,417,090.53	0.01%	\$ 6.15
01-Aug-21	31-Aug-21	Overnight	\$ 1,417,096.69	0.01%	\$ 6.16
01-Sep-21	30-Sep-21	Overnight	\$ 1,316,322.34	0.01%	\$ 5.94
01-Oct-21	31-Oct-21	Overnight	\$ 720,950.64	0.01%	\$ 5.30
01-Nov-21	30-Nov-21	Overnight	\$ 633,632.69	0.01%	\$ 3.02
01-Dec-21	31-Dec-21	Overnight	\$ 626,318.53	0.01%	\$ 2.74
01-Jan-22	31-Jan-22	Overnight	\$ 626,322.56	0.01%	\$ 4.03
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 33.34

Total Capital Projects Fund Interest Earned **\$ 33.34**

Health Insurance Fund

Wells Fargo- Health Insurance

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-21	31-Jul-21	Overnight	\$ 223,855.95	0.16%	\$ 63.00
01-Aug-21	31-Aug-21	Overnight	\$ 120,985.62	0.16%	\$ 34.91
01-Sep-21	30-Sep-21	Overnight	\$ 77,259.69	0.16%	\$ 24.19
01-Oct-21	31-Oct-21	Overnight	\$ 487,452.58	0.16%	\$ 44.59
01-Nov-21	30-Nov-21	Overnight	\$ 241,821.95	0.16%	\$ 29.66
01-Dec-21	31-Dec-21	Overnight	\$ 152,745.93	0.16%	\$ 30.03
01-Jan-22	31-Jan-22	Overnight	\$ 56,803.08	0.16%	\$ 17.69
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 244.07
Total Health Insurance Fund Interest Earned :					\$ 244.07

Workers Compensation Fund

Wells Fargo- Worker's Compensation

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-21	31-Jul-21	Overnight	\$ 147,805.80	0.16%	\$ 20.52
01-Aug-21	31-Aug-21	Overnight	\$ 141,583.53	0.16%	\$ 19.56
01-Sep-21	30-Sep-21	Overnight	\$ 52,812.08	0.16%	\$ 14.39
01-Oct-21	31-Oct-21	Overnight	\$ 97,008.45	0.16%	\$ 10.21
01-Nov-21	30-Nov-21	Overnight	\$ 99,358.75	0.16%	\$ 11.78
01-Dec-21	31-Dec-21	Overnight	\$ 101,418.73	0.16%	\$ 13.65
01-Jan-22	31-Jan-22	Overnight	\$ 90,356.57	0.16%	\$ 13.24
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 103.35

Lone Star Investment Pool- Corporate Overnight Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-21	31-Jul-21	Overnight	\$ 1,183,166.82	0.08%	\$ 85.10
01-Aug-21	31-Aug-21	Overnight	\$ 1,183,229.30	0.06%	\$ 62.48
01-Sep-21	30-Sep-21	Overnight	\$ 1,183,280.67	0.05%	\$ 51.37
01-Oct-21	31-Oct-21	Overnight	\$ 1,183,334.94	0.05%	\$ 54.27
01-Nov-21	30-Nov-21	Overnight	\$ 1,183,395.40	0.06%	\$ 60.46
01-Dec-21	31-Dec-21	Overnight	\$ 1,183,470.34	0.07%	\$ 74.94
01-Jan-22	31-Jan-22	Overnight	\$ 1,183,562.78	0.09%	\$ 92.44
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 481.06
Total Worker's Compensation Fund Interest Earned :					\$ 584.41



First Public
12007 Research Blvd.
Austin, Texas 78759
800.558.8875 • firstpublic.com

Fund Performance Update

January 31, 2022

Comments by Mellon, Investment Manager

Custodian Bank: State Street Bank

Investment Managers:

*American Beacon Advisors and
Mellon Investments Corp (Dreyfus)*

The Lone Star Investment Pool is endorsed by:



The Lone Star Investment Pool Information Statement should be read carefully before investing. Investors should consider the investment objectives, risks, changes, and expenses associated with this or any security prior to investing. Investment in Lone Star Investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation (FDIC) or any other government agency, and although Lone Star seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in Lone Star. For further information or for an Information Statement contact First Public at 800.558.8875. The return information is net of all current operating expenses. The return represents past performance and is no indication of future results.

After experiencing huge gains in 2021, the equity markets sold off sharply in the first month of 2022 as the S&P 500 index fell more than 5%. U.S. Treasury yields rose sharply as the two-year note led the way by increasing 45 basis points to 1.18%. Increasing inflation and a hawkish Fed continued to put upward pressure on yields. At the January 26th FOMC meeting, the Fed funds rate was left unchanged, but Fed Chair Jay Powell indicated that if the economy progresses as expected, the committee will hike the target rate at the March 16th meeting just as quantitative easing ends. Earlier in January, the market had been pricing in three or four rate hikes for 2022. At the end of January, the Fed funds futures market was fully pricing in five rate hikes of 25 basis points by the end of 2022.

Active Participants This Month

Schools and Colleges	572
Other Governmental	79
<i>Total</i>	651



Government Overnight Fund

Return Information

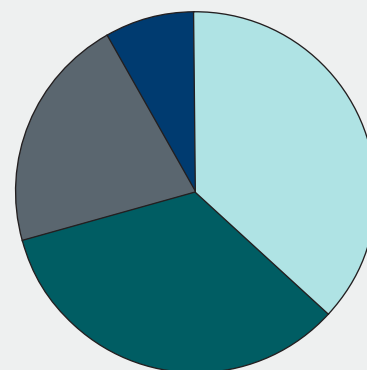
January 31, 2022

Average Monthly Return (a)	0.01%
SEC 7-day Fund Yield (b)	0.01%
Weighted Average Maturity One (c)	44 days
Weighted Average Maturity Two (c)	74 days
Portfolio Maturing beyond One Year	1%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAm

Inventory Position

	Book Value	Market Value
Cash/Repo	1,979,893,575.81	1,979,893,575.81
US Treasuries	1,837,377,588.76	1,836,019,970.44
Agencies	1,104,160,761.91	1,104,116,204.25
Money Market Funds	421,514,206.00	421,514,206.00
Total Assets	5,342,946,132.48	5,341,543,956.50

Investment Distribution



Cash Repo	37%
Treasuries	34%
Agencies	21%
Money Market	8%

(a) The return information represents the average annualized rate of return on investments for the time period referenced. Return rates reflect a partial waiver of the Lone Star Investment Pool operating expense. Past performance is no guarantee of future results.

Corporate Overnight Fund

Return Information

January 31, 2022

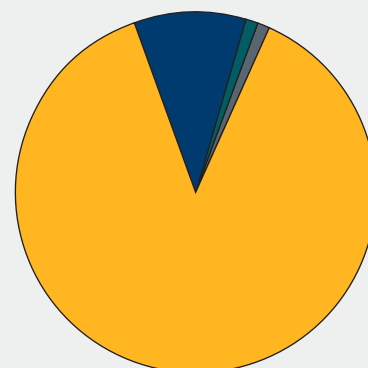
Average Monthly Return (a)	0.09%
SEC 7-day Fund Yield (b)	0.10%
Weighted Average Maturity One (c)	46 days
Weighted Average Maturity Two (c)	50 days
Portfolio Maturing beyond One Year	0%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAm

Inventory Position

	Book Value	Market Value
Cash/Repo	-	-
US Treasuries	49,985,718.05	49,973,711.00
Agencies	19,999,522.64	20,008,601.05
Commercial Paper	3,558,477,866.35	3,558,361,639.51
Money Market Funds	383,772,206.91	383,761,701.36
Total Assets	4,012,235,313.95*	4,012,105,652.92*

* Total Assets reflects unsettled securities transaction that has a net effect of (10,141,698.16)

Investment Distribution



Commercial Paper	88%
Money Market	10%*
Treasuries	1%
Agencies	1%

(b) **SEC 7-Day Yield Calculation**

$$\text{Yield} = 2 \left[\left[\frac{a-b}{cd} + 1 \right]^6 - 1 \right]$$

a - Dividend and interest income
b - Expenses accrued for the period
c - Average daily number of shares outstanding during the period that was entitled to dividends
d - Maximum offering price per share on the last day of the period

Corporate Overnight Plus Fund

Return Information

January 31, 2022

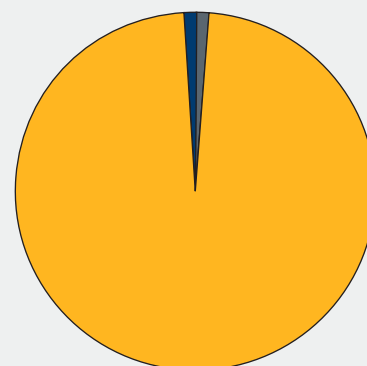
Average Monthly Return (a)	0.12%
SEC 7-day Fund Yield (b)	0.13%
Weighted Average Maturity One (c)	60 days
Weighted Average Maturity Two (c)	64 days
Portfolio Maturing beyond One Year	0%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAf/S1+

Inventory Position

	Book Value	Market Value
Cash/Repo	-	-
US Treasuries	-	-
Agencies	49,999,045.32	50,023,208.25
Commercial Paper	8,633,951,870.31	8,633,491,814.86
Money Market Funds	64,861,448.40	64,862,147.75
Total Assets	8,748,812,364.03 *	8,748,377,170.86*

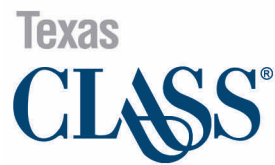
* Total Assets reflects unsettled securities transaction that has a net effect of (119,328,781.23)

Investment Distribution



Commercial Paper	98%
Money Market	1%*
Agencies	1%

(c) The Weighted Average Maturity One calculation uses the industry standard definition of state maturity for floating rate instruments, the number of days until the next reset date. The Weighted Average Maturity Two calculation uses the final maturity of any floating rate instruments, as opined in Texas Attorney General Opinion No. JC0359.



Texas CLASS

Texas CLASS

Date	Dividend Rate	Daily Yield
01/01/2022	0.00000000	0.0655%
01/02/2022	0.00000000	0.0655%
01/03/2022	0.00001875	0.0684%
01/04/2022	0.00002080	0.0759%
01/05/2022	0.00002297	0.0838%
01/06/2022	0.00002502	0.0913%
01/07/2022	0.00007635	0.0929%
01/08/2022	0.00000000	0.0929%
01/09/2022	0.00000000	0.0929%
01/10/2022	0.00002647	0.0966%
01/11/2022	0.00002613	0.0954%
01/12/2022	0.00002714	0.0991%
01/13/2022	0.00002728	0.0996%
01/14/2022	0.00011200	0.1022%
01/15/2022	0.00000000	0.1022%
01/16/2022	0.00000000	0.1022%
01/17/2022	0.00000000	0.1022%
01/18/2022	0.00002822	0.1030%
01/19/2022	0.00002839	0.1037%
01/20/2022	0.00002816	0.1028%
01/21/2022	0.00008610	0.1047%
01/22/2022	0.00000000	0.1047%
01/23/2022	0.00000000	0.1047%
01/24/2022	0.00002889	0.1055%
01/25/2022	0.00002971	0.1084%
01/26/2022	0.00002844	0.1038%
01/27/2022	0.00002771	0.1011%
01/28/2022	0.00008544	0.1039%
01/29/2022	0.00000000	0.1039%
01/30/2022	0.00000000	0.1039%
01/31/2022	0.00002981	0.1088%

Performance results are shown net of all fees and expenses and reflect the reinvestment of dividends and other earnings. Many factors affect performance including changes in market conditions and interest rates and in response to other economic, political, or financial developments. Investment involves risk including the possible loss of principal. No assurance can be given that the performance objectives of a given strategy will be achieved. **Past performance is no guarantee of future results. Any financial and/or investment decision may incur losses.**



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Norberto Rivas, Chief Financial Officer
Jesus Martinez, Director of Support Services
Subject: Purchase Order #44345 – AREDI Enterprises, LLC
Date: March 9, 2022

HISTORY:

During the Special Board meeting held on June 23, 2021, a list of extra projects (needs identified during budget) was presented to the Board during budget adoption. A concession stand is part of this list.

RATIONALE:

The high school has a room that is only used occasionally for ticket sales during the football season home games. The room, which is across from the cafeteria dining area, will be converted into a dual-purpose room that will serve as a concession stand and a ticket booth. The scope of work includes, demo and removal of existing cabinets, installation of stainless steel tables for the inside perimeter, electrical work to include additional circuits and outlets, plumbing to supply water to a handwashing sink, plumbing for greywater sewage, and concrete cutting of a wall section for the installation of a small roll-up door on the inside wall (facing the cafeteria area) that will be used for concessions. We selected a vendor that is part of the YISD/CTPA Purchasing Cooperative #219022RFP. This vendor also offered the lowest price of the quotes we received.

BUDGET: The funds to cover this project have been allocated under the 199-account budget.

ADMINISTRATIVE RECOMMENDATION:

The administrative recommendation is to approve the purchase order for AREDI Enterprises, LLC.

Please check one: For approval Report / Information only Recognition only

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



**San Elizario Independent School
District**

1050 Chicken Ranch Road
San Elizario, TX 79849-9999
(915) 872-3900

BLANKET/PROJECT PURCHASE

44345

Date: 02/24/2022

Page 1 of 1

VENDOR: 10791

**TO: AREDI Enterprises
1002 West Missouri
EL PASO, TX 79902**

**SHIP TO: San Elizario Independent School
200 N. Herring Rd
San Elizario, TX 79849-**

ATTN:

VENDOR PHONE: 915-346-1181

VENDOR FAX:

VENDOR EMAIL:

REC. LOC: Support Services - S. Renteria

REC. GRP: Support Services - S. Renteria

LINE	ITEM	QUANTITY	UOM	ITEM NO.	UNIT PRICE	UNIT DISC.	TOTAL
1		1.00000			52499.79		52499.79

(1) Conversion of existing ticket both into a concession room to consist of all materials, labor, equipment @ 52,499.79

Ysleta ISD/CTPA: 219022RFPB
San Elizario Concession Room

TOTAL 52499.79

P.O. Source	Account Number	Amount
Project Requisition	199.51.6249.82.001.99	52,499.79

PO NOT VALID UNLESS APPROVED BY THE SAN ELIZARIO ISD BOARD

INSTRUCTIONS TO VENDORS

1. Reference all packages & packing slips with PO Number
2. Ship prepaid
3. Tax Exempt No. 74 6002231
4. Invoice in duplicate; Attn: Accounts Payable
5. Do not fill order at higher price without Purchasing Dept. approval
6. POs are cancelled if not shipped complete within 90 days.
7. If federal funds (funds starting with a 2 from the first three-digit code in the account number) have been referenced on this PO, these items will need to follow the Federal Regulation 2 CFR 200.322, The Domestic Preferences for Procurements (commonly referenced as Buy American).

**THIS PURCHASE ORDER IS NOT BINDING
UNLESS SIGNED BY A PURCHASING AGENT.**

Herberto Rivas



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Dr. Rogelio Segovia, Associate Superintendent
Subject: PO# 44346 - nwea MAP Assessments
Date: March 9, 2022

HISTORY: MAP Growth is an innovative assessment for measuring achievement and growth in K-12 math and reading. It provides teachers with accurate and actionable evidence to help target instruction for each student or groups of students regardless of how far above or below they are from their grade level.

RATIONALE: The district will utilize these aligned assessments with aligned reports for reliable insights to make it simple for teachers to plan for differentiated instruction, develop interventions for struggling students, and see what students are ready to learn next. Higher lever reports will provide administrators the context to drive instruction and improvement across their school.

BUDGET IMPACT: The price for math and reading assessments for all grades, to include professional learning workshops for training on how to administer assessments and run reports, is \$48,240.00.

ADMINISTRATIVE RECOMMENDATION: The recommendation is approval of the purchase of the nwea MAP assessments.

Please check one: For approval Report / Information only Recognition only

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



**San Elizario Independent School
District**

1050 Chicken Ranch Road
San Elizario, TX 79849-9999
(915) 872-3900

BLANKET/PROJECT PURCHASE

44346

Date: 02/24/2022

Page 1 of 1

VENDOR: 10762

**TO: NWEA
121 SW Everett Street
Portland, OR**

**SHIP TO: San Elizario Independent School
200 N Herring
San Elizario, TX 79849-**

ATTN:

VENDOR PHONE:

VENDOR FAX:

VENDOR EMAIL:

REC. LOC: PNI - Y. Schuller

REC. GRP: PNI - Y. Schuller

LINE	ITEM	QUANTITY	UOM	ITEM NO.	UNIT PRICE	UNIT DISC.	TOTAL
1		1.00000			48240.00		48240.00
	Assessment software						
	Account #282.11.6396.01.802.30						
	G2, O22, S8						
	Requested by Susana Frescas						
	Allied States-ESC 19 RFP #20-7373						
TOTAL							48240.00

P.O. Source	Account Number	Amount
Project Requisition	282.11.6396.01.802.30	48,240

PO NOT VALID UNLESS APPROVED BY THE SAN ELIZARIO ISD BOARD

INSTRUCTIONS TO VENDORS

1. Reference all packages & packing slips with PO Number
2. Ship prepaid
3. Tax Exempt No. 74 6002231
4. Invoice in duplicate; Attn: Accounts Payable
5. Do not fill order at higher price without Purchasing Dept. approval
6. POs are cancelled if not shipped complete within 90 days.
7. If federal funds (funds starting with a 2 from the first three-digit code in the account number) have been referenced on this PO, these items will need to follow the Federal Regulation 2 CFR 200.322, The Domestic Preferences for Procurements (commonly referenced as Buy American).

**THIS PURCHASE ORDER IS NOT BINDING
UNLESS SIGNED BY A PURCHASING AGENT.**

Herberto Rivas



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: April Marioni, SEHS Principal
Subject: PO# 44411: ProComputing Corporation – SEHS Active Panels
Date: March 9, 2022

HISTORY:

Teachers use Active Panels/Promethean Boards to provide instruction using technology. The use of active panels allows for students to interact with online resources and other current modes of technology, while in the classrooms.

RATIONALE:

Active Panels at San Elizario High School will be replaced and updated to continue providing lessons that integrate technology at a high level.

Campus Improvement Plan

Goal 2 To build, maintain, and improve student academic performance.

Objective 1 Students will increase performance as measured by the 2021-2022 EOC Exams, based on data from the COVID Pandemic Year

Strategy 13 Promote the use of technology to enhance student learning and increase student achievement.

BUDGET:

The total cost for these 22 active panels is \$108,600.36, funded through budgeted 199 SCE campus funds.

ADMINISTRATIVE RECOMMENDATION:

Use available funds to purchase promethean boards for the SEHS classrooms.

Please check one: For approval Report / Information only Recognition only

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



**San Elizario Independent School
District**

1050 Chicken Ranch Road
San Elizario, TX 79849-9999
(915) 872-3900

PURCHASE ORDER NUMBER

44411

Date: 03/02/2022

Page 1 of 2

VENDOR: 9083

**TO: ProComputing Corporation
PO Box 2720
GRAPEVINE, TX 76051**

**SHIP TO: San Elizario Independent School
200 N. Herring
San Elizario, TX 79849-**

ATTN:

VENDOR PHONE:

VENDOR FAX:

VENDOR EMAIL:

REC. LOC: San Elizario High School

REC. GRP: SEHS- A. Cardona

LINE	ITEM	QUANTITY	UOM	ITEM NO.	UNIT PRICE	UNIT DISC.	TOTAL
1	22.00000 EA AP7E-B75- ActivPanel Titanium 75" - 4 x Pen, Vesa Mount, WIFI CIP: 2.1.13 BB # 661-22 April Marioni SEHS Rooms 407, 403, 305, 325, 329, 206, 202, 203, 200, 334, 231, 232, 235, 302, 311, 400, 500, 504, 507, 510, 511, 515				2725.00	0.00	59950.00
2	22.00000 EA OPS3- Promethean OPS-M (Win 10 IoT preinstalled)				750.00	0.00	16500.00
3	22.00000 EA AP-ASF-70 Adjustable Wall Mount System with Floor Support for use with ActivPanel				745.00	0.00	16390.00
4	1.00000 EA FREIGHT Shipping & Handling - ActivPanel/Mount				2453.00	0.00	2453.00
5	22.00000 EA DL-WFH- Digitalinx "TeamUp+" Series USB WebCam and Microphone (120° Ultra Wide-Angle View)				109.00	0.00	2398.00
6	22.00000 EA DL-TRIPOD- TeamUp+ Series Flexible Tripod				7.98	0.00	175.56
7	22.00000 EA 920-003051 LOGITECH K270 WIRELESS KB - CAN				27.95	0.00	614.90
8	22.00000 EA 910-002225 WIRELESS MOUSE M185				23.95	0.00	526.90
9	1.00000 EA FREIGHT Shipping & Handling - Peripheral Bundles				242.00	0.00	242.00
10	22.00000 EA IFPINSTALL Interactive Flat Panel Installation				425.00	0.00	9350.00
11	1.00000 EA TRAINING				0.00	0.00	0.00

INSTRUCTIONS TO VENDORS

1. Reference all packages & packing slips with PO Number
2. Ship prepaid
3. Tax Exempt No. 74 6002231
4. Invoice in duplicate; Attn: Accounts Payable
5. Do not fill order at higher price without Purchasing Dept. approval
6. POs are cancelled if not shipped complete within 90 days.
7. If federal funds (funds starting with a 2 from the first three-digit code in the account number) have been referenced on this PO, these items will need to follow the Federal Regulation 2 CFR 200.322, The Domestic Preferences for Procurements (commonly referenced as Buy American).

**THIS PURCHASE ORDER IS NOT BINDING
UNLESS SIGNED BY A PURCHASING AGENT.**

Roberto Rivas



**San Elizario Independent School
District**

1050 Chicken Ranch Road
San Elizario, TX 79849-9999
(915) 872-3900

PURCHASE ORDER NUMBER

44411

Date: 03/02/2022

Page 2 of 2

VENDOR: 9083

**TO: ProComputing Corporation
PO Box 2720
GRAPEVINE, TX 76051**

**SHIP TO: San Elizario Independent School
200 N. Herring
San Elizario, TX 79849-**

ATTN:

VENDOR PHONE:

VENDOR FAX:

VENDOR EMAIL:

REC. LOC: San Elizario High School

REC. GRP: SEHS- A. Cardona

LINE ITEM	QUANTITY	UOM	ITEM NO.	UNIT PRICE	UNIT DISC.	TOTAL
			"Complimentary" 3 Hour Virtual Training			
TOTAL						108600.36

P.O. Source	Account Number	Amount
Budget Requisition	199.11.6395.10.001.30	108,600.36

PO NOT VALID UNLESS APPROVED BY THE SAN ELIZARIO ISD BOARD

INSTRUCTIONS TO VENDORS

1. Reference all packages & packing slips with PO Number
2. Ship prepaid
3. Tax Exempt No. 74 6002231
4. Invoice in duplicate; Attn: Accounts Payable
5. Do not fill order at higher price without Purchasing Dept. approval
6. POs are cancelled if not shipped complete within 90 days.
7. If federal funds (funds starting with a 2 from the first three-digit code in the account number) have been referenced on this PO, these items will need to follow the Federal Regulation 2 CFR 200.322, The Domestic Preferences for Procurements (commonly referenced as Buy American).

**THIS PURCHASE ORDER IS NOT BINDING
UNLESS SIGNED BY A PURCHASING AGENT.**

Herberto Rivas



San Elizario I.S.D.
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Horacio Hernandez, Technology Director
Subject: PO #44413: Dell Marketing L.P. – Sambrano Elementary School Computer Labs
Date: March 9, 2022

HISTORY:

ARP ESSER III funds Group 2 allows the purchasing of educational technology (hardware, software, and connectivity) for students that aid in the regular/substantive educational interaction between students and instructors.

RATIONALE:

This purchase will support the implementation two new computer labs at Borrego Elementary School that will assist students in loss of instruction and online testing.

BUDGET IMPACT:

The total cost for these 50 desktops is \$50,917.00, funded through ESSER III funds. This purchase also includes one headset per desktop.

ADMINISTRATIVE RECOMMENDATION:

The administrative recommendation is to approve the purchase of these devices and peripherals. These devices are needed to ensure adequate emerging technology hardware and software for students.

Please check one: For approval Report/Information only Recognition only



San Elizario Independent School District

1050 Chicken Ranch Road
San Elizario, TX 79849-9999
(915) 872-3900

PURCHASE ORDER NUMBER

44413

Date: 03/02/2022

Page 1 of 1

VENDOR: 4073

**TO: Dell Marketing L.P.
P.O. Box 676021
Dallas, TX 75267-6021**

**SHIP TO: San Elizario Independent School
200 N Herring
San Elizario, TX 79849-**

ATTN:

VENDOR PHONE: 800-274-7799

VENDOR FAX: 512-283-3617

VENDOR EMAIL:

REC. LOC: Excell Administration Annex

REC. GRP: Technology - M. Madrid

LINE	ITEM	QUANTITY	UOM	ITEM NO.	UNIT PRICE	UNIT DISC.	TOTAL
1	50.00000	BOX	210-AVPH		977.85	0.00	48892.50
	To provide devices for computer labs at Sambrano Elementary.						
	DIR-TSO-3763						
	OptiPlex 3280 AIO Please forward PO to Melanie Madrid- Technology						
2	50.00000	BOX	A6882689		40.49	0.00	2024.50
	Logitech USB Headset H540 - Headset - on-ear - wired - USB						
TOTAL							50917.00

P.O. Source	Account Number	Amount
Budget Requisition	282.11.6395.02.103.30	50,917

PO NOT VALID UNLESS APPROVED BY THE SAN ELIZARIO ISD BOARD

INSTRUCTIONS TO VENDORS

1. Reference all packages & packing slips with PO Number
2. Ship prepaid
3. Tax Exempt No. 74 6002231
4. Invoice in duplicate; Attn: Accounts Payable
5. Do not fill order at higher price without Purchasing Dept. approval
6. POs are cancelled if not shipped complete within 90 days.
7. If federal funds (funds starting with a 2 from the first three-digit code in the account number) have been referenced on this PO, these items will need to follow the Federal Regulation 2 CFR 200.322, The Domestic Preferences for Procurements (commonly referenced as Buy American).

THIS PURCHASE ORDER IS NOT BINDING UNLESS SIGNED BY A PURCHASING AGENT.

Roberto Rivas



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: April Marioni, SEHS Principal
Subject: PO# 44414: ProComputing Corporation – SEHS Active Panels
Date: March 9, 2022

HISTORY:

Teachers use Active Panels/Promethean Boards to provide instruction using technology. The use of active panels allows for students to interact with online resources and other current modes of technology, while in the classrooms.

RATIONALE:

Active Panels at San Elizario High School will be replaced and updated to continue providing lessons that integrate technology at a high level.

Campus Improvement Plan

Goal 2 To build, maintain, and improve student academic performance.

Objective 1 Students will increase performance as measured by the 2021-2022 EOC Exams, based on data from the COVID Pandemic Year

Strategy 13 Promote the use of technology to enhance student learning and increase student achievement.

BUDGET:

The total cost for these 7 active panels is \$34,957.16, funded through budgeted Title IV campus funds.

ADMINISTRATIVE RECOMMENDATION:

Use available funds to purchase promethean boards for the SEHS classrooms.

Please check one: For approval Report / Information only Recognition only

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



San Elizario Independent School District

1050 Chicken Ranch Road
San Elizario, TX 79849-9999
(915) 872-3900

PURCHASE ORDER NUMBER

44414

Date: 03/02/2022

Page 1 of 2

VENDOR: 9083

**TO: ProComputing Corporation
PO Box 2720
GRAPEVINE, TX 76051**

**SHIP TO: San Elizario Independent School
200 N. Herring
San Elizario, TX 79849-**

ATTN:

VENDOR PHONE:

VENDOR FAX:

VENDOR EMAIL:

REC. LOC: San Elizario High School

REC. GRP: SEHS- A. Cardona

LINE	ITEM	QUANTITY	UOM	ITEM NO.	UNIT PRICE	UNIT DISC.	TOTAL
1	7.00000 EA AP7E-B75- ActivPanel Titanium 75" - 4 x Pen, Vesa Mount, WIFI CIP: 2.1.13 BB# 661-22 April Marioni Rooms 116, 214, 227, 205, 228, 319, and 322				2725.00	0.00	19075.00
2	7.00000 EA OPS3- Promethean OPS-M (Win 10 IoT preinstalled)				750.00	0.00	5250.00
3	7.00000 EA AP-ASF-70 Adjustable Wall Mount System with Floor Support				748.00	0.00	5236.00
4	1.00000 EA FREIGHT Shipping & Handling - ActivPanel/Mount				1162.00	0.00	1162.00
5	7.00000 EA DL-WFH- Digitalinx "TeamUp+" Series USB WebCam and Microphone (120° Ultra Wide-Angle View)				109.00	0.00	763.00
6	7.00000 EA DL-TRIPOD- TeamUp+ Series Flexible Tripod				7.98	0.00	55.86
7	7.00000 EA 920-003051 LOGITECH K270 WIRELESS KB - CAN				27.95	0.00	195.65
8	7.00000 EA 910-002225 WIRELESS MOUSE M185				23.95	0.00	167.65
9	1.00000 EA FREIGHT Shipping & Handling - Peripheral Bundles				77.00	0.00	77.00
10	7.00000 EA IFPINSTALL Interactive Flat Panel Installation				425.00	0.00	2975.00
11	1.00000 EA TRAINING "Complimentary" 3 Hour Virtual Training				0.00	0.00	0.00
TOTAL							34957.16

INSTRUCTIONS TO VENDORS

- Reference all packages & packing slips with PO Number
- Ship prepaid
- Tax Exempt No. 74 6002231
- Invoice in duplicate; Attn: Accounts Payable
- Do not fill order at higher price without Purchasing Dept. approval
- POs are cancelled if not shipped complete within 90 days.
- If federal funds (funds starting with a 2 from the first three-digit code in the account number) have been referenced on this PO, these items will need to follow the Federal Regulation 2 CFR 200.322, The Domestic Preferences for Procurements (commonly referenced as Buy American).

**THIS PURCHASE ORDER IS NOT BINDING
UNLESS SIGNED BY A PURCHASING AGENT.**

Horberto Rivas



**San Elizario Independent School
District**

1050 Chicken Ranch Road
San Elizario, TX 79849-9999
(915) 872-3900

PURCHASE ORDER NUMBER

44414

Date: 03/02/2022

Page 2 of 2

VENDOR: 9083

**TO: ProComputing Corporation
PO Box 2720
GRAPEVINE, TX 76051**

**SHIP TO: San Elizario Independent School
200 N. Herring
San Elizario, TX 79849-**

ATTN:

VENDOR PHONE:

VENDOR FAX:

VENDOR EMAIL:

REC. LOC: San Elizario High School

REC. GRP: SEHS- A. Cardona

LINE	ITEM	QUANTITY	UOM	ITEM NO.	UNIT PRICE	UNIT DISC.	TOTAL
------	------	----------	-----	----------	------------	------------	-------

P.O. Source	Account Number	Amount
Budget Requisition	289.11.6395.00.001.30	34,957.16

PO NOT VALID UNLESS APPROVED BY THE SAN ELIZARIO ISD BOARD

INSTRUCTIONS TO VENDORS

1. Reference all packages & packing slips with PO Number
2. Ship prepaid
3. Tax Exempt No. 74 6002231
4. Invoice in duplicate; Attn: Accounts Payable
5. Do not fill order at higher price without Purchasing Dept. approval
6. POs are cancelled if not shipped complete within 90 days.
7. If federal funds (funds starting with a 2 from the first three-digit code in the account number) have been referenced on this PO, these items will need to follow the Federal Regulation 2 CFR 200.322, The Domestic Preferences for Procurements (commonly referenced as Buy American).

**THIS PURCHASE ORDER IS NOT BINDING
UNLESS SIGNED BY A PURCHASING AGENT.**

Herberto Rivas



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Norberto Rivas, Chief Financial Officer
Subject: Consider and possible Board action to approve Engagement Letter with Gibson, Ruddock, Patterson LLC for Financial Audit for Fiscal Year Ending June 30, 2022
Date: March 9, 2022

HISTORY: As in previous years, an engagement letter must be approved before audit work can commence.

RATIONALE: Policy CFC(LEGAL) requires that the District's fiscal accounts be audited annually at District expense by a Texas certified or public accountant holding a permit from the State Board of Public Accountancy.

BUDGET IMPACT: The budget impact will remain the same as in prior years and will be \$65,000.

ADMINISTRATIVE RECOMMENDATION: This report is for information only.

Please check one: For approval Report / Information only Recognition only

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

February 15, 2022

Board of Trustees and Management
San Elizario Independent School District
P.O. Box 920
El Paso, Texas 79849

We are pleased to confirm our understanding of the services we are to provide for San Elizario Independent School District for the year ended June 30, 2022.

Audit Scope and Objectives

We will audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, including the disclosures, which collectively comprise the basic financial statements, of San Elizario Independent School District as of and for the year ended June 30, 2022. Accounting standards generally accepted in the United States of America (GAAP) provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement San Elizario Independent School District's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to San Elizario's RSI in accordance with auditing standards generally accepted in the United States of America (GAAS). These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by GAAP and will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis
2. Schedule of Revenues, Expenditures and Changes in Fund Balance Budget and Actual – General Fund, along with the related notes;
3. Schedule of the District's Proportionate Share of the Net Pension Liability (Teacher Retirement System of Texas) and the related notes;

4. Schedule of District Contributions for Pensions (Teacher Retirement System of Texas) and related notes;
5. Schedule of the District's Proportionate Share of the Net OPEB Liability (Teacher Retirement System of Texas) and related notes; and
6. Schedule of District Contributions for Other Post-Employment Benefits (OPEB) (Teacher Retirement System of Texas) and related notes.

We have also been engaged to report on supplementary information other than RSI that accompanies San Elizario Independent School District's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with GAAS, and we will provide an opinion on it in relation to the financial statements as a whole in a report combined with our auditor's report on the financial statements:

1. Schedule of expenditures of federal awards and related notes; and
2. Combining fund statements.

In connection with our audit of the basic financial statements, we will read the following other information and consider whether a material inconsistency exists between the other information and the basic financial statements, or the other information otherwise appears to be materially misstated. If, based on the work performed, we conclude that an uncorrected material misstatement of the other information exists, we are required to describe it in our report.

1. Required TEA schedules

The objectives of our audit are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and issue an auditor's report that includes our opinions about whether your financial statements are fairly presented, in all material respects, in conformity with GAAP, and report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS and *Government Auditing Standards* will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment of a reasonable user made based on the financial statements. The objectives also include reporting on:

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance)*.

Auditor's Responsibilities for the Audit of the Financial Statement and Single Audit

We will conduct our audit in accordance with GAAS; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major program(s) in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions. As part of an audit in accordance with GAAS and *Government Auditing Standards*, we exercise professional judgment and maintain professional skepticism throughout the audit.

We will evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management. We will also evaluate the overall presentation of the financial statements, including the disclosures, and determine whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of waste and abuse is subjective, *Government Auditing Standards* do not expect auditors to perform specific procedures to detect waste or abuse in financial audits nor do they expect auditors to provide reasonable assurance of detecting waste or abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is an unavoidable risk that some material misstatements or noncompliance may not be detected by us, even though the audit is properly planned and performed in accordance with GAAS and *Government Auditing Standards*. In addition, an

audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

In connection with this engagement, we may communicate with you or others via email transmission. As emails can be intercepted and read, disclosed, or otherwise used or communicated by an unintended third party, or may not be delivered to each of the parties to whom they are directed and only to such parties, we cannot guarantee or warrant that emails from us will be properly delivered and read only by the addressee. Therefore, we specifically disclaim and waive any liability or responsibility whatsoever for interception or unintentional disclosure of emails transmitted by us in connection with the performance of this engagement. In that regard, you agree that we shall have no liability for any loss or damage to any person or entity resulting from the use of email transmissions, including any consequential, incidental, direct, indirect, or special damages, such as loss of revenues or anticipated profits, or disclosure or communication of confidential or proprietary information.

We will also conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the government's ability to continue as a going concern for a reasonable period of time.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, tests of the physical existence of inventories, and direct confirmation of receivables and certain assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will also request written representations from your attorneys as part of the engagement.

We have identified the following significant risk(s) of material misstatement as part of our audit planning:

- Improper revenue recognition due to fraud

However, planning has not concluded, and modifications may be made to our risk assessment. Those modifications will be communicated to those charged with governance in a timely manner in writing.

Audit Procedures— Internal Control

We will obtain an understanding of the government and its environment, including internal control relevant to the audit, sufficient to identify and assess the risks of material misstatement of the financial statements, whether due to error or fraud, and to design and perform audit procedures responsive to those risks and obtain evidence that is sufficient and appropriate to provide a basis for our opinions. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

Audit Procedures – Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of San Elizario Independent School District's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures

described in the OMB *Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of San Elizario Independent School District's major programs. For federal programs that are included in the Compliance Supplement, our compliance and internal control procedures will relate to the compliance requirements that the Compliance Supplement identifies as being subject to audit. The purpose of these procedures will be to express an opinion on San Elizario Independent School District's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Other Services

We will also assist in preparing the financial statements, schedule of expenditures of federal awards, and related notes of San Elizario Independent School District in conformity with accounting principles generally accepted in the United States of America and the Uniform Guidance based on information provided by you. We will also assist with the submission of the data collection form and required TEA Annual Financial Report submission. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statements, schedule of expenditures of federal awards, and related notes services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Responsibilities of Management for the Financial Statements and Single Audit

Our audit will be conducted on the basis that you acknowledge and understand your responsibility for (1) designing, implementing, establishing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including internal controls over federal awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with accounting principles generally accepted in the United States of America; and for compliance with applicable laws and regulations (including federal statutes), rules, and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

You are also responsible for making drafts of financial statements, schedule of expenditures of federal awards, and all financial records, and related information available to us and for the accuracy and completeness of that information (including information from outside of the general and subsidiary ledgers). You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, identification of all related parties and all related-party relationships and transactions, and other matters; (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance, (3) additional information that we may request for the purpose of the audit, and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence. At the conclusion of our audit, we will require certain written representations from you about the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and related matters.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements of each opinion unit taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of

any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants. You are also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received, and COVID-19 related concepts, such as lost revenues, if applicable) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains, and indicates that we have reported on,

the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is stated fairly in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Scope and Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions for the report, and for the timing and format for providing that information.

With regard to publishing the financial statements on your website, you understand that websites are a means of distributing information and, therefore, we are not required to read the information contained in those sites or to consider the consistency of other information on the website with the original document.

You agree to assume all management responsibilities relating to the financial statements, schedule of expenditures of federal awards, and related notes, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, schedule

of expenditures of federal awards, and related notes and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditor's reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditor's reports or nine months after the end of the audit period.

We will provide copies of our reports to San Elizario Independent School district; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Gibson Ruddock Patterson LLC and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the Texas Education Agency or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Gibson Ruddock Patterson LLC personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the Texas Education Agency. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Shelly J. Ruddock is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them. We

expect to begin our audit in July 2022 and to issue our reports no later than November 2022.

Our audit engagement ends on delivery of our audit report. Any follow-up services that might be required will be a separate, new engagement. The terms and conditions of that new engagement will be governed by a new, specific engagement letter for that service.

Our fee for these services will be at our standard hourly rates except that we agree that our gross fee will not exceed \$65,000. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. The above fee is based on anticipated cooperation from your personnel and the assumption unexpected circumstances will not be encountered during the engagement. If significant additional time is necessary, we will keep you informed of any problems we encounter and our fees will be adjusted accordingly.

You may request that we perform additional services not addressed in this engagement letter. If this occurs, we will communicate with you regarding the scope of the additional services and the estimated fees. We also may issue a separate engagement letter covering the additional services. In the absence of any other written communication from us documenting such additional services, our services will continue to be governed by the terms of this engagement letter.

As part of this engagement, and for no additional fee, we will prepare and submit the electronic submissions of the annual financial and compliance report and the related GASB audit data feed. This is an additional service we will provide to assist district personnel in satisfying the audit submission requirements dictated by the Division of Financial Compliance of the Texas Education Agency. However, District personnel will be required to review and perform the necessary finalization procedures required by the submission process.

Reporting

We will issue written reports upon completion of our Single Audit. Our reports will be addressed to the Board of Trustees of San Elizario Independent School District. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add a separate section, or add an emphasis-of-matter or other-matter paragraph to our auditor's report, or if necessary, withdraw from this engagement. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or we may withdraw from this engagement.

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will state that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will state that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

You have requested that we provide you with a copy of our most recent external peer review report and any subsequent reports received during the contract period. Accordingly, our 2019 peer review report accompanies this letter.

We appreciate the opportunity to be of service to San Elizario Independent School District and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

A handwritten signature in cursive script that reads "Gibson Ruddock Patterson LLC".

Gibson Ruddock Patterson LLC

RESPONSE:

This letter correctly sets forth the understanding of San Elizario Independent School District.

Management signature: _____

Title: _____

Date: _____

Governance signature: _____

Title: _____

Date: _____



Report on the Firm's System of Quality Control

October 18, 2019

To the Owners of Gibson, Ruddock, Patterson LLC
and the Peer Review Committee of the TSCPA

We have reviewed the system of quality control for the accounting and auditing practice of Gibson, Ruddock, Patterson LLC (the firm) in effect for the year ended June 30, 2019. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

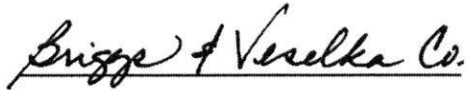
Required Selections and Considerations

Engagements selected for review included engagements performed under *Government Auditing Standards*, including a compliance audit under the Single Audit Act and audits of employee benefit plans.

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Gibson, Ruddock, Patterson LLC in effect for the year ended June 30, 2019, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. Gibson, Ruddock, Patterson LLC has received a peer review rating of *pass*.

A handwritten signature in cursive script that reads "Briggs & Veselka Co." is written over a horizontal line.

Briggs & Veselka Co.
Austin, Texas



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Lisa D. Renegar; Planning and Instruction
Subject: Progress Monitoring—GPM 3.1—Percentage of 8th Graders Taking the TSIA 2.0 Test
Date: March 9, 2022

HISTORY:

Goal Progress Measure (GPM 3.1) states:

The percentage of 8th grade students who take the TSIA 2.0 in RLA (ELAR College and Career Readiness + ELAR Diagnostic) will increase from 39% in June 2021 to 98% by June 2024.

These are the annual targets for GPM 3.1:

2021-2022: 65%
2022-2023: 85%
2023-2024: 98%

RATIONALE:

The TSIA assessment is designed to determine a student's readiness for college-level coursework in the general subjects of reading, writing, and mathematics. SEISD is working toward administering the TSIA assessment to all 8th grade students. Students who achieve college-readiness level scores in reading and writing in 8th grade are eligible to apply to the San Elizario Early College High School. Mathematics is not TSIA-tested in 8th grade, as 8th grade students have not yet completed the tested mathematics coursework by that time.

As of February 10, 2022, GEMS has tested 79% of the 8th grade class. The remainder will be tested by the end of March 2022. Our target in 2021-2022 was to test 65% of the 8th grade class by the end of the year. We have already surpassed that by testing 79% of our 8th graders, or +14% above our target. We are confident that we will test most of the remaining 8th graders by the end of the spring semester.

In addition to our progress with testing more 8th graders, we are also working towards improving our TSIA scores by preparing students more thoroughly for the content of this new assessment.

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



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

BUDGET:

Garcia-Enriquez Middle School budgeted \$2,400 for the cost of TSIA assessments for 2021-2022.

ADMINISTRATIVE RECOMMENDATION:

It is recommended that the Board approve the progress of GPM 3.1 as presented.

Please check one: For approval Report / Information only Recognition only

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

Board Progress Monitoring Report

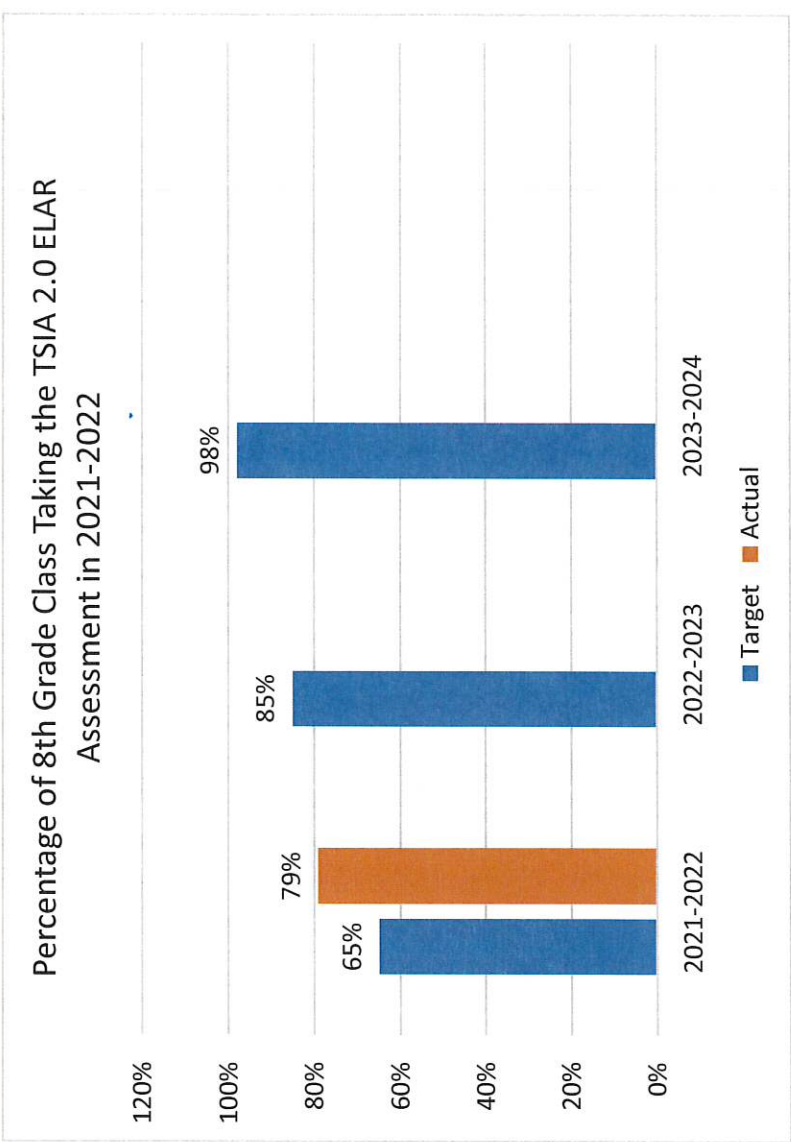
Student Outcome Goal 3	Overall Goal Evaluation
Students graduating college, career, and military ready will increase from 65% to 81% by June 2024.	Exceeded Expected Progress

GPM 3.1: The percentage of 8th grade students who take the TSIA 2.0 in RLA (ELAR College and Career Readiness + ELAR Diagnostic) will increase from 39% in June 2021 to 98% by June 2024.

As of February 10, 2022, GEMS has tested 79% of the 8th grade class. The remainder will be tested by the end of March 2022.

Our target in 2021-2022 was to test 65% of the 8th grade class by the end of the year. We have already surpassed that by testing 79% of our 8th graders, or +14% above our target.

We are confident that we will test most of the remaining 8th graders by the end of the spring semester.



Superintendent's Evaluation on Next Steps: Refer to **Board of Trustees Memo** submitted with this report.



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Lisa D. Renegar; Planning and Instruction
Subject: Progress Monitoring—GPM 3.2—Percentage of High School Students Taking the TSIA 2.0 Test
Date: March 9, 2022

HISTORY:

Goal Progress Measure (GPM 3.2) states:

The percentage of high school students who take the TSIA 2.0 in both RLA (College and Career Readiness and Diagnostic sections) and Mathematics will increase from 20% in June 2021 to 98% by June 2024.

These are the annual targets for GPM 3.2:

2021-2022: 50%
2022-2023: 75%
2023-2024: 98%

RATIONALE:

The TSIA assessment is designed to determine a student's readiness for college-level coursework in the general subjects of reading, writing, and mathematics. SEISD is working towards administering the TSIA assessment to all high school students prior to their graduation.

As of February 10, 2022, SEHS has tested 26 students in grades 9-12 out of a total enrollment of 1022. This shows that 2.5% of the current high school population has been tested. Our target for 2021-2022 is to test 50% of our high school students. At present, we are 47.5% below target.

We are continuing to test our high school students in the TSIA during the spring semester. Our goal is to test the majority of the sophomore class by the end of the school year. We are confident that our testing percentage will surpass the target within the next 3 months.

In addition to our progress with testing more high school students, we are also working towards improving our TSIA scores by preparing students more thoroughly for the content of this new assessment.

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



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

BUDGET:

San Elizario High School budgeted \$5,000 for the cost of TSIA assessments for 2021-2022.

ADMINISTRATIVE RECOMMENDATION:

It is recommended that the Board approve the progress of GPM 3.2 as presented.

Please check one: For approval Report / Information only Recognition only

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

Board Progress Monitoring Report

Student Outcome Goal 3	Overall Goal Evaluation												
<p>Students graduating college, career, and military ready will increase from 65% to 81% by June 2024.</p> <p>GPM 3.2 The percentage of high school students who take the TSIA 2.0 in both RLA (College and Career Readiness and Diagnostic sections) and Mathematics will increase from 20% in June 2021 to 98% by June 2024.</p>	<p>Progress Needed</p>												
<p>SEISD is working towards administering the TSIA assessment to all high school students prior to their graduation.</p> <p>As of February 10, 2022, SEHS has tested 26 students in grades 9-12 out of a total enrollment of 1022. This shows that 2.5% of the current high school population has been tested this year. Our target for 2021-2022 is to test 50% of our high school students. At present, we are 47.5% below target.</p> <p>We are continuing to test our high school students in the TSIA during the spring semester. Our goal is to test the majority of the sophomore class (at least) by the end of the school year. We are confident that our testing percentage will surpass the target within the next 3 months.</p>	<div style="text-align: left;"> <p>Percentage of High School Students Taking the TSIA 2.0 Assessments in 2021-2022</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Year</th> <th>Target (%)</th> <th>Actual (%)</th> </tr> </thead> <tbody> <tr> <td>2021-2022</td> <td>50%</td> <td>2.5%</td> </tr> <tr> <td>2022-2023</td> <td>75%</td> <td>75%</td> </tr> <tr> <td>2023-2024</td> <td>98%</td> <td>98%</td> </tr> </tbody> </table> </div>	Year	Target (%)	Actual (%)	2021-2022	50%	2.5%	2022-2023	75%	75%	2023-2024	98%	98%
Year	Target (%)	Actual (%)											
2021-2022	50%	2.5%											
2022-2023	75%	75%											
2023-2024	98%	98%											

Superintendent's Evaluation on Next Steps: Refer to Board of Trustees Memo submitted with this report.



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Lisa D. Renegar; Planning and Instruction
Subject: Progress Monitoring/Proposed Revision—CPM 1.1—Overall District Attendance Rate
Date: March 9, 2022

HISTORY:

Superintendent's Constraint C1 states:

Do not allow the collaborative partnership between home, school, and community to deteriorate.

Within Constraint C1, there is one currently identified Constraint Progress Measures, CPM 1.1.

CPM 1.1: The student attendance rate in the district will increase from 94.82% in 2018 to 97.5% by June 2024.

The current annual targets for CPM 1.1 are:

- 2021-2022—96.5%
- 2022-2023—97.0%
- 2023-2024—97.5%

It is recommended that CPM 1.1 be revised due to the attendance difficulties created by the COVID-19 pandemic, which are not within district control.

RATIONALE:

In reviewing our district annual attendance rates for the last several years, these are the totals:

2017-2018: 94.82%

2018-2019: 94.77%

2019-2020: 95.22%

2020-2021: 95.20%

2021-2022: 91.94% (October 2021)

2021-2022: 90.33% (February 2022—Current overall district attendance rate)

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



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

With the absences caused by the pandemic, it has been increasingly challenging to meet the previously set goals, which were established before the pandemic began. Absences have been increasing due to the required multi-day quarantine and other public health guidelines related to diagnosed illness as well as exposure to others with active illness.

It is therefore proposed that CPM 1.1 be revised in the following way, with February 2022 constituting a new attendance rate baseline:

Revised CPM 1.1: The student attendance rate in the district will increase from 90.5% in 2022 to 91.5% by June 2024.

The revised annual targets for CPM 1.1 are:

- **2021-2022—90.5% (new baseline)**
- 2022-2023—91.0%
- 2023-2024—91.5%

The district will continue to follow public health guidelines, and will also continue to take every possible avenue to increase the percentage of students who attend school on a daily basis. Should the attendance impact of the pandemic begin to wane considerably, the Board can re-evaluate these percentages for CPM 1.1 at a later date.

BUDGET:

There is no budgetary impact.

ADMINISTRATIVE RECOMMENDATION:

It is recommended that the Board of Trustees approve both the progress and the revised targets for CPM 1.1 as presented.

Please check one: For approval Report / Information only Recognition only

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

Board Progress Monitoring Report

Superintendent's Constraint C1

Overall Goal Evaluation

New Baseline Target Established

C1: Do not allow the collaborative partnership between home, school, and community to deteriorate.

CPM 1.1: The student attendance rate in the district will increase from 90.5% in 2022 to 91.5% by June 2024.

It is proposed that CPM 1.1 be revised in the following way, with February 2022 constituting a new attendance rate baseline:

Revised CPM 1.1: The student attendance rate in the district will increase from 90.5% in 2022 to 91.5% by June 2024.

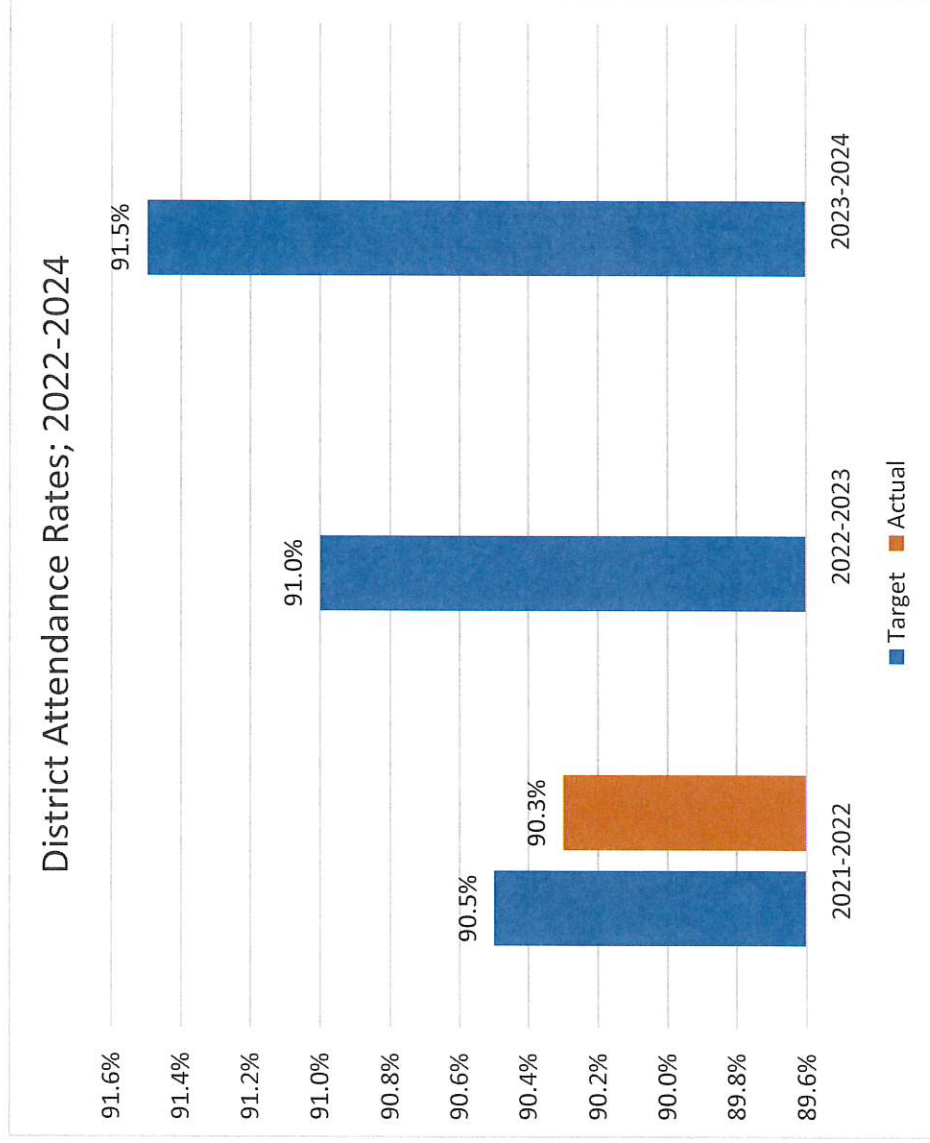
The revised annual targets for CPM 1.1 are:

2021-2022—90.5% (new baseline)

2022-2023—91.0%

2023-2024—91.5%

As of February 2022, we are at 90.3%. By June of 2022, we anticipate meeting or exceeding the revised 90.5% target.





San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Lisa D. Renegar; Planning & Instruction
Subject: BOT Memo: Proposed Revisions to CPM 2.1 and 2.2—Administrator Walkthrough Totals
Date: March 9, 2022

HISTORY:

Superintendent's Constraint C2 states:

C2. Do not allow adult convenience or preference to take priority over the academic progress of our students.

Constraint Progress Measure (CPM) 2.1 currently states:

CPM 2.1: The number of Principal classroom walkthroughs per week with feedback will increase from 2 in June 2018 to 12 by June 2024.

The 2021-2022 Annual Target for CPM 2.1 is 10 walkthroughs per week per Principal.

Constraint Progress Measure (CPM) 2.2 currently states:

CPM 2.2: The number of Assistant Principal classroom walkthroughs per week with feedback will increase from 2 in June 2018 to 12 by June 2024.

The 2021-2022 Annual Target for CPM 2.2 is 10 walkthroughs per week per Assistant Principal.

RATIONALE:

It is recommended that CPM 2.1 and 2.2 be capped at 10 walkthroughs per week (with feedback) through 2024. As the walkthrough numbers have been studied, and administrators consulted, it is felt that raising the weekly total to 12 per week by 2024 will not have a significant impact on teaching and learning. The administrators have been successful at meeting goals for the most part. Those who have fallen under the targets have taken immediate corrective action. Additionally, there is an initiative this year for administrators to do T-TESS walkthroughs together, in order to compare their findings. This is called calibration. By comparing findings, they are looking for "skew," meaning situations where they differ considerably on their findings/ratings during T-TESS walkthroughs. By calibrating, they are improving their observational skills considerably. Since T-TESS walkthrough calibration is required this year,

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



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

and will be required for the foreseeable future, it is not ideal to continually raise the annual walkthrough totals. With the revision in mind, these would be the new CPM 2.1 and 2.2:

Revised CPM 2.1: The number of Principal classroom walkthroughs per week with feedback will increase from 2 in June 2018 to 10 by June 2024.

Revised CPM 2.2: The number of Assistant Principal classroom walkthroughs per week with feedback will increase from 2 in June 2018 to 10 by June 2024.

BUDGET:

There is no identified budgetary impact.

ADMINISTRATIVE RECOMMENDATION:

It is recommended that the Board approve the revisions to CPM 2.1 and 2.2 as presented.

Please check one: For approval Report / Information only Recognition only

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



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Susana Frescas; Instructional Programs Administrator
Subject: Health Textbook Adoption Selection
Date: March 9, 2022

HISTORY:

The Textbook committee reviewed program options for the Health content area. After careful consideration, and discussion, the committee has voted on a textbook selection.

RATIONALE:

The Health textbook committee has chosen *Texas Health Skills for Middle School*, a program by G-W Goodheart-Willcox Publishers. This selection is a high-quality, professional program which will help San Elizario Independent School District health teachers meet their teaching goals. Once approved, this becomes the “adopted” and primary resource for Health at the middle school level. Once approval is obtained, the purchasing process will begin. The new resources will be available to each Health class beginning July of 2022.

BUDGET:

The actual cost will be dependent on student and teacher counts once those are finalized and will be based upon current enrollment numbers. The estimated cost to purchase these resources are as follows: at a one-time fee for the life of the adoption and payable with Instructional Allotment Material Funds (IMA).

Below are estimated costs, based on pricing provided by the Publisher:

Student print textbooks – \$118.65 each x 30

Student Digital OLS ebooks – \$97.64 each x 110

Estimated Grand Total--\$14,299.90

ADMINISTRATIVE RECOMMENDATION:

Board approval is recommended for this textbook selection.

Please check one: For approval Report / Information only Recognition only

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



Goodheart-Willcox Publisher

18604 West Creek Drive • Tinley Park • Illinois 60477-6243
Phone: 1.800.323.0440 • Fax: 1.888.409.3900
www.g-w.com • custserv@g-w.com

QUOTE

Account Number 0007984900
Quote Number 14088291
Quote Date 2/20/22

Duns No. 00517-6706
U.S. Fed I.D. 36-2135994
Canada BN: 855264339

Bill To:

Ship To:

SAN ELIZARIO IND SCHOOL DIST
PO BOX 920
SAN ELIZARIO TX 79849-0920

SAN ELIZARIO IND SCHOOL DIST
PO BOX 920
SAN ELIZARIO TX 79849-0920

Please refer to your Account Number and Process Number on all correspondence.

Email Address
sfrescas@seisd.net

Process No.	Process Date	Purchase Order Number	Shipped Via	Expiration Date		
14088291	2/20/22	QUOTE: 02/20/22 8:32:00 PM	*** U.P.S. GROUND ***	01/31/23		
ISBN	Quantity	Item	Title (©)	List Price	Disc. %	Net Extended Price
978-1-68311-551-9	30	BDL	TX HEALTH SKIL MS TX/OLS8 PROG 2022 *	118.65		3559.50
978-1-68311-528-1	110	OLS	TX HEALTH SKILL MS 8YR PROGRAM 2022 *	97.64		10740.40
978-1-68311-536-6	2	TE	TX HEALTH SKILL MS (2023) *DESK COPY			.00
978-1-68311-545-8	2	CUR	TX HEALTH SKILL MS 8YR KEY PK(2023) *DESK COPY			.00
Sub-Total		Sales Tax		Shipping Charge		PAY THIS AMOUNT
14299.90		.00		.00		

Shipping Charges are good for 30 days from date of quote.

Page Number 1 of 1

Free items available only with purchase of student items direct from Goodheart-Willcox.

Please send tax exemption certificates to taxcert@g-w.com.

- | | | |
|------------------------------|--------------------------------|----------------------------------|
| BDL Bundle | OG Observation Guide | SG Study Guide |
| BSK BrightSpace Packet | OIR Online Instructor Resource | SHP Shop Manual |
| BSL BrightSpace License | OLS Online Learning Suite | TAW Teacher's Annotated Workbook |
| CCL Common Cartridge License | OSC Online Student Center | TE Teacher's Edition |
| CCK Common Cartridge Packet | OT Online Textbook | TSE Exam View Test Software |
| CUR Curriculum Center | PP PowerPoint | TXT Textbook |
| EBI Ebook Instructor | RCD Instructor's Resource CD | WB Workbook |
| EBS Ebook Student | SDG Software Design Guide | |
| LM Lab Manual | | |

Regular Meeting

Wednesday, February 9, 2022 5:30 PM

SEISD Administration Office, 1050 Chicken Ranch Road, San Elizario, TX 79849

1. GENERAL FUNCTIONS

1.A. Call Meeting to Order

The meeting was called to order at 5:30 p.m.

1.B. Roll Call

The following Board Trustees were present:
Sandra Licon, Board President; Myrna Hernandez,
Board Vice President; Michelle Garcia, Board
Secretary; Axel Lopez and Fernie Madrid.
Superintendent Dr. Jeannie Meza-Chavez was also
in attendance.

Board Trustees, Martin Chavarria and Eduardo
Chavez were absent.

Eduardo Chavez arrived at Executive Session at
8:02 p.m.

1.C. Pledge of Allegiance

1.D. San Elizario ISD Mission Statement

Mrs. Licon recited the District's Mission
Statement.

2. OPEN FORUM (five minute limit)

Mr. Madrid stated that the district is going
forward and doing amazing things, with amazing
staff and students. Mr. Madrid stated that after
30 years of serving on the school board, he will
be stepping down once the school year has ended.
He thanked the board and the administration for
the work that they do.

3. DISTRICT RECOGNITIONS

3.A. Teacher and Employee of the Month for Ann M. Garcia - Enriquez Middle School

Mr. Richard Salcido, Principal, introduced the
employee of the month, Ms. Susana Payan. Mr.
Salcido stated that Ms. Payan is the ISS aide and
provided tutoring, intervention and teaches all
subjects. She helps after school and is always
reliable. She is a mentor to the students and
helps teach them to make better choices.

Ms. Payan thanked the administration and Board for the honor she was receiving. She stated that she enjoys her job and being an ISS mentor; she stated that her students are unique, and they are the reason she loves her job.

Mr. Richard Salcido, Principal, introduced the teacher of the month, Mr. Roman Rodriguez. Mr. Salcido stated that Mr. Rodriguez is kind and understanding; he is a first-year teacher and he is making an impact.

Mr. Rodriguez thanked Mr. Salcido and the rest of administration for the recognition. Mr. Rodriguez stated that he is lucky to be at the GEMS campus and with the San Elizario District. Mr. Rodriguez stated that he is still learning the ropes but as he learns, he continues to develop his philosophy which is to be kind, be tough and be available. Mr. Rodriguez stated those are his core values that he follows.

Board President congratulated those recognized and thanked them for their service.

3.B. Recognition of CTE Teachers

Ms. Sandra Sanchez, Career and Technology Coordinator, recognized the CTE teachers. Ms. Sanchez thanked the teachers for being the champions of their programs. Ms. Sanchez stated that the CTE teachers are role models, resilient and always overflowing with compassion. Ms. Sanchez went on to state that the CTE teachers are exemplary leaders and thanked them for being pillars of strength to their students.

CTE teachers were called to receive a gift and thanked for their service by the Board and Superintendent.

3.C. Introduction of new Certification / Data Analyst - Ms. Stephanie Ruiz

Mrs. Blanca Cruz, Human Resources Director, introduced the new team HR member, Ms. Stephanie Ruiz. Mrs. Cruz stated that Ms. Ruiz comes to them from Finance and comes to Human Resources with five years of Human Resources experience as well as five years of experience as a payroll specialist. Ms. Ruiz has been with the district since 2017. Mrs. Cruz stated that they are very excited to have her join the HR team.

Ms. Stephanie Ruiz stated that she was very blessed for this new opportunity. She stated that she is transitioning from one great department to

another. With HR being her passion, Ms. Ruiz stated that she is very eager and excited to learn and grow here within the San Elizario district.

4. NEW BUSINESS / BOARD ACTION ITEMS

4.A. Student Outcome Goals

4.A.1. Ann M. Garcia - Enriquez Middle School - Monitoring Student Progress

Mr. Richard Salcido, Principal, presented campus data that included math, reading and attendance data. Interventions were also presented for math, reading and attendance. Walkthrough data was also shared.

4.B. Consider and possible Board action on training dates and selection of Board Trustees attending Raise Your Hand Texas

4.B.1. Session 1 Team of 8 Options February 21, 22, 23, 24 or 25 March 31 April 14

After some discussion, Michelle Garcia made a motion to select April 14, 2022, as the 1st choice and March 31st as the second choice to have the Team of 8 Training. Myrna Hernandez seconded the motion. Motion passed.

4.B.2. Session 2 April 21-22, 2022, in Austin, TX.

Michelle Garcia made a motion to table item 4.B.2 until next board meeting. Fernie Madrid seconded the motion. Motion passed.

4.C. Presentation regarding possible new middle school campus and discussion regarding possible bond election

Mr. Norberto Rivas, Chief Financial Officer, presented a presentation regarding the building of a new middle school campus as well as the possibility of a bond election. Mr. Rivas shared information about a new middle school using existing buildings in an effort to keep costs down.

Board Trustee, Myrna Hernandez, stated that she had not been to the campus and would like to see if they could take a look at the state of the campus. After a discussion, it was decided to schedule a walkthrough of the campus for the

trustees to get a look. The walkthroughs were scheduled for Wednesday, February 16, 2022, at 1:30 p.m. and Thursday, February 17, 2022, at 1:30 p.m.

- 4.D. Consider and possible Board action to authorize administration to prepare a request for qualifications for architectural design services for a new middle school campus.

Mr. Norberto Rivas, Chief Financial Officer, stated that the request can be made to the architects to present options that include a new campus or giving the campus an update and also being able to include making the drop off areas bigger, giving the district additional options to select from.

Myrna Hernandez made a motion to authorize administration to prepare a request for qualifications for architectural design services for a new middle school campus. Michelle Garcia seconded the motion. Motion passed.

- 4.E. Discussion and possible action to approve a resolution regarding employee compensation during a delayed start or an emergency closure of the district and its campuses due to inclement weather pursuant to Policy DEA (Local)

Mrs. Blanca Cruz, Human Resources Director, presented to the Board a resolution that would allow employees to be compensated during the emergency closure and delayed start due to inclement weather.

Michelle Garcia made a motion to approve the resolution. Fernie Madrid seconded the motion. Motion passed.

5. CONSENT AGENDA - Consider and possible Board action on

5.A. Financial Reports

5.A.1. Tax Report

5.A.2. Financial Statements

5.A.3. Investment Report

5.A.4. Budget Amendment

5.A.5. Purchase Orders exceeding \$25,000.00
PO# 44103 - Apple Computer, Inc. - \$44,112.50
PO# 44136 - ESA Construction, Inc. - \$30,919.00
PO# 44137 - Teaching Systems, Inc. - \$37,827.75

- 5.B. Consider and possible Board action to amend budget for the purchase of multi-purpose

environmental sensors and approval of purchase order # 44138

5.C. Consider and possible Board action to approve final payment to Mirador Enterprises, Inc. for the high school kitchen floor replacement (PO# 42330)

5.D. Goal Progress Monitoring

5.D.1. **GPM 1.1** - Student Mathematics performance in Grades Pre-K through 2nd will increase from 2020 - 2021 through 2023 - 2024 as measured by the IStation Mathematics Ability Index. Performance at the Approaches, Meets, and Master's Levels will increase annually.

5.D.2. **GPM 2.1** - Student Reading performance in Grades Pre-K through 2nd will increase from 2020 - 2021 through 2023 - 2024 as measured by the IStation Overall Reading Ability Index. Performance at the Approaches, Meets, and Master's Levels will increase,

5.D.3. GPM 1.1 and 2.1 Powerpoint Presentation

5.E. Measure of Academic Progress (MAP) Assessments

5.F. Special Education Interlocal Agreement
Headstart and San Elizario

5.G. Regional Day School Program for the Deaf
Interlocal Agreement and Shared Service Agreement

5.H. Consider approval of minutes for the following:

5.H.1. January 12, 2022 - Regular Board Meeting

5.I. Consider disposal of surplus property declared obsolete and unnecessary by Superintendent or her Designee, to include disposal of broken furniture and technology equipment according to Administrative discretion and by any reasonable means.

5.I.1. Technology Department

Michelle Garcia presented a question in regards to item 5.B. Mrs. Garcia asked how the sensors worked. Mr. Horacio Hernandez, Technology Director, advised the Board that the sensors will notify administration if vaping is detected. The sensors will be placed in isolated areas such as restrooms.

Myrna Hernandez made a motion to approve the consent agenda. Axel Lopez seconded the motion. Motion passed.

6. **PRESENTATION / REPORTS / INFORMATION**

6.A. HB 3834 - Cybersecurity Awareness Training
Compliance (Information)

6.B. Notice of Participation in Stand - Alone Field
Test (Information)

- 6.C. 2020 - 2021 Texas Academic Performance Reports (TAPR) (Information)
- 6.D. Unlimited Tax Refunding Bonds, Series 2021 (Information)
- 6.E. City of San Elizario approval of City Pride signage, subject to TXDOT approval, for Pathway of Champions partnership with San Elizario Independent School District (Information)
- 6.F. Meal Service Update (Information)

Michelle Garcia asked if the district has signed up with the temporary service. Mr. Norberto Rivas, Chief Financial Officer, stated that the paperwork had just been received by his office and was currently in the process of being reviewed. Once reviewed, it would be processed. Michelle Garcia asked if the temp agenda completed background checks on the employees that were as extensive as the background checks the district performs. Mrs. Blanca Cruz, Human Resources Director, stated that the temporary agency conducts the background checks on those employees and that those background checks are as extensive as the background checks performed by the district.

7. EXECUTIVE SESSION

The Board entered into a closed meeting at **7:28 p.m.** 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:

Eduardo Chavez arrived at Executive Session at 8:02 p.m.

- 7.A. Discussion on Employee / Board / Superintendent Communication
- 7.B. Discussion with legal counsel regarding Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH Docket No. 473-21-2606, Application of El Paso Electric Company to Change Rates; Pursuant to Texas Government Code Section 551.071
- 7.C. Review and discuss Board Operating Procedures
- 7.D. Discussion regarding two-way communication between Board of Trustees and Superintendent as it relates to district personnel and duties.
- 8. The board returned to open session at **11:04 p.m.** to take possible action on the matters discussed in Executive Session.
- 8.A. Discuss and Take Appropriate Action Related to Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH

Docket No. 473-21-2606, Application of El Paso Electric Company to Change Rates

No action taken.

9. NEXT MEETING DATE:

Regular Board Meeting: March 9, 2022, at 5:30 p.m.

10. Adjournment

Myrna Hernandez made a motion to adjourn the meeting. Fernie Madrid seconded the motion. Motion passed. **Time: 11:05 p.m.**

Board Secretary

Board President

Special Meeting

Thursday, February 17, 2022, 5:30 PM

SEISD Administration Office, 1050 Chicken Ranch Road, San Elizario, TX 79849

1. GENERAL FUNCTIONS

1.A. Call Meeting to Order

The meeting was called to order at 5:30 p.m.

1.B. Roll Call

The following board Trustees were present: Sandra Licon, Board President; Myrna Hernandez, Board Vice President; Michelle Garcia, Secretary; Martin Chavarria, and Axel Lopez. Superintendent Dr. Meza-Chavez was also in attendance.

Board Trustees Eduardo Chavez and Fernie Madrid were absent.

1.C. Pledge of Allegiance

1.D. San Elizario ISD Mission Statement

Mrs. Licon recited the San Elizario ISD Mission Statement.

2. CLOSED SESSION: The meeting is to be closed under Texas Government Code Section 551.074 to discuss the Level III Grievance of V. Alvarez and Section 551.071 for consultation with attorney on the following:

2.A. Hear the DGBA Level III Grievance of V. Alvarez

3. EXECUTIVE SESSION: The meeting is to be closed under Texas Government Code Section 551.074 to discuss the Level III Grievance of V. Alvarez and Section 551.071 for consultation with attorney on the following:

3.A. Discussion regarding DGBA Level III Grievance of V. Alvarez

4. NEW BUSINESS

4.A. Discussion and possible action regarding the DGBA Level III Grievance for V. Alvarez

No motion made.

5. NEXT MEETING DATE:

Regular Board Meeting: March 9, 2022, at 5:30 p.m.

6. Adjournment

Myrna Hernandez made a motion to adjourn the meeting. Martin Chavarria seconded the motion. Motion passed. **Time: 6:31 p.m.**

Board Secretary

Board President



San Elizario I.S.D.
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Horacio Hernandez, Technology Director
Subject: February 2022 Technology Fixed Asset Discard
Date: March 9, 2022

HISTORY:

Campus and Departments periodically replace obsolete or non-repairable technology items. In order to aid the campuses and departments in removing these items to maximize space, the Technology Department will be submitting monthly disposal lists for approval.

RATIONALE:

Items shown on the attached lists have been reviewed by the District Technology Department and concur with campus/departments administration to dispose or sell listed items.

BUDGET IMPACT:

No budget impact.

ADMINISTRATIVE RECOMMENDATION:

For the Board to declare the fixed assets listed as surplus and authorize administration to sell or dispose of items by any reasonable means.

Please check one: For approval Report/Information only Recognition only

San Elizario ISD's vision 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

Sambrano Elementary

**SAN ELIZARIO
INDEPENDENT SCHOOL DISTRICT**

Other _____

Excell Loya

(Please Check Appropriate Campus)

SE High School

GEMS

Alarcon

Borrego

Sambrano

Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
Secure R	chrome	1602030938	1	Obsolete
Secure R	chrome	1602023714	1	Obsolete
Secure R	chrome	3600006125	1	Obsolete
Secure R	DELL	1402244058	1	Obsolete
Secure R	chrome	2600005174	1	Obsolete
Secure R	chrome	3600005628	1	Obsolete
Secure R	chrome	2600002508	1	Obsolete
Secure R	promethean	1405025925	1	Obsolete
Secure R	promethean	1006035005	1	Obsolete
Secure R	promethean	1310185758	1	Obsolete
Secure R	boxlight	1403265842	1	Obsolete
Secure R	boxlight	1112225159	1	Obsolete
Secure R	boxlight	2600000207	1	Obsolete
Secure R	boxlight	1503262315	1	Obsolete
Secure R	boxlight	1403255902	1	Obsolete
Secure R	promethean box	1105252430	1	Obsolete
Secure R	printer	908271231	1	Obsolete
Secure R	chrome	2600002956	1	Obsolete
Secure R	chrome	3600001617	1	Obsolete
Secure R	chrome	1602023511	1	Obsolete
Secure R	dell	1402264513	1	Obsolete
Secure R	dell	1402265624	1	Obsolete
Secure R	dell	2600001454	1	Obsolete
Secure R	dell	1310305805	1	Obsolete
Secure R	dell	1310305558	1	Obsolete
Secure R	dell	1310305248	1	Obsolete
Secure R	chrome	59237	1	Obsolete
Secure R	chrome	3600006123	1	Obsolete
Secure R	chrome	2600005675	1	Obsolete
Secure R	chrome	2600005668	1	Obsolete
Secure R	chrome	2600004416	1	Obsolete
Secure R	chrome	3600002126	1	Obsolete
Secure R	chrome	1601054012	1	Obsolete
Secure R	chrome	1602030246	1	Obsolete
Secure R	chrome	2600005672	1	Obsolete
Secure R	ipad	2600002696	1	Obsolete
Secure R	ipad	2600002714	1	Obsolete
Secure R	ipad	2600000569	1	Obsolete
Secure R	ipad	3600002294	1	Obsolete
Secure R	ipad	2600002729	1	Obsolete
Secure R	ipad	2600002722	1	Obsolete
Secure R	ipad	2600001825	1	Obsolete
Secure R	ipad	1411144105	1	Obsolete
Secure R	ipad	1604270035	1	Obsolete
Secure R	ipad	3600001836	1	Obsolete
Secure R	ipad	2600001560	1	Obsolete
Secure R	ipad	3600000323	1	Obsolete
Secure R	ipad	2600002735	1	Obsolete

Date

2/7/2022

Signature

[Handwritten Signature]



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Lisa D. Renegar; Planning & Instruction
Subject: BOT Memo: Make-up Instructional Minutes due to Inclement Weather
Date: March 9, 2022

HISTORY:

Related to district academic calendars, the state requires a minimum of 75,600 annual instructional minutes for grades Pre-K through 12. For our current 2021-2022 district calendar, we have 76,120 annual minutes built in. The difference between what we currently have in our calendar and the requirement is +520 minutes.

In our district bell schedule, one day of instruction is 440 minutes. This gives us a cushion of a little over one extra day built in, should we experience inclement weather and have to cancel and/or delay school.

RATIONALE:

School was cancelled due to inclement weather on Thursday, February 3, 2022. On Friday, February 4, 2022 there was a 2-hour delayed opening due to the possibility of hazardous road conditions.

With the loss of 560 instructional minutes in total between February 3-4, we are 40 minutes under the state requirement and will need to make them up prior to the last day of school.

To make up the minutes, SEISD is doing the following in order to minimize disruptions to transportation and/or other existing schedules:

- One additional minute will be added to the end of the school day for grades Pre-K through 12 starting on February 21, 2022 and ending May 3, 2022.

The district bell schedule has been modified to make this change.

The 2022-2023 district calendar, which the Board of Trustees approved in December 2021, has 5 days built in for inclement weather.

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



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

BUDGET:

There is no identified budgetary impact.

ADMINISTRATIVE RECOMMENDATION:

It is recommended that the Board review the information as presented.

Please check one: For approval Report / Information only Recognition only

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



MEMORANDUM

To: Dr. Meza-Chavez, Superintendent
From: Raul Jacques, Director of Child Nutrition Services
Subject: February 2022 – Nutrition Services Update
Date: March 9, 2022

During the month of February, we served approximately 71,800 meals to the students. This includes breakfast, lunch, supper, Saturday meals, and afterschool snacks.

On February 7, 2022, the Texas Department of Agriculture completed their triennial Administrative Review of our operation and administration of the various school nutrition programs. I am very pleased to inform you that there were no findings. Historically, only 20% of reviews achieve that level of excellence. CNS staff are doing a great job.

Supply chain disruptions continue to impact our operations. These disruptions necessitate substitutions to the planned menu based on product availability. These are unprecedented circumstances that require that we be resourceful to obtain foods and supplies to prepare meals that meet regulatory requirements. On February 23, 2022, I was informed by the Texas Department of Agriculture that we were awarded \$71,000.00 to assist us with the increased cost of food. We must use the funds to purchase items produced in the USA.

We continue to face staffing shortages. We are hiring to fill vacancies but there are very few applicants. An agreement is in place with a local temporary staffing agency to address this issue and hope to have additional workers soon.

Through all this, Child Nutrition staff are making sure that students have access to the nutrition they need to be healthy and to be ready to learn. We are thankful for the support of our Board of Trustees.