

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 in person on April 12, 2023, beginning at 5:30 PM SEISD Administration Office, 1050 Chicken Ranch Road, San Elizario, TX 79849.

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 acardonajr@seisd.net at any time prior to the board meeting time.

Public comment shall occur at the beginning of the meeting and shall follow all other requirements and limitations under SEISD Board Policy BED (Local).

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. All items on the consent agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.

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. SEHS Cheerleading Champions - UTEP Cheerleading Grand Championship
Dr. Jeannie Meza-Chavez, Superintendent
- B. GEMS Softball Team - Two-Time Undefeated District Champions

- Dr. Jeannie Meza-Chavez, Superintendent
- C. Wrestling Regional Qualifiers
Dr. Jeannie Meza-Chavez, Superintendent
- D. April is Assistant Principal's Month
Dr. Rogelio Segovia, Associate Superintendent
- E. Prevention and Awareness of School-Aged Human Trafficking - Certified Trainers
Dr. Jeannie Meza-Chavez, Superintendent
- F. Introduction of Ann M. Garcia-Enriquez School Improvement Coordinator - Mr. Troy Enriquez
Mr. Richard Salcido, Principal, Ann M. Garcia-Enriquez Middle School
- 4. **NEW BUSINESS / BOARD ACTION ITEMS**
 - A. Discussion and possible action to choose a new name for Alarcon Park to commemorate former Trustee, Mr. Fernie Madrid, for his 30 years of service on the San Elizario Independent School District Board of Trustees Place 3
Board of Trustees
- 5. **CONSENT AGENDA** - Consider and possible Board action on
 - A. Financial Reports
Mr. Norberto Rivas, Chief Financial Officer
 - 1. Tax Report
 - 2. Financial Statements
 - 3. Investment Report
 - 4. Purchase orders exceeding \$25,000.00
 - B. Consider and possible Board action to approve amended Interlocal Participation Agreement (IPA) with the TASB Risk Management Fund
Mr. Norberto Rivas, Chief Financial Officer
 - C. Goal Progress Monitoring
Ms. Lisa Renegar, Research and Evaluation Administrator
 - 1. **GPM 1.2** - Student Mathematics performance on the TRS Unit Assessments in 3rd Grade Math will increase annually from 2021 - 2022 (baseline) through 2023 - 2034 at the Approaches, Meets, and Master's levels.
Ms. Lisa Renegar, Research and Evaluation Administrator
 - 2. **GPM 1.3** - Student Mathematics performance on the TRS Unit Assessments in 8th Grade Math will increase annually from 2021 - 2022 (baseline) through 2023 - 2024 at the Approaches, Meets, and Master's levels.
Ms. Lisa Renegar, Research and Evaluation Administrator
 - 3. **GPM 1.4** - Student Mathematics performance on the TRS Unit Assessments in High School Algebra I will increase annually from 2021 - 2022 (baseline) through 2023 - 2024 at the Approaches, Meets, and Master's levels.
Ms. Lisa Renegar, Research and Evaluation Administrator
 - D. El Paso Child Guidance Center Memorandum of Understanding
Mrs. April Marioni, SEHS Principal, and Dr. Rogelio Segovia, Associate Superintendent
 - E. Resolution in Support of Military Connected Families
Dr. Jeannie Meza-Chavez, Superintendent
 - F. Assistive Technology Course for student with Visual Impairments
Ms. Amanda Sanchez, Special Education Director
 - G. Consider approval of minutes for the following:
Board of Trustees

1. March 8, 2023 - Regular Board Meeting
- H. 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
6. **PRESENTATION / REPORTS / INFORMATION**
 - A. School Board Continuing Education Report (Presentation)
 - Mrs. Sandra Licon, Board President
 - B. Board Training (Information)
 1. Evaluating and Improving Student Outcomes (EISO) - Virtual Training
 - C. UIL Realignment (Information)
 - Ms. Christine Jaksch, Athletic Director
 - D. TASB 2022 - 24 Advocacy Agenda submissions period March 1, 2023 - June 15, 2023 5
 - (Information)
 - Dr. Jeannie Meza-Chavez, Superintendent
 - E. Meal Service Update (Information)
 - Ms. Aggie Reyes, Child Nutrition Services Director
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. Discussion on the employment of the following:
 1. Discussion on renewal of teacher and administrator contracts for 2023 - 2024 school year for the following:
 - a. Probationary contracts
 - b. Term contracts
 - c. Certified administrators
 - d. Non - certified administrators
 2. Non - Contractual Personnel
 - a. Employees recommended for letter of reasonable assurance for 2023 - 2024 school year
8. **THE BOARD WILL RETURN TO OPEN SESSION TO TAKE POSSIBLE ACTION ON THE MATTERS DISCUSSED IN EXECUTIVE SESSION**
 - A. Discussion and possible board action of renewal on teacher and administrator contracts for the 2023 - 2024 school year for the following:
 - Mrs. Blanca Cruz, Human Resources Director
 1. Probationary contracts
 2. Term contracts
 3. Certified administrators
 4. Non - certified administrators
 - B. Non - Contractual Personnel
 1. Employees recommended for letter of reasonable assurance for 2023 - 2024 school year
9. **NEXT MEETING DATE:**

Regular Board Meeting: May 10, 2023, 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.

Advocacy Resolution

Please note:

- TASB member boards may propose a new resolution or amend a resolution adopted by the previous Delegate Assembly. **Resolutions must be submitted on this form.** Attachments will not be considered, and each resolution must have its own member rationale supporting its adoption.
- Express each proposal as a **short, simple sentence** stating the position your board wishes TASB to take regarding a matter of interest to your school board.
- Use copies of this form if submitting more than one resolution.
- Express **in paragraph form** your board’s rationale for the proposed resolution in the “statement of reasons” section below.
- The language of the proposal and rationale will be edited for length, style, and clarity. Substantive changes in the language of the proposed resolution or amendment shall be referred to the board for approval by a board representative.
- Similar submissions will be combined. Each board will then appear as a cosponsor of the combined proposal.

Proposed resolution: TASB advocates for _____

Statement of reason: _____

I hereby certify that the above proposed resolution was approved by our board on _____.
(Date of meeting)

Board president’s signature: _____

Name of school district: _____

Contact name and number within the district for TASB staff working on this resolution:

Please e-mail your board’s proposed resolution(s) by June 15, 2023, to Athena Frangeskou with TASB Governmental Relations at athena.frangeskou@tasb.org.