

# Agenda of Regular Meeting

## The Board of Trustees

**San Elizario ISD: A Proud Community of Champions – Soaring to Excellence!**

---

A Regular Meeting of the Board of Trustees of San Elizario ISD will be held in person on Wednesday, August 9, 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](mailto: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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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**

Mr. Eduardo Chavez, 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.

Mr. Eduardo Chavez, Board President

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

3. **DISTRICT RECOGNITIONS**

- A. SEHS Eagle Ops Back on Track Program Participants, Teachers and Administrators

	Mrs. April Marioni, Principal at San Elizario High School and Ms. Brenda Pallares, Assistant Principal at San Elizario High School	
B.	Introduction of new Principal at Alfonso Borrego Sr. Elementary School - Ms. Martha Santana Dr. Rogelio Segovia, Associate Superintendent	
C.	Introduction of new Director for the Special Education Department - Ms. April Marioni Dr. Rogelio Segovia, Associate Superintendent	
D.	Introduction of new SEHS School Improvement Coordinator - Ms. Yvonne Aguilera Mrs. April Marioni, Principal, San Elizario High School	
E.	Recognition of Ms. Elizabeth Guerrero, Human Resources Specialist Mrs. Blanca Cruz, Human Resources Executive Director	
F.	Recognition of Mrs. Sandra Licon, Board Secretary, for being selected by the Texas Association of School Boards as a member of the Leadership TASB Class of 2024 Board of Trustees and Dr. Jeannie Meza-Chavez, Superintendent	6
4.	<b>NEW BUSINESS / BOARD ACTION ITEMS</b>	
A.	Discussion and possible board action to approve TASB Director Endorsement Board of Trustees	7
B.	Enrollment Update Mr. Norberto Rivas, Chief Financial Officer	11
5.	<b>CONSENT AGENDA - Consider and possible Board action on</b>	
A.	Financial Reports Mr. Norberto Rivas, Chief Financial Officer	
1.	Tax Report	13
2.	Financial Statements	15
3.	Investment Report	21
4.	Budget Amendment	33
5.	Purchase Orders exceeding \$25,000.00	
a.	PO# 48541 - Baker Glass Company, Inc - \$37,454.40	35
	PO# 48700 - Southwest Decor El Paso Corp - \$47,000.00	
B.	Resolution stating review of investment policy, investment strategies and designation of investment officer Mr. Norberto Rivas, Chief Financial Officer	39
C.	Resolution for selection and approval of authorized investments and financial institutions Mr. Norberto Rivas, Chief Financial Officer	45
D.	Resolution approving independent sources for investment training Mr. Norberto Rivas, Chief Financial Officer	47
E.	Resolution authorizing the purchase of certificates of deposit Mr. Norberto Rivas, Chief Financial Officer	49
F.	Consider and possible Board action to approve final payment to AREDi Enterprises, LLC., for construction of additional restroom at Alarcon's 200 Hall PO#47638 Mr. Jesus Martinez, Executive Director - Support Services	51
G.	Consider and possible Board action to approve revision to purchase order #45175 from original amount of \$126,706.00 to new amount of \$132,961.53 Mr. Jesus Martinez, Executive Director - Support Services	53
H.	Consider and possible Board action to approve first one-year extension with CIGNA Life Insurance Co. for Voluntary Disability Insurance (RFP# 20-1076)	59

	Mr. Roberto Gallegos, Risk Management Coordinator	
I.	Consider and possible Board action to approve first one-year extension with Superior Vision for Voluntary Vision Insurance (RFP# 20-1076) Mr. Roberto Gallegos, Risk Management Coordinator	62
J.	Consider and possible Board action on Policy BQA (LOCAL) – Planning and Decision-Making Process District-Level (First Reading) Dr. Rogelio Segovia, Associate Superintendent	65
K.	Consider and possible Board action on Addition of Stipends for Supplemental Duties Mrs. Blanca Cruz, Human Resources Executive Director	68
L.	Consider and possible Board action on Computer Integrated Manufacturing Course Ms. Sandra Sanchez, Career and Technical Education Administrator	69
M.	Consider and possible Board action on Introduction to Engineering Design Course Ms. Sandra Sanchez, Career and Technical Education Administrator	70
N.	Consider and possible Board action on SystemsGo MOU Ms. Sandra Sanchez, Career & Technical Education Administrator	74
O.	Consider approval of minutes for the following: Board of Trustees	
	1. June 21, 2023 Special Board Meeting (Budget Adoption)	82
	2. August 2, 2023 - Local District Orientation	91
P.	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. Support Services Department Jesus Martinez, Support Services Director	95
	2. Technology Department Mr. Horacio Hernandez, Technology Director	103
6.	<b>PRESENTATION / REPORTS / INFORMATION</b>	
A.	Board Training (Information)	
	1. Introduction to Texas Education Code and Evaluating and Improving Student Outcomes - Education Service Center Region 19 - Saturday, August 19, 2023   9:00 am to 3:30 pm	126
	2. TASB - Virtual Summer School for Trustees	127
	3. Mexican American School Board Association 2023 Annual Conference - September 14 - 16, 2023 in San Antonio, TX	128
	4. TASA   TASB Convention txEDCON23 - September 29 - October 1, 2023 in Dallas, TX	130
B.	Public Notice of federal grant applications for fiscal year 2024 (Information) Mr. Norberto Rivas, Chief Financial Officer	135
C.	Summary of 2023 TELPAS Scores (Information) Ms. Lisa Renegar, Research & Evaluation Administrator	205
D.	Update on FB (EXHIBIT) and DIA (EXHIBIT) (Information) Dr. Rogelio Segovia, Associate Superintendent	207
E.	The Texas Education Agency (TEA) approved the 2023 - 2024 designation application for San Elizario High School as an Early College High School (ECHS) (Information) Dr. Jeannie Meza-Chavez, Superintendent	210

F.	TASA DAILY - Dr. Jeannie Meza-Chavez to fill Region 19 Vacancy on TASA Executive Committee (Information) Dr. Jeannie Meza-Chavez, Superintendent	211
G.	Texas Mobile STEM Lab Test (Information) Mr. Ernesto Siegel, Principal, Sambrano Elementary and Ms. Deborah Cortez, Instructional Officer	212
H.	Mission: Progressing Together Parent Meetings (Information) Dr. Jeannie Meza-Chavez, Superintendent and Ms. Flor Sanchez, District Parent Liaison	215
I.	Meal Service Update (Information) Ms. Agueda Reyes, Child Nutrition Services Director	
	1. June 2023	216
	2. July 2023	218
7.	<b>EXECUTIVE SESSION</b> 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 El Paso Electric Solar Site Project - Easement Request Dr. Jeannie Meza-Chavez, Superintendent, Mr. Jesus Martinez, Executive Director - Support Services, and Mr. Horacio Hernandez, Executive Director - Technology	
	C. Discussion regarding deployment of security personnel and devices to comply with HB3 Mr. Steve Blanco, Legal Counsel	
8.	<b>THE BOARD WILL RETURN TO OPEN SESSION TO TAKE POSSIBLE ACTION ON THE MATTERS DISCUSSED IN EXECUTIVE SESSION</b>	
	A. Discussion and possible action regarding deployment of security personnel and devices to comply with HB3 Mr. Steve Blanco, Legal Counsel	
9.	<b>NEXT MEETING DATE:</b> Regular Board Meeting: Tuesday, September 12, 2023	
10.	<b>ADJOURNMENT</b>	

---

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.



August 2, 2023

Sandra Licon  
11988 Glorietta Rd  
San Elizario, TX 79849

Dear Sandra:

Congratulations! On behalf of the Texas Association of School Boards, we are pleased to announce your acceptance as a member of the Leadership TASB Class of 2024. You'll be joining an outstanding group of 36 school board leaders from across the state who all share an interest in strengthening their governance and leadership.

Leadership TASB was developed and designed *for* school board members *by* school board members in 1993 as part of TASB's ongoing commitment to provide visionary leadership to Texas school boards. The program arose from a request from our TASB Board of Directors to increase involvement of school board members and provide advanced educational training and leadership opportunities to the membership. Since then, LTASB has developed into the premier school board training program in the state.

Between now and your first mandatory meeting on Thursday, Sept. 28, TASB staff will send you specific information about the program. If you need additional assistance, please contact Robert Long, program manager, at [robert.long@tasb.org](mailto:robert.long@tasb.org) or directly at 281-513-8420. He will serve as your primary contact. **Please respond by Aug. 9** with your intention to participate in Leadership TASB Class of 2024. Dates and locations of all meetings can be found at [tasb.org/leadershipTASB](http://tasb.org/leadershipTASB).

Again, we are pleased to be the first to welcome you as a member of the 2024 Leadership TASB Class. We know that your participation in Leadership TASB will be a memorable and rewarding experience.

Sincerely,

Dan Troxell  
Executive Director  
Texas Association of School Boards

Debbie Gillespie  
President  
TASB Board of Directors



# TASB ENDORSEMENT FORM

DATE: \_\_\_\_\_

Our school board endorses the candidacy of the following individual nominated to fill a position on the TASB Board of Directors.

### CANDIDATE INFORMATION

NAME: \_\_\_\_\_

SCHOOL DISTRICT: \_\_\_\_\_

This endorsement was approved by our school district's board of trustees at a duly called meeting on

\_\_\_\_\_  
(Date)

Best regards,

\_\_\_\_\_  
(Signature of board president or officer)

PRINTED NAME: \_\_\_\_\_

SCHOOL DISTRICT: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ ZIP: \_\_\_\_\_

This form is to be used to endorse a nominated individual from a board of trustees within your TASB Region who is a timely candidate for a position on the TASB Board of Directors.

**Must be received by TASB on or before AUGUST 29, 2023.**

**RETURN TO: E-mail: [boardcommunications@tasb.org](mailto:boardcommunications@tasb.org)  
FAX: 512.467.3554**

# TASB Director Candidates

\*Indicates Large District Director Positions

(I) Incumbents

<b><u>REGION/POSITION</u></b>	<b><u>DIRECTOR</u></b>	<b><u>DISTRICT</u></b>	<b><u>TERM</u></b>
Region 3	<a href="#"><u>Demetrio Garcia</u></a> <a href="#"><u>Jason Howard</u></a>	Kenedy ISD-Karnes County Goliad ISD	2023–2024
Region 4, Position A	<a href="#"><u>Rose Avalos</u></a> <a href="#"><u>Marques Holmes</u></a> <a href="#"><u>Doug James</u></a>	Aldine ISD Humble ISD Klein ISD	2023–2024
Region 4, Position B	<a href="#"><u>Darlene Breaux (I)</u></a>	Alief ISD	2023–2026
Region 4, Position D*	<a href="#"><u>Angela Lemond Flowers</u></a>	Houston ISD	2023–2026
Region 4, Position F*	Vacant	Cypress-Fairbanks ISD	2023–2024
Region 4, Position G*	<a href="#"><u>Kristen Davison Malone (I)</u></a>	Fort Bend ISD	2023–2026
Region 6, Position B*	<a href="#"><u>Theresa Wagaman (I)</u></a>	Conroe ISD	2023–2025
Region 8	<a href="#"><u>Thomas Darden (I)</u></a>	Cooper ISD	2023–2026
Region 10, Position D	<a href="#"><u>Kevin Carbó (I)</u></a> <a href="#"><u>Francisco Javier “Harvey” Oaxaca</u></a>	Mesquite ISD McKinney ISD	2023–2026
Region 10, Position E*	<a href="#"><u>John Classe</u></a>	Frisco ISD	2023–2026
Region 11, Position B*	<a href="#"><u>Quinton “Q” Phillips (I)</u></a>	Fort Worth ISD	2023–2026
Region 11, Position C	<a href="#"><u>Bianca Benavides Anderson</u></a> <a href="#"><u>Justin Chapa (I)</u></a> <a href="#"><u>Daryl Davis, II</u></a>	Mansfield ISD Arlington ISD Crowley ISD	2023–2026
Region 13, Position B	<a href="#"><u>Mary Jane Hetrick (I)</u></a>	Dripping Springs ISD	2023–2026
Region 14	<a href="#"><u>Greg Welch (I)</u></a>	Clyde CISD	2023–2026
Region 15	<a href="#"><u>Raymond P. Meza (I)</u></a> <a href="#"><u>Ami Mizell-Flint</u></a>	San Felipe Del Rio CISD San Angelo ISD	2023–2026
Region 19	<a href="#"><u>Marlene Bullard</u></a> <a href="#"><u>Cynthia Najera (I)</u></a>	Tornillo ISD Socorro ISD	2023–2024
Region 20, Position A	<a href="#"><u>Rolinda Schmidt (I)</u></a>	Kerrville ISD	2023–2026
Region 20, Position B*	<a href="#"><u>Carol Harle</u></a>	Northside ISD-Bexar County	2023–2026

## Meza-Chavez, Jeannie

---

**From:** Bullard, Marlene <Marlene@tisd.us>  
**Sent:** Friday, July 21, 2023 5:28 AM  
**To:** Eduardo Chavez  
**Cc:** Meza-Chavez, Jeannie; CardonaJr, Alfredo; cynthia.najera@sisd.net  
**Subject:** TASB Director Endorsement

**CAUTION: This email originated from outside of the SEISD organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.**

Good Morning Mr. Chavez,

Hope this email finds you well, I am sending it to make you aware I have chosen to not pursue the position as director for the TASB board. I have spoken with Ms. Najera and we have started on some plans to help build our group of school board members into a stronger, more united entity. I hope your board will consider giving Ms. Najera your endorsement.

Please share with your board my continued appreciation for their support and assure them I will continue to advocate for our region and public-school districts across the state. I will also continue to be here for you all in any way I can support.

If you have any questions, please don't hesitate to reach out to me, 915-203-6540. Hope you have a great 2023-2024 school year.

Look forward to seeing you all soon,  
Marlene Bullard  
Tornillo ISD -President

CONFIDENTIALITY NOTICE: The information or document(s) included in this e-mail may contain confidential information. All information is intended only for the use of the named e-mail recipient(s). If you are not the named e-mail recipient(s), you are not authorized to read, disclose, copy, distribute, or take any action with regard to the information. Any action other than the delivery to the named recipient(s) is strictly prohibited. As the e-mail recipient, you are not authorized to reveal any of this information to any other unauthorized person and are hereby instructed to destroy the information if no longer needed. San Elizario Independent School District does not discriminate on the basis of race, color, national origin, religion, sex, disability, or age in its programs, activities, or employment.

## Meza-Chavez, Jeannie

---

**From:** Cynthia Ann Najera <cynthia.najera@sisd.net>  
**Sent:** Wednesday, July 19, 2023 3:53 PM  
**To:** Eduardo Chavez; Myrna Hernandez; Licon, Sandra; Lorenzo Luevano; Eduardo A. Lopez; Monica Chavez; Guadalupe Caro; Meza-Chavez, Jeannie  
**Subject:** TASB Endorsement  
**Attachments:** Endorsement Form.pdf

**CAUTION: This email originated from outside of the SEISD organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.**

Dear San Elizario Board Members and Superintendent Mesa-Chavez,

My name is Cynthia Najera, and I am your Interim Region 19 TASB Director. I write to you today to ask for your board's endorsement to serve as your Region 19 TASB Director.

Armando Rodriguez from Canutillo ISD previously served as our Region 19 TASB Director. He has been elected as the President-Elect for TASB, which created the opening for an interim director. In December 2022, I went through the interview process with the TASB Nominations Committee and was selected as the Interim Region 19 TASB Director. I have attended Director Orientation and training to prepare me to serve on the TASB Board as your Region 19 representative.

I would be grateful for the opportunity to continue to serve the El Paso area as the Region 19 TASB Director. I believe that my longtime service as a board trustee, experience and dedication to the children, employees and constituents of our local school districts will enable me to serve our community well in this role.

I have served on the Socorro ISD board of trustees for 13 years. During that time, I have held the offices of President, Vice President and Secretary. I graduated from Leadership TASB in 2015. I have been active in our Far West School Boards Association and served as a Legislative Advisory Council (LAC) member three times. I have also served as a LAC member on the TASB Board. I have traveled to Washington D.C. and Austin several times to advocate to our legislators about the needs of our region.

On a personal note, my husband, Luis, and I have been married for 33 years and have two daughters. We have lived in Horizon City for 22 years. Although my husband is retired from the Texas Department of Public Safety, his career offered us the opportunity to live in Fort Stockton, 9 years, and Sierra Blanca, 3 years. I have worked for the Texas Department of Public Safety, Texas Department of Criminal Justice and Texas Agriculture Extension Service, Hudspeth County. I was employed with Socorro ISD as a Parent Liaison and volunteered at my daughters' schools. During that time, I saw a need for parents to have a voice on the Socorro ISD board, which prompted me to run for school board trustee.

As I hope to broaden my scope and positive impact as a board representative, my goal is to represent Region 19 by promoting, protecting, and enhancing public education through the TASB Board. Our region is made up of both large and small school districts but what we have in common is our desire to provide the best education and opportunities for all our students. I look forward to communicating with each of you about TASB news and hearing about your district's achievements, needs and concerns.

I have attached the TASB Endorsement Form for your convenience. If you will please add an action agenda item to your July or August board meeting for consideration. I am hoping to be able to attend your board meeting to answer any questions you might have. The endorsement must be returned to TASB by August 29, 2023.

If you have any questions or concerns, please don't hesitate to contact me. I will be happy to assist you in any way I can. Thank you for your time and consideration in this matter.

Sent from [Mail](#) for Windows

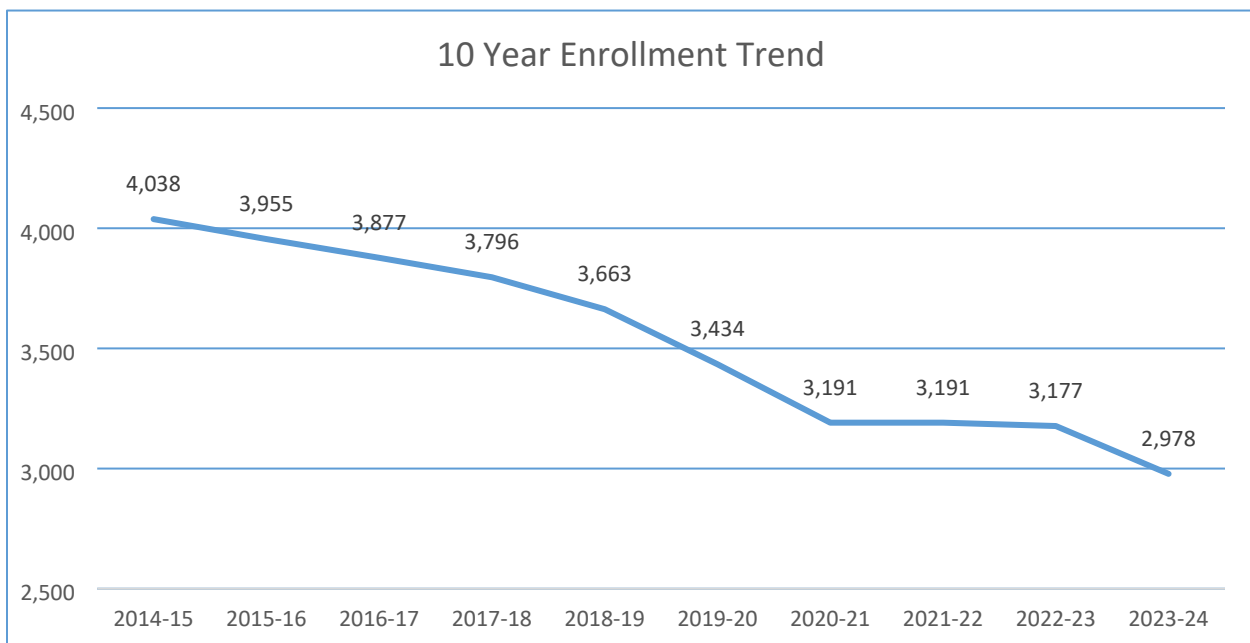


San Elizario ISD  
 P.O. Box 920  
 San Elizario, TX 79849  
 Phone 915.872.3900  
 Fax 915.872.3903

## MEMORANDUM

**To:** Members of the Board of Trustees  
**From:** Norberto Rivas, Chief Financial Officer  
**Subject:** Enrollment Update  
**Date:** August 9, 2023

**HISTORY:** The district’s enrollment peaked at 4,137 students in the year 2011-12 and has been decreasing since then. Below is a graph showing historical enrollment counts for the last decade.



Years 2014-15 through 2022-23 are based on enrollment counts as of the snapshot date.  
 Year 2023-24 is based on enrollment counts as of 8/3/23.

**RATIONALE:** The purpose of this agenda item is to provide an update on enrollment counts for the new school year. Below is a table detailing that enrollment count by grade level:

Campus	PK	KG	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total
Loya	164	-	-	-	-	-	-	-	-	-	-	-	-	-	164
Sambrano	-	183	198	213	-	-	-	-	-	-	-	-	-	-	594
Alarcon	-	-	-	-	62	74	74	83	-	-	-	-	-	-	293
Borrego	-	-	-	-	136	126	116	115	-	-	-	-	-	-	493
GEMS	-	-	-	-	-	-	-	-	203	213	-	-	-	-	416
SEHS	-	-	-	-	-	-	-	-	-	-	273	257	266	222	1,018
<b>Total</b>	<b>164</b>	<b>183</b>	<b>198</b>	<b>213</b>	<b>198</b>	<b>200</b>	<b>190</b>	<b>198</b>	<b>203</b>	<b>213</b>	<b>273</b>	<b>257</b>	<b>266</b>	<b>222</b>	<b>2,978</b>

*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

The enrollment table highlights three areas to note regarding cohort size:

- PK cohort size is 164 students
- Grades KG – 8<sup>th</sup> average cohort size is 200 students
- Grades 9<sup>th</sup> – 12<sup>th</sup> average cohort size is 255 students

Campus	PK	KG	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total
Loya	164	-	-	-	-	-	-	-	-	-	-	-	-	-	164
Sambrano	-	183	198	213	-	-	-	-	-	-	-	-	-	-	594
Alarcon	-	-	-	-	62	74	74	83	-	-	-	-	-	-	293
Borrego	-	-	-	-	136	126	116	115	-	-	-	-	-	-	493
GEMS	-	-	-	-	-	-	-	-	203	213	-	-	-	-	416
SEHS	-	-	-	-	-	-	-	-	-	-	273	257	266	222	1,018
Total	164	183	198	213	198	200	190	198	203	213	273	257	266	222	2,978

Enrollment can be expected to continue decreasing as the current high school cohorts begin to graduate and in the near future when 5<sup>th</sup> graders become 9<sup>th</sup> graders the high school is projected to have 804 students based on current enrollment. The incoming KG cohort needs to be monitored yearly to compare against current cohort sizes and be prepared for additional changes if needed.

**BUDGET IMPACT:** There is no budget impact associated with this agenda item specifically as it is for information only, but a decrease in enrollment does impact the overall budget because less funding is available.

**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  
 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:** August 9, 2023

**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 13, 2022 regular Board meeting for a total rate of \$1.0530. The Maintenance & Operations (M&O) rate which pays for items such as staff salaries, supplies, materials, transportation and utilities was \$0.9033 while the Interest & Sinking (I&S) rate which pays for bonded debt was \$0.1497.

**RATIONALE:** The purpose of this agenda item is to report collections made for the current 2022 tax year which is based on the levy billed on October 1, 2022.

**BUDGET IMPACT:** Collections as of June 30, 2023 are summarized below.

	<b>M&amp;O</b>	<b>I&amp;S</b>	<b>Total</b>	<b>Collections</b>
Current Year Levy	\$2,964,009	\$491,212	\$3,455,222	
Current Year Collections	\$2,726,182	\$451,798	\$3,177,981	\$3,177,981
Current Year Levy Outstanding	\$237,827	\$39,414	\$277,241	
Prior Year Collections				\$169,724
Penalty & Interest Collections				\$98,331
Total Collections				<u>\$3,446,035</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  
9/1/2022 through 6/30/2023

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 2022	-	-	18,559.57	18,559.57	18,559.57	18,559.57	0.54%	3,476.25	3,476.25
Oct 2022	75,815.85	75,815.85	40,754.51	59,314.08	116,570.36	135,129.93	3.91%	7,275.98	10,752.23
Nov 2022	208,556.99	284,372.84	23,866.75	83,180.83	232,423.74	367,553.67	10.64%	4,556.47	15,308.70
Dec 2022	1,139,155.11	1,423,527.95	14,180.16	97,360.99	1,153,335.27	1,520,888.94	44.02%	2,874.20	18,182.90
Jan 2023	1,196,169.73	2,619,697.68	27,938.18	125,299.17	1,224,107.91	2,744,996.85	79.44%	4,835.65	23,018.55
Feb 2023	303,349.50	2,923,047.18	12,465.29	137,764.46	315,814.79	3,060,811.64	88.59%	3,263.32	26,281.87
Mar 2023	122,350.95	3,045,398.13	23,550.04	161,314.50	145,900.99	3,206,712.63	92.81%	4,858.39	31,140.26
Apr 2023	57,688.41	3,103,086.54	18,144.59	179,459.09	75,833.00	3,282,545.63	95.00%	4,648.12	35,788.38
May 2023	65,431.85	3,168,518.39	40,868.89	220,327.98	106,300.74	3,388,846.37	98.08%	9,515.64	45,304.02
Jun 2023	44,443.33	3,212,961.72	12,745.63	233,073.61	57,188.96	3,446,035.33	99.73%	2,721.87	48,025.89
Jul 2023									
Aug 2023									

LEVY	CURRENT	PRIOR	ALL YEARS	REVENUE	CURRENT	PRIOR	ALL YEARS
Levy-Cert 7/25/2022	-	N/A	N/A	Total Levy Collected	3,177,980.54	169,724.16	3,347,704.70
Levy-Billed 10/1/2022	3,537,539.80	611,036.43	4,148,576.23	Total Penalty & Interest	34,981.18	63,349.45	98,330.63
Adjusted Levy YTD	3,455,221.71	574,021.35	4,029,243.06	Total Levy + P&I	3,212,961.72	233,073.61	3,446,035.33
Increase/Decrease	(82,318.09)	(37,015.08)	(119,333.17)	Taxes as percent of levy	91.98%	4.91%	96.89%
Levy Outstanding	277,241.17	404,297.19	681,538.36	P&I as percent of levy	1.01%	1.83%	2.84%
				Total as percent of levy	92.99%	6.74%	99.73%
				Collection Fee	4,877.22	43,148.67	48,025.89
				Total Collected YTD	3,217,838.94	276,222.28	3,494,061.22



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:** August 9, 2023

---

**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 June 30, 2023 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 TWELVE MONTHS ENDING JUNE 30, 2023

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	\$ 3,463,733	\$ 3,813,733	\$ 3,757,573	\$ (56,160)
5800	State Program Revenues	30,719,267	30,719,267	29,584,628	(1,134,639)
5900	Federal Program Revenues	6,178,882	7,028,882	5,199,272	(1,829,610)
5020	Total Revenues	<u>40,361,882</u>	<u>41,561,882</u>	<u>38,541,473</u>	<u>(3,020,409)</u>
EXPENDITURES:					
Current:					
0011	Instruction	18,841,137	18,355,085	17,684,104	670,981
0012	Instructional Resources and Media Services	397,879	88,562	70,334	18,228
0013	Curriculum and Instructional Staff Development	217,512	236,267	196,532	39,735
0021	Instructional Leadership	807,052	849,552	823,196	26,356
0023	School Leadership	2,273,514	2,267,364	2,228,978	38,386
0031	Guidance, Counseling and Evaluation Services	1,350,300	1,256,307	1,180,836	75,471
0032	Social Work Services	204,238	54,238	57,658	(3,420)
0033	Health Services	423,014	404,287	401,142	3,145
0034	Student (Pupil) Transportation	1,435,155	1,675,445	1,356,446	318,999
0035	Food Services	4,411,882	4,411,882	3,509,477	902,405
0036	Extracurricular Activities	1,265,633	1,387,645	1,265,624	122,021
0041	General Administration	1,746,111	1,760,271	1,714,114	46,157
0051	Facilities Maintenance and Operations	4,566,073	5,602,325	4,406,508	1,195,817
0052	Security and Monitoring Services	917,760	982,760	918,782	63,978
0053	Data Processing Services	1,271,777	1,085,997	1,229,038	(143,041)
0061	Community Services	34,090	34,090	30,576	3,514
Debt Service:					
0071	Debt Service	95,000	799,738	90,864	708,874
Capital Outlay:					
0081	Facilities Acquisition and Construction	492,331	696,035	437,526	258,509
Intergovernmental:					
0099	Other Intergovernmental Charges	44,500	44,500	43,827	673
6030	Total Expenditures	<u>40,794,958</u>	<u>41,992,350</u>	<u>37,645,562</u>	<u>4,346,788</u>
1100	Excess (Deficiency) of Revenues Over(Under) Expenditures	<u>(433,076)</u>	<u>(430,468)</u>	<u>895,911</u>	<u>1,326,379</u>
OTHER FINANCING SOURCES (USES):					
7912	Sale of Real and Personal Property	50,000	50,000	27,011	(22,989)
7915	Transfers In	-	-	-	-
8911	Transfers Out (Use)	-	-	-	-
7080	Total Other Financing Sources (Uses)	<u>50,000</u>	<u>50,000</u>	<u>27,011</u>	<u>(22,989)</u>
1200	Net Changes in Fund Balances	<u>(383,076)</u>	<u>(380,468)</u>	<u>922,922</u>	<u>1,303,390</u>
0100	Fund Balance - July 1 (Beginning)	-	16,175,027	16,175,027	-
3000	Fund Balance - June 30 (Ending)	<u>\$ (383,076)</u>	<u>\$ 15,794,559</u>	<u>\$ 17,097,949</u>	<u>\$ 1,303,390</u>

SAN ELIZARIO ISD  
SCHEDULE OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE  
BUDGET AND ACTUAL - DEBT SERVICE FUND - UNAUDITED  
FOR THE TWELVE MONTHS ENDING JUNE 30, 2023

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	\$ 505,106	\$ 505,106	\$ 527,176	\$ 22,070
5800	State Program Revenues	<u>1,129,516</u>	<u>1,129,516</u>	<u>1,118,879</u>	<u>(10,637)</u>
5020	Total Revenues	<u>1,634,622</u>	<u>1,634,622</u>	<u>1,646,055</u>	<u>11,433</u>
EXPENDITURES:					
Debt Service:					
0071	Debt Service	<u>1,622,868</u>	<u>1,622,868</u>	<u>1,622,368</u>	<u>500</u>
6030	Total Expenditures	<u>1,622,868</u>	<u>1,622,868</u>	<u>1,622,368</u>	<u>500</u>
1100	Excess (Deficiency) of Revenues Over(Under) Expenditures	<u>11,754</u>	<u>11,754</u>	<u>23,687</u>	<u>11,933</u>
OTHER FINANCING SOURCES (USES):					
7915	Transfers In	-	-	-	-
7916	Premium or Discount on Issuance of Bonds	-	-	-	-
8949	Transfers Out (Use)	-	-	-	-
7080	Total Other Financing Sources (Uses)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
1200	Net Changes in Fund Balances	11,754	11,754	23,687	11,933
0100	Fund Balance - July 1 (Beginning)	-	294,129	294,129	-
3000	Fund Balance - June 30 (Ending)	<u>\$ 11,754</u>	<u>\$ 305,883</u>	<u>\$ 317,816</u>	<u>\$ 11,933</u>

SAN ELIZARIO ISD  
BALANCE SHEET  
GOVERNMENTAL FUNDS - UNAUDITED  
AS OF JUNE 30, 2023

Data Control Codes	General Fund	Other Funds	Total Governmental Funds
<b>ASSETS</b>			
1110 Cash and Cash Equivalents	\$ 13,127,221	\$ 784,745	\$ 13,911,966
1220 Property Taxes - Delinquent	605,232	70,481	675,713
1230 Allowance for Uncollectible Taxes (Credit)	(55,505)	(6,181)	(61,686)
1240 Receivables from Other Governments	3,041,629	3,840,101	6,881,730
1250 Accrued Interest	334	-	334
1260 Due from Other Funds	4,544,572	321,381	4,865,953
1290 Other Receivables	9,580	-	9,580
1300 Inventories	222,092	-	222,092
1410 Prepayments	-	-	-
1000 Total Assets	<u>21,495,155</u>	<u>5,010,527</u>	<u>26,505,682</u>
<b>LIABILITIES</b>			
2110 Accounts Payable	453,412	30,993	484,405
2150 Payroll Deductions and Withholdings Payable	349,628	-	349,628
2160 Accrued Wages Payable	1,331,409	519,606	1,851,015
2170 Due to Other Funds	1,575,166	3,296,667	4,871,833
2180 Due to Other Governments	-	75,986	75,986
2200 Accrued Expenditures	82,914	-	82,914
2300 Unearned Revenues	54,947	25,965	80,912
2000 Total Liabilities	<u>3,847,476</u>	<u>3,949,217</u>	<u>7,796,693</u>
<b>DEFERRED INFLOWS OF RESOURCES</b>			
2601 Unavailable Revenue - Property Taxes	549,727	64,300	614,027
2600 Total Deferred Inflows of Resources	<u>549,727</u>	<u>64,300</u>	<u>614,027</u>
<b>FUND BALANCES</b>			
Nonspendable Fund Balance:			
3410 Inventories	167,145	-	167,145
Restricted Fund Balance:			
3450 Federal or State Funds Grant Restriction	1,097,692	147,311	1,245,003
3470 Capital Acquisition and Contractual Obligation	-	373,935	373,935
3480 Retirement of Long-Term Debt	-	317,816	317,816
3490 Other Restricted Fund Balance	-	157,950	157,950
3510 Committed Fund Balance - Construction	305,196	-	305,196
3545 Committed Fund Balance - Other	2,800,000	-	2,800,000
3600 Unassigned Fund Balance	12,727,916	-	12,727,916
3000 Total Fund Balances	<u>17,097,949</u>	<u>997,012</u>	<u>18,094,961</u>
4000 Total Liabilities, Deferred Inflows & Fund Balances	<u>\$ 21,495,155</u>	<u>\$ 5,010,527</u>	<u>\$ 26,505,682</u>

SAN ELIZARIO ISD  
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE  
GOVERNMENTAL FUNDS - UNAUDITED  
FOR THE TWELVE MONTHS ENDING JUNE 30, 2023

Data Control Codes	General Fund	Other Funds	Total Governmental Funds
<b>REVENUES:</b>			
5700 Total Local and Intermediate Sources	\$ 3,757,573	\$ 690,875	\$ 4,448,448
5800 State Program Revenues	29,584,628	1,208,031	30,792,659
5900 Federal Program Revenues	5,199,272	11,065,309	16,264,581
5020 Total Revenues	<u>38,541,473</u>	<u>12,964,215</u>	<u>51,505,688</u>
<b>EXPENDITURES:</b>			
Current:			
0011 Instruction	17,684,104	7,101,877	24,785,981
0012 Instructional Resources and Media Services	70,334	407,088	477,422
0013 Curriculum Instructional Staff Development	196,532	1,367,368	1,563,900
0021 Instructional Leadership	823,196	123,311	946,507
0023 School Leadership	2,228,978	395,242	2,624,220
0031 Guidance, Counseling and Evaluation Services	1,180,836	445,365	1,626,201
0032 Social Work Services	57,658	145,071	202,729
0033 Health Services	401,142	185,262	586,404
0034 Student (Pupil) Transportation	1,356,446	141,013	1,497,459
0035 Food Services	3,509,477	104,884	3,614,361
0036 Extracurricular Activities	1,265,624	176,053	1,441,677
0041 General Administration	1,714,114	20,425	1,734,539
0051 Facilities Maintenance and Operations	4,406,508	263,595	4,670,103
0052 Security and Monitoring Services	918,782	110,324	1,029,106
0053 Data Processing Services	1,229,038	12,273	1,241,311
0061 Community Services	30,576	276,781	307,357
Debt Service:			
0071 Debt Service	90,864	1,622,368	1,713,232
Capital Outlay:			
0081 Facilities Acquisition and Construction	437,526	175,977	613,503
Intergovernmental:			
0099 Other Intergovernmental Charges	43,827	-	43,827
6030 Total Expenditures	<u>37,645,562</u>	<u>13,074,277</u>	<u>50,719,839</u>
1100 Excess (Deficiency) of Revenues Over(Under) Expenditures	895,911	(110,062)	785,849
<b>OTHER FINANCING SOURCES (USES)</b>			
7912 Sale of Real and Personal Property	27,011	-	27,011
7915 Transfers In	-	-	-
8911 Transfers Out (Use)	-	-	-
7080 Total Other Financing Sources (Uses)	<u>27,011</u>	<u>-</u>	<u>27,011</u>
1200 Net Change in Fund Balances	922,922	(110,062)	812,860
0100 Fund Balance - July 1 (Beginning)	16,175,027	1,107,072	17,282,099
1300 Prior Period Adjustment	-	-	-
3000 Fund Balance - June 30 (Ending)	<u>\$ 17,097,949</u>	<u>\$ 997,010</u>	<u>\$ 18,094,959</u>

SAN ELIZARIO ISD  
 COMBINING STATEMENT OF REVENUES, EXPENSES AND CHANGES IN FUND NET POSITION  
 INTERNAL SERVICE FUNDS - UNAUDITED  
 FOR THE TWELVE MONTHS ENDING JUNE 30, 2023

	753 Self Insurance Health Fund	770 Self Insurance W/ Comp Fund	Total Internal Service Funds
<b>OPERATING REVENUES:</b>			
Local and Intermediate Sources	\$ 4,504,483	\$ 142,595	\$ 4,647,078
Total Operating Revenues	<u>4,504,483</u>	<u>142,595</u>	<u>4,647,078</u>
<b>OPERATING EXPENSES:</b>			
Professional and Contracted Services	3,646,715	306,781	3,953,496
Other Operating Costs	1,117,104	-	1,117,104
Total Operating Expenses	<u>4,763,819</u>	<u>306,781</u>	<u>5,070,600</u>
Operating Income (Loss)	<u>(259,336)</u>	<u>(164,186)</u>	<u>(423,522)</u>
<b>NONOPERATING REVENUES (EXPENSES):</b>			
Earnings from Temporary Deposits & Investments	1,218	48,948	50,166
Total Nonoperating Revenues (Expenses)	<u>1,218</u>	<u>48,948</u>	<u>50,166</u>
Income (Loss) Before Transfers	(258,118)	(115,238)	(373,356)
Transfer In	-	-	-
Change in Net Position	<u>(258,118)</u>	<u>(115,238)</u>	<u>(373,356)</u>
Total Net Position - July 1 (Beginning)	<u>42,931</u>	<u>1,087,526</u>	<u>1,130,457</u>
Total Net Position - June 30 (Ending)	<u>\$ (215,187)</u>	<u>\$ 972,288</u>	<u>\$ 757,101</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:** August 9, 2023

---

**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 for the month of June 2023.

**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 Twelve Months Ending June 30, 2023**

	General Fund	\$ 487,619.49
	Interest & Sinking (Debt Service) Fund	\$ 29,496.88
	Capital Projects Fund	\$ 14,680.41
	Health Insurance Fund	\$ 1,217.61
	Workers Compensation Fund	\$ 48,947.60
	<b>Total</b>	<b><u>\$ 581,961.99</u></b>

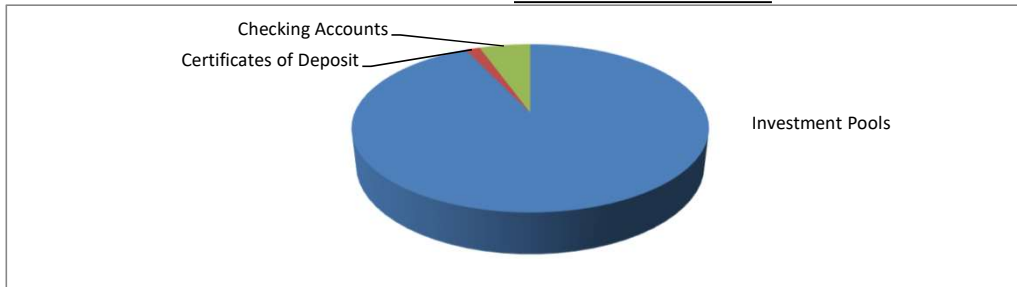
We, the undersigned Investment Officers, do hereby certify that the above investment information, is in compliance with Board Policy (CDA Local) and requirements stated in Sec. 2256.023 of the PFIA.

*Norberto Rivas*  
Chief Financial Officer

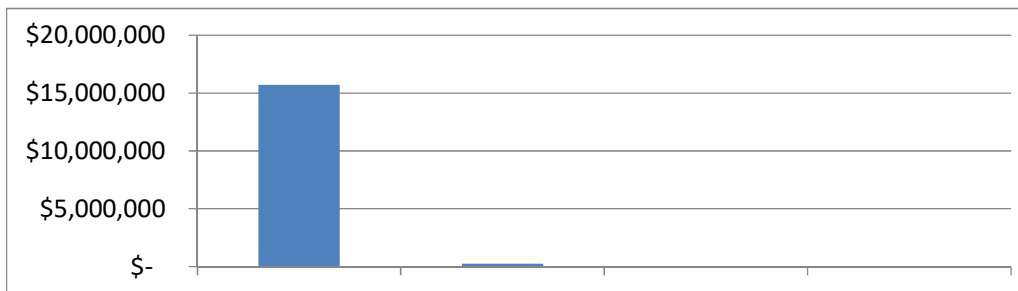
July 25, 2023  
Date

**Portfolio Diversification**

By Investment Type	Current Market Value	Portfolio %
Investment Pools	\$ 14,829,014	92.93%
Certificates of Deposit	\$ 250,000	1.57%
Checking Accounts	\$ 878,211	5.50%
	<u>\$ 15,957,226</u>	



By Investment Maturity	Current Market Value	Portfolio %
Overnight	\$ 15,707,226	98.43%
0 - 1 Year	\$ 250,000	1.57%
1 - 2 Years	\$ -	0.00%
2 + years	\$ -	0.00%
	<u>\$ 15,957,226</u>	



<b>General Fund</b>
---------------------

**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-22	31-Jul-22	Overnight	\$ 981,356.69	0.00%	\$ -
01-Aug-22	31-Aug-22	Overnight	\$ 1,101,549.85	0.00%	\$ -
01-Sep-22	30-Sep-22	Overnight	\$ 921,560.33	0.00%	\$ -
01-Oct-22	31-Oct-22	Overnight	\$ 1,289,880.16	0.00%	\$ -
01-Nov-22	30-Nov-22	Overnight	\$ 1,002,005.44	0.00%	\$ -
01-Dec-22	31-Dec-22	Overnight	\$ 737,276.37	0.00%	\$ -
01-Jan-23	31-Jan-23	Overnight	\$ 1,479,442.35	0.00%	\$ -
01-Feb-23	28-Feb-23	Overnight	\$ 1,198,576.64	0.00%	\$ -
01-Mar-23	31-Mar-23	Overnight	\$ 1,241,482.25	0.00%	\$ -
01-Apr-23	30-Apr-23	Overnight	\$ 788,792.24	0.00%	\$ -
01-May-23	31-May-23	Overnight	\$ 611,483.13	0.00%	\$ -
01-Jun-23	30-Jun-23	Overnight	\$ 601,303.54	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-22	31-Jul-22	Overnight	\$ 8,478.85	0.00%	\$ -
01-Aug-22	31-Aug-22	Overnight	\$ 25,898.35	0.00%	\$ -
01-Sep-22	30-Sep-22	Overnight	\$ 42,470.85	0.00%	\$ -
01-Oct-22	31-Oct-22	Overnight	\$ 53,027.90	0.00%	\$ -
01-Nov-22	30-Nov-22	Overnight	\$ 76,932.49	0.00%	\$ -
01-Dec-22	31-Dec-22	Overnight	\$ 87,541.30	0.00%	\$ -
01-Jan-23	31-Jan-23	Overnight	\$ 99,415.03	0.00%	\$ -
01-Feb-23	28-Feb-23	Overnight	\$ 114,994.55	0.00%	\$ -
01-Mar-23	31-Mar-23	Overnight	\$ 126,342.40	0.00%	\$ -
01-Apr-23	30-Apr-23	Overnight	\$ 140,108.31	0.00%	\$ -
01-May-23	31-May-23	Overnight	\$ 17,145.01	0.00%	\$ -
01-Jun-23	30-Jun-23	Overnight	\$ 24,939.60	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-22	31-Jul-22	Overnight	\$ 6,346,975.40	1.73%	\$ 10,076.29
01-Aug-22	31-Aug-22	Overnight	\$ 2,712,572.75	2.43%	\$ 10,721.67
01-Sep-22	30-Sep-22	Overnight	\$ 6,541,945.47	2.68%	\$ 8,425.44
01-Oct-22	31-Oct-22	Overnight	\$ 5,147,071.15	3.25%	\$ 15,532.12
01-Nov-22	30-Nov-22	Overnight	\$ 6,146,613.64	3.99%	\$ 18,642.92
01-Dec-22	31-Dec-22	Overnight	\$ 6,117,708.05	4.39%	\$ 20,606.48
01-Jan-23	31-Jan-23	Overnight	\$ 8,309,988.80	4.58%	\$ 22,145.82
01-Feb-23	28-Feb-23	Overnight	\$ 7,412,417.87	4.79%	\$ 31,386.78
01-Mar-23	31-Mar-23	Overnight	\$ 7,365,477.42	4.85%	\$ 29,979.78
01-Apr-23	30-Apr-23	Overnight	\$ 7,069,349.43	5.02%	\$ 28,153.32
01-May-23	31-May-23	Overnight	\$ 6,347,810.94	5.23%	\$ 28,986.45
01-Jun-23	30-Jun-23	Overnight	\$ 5,405,197.58	5.30%	\$ 25,697.92
Interest Earned:					<u>\$ 250,354.99</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-22	31-Jul-22	Overnight	\$ 350,296.81	1.70%	\$ 503.95
01-Aug-22	31-Aug-22	Overnight	\$ 351,018.21	2.42%	\$ 721.40
01-Sep-22	30-Sep-22	Overnight	\$ 401,855.10	2.67%	\$ 836.89
01-Oct-22	31-Oct-22	Overnight	\$ 402,964.29	3.25%	\$ 1,109.19
01-Nov-22	30-Nov-22	Overnight	\$ 404,276.02	3.96%	\$ 1,311.73
01-Dec-22	31-Dec-22	Overnight	\$ 405,762.12	4.33%	\$ 1,486.10
01-Jan-23	31-Jan-23	Overnight	\$ 482,375.74	4.55%	\$ 1,613.62
01-Feb-23	28-Feb-23	Overnight	\$ 484,131.18	4.79%	\$ 1,755.44
01-Mar-23	31-Mar-23	Overnight	\$ 486,121.82	4.84%	\$ 1,990.64
01-Apr-23	30-Apr-23	Overnight	\$ 488,119.71	5.00%	\$ 1,997.89
01-May-23	31-May-23	Overnight	\$ 490,279.78	5.21%	\$ 2,160.07
01-Jun-23	30-Jun-23	Overnight	\$ 492,401.90	5.27%	\$ 2,122.12
Interest Earned:					<b>\$ 17,609.04</b>

**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-22	31-Jul-22	Overnight	\$ 399,157.04	1.51%	\$ 414.69
01-Aug-22	31-Aug-22	Overnight	\$ 592,538.66	2.15%	\$ 781.94
01-Sep-22	30-Sep-22	Overnight	\$ 624,476.36	2.48%	\$ 1,255.76
01-Oct-22	31-Oct-22	Overnight	\$ 685,156.98	3.07%	\$ 1,699.96
01-Nov-22	30-Nov-22	Overnight	\$ 913,422.13	3.74%	\$ 2,502.45
01-Dec-22	31-Dec-22	Overnight	\$ 1,728,286.77	4.08%	\$ 3,983.33
01-Jan-23	31-Jan-23	Overnight	\$ 2,770,893.55	4.31%	\$ 8,226.29
01-Feb-23	28-Feb-23	Overnight	\$ 3,261,712.56	4.58%	\$ 10,938.07
01-Mar-23	31-Mar-23	Overnight	\$ 3,407,111.23	4.64%	\$ 13,162.53
01-Apr-23	30-Apr-23	Overnight	\$ 3,466,635.90	4.82%	\$ 13,601.02
01-May-23	31-May-23	Overnight	\$ 3,582,730.66	5.04%	\$ 15,112.83
01-Jun-23	30-Jun-23	Overnight	\$ 3,650,190.66	5.08%	\$ 15,099.50
Interest Earned:					<b>\$ 86,778.37</b>

**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-22	31-Jul-22	Overnight	\$ 3,199,369.30	1.64%	\$ 4,450.85
01-Aug-22	31-Aug-22	Overnight	\$ 3,205,595.03	2.29%	\$ 6,225.73
01-Sep-22	30-Sep-22	Overnight	\$ 3,212,660.85	2.68%	\$ 7,065.82
01-Oct-22	31-Oct-22	Overnight	\$ 3,221,481.93	3.23%	\$ 8,821.08
01-Nov-22	30-Nov-22	Overnight	\$ 3,231,703.22	3.85%	\$ 10,221.29
01-Dec-22	31-Dec-22	Overnight	\$ 3,243,572.49	4.32%	\$ 11,869.27
01-Jan-23	31-Jan-23	Overnight	\$ 3,256,196.15	4.57%	\$ 12,623.66
01-Feb-23	28-Feb-23	Overnight	\$ 3,268,100.19	4.76%	\$ 11,904.04
01-Mar-23	31-Mar-23	Overnight	\$ 3,281,615.22	4.86%	\$ 13,515.03
01-Apr-23	30-Apr-23	Overnight	\$ 3,295,241.42	5.04%	\$ 13,626.20
01-May-23	31-May-23	Overnight	\$ 3,309,811.37	5.20%	\$ 14,569.95
01-Jun-23	30-Jun-23	Overnight	\$ 3,324,169.63	5.27%	\$ 14,358.26
Interest Earned:					<b>\$ 129,251.18</b>

**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-22	31-Jul-22	1 - 2 years	\$ 250,000.00	0.80%	\$ 169.86
01-Aug-22	31-Aug-22	1 - 2 years	\$ 250,000.00	0.80%	\$ 169.86
01-Sep-22	30-Sep-22	1 - 2 years	\$ 250,000.00	0.80%	\$ 164.38
01-Oct-22	31-Oct-22	1 - 2 years	\$ 250,000.00	0.80%	\$ 169.86
01-Nov-22	30-Nov-22	1 - 2 years	\$ 250,000.00	0.80%	\$ 164.38
01-Dec-22	31-Dec-22	1 - 2 years	\$ 250,000.00	0.80%	\$ 169.86
01-Jan-23	31-Jan-23	1 - 2 years	\$ 250,000.00	0.80%	\$ 169.86
01-Feb-23	28-Feb-23	1 - 2 years	\$ 250,000.00	0.80%	\$ 153.42
01-Mar-23	31-Mar-23	1 - 2 years	\$ 250,000.00	0.80%	\$ 169.86
01-Apr-23	30-Apr-23	0 - 1 years	\$ 250,000.00	0.80%	\$ 164.38
01-May-23	31-May-23	0 - 1 years	\$ 250,000.00	0.80%	\$ 169.86
01-Jun-23	30-Jun-23	0 - 1 years	\$ 250,000.00	0.80%	\$ 164.38
Interest Earned:					<u>\$ 1,999.96</u>

**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-22	31-Jul-22	0 - 1 years	\$ 250,000.00	1.93%	\$ 409.79
01-Aug-22	31-Aug-22	0 - 1 years	\$ 250,000.00	1.93%	\$ 409.79
01-Sep-22	30-Sep-22	0 - 1 years	\$ 250,000.00	1.93%	\$ 396.58
01-Oct-22	31-Oct-22	0 - 1 years	\$ 250,000.00	1.93%	\$ 409.79
01-Nov-22	30-Nov-22	0 - 1 years	\$ -	1.93%	\$ -
Interest Earned:					<u>\$ 1,625.95</u>

Total General Fund Interest Earned \$ 487,619.49

**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-22	31-Jul-22	Overnight	\$ 204,419.34	1.73%	\$ 300.15
01-Aug-22	31-Aug-22	Overnight	\$ 204,841.70	2.43%	\$ 422.36
01-Sep-22	30-Sep-22	Overnight	\$ 205,292.48	2.68%	\$ 450.78
01-Oct-22	31-Oct-22	Overnight	\$ 205,859.13	3.25%	\$ 566.65
01-Nov-22	30-Nov-22	Overnight	\$ 206,534.13	3.99%	\$ 675.00
01-Dec-22	31-Dec-22	Overnight	\$ 993,278.58	4.39%	\$ 2,344.46
01-Jan-23	31-Jan-23	Overnight	\$ 997,137.36	4.57%	\$ 3,858.78
01-Feb-23	28-Feb-23	Overnight	\$ 1,000,776.44	4.79%	\$ 3,639.08
01-Mar-23	31-Mar-23	Overnight	\$ 1,004,902.08	4.85%	\$ 4,125.64
01-Apr-23	30-Apr-23	Overnight	\$ 255,915.62	5.02%	\$ 2,697.55
01-May-23	31-May-23	Overnight	\$ 257,052.66	5.23%	\$ 1,137.04
01-Jun-23	30-Jun-23	Overnight	\$ 258,173.33	5.30%	\$ 1,120.67
Interest Earned:					<b>\$ 21,338.16</b>

**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-22	31-Jul-22	Overnight	\$ 42,256.23	1.51%	\$ 51.82
01-Aug-22	31-Aug-22	Overnight	\$ 47,307.16	2.15%	\$ 83.13
01-Sep-22	30-Sep-22	Overnight	\$ 52,369.16	2.48%	\$ 103.94
01-Oct-22	31-Oct-22	Overnight	\$ 62,126.25	3.07%	\$ 148.17
01-Nov-22	30-Nov-22	Overnight	\$ 99,447.81	3.74%	\$ 255.60
01-Dec-22	31-Dec-22	Overnight	\$ 234,148.52	4.08%	\$ 479.96
01-Jan-23	31-Jan-23	Overnight	\$ 403,936.65	4.31%	\$ 1,169.73
01-Feb-23	28-Feb-23	Overnight	\$ 484,989.73	4.58%	\$ 1,620.30
01-Mar-23	31-Mar-23	Overnight	\$ 508,009.49	4.64%	\$ 1,961.07
01-Apr-23	30-Apr-23	Overnight	\$ 104,833.96	4.82%	\$ 1,267.86
01-May-23	31-May-23	Overnight	\$ 120,793.43	5.04%	\$ 491.31
01-Jun-23	30-Jun-23	Overnight	\$ 129,392.72	5.08%	\$ 525.83
Interest Earned:					<b>\$ 8,158.72</b>

Total Debt Service Fund Interest Earned **\$ 29,496.88**

**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-22	31-Jul-22	Overnight	\$ 540,358.38	1.51%	\$ 773.48
01-Aug-22	31-Aug-22	Overnight	\$ 376,541.49	2.15%	\$ 966.03
01-Sep-22	30-Sep-22	Overnight	\$ 377,310.32	2.48%	\$ 768.83
01-Oct-22	31-Oct-22	Overnight	\$ 378,294.92	3.07%	\$ 984.60
01-Nov-22	30-Nov-22	Overnight	\$ 379,457.86	3.74%	\$ 1,162.94
01-Dec-22	31-Dec-22	Overnight	\$ 380,772.25	4.08%	\$ 1,314.39
01-Jan-23	31-Jan-23	Overnight	\$ 366,605.17	4.31%	\$ 1,380.71
01-Feb-23	28-Feb-23	Overnight	\$ 367,880.92	4.58%	\$ 1,275.75
01-Mar-23	31-Mar-23	Overnight	\$ 369,330.84	4.64%	\$ 1,449.92
01-Apr-23	30-Apr-23	Overnight	\$ 370,792.74	4.82%	\$ 1,461.90
01-May-23	31-May-23	Overnight	\$ 372,379.92	5.04%	\$ 1,587.18
01-Jun-23	30-Jun-23	Overnight	\$ 373,934.60	5.08%	\$ 1,554.68
Interest Earned:					<b>\$ 14,680.41</b>

Total Capital Projects Fund Interest Earned **\$ 14,680.41**

**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-22	31-Jul-22	Overnight	\$ 73,407.61	0.40%	\$ 70.56
01-Aug-22	31-Aug-22	Overnight	\$ 302,203.73	0.40%	\$ 43.81
01-Sep-22	30-Sep-22	Overnight	\$ 22,751.93	0.40%	\$ 52.20
01-Oct-22	31-Oct-22	Overnight	\$ 61,631.44	0.50%	\$ 70.07
01-Nov-22	30-Nov-22	Overnight	\$ 231,287.21	0.59%	\$ 74.67
01-Dec-22	31-Dec-22	Overnight	\$ 297,630.81	0.68%	\$ 152.27
01-Jan-23	31-Jan-23	Overnight	\$ 181,134.19	0.70%	\$ 97.47
01-Feb-23	28-Feb-23	Overnight	\$ 301,969.69	0.80%	\$ 120.24
01-Mar-23	31-Mar-23	Overnight	\$ 361,989.31	0.82%	\$ 147.66
01-Apr-23	30-Apr-23	Overnight	\$ 311,708.02	0.92%	\$ 156.35
01-May-23	31-May-23	Overnight	\$ 220,091.64	0.99%	\$ 119.94
01-Jun-23	30-Jun-23	Overnight	\$ 170,313.91	1.01%	\$ 112.37
Interest Earned:					<b>\$ 1,217.61</b>
Total Health Insurance Fund Interest Earned					<b>\$ 1,217.61</b>

**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-22	31-Jul-22	Overnight	\$ 107,073.37	0.40%	\$ 38.50
01-Aug-22	31-Aug-22	Overnight	\$ 117,622.01	0.40%	\$ 34.28
01-Sep-22	30-Sep-22	Overnight	\$ 150,436.37	0.40%	\$ 44.96
01-Oct-22	31-Oct-22	Overnight	\$ 125,573.74	0.50%	\$ 59.16
01-Nov-22	30-Nov-22	Overnight	\$ 118,839.44	0.59%	\$ 59.64
01-Dec-22	31-Dec-22	Overnight	\$ 119,728.44	0.66%	\$ 67.10
01-Jan-23	31-Jan-23	Overnight	\$ 196,262.95	0.70%	\$ 76.40
01-Feb-23	28-Feb-23	Overnight	\$ 195,166.34	0.80%	\$ 118.21
01-Mar-23	31-Mar-23	Overnight	\$ 75,527.28	0.83%	\$ 67.19
01-Apr-23	30-Apr-23	Overnight	\$ 67,004.59	0.92%	\$ 52.85
01-May-23	31-May-23	Overnight	\$ 53,373.32	1.00%	\$ 48.50
01-Jun-23	30-Jun-23	Overnight	\$ 81,654.26	1.00%	\$ 41.88
Interest Earned:					<b>\$ 708.67</b>

**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-22	31-Jul-22	Overnight	\$ 1,274,148.16	1.70%	\$ 1,833.22
01-Aug-22	31-Aug-22	Overnight	\$ 1,276,772.15	2.42%	\$ 2,623.99
01-Sep-22	30-Sep-22	Overnight	\$ 1,229,510.61	2.67%	\$ 2,738.46
01-Oct-22	31-Oct-22	Overnight	\$ 1,232,904.25	3.25%	\$ 3,393.64
01-Nov-22	30-Nov-22	Overnight	\$ 1,236,917.62	3.96%	\$ 4,013.37
01-Dec-22	31-Dec-22	Overnight	\$ 1,241,464.46	4.33%	\$ 4,546.84
01-Jan-23	31-Jan-23	Overnight	\$ 1,171,210.31	4.55%	\$ 4,745.85
01-Feb-23	28-Feb-23	Overnight	\$ 1,175,472.53	4.79%	\$ 4,262.22
01-Mar-23	31-Mar-23	Overnight	\$ 1,180,305.80	4.84%	\$ 4,833.27
01-Apr-23	30-Apr-23	Overnight	\$ 1,185,156.69	5.00%	\$ 4,850.89
01-May-23	31-May-23	Overnight	\$ 1,190,401.35	5.21%	\$ 5,244.66
01-Jun-23	30-Jun-23	Overnight	\$ 1,195,553.87	5.27%	\$ 5,152.52
Interest Earned:					<b>\$ 48,238.93</b>
Total Worker's Compensation Fund Interest Earned :					<b>\$ 48,947.60</b>



**First Public**  
12007 Research Blvd.  
Austin, Texas 78759  
800-558-8875 • [firstpublic.com](http://firstpublic.com)

## Fund Performance Update

### June 30, 2023

*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.

With the debt ceiling resolution passed on the last day of May, the market shifted its focus back to the Federal Open Market Committee's (FOMC) inflation battle. For the first time in eleven meetings, the Federal Reserve (Fed) left the target rate unchanged at the June 14 FOMC meeting at the current range of 5.00% – 5.25%. Many considered it a “hawkish pause” as Committee members indicated this was not the end of the tightening cycle. At the end of June, the market was expecting at least one more hike of 25 basis points with a 34% chance for two more hikes. U.S. Treasury yields in securities maturing beyond six months rose in June with the two-year note leading the way at +49 basis points. June CPI fell to 4.0% in June but remains well above the Fed's target of 2% annual inflation. The unemployment rate rose in May but remains at a strong 3.7%. With inflation still high and a solid labor market, the Fed expects to be able to justify additional policy firming.

### Active Participants This Month

Schools and Colleges	583
Other Governmental Entities	83
<i>Total</i>	<i>666</i>

## Government Overnight Fund

### Return Information

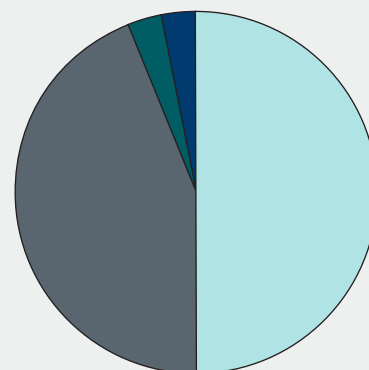
June 30, 2023

Average Monthly Return (a)	5.08%
SEC 7-day Fund Yield (b)	5.10%
Weighted Average Maturity One (c)	23 days
Weighted Average Maturity Two (c)	96 days
Portfolio Maturing beyond One Year	8%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAm

### Inventory Position

	Book Value	Market Value
Cash/Repo	2,786,802,193.35	2,786,802,193.35
US Treasuries	175,046,456.07	175,011,850.00
Agencies	2,485,148,887.00	2,485,549,304.32
Money Market Funds	151,128,986.76	151,128,986.76
<b>Total Assets</b>	<b>5,598,126,523.18</b>	<b>5,598,492,334.43</b>

### Investment Distribution



<span style="color: #ADD8E6;">■</span> Cash/Repo	50%
<span style="color: #696969;">■</span> Agencies	44%
<span style="color: #008080;">■</span> Treasuries	3%
<span style="color: #000080;">■</span> Money Market	3%

(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

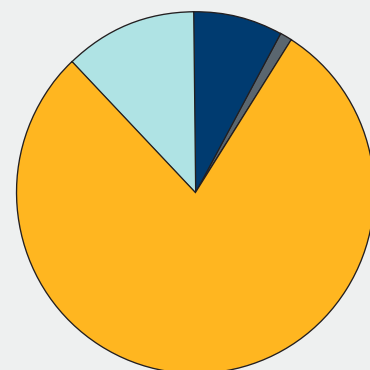
June 30, 2023

Average Monthly Return (a)	5.27%
SEC 7-day Fund Yield (b)	5.29%
Weighted Average Maturity One (c)	26 days
Weighted Average Maturity Two (c)	65 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	425,634,050.24	425,634,050.24
US Treasuries	-	-
Agencies	19,783,100.00	19,784,520.00
Commercial Paper	2,893,158,445.65	2,892,887,817.67
Money Market Funds	307,495,594.05	307,488,094.15
<b>Total Assets</b>	<b>3,646,071,189.94</b>	<b>3,645,794,482.06</b>

## Investment Distribution



Commercial Paper	79%
Cash/Repo	12%
Money Market	8%
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

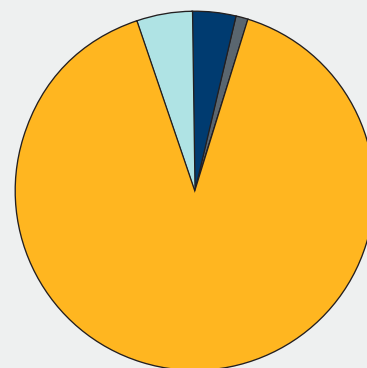
June 30, 2023

Average Monthly Return (a)	5.30%
SEC 7-day Fund Yield (b)	5.35%
Weighted Average Maturity One (c)	35 days
Weighted Average Maturity Two (c)	80 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	569,718,091.94	569,718,091.94
US Treasuries	-	-
Agencies	49,457,750.00	49,461,300.00
Commercial Paper	9,383,644,589.68	9,382,548,671.95
Money Market Funds	360,876,032.71	360,875,009.24
<b>Total Assets</b>	<b>10,363,696,464.33</b>	<b>10,362,603,073.13</b>

### Investment Distribution



Commercial Paper	90%
Cash/Repo	5%
Money Market	4%
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
06/01/2023	0.000143845	5.2503%
06/02/2023	0.000432273	5.2593%
06/03/2023	0.000000000	5.2593%
06/04/2023	0.000000000	5.2593%
06/05/2023	0.000143943	5.2539%
06/06/2023	0.000143690	5.2447%
06/07/2023	0.000143721	5.2458%
06/08/2023	0.000143853	5.2506%
06/09/2023	0.000432084	5.2570%
06/10/2023	0.000000000	5.2570%
06/11/2023	0.000000000	5.2570%
06/12/2023	0.000143993	5.2559%
06/13/2023	0.000144140	5.2612%
06/14/2023	0.000144203	5.2634%
06/15/2023	0.000144106	5.2600%
06/16/2023	0.000577376	5.2685%
06/17/2023	0.000000000	5.2685%
06/18/2023	0.000000000	5.2685%
06/19/2023	0.000000000	5.2685%
06/20/2023	0.000144458	5.2728%
06/21/2023	0.000144530	5.2753%
06/22/2023	0.000144614	5.2784%
06/23/2023	0.000434136	5.2822%
06/24/2023	0.000000000	5.2820%
06/25/2023	0.000000000	5.2820%
06/26/2023	0.000144504	5.2744%
06/27/2023	0.000144788	5.2848%
06/28/2023	0.000144872	5.2878%
06/29/2023	0.000144964	5.2912%
06/30/2023	0.000145232	5.3010%

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  
**Subject:** Budget Amendment  
**Date:** August 9, 2023

---

**HISTORY:** The District's 2023-2024 budget was officially approved at the June 21, 2023 special Board meeting.

**RATIONALE:** In accordance with CE(LOCAL), the Board shall approve amendments to the budget when a change is made increasing any one of the functional spending categories or increasing revenue object accounts and other resources.

The purpose of this agenda item is to amend expenditures in the following area:

- Safety & Security
  - To increase function 52 (security and monitoring services) to contract off-duty officers at a daily rate of \$400 (8 hour day) for 4 campuses for 149 instructional days at an estimated cost of \$238,400. Additional information regarding this plan is being presented in a different agenda item.

**BUDGET IMPACT:** The budget impact for this amendment can be seen on the attachment.

**ADMINISTRATIVE RECOMMENDATION:** The administrative recommendation is to approve the budget amendment 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 INDEPENDENT SCHOOL DISTRICT  
GENERAL FUND**

	2023-2024	2023-2024	2023-2024	8/9/2023	2023-2024
	Fund 101	Fund 199	Adopted	Safety & Security	Amended
<b>REVENUES</b>					
5700 Local and Intermediate Sources	\$ 150,000	\$ 3,870,927	\$ 4,020,927		\$ 4,020,927
5800 State Sources	\$ 15,000	\$ 31,246,292	\$ 31,261,292		\$ 31,261,292
5900 Federal Programs	\$ 3,835,000	\$ 2,460,000	\$ 6,295,000		\$ 6,295,000
<i>Total Revenues</i>	<u>\$ 4,000,000</u>	<u>\$ 37,577,219</u>	<u>\$ 41,577,219</u>		<u>\$ 41,577,219</u>
<b>EXPENDITURES</b>					
11 Instruction	\$ -	\$ 18,108,055	18,108,055		\$ 18,108,055
12 Instructional Resources and Media Services	\$ -	\$ 138,227	138,227		\$ 138,227
13 Curriculum and Instructional Staff Development	\$ -	\$ 212,323	212,323		\$ 212,323
21 Instructional Leadership	\$ -	\$ 795,327	795,327		\$ 795,327
23 School Leadership	\$ -	\$ 1,659,864	1,659,864		\$ 1,659,864
31 Guidance, Counseling and Evaluation Services	\$ -	\$ 1,238,095	1,238,095		\$ 1,238,095
32 Social Work Services	\$ -	\$ 62,375	62,375		\$ 62,375
33 Health Services	\$ -	\$ 378,076	378,076		\$ 378,076
34 Student (Pupil) Transportation	\$ -	\$ 1,941,006	1,941,006		\$ 1,941,006
35 Food Services	\$ 4,000,000	\$ 60,000	4,060,000		\$ 4,060,000
36 Cocurricular/Extracurricular Activities	\$ -	\$ 1,327,471	1,327,471		\$ 1,327,471
41 General Administration	\$ -	\$ 1,813,788	1,813,788		\$ 1,813,788
51 Facilities Maintenance and Operations	\$ -	\$ 6,347,081	6,347,081		\$ 6,347,081
52 Security and Monitoring Services	\$ -	\$ 1,259,021	1,259,021	\$ 238,400	\$ 1,497,421
53 Data Processing Services	\$ -	\$ 1,304,130	1,304,130		\$ 1,304,130
61 Community Services	\$ -	\$ 36,845	36,845		\$ 36,845
71 Debt Service - Principal on Long Term Debt	\$ -	\$ 795,738	795,738		\$ 795,738
81 Facilities Acquisition and Construction	\$ -	\$ 2,154,297	2,154,297		\$ 2,154,297
99 Other Intergovernmental Charges	\$ -	\$ 52,500	52,500		\$ 52,500
<i>Total Expenditures</i>	<u>\$ 4,000,000</u>	<u>\$ 39,684,219</u>	<u>\$ 43,684,219</u>	<u>\$ 238,400</u>	<u>\$ 43,922,619</u>
<b>REVENUES OVER(UNDER) EXPENDITURES</b>	<u>\$ -</u>	<u>\$ (2,107,000)</u>	<u>\$ (2,107,000)</u>		<u>\$ (2,345,401)</u>
<b>OTHER FINANCING SOURCES (USES)</b>					
7912 Sale of Real and Personal Property	\$ -	\$ 25,000	25,000		\$ 25,000
7915 Operating Transfer In	\$ -	\$ -	-		\$ -
8911 Operating Transfer Out	\$ -	\$ -	-		\$ -
<i>Total Other Financing Sources(Uses)</i>	<u>\$ -</u>	<u>\$ 25,000</u>	<u>\$ 25,000</u>		<u>\$ 25,000</u>
<b>FUND BALANCE</b>					
Net Change in Fund Balance	\$ -	\$ (2,082,000)	\$ (2,082,000)		\$ (2,320,401)
3000 Total Fund Balance - July 1 (Projected Beginning)	\$ 1,070,784	\$ 14,723,775	\$ 15,794,559		\$ 15,794,559
3000 Total Fund Balance - June 30 (Projected Ending)	<u>\$ 1,070,784</u>	<u>\$ 12,641,775</u>	<u>\$ 13,712,559</u>		<u>\$ 13,474,158</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  
Jesus Martinez, Director of Support Services  
**Subject:** Approval of Purchase Order # 48541 - Baker Glass Company, Inc  
**Date:** August 9, 2023

---

**HISTORY:** Last summer the Texas Education Agency (TEA) published the School Safety Standards Rule requirements as per the Commissioner's rules concerning school facilities, 19 TAC 61.1031 (school safety requirements). A grant opportunity also opened up and our district applied for the grant and received funding to meet most of the requirements.

**RATIONALE:** The Installation of entry-resistant film on exterior windowed doors and windows that are adjacent to or near an exterior door is part of the required school safety requirements and also a component of the grant required allowances.

**BUDGET:** The funds to cover this project have been allocated from the School Safety Standards Grant that was received by the district.

**ADMINISTRATIVE RECOMMENDATION:** The administrative recommendation is to approve the purchase order.

**Please check one:**  For approval     Report / Information only     Recognition only  
 Attachment Included

*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**

**48541**

**Date: 07/18/2023**

**Page 1 of 1**

**VENDOR: 9832**

**TO: Baker Glass Company, Inc  
4015 Montana Ave  
EL PASO, TX 79903**

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

ATTN:

VENDOR PHONE: 915-566-9461

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		(1836) 3M Ultra S800 Safety and Security Film @ \$20.40	37454.40		37454.40

REGION 19 BID 22-7434  
HS - 156 Windows  
Quote 036872  
Goal 2, Objective 25, Strategy 1

**TOTAL 37454.40**

P.O. Source	Account Number	Amount
Project Requisition	424.51.6249.04.860.99	37,454.4

**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:** Approval of PO# 48700 – Southwest Decor El Paso Corp  
**Date:** August 9, 2023

---

### HISTORY:

This item (replacement of HS theater curtains) was identified during our needs assessment meeting with the Fine Arts teachers.

### RATIONALE:

This purchase shall replace the main drape, the rear drape and 3 side leg drapes.

### BUDGET:

The purchase order is for \$47,000 and is funded from the general fund.

### ADMINISTRATIVE RECOMMENDATION:

The administrative recommendation is to approve the purchase order.

**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**

**48700**

**Date: 08/02/2023**

**Page 1 of 1**

**VENDOR: 1969**

**TO: Southwest Decor El Paso Corp  
10855 Pellicano  
EL PASO, TX 79935**

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

ATTN:

VENDOR PHONE: 915-594-9240

VENDOR FAX: 915-594-8816

VENDOR EMAIL:

REC. LOC: Finance - R. Hermosillo

REC. GRP: Finance - R. Hermosillo

LINE	ITEM	QUANTITY	UOM	ITEM NO.	UNIT PRICE	UNIT DISC.	TOTAL
1		1.00000			47000.00		47000.00
	Material and Installation Total						
	SEHS Stage Curtain Replacement						
	Front Main Drape						
	3 Pairs of Side Leg Drapes						
	Rear Drape						
	Proposal 05 05 23						
	ESC Region 19 ASC 22-7434						

**TOTAL 47000.00**

P.O. Source	Account Number	Amount
Project Requisition	199.51.6249.82.001.99	47,000

**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:** Resolution stating review of investment policy, investment strategies and designation of investment officer  
**Date:** August 9, 2023

---

**HISTORY:** The State Legislature passed the Texas Public Funds Investment Act in 1987.

**RATIONALE:** The Public Funds Investment Act as found per Chapter 2256, Title 10 of the Government Code is the statute governing the investing of public funds.

**BUDGET IMPACT:** There is no budget impact for this agenda item.

**ADMINISTRATIVE RECOMMENDATION:** The administrative recommendation is to approve the resolution 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*

**Resolution Stating Review of Investment Policy and Review of  
Investment Strategies and Designation of Investment Officer  
for the San Elizario Independent School District**

*Whereas*, Section 2256.005, Texas Government Code, as amended, requires the governing body of an investing entity review its investment policy and investment strategies not less than annually;

*Whereas*, the Board of Trustees of the San Elizario Independent School District, “District”, has adopted an Investment Policy for the District, in the form attached hereto as “Exhibit A” pursuant to Chapter 2256, Texas Government Code, as amended from time to time;

And *Whereas*, the Board of Trustees wishes to designate one or more employees of the District as investment officer to be responsible for the investment of its funds consistent with the Investment Policy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE SAN ELIZARIO INDEPENDENT SCHOOL DISTRICT THAT:

*Section 1.* The Investment Policy, in the form attached hereto as “Exhibit A” and investment strategies contained in such policy has been reviewed and is hereby adopted with no changes.

*Section 2.* The Chief Financial Officer, Norberto Rivas, of the District is hereby named as the investment officer of the District to be responsible for the investment of its funds consistent with the investment Policy.

*Section 3.* The provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

APPROVED THIS 9<sup>th</sup> day of August, 2023.

BY: \_\_\_\_\_  
Eduardo Chavez  
Board President

ATTEST: \_\_\_\_\_  
Sandra Licon  
Board Secretary

OTHER REVENUES  
INVESTMENTS

CDA  
(LOCAL)

**Investment Authority**

The Superintendent or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures. All investment transactions except investment pool funds and mutual funds shall be settled on a delivery versus payment basis.

**Approved  
Investment  
Instruments**

From those investments authorized by law and described further in CDA(LEGAL) under Authorized Investments, the Board shall permit investment of District funds, including bond proceeds and pledged revenue to the extent allowed by law, in only the following investment types, consistent with the strategies and maturities defined in this policy:

1. Obligations of, or guaranteed by, governmental entities as permitted by Government Code 2256.009.
2. Certificates of deposit and share certificates as permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. A securities lending program as permitted by Government Code 2256.0115.
5. Banker's acceptances as permitted by Government Code 2256.012.
6. Commercial paper as permitted by Government Code 2256.013.
7. No-load mutual funds, except for bond proceeds, and no-load money market mutual funds, as permitted by Government Code 2256.014.
8. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
9. Public funds investment pools as permitted by Government Code 2256.016.

**Safety**

The primary goal of the investment program is to ensure safety of principal, to maintain liquidity, and to maximize financial returns within current market conditions in accordance with this policy. Investments shall be made in a manner that ensures the preservation of capital in the overall portfolio, and offsets during a 12-month period any market price losses resulting from interest-rate fluctua-

tions by income received from the balance of the portfolio. No individual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.

**Investment  
Management**

In accordance with Government Code 2256.005(b)(3), the quality and capability of investment management for District funds shall be in accordance with the standard of care, investment training, and other requirements set forth in Government Code Chapter 2256.

**Liquidity and  
Maturity**

Any internally created pool fund group of the District shall have a maximum dollar weighted maturity of 180 days. The maximum allowable stated maturity of any other individual investment owned by the District shall not exceed one year from the time of purchase. The Board may specifically authorize a longer maturity for a given investment, within legal limits.

The District's investment portfolio shall have sufficient liquidity to meet anticipated cash flow requirements.

**Diversity**

The investment portfolio shall be diversified in terms of investment instruments, maturity scheduling, and financial institutions to reduce risk of loss resulting from overconcentration of assets in a specific class of investments, specific maturity, or specific issuer.

**Monitoring Market  
Prices**

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds. Monitoring shall be done monthly or more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

**Monitoring Rating  
Changes**

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

**Funds/Strategies**

Investments of the following fund categories shall be consistent with this policy and in accordance with the applicable strategy defined below. All strategies described below for the investment of a particular fund should be based on an understanding of the suitability of an investment to the financial requirements of the District and consider preservation and safety of principal, liquidity, marketability of an investment if the need arises to liquidate before maturity, diversification of the investment portfolio, and yield.

OTHER REVENUES  
INVESTMENTS

CDA  
(LOCAL)

Operating Funds	Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Custodial Funds	Investment strategies for custodial funds shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Debt Service Funds	Investment strategies for debt service funds shall have as their primary objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents. Maturities longer than one year are authorized provided legal limits are not exceeded.
Capital Project Funds	Investment strategies for capital project funds shall have as their primary objective sufficient investment liquidity to timely meet capital project obligations. Maturities longer than one year are authorized provided legal limits are not exceeded.
<b>Safekeeping and Custody</b>	The District shall retain clearly marked receipts providing proof of the District's ownership. The District may delegate, however, to an investment pool the authority to hold legal title as custodian of investments purchased with District funds by the investment pool.
<b>Sellers of Investments</b>	<p>Prior to handling investments on behalf of the District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law. [See Sellers of Investments, CDA(LEGAL)]</p> <p>Representatives of brokers/dealers shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC) and be in good standing with the Financial Industry Regulatory Authority (FINRA).</p>
<b>Soliciting Bids for CDs</b>	In order to get the best return on its investments, the District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.
<b>Interest Rate Risk</b>	<p>To reduce exposure to changes in interest rates that could adversely affect the value of investments, the District shall use final and weighted-average-maturity limits and diversification.</p> <p>The District shall monitor interest rate risk using weighted average maturity and specific identification.</p>
<b>Internal Controls</b>	A system of internal controls shall be established and documented in writing and must include specific procedures designating who has authority to withdraw funds. Also, they shall be designed to

protect against losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the District. Controls deemed most important shall include:

1. Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds.
2. Avoidance of collusion.
3. Custodial safekeeping.
4. Clear delegation of authority.
5. Written confirmation of telephone transactions.
6. Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.
7. Avoidance of bearer-form securities.

These controls shall be reviewed by the District's independent auditing firm.

**Annual Review**

The Board shall review this investment policy and investment strategies not less than annually and shall document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

**Annual Audit**

In conjunction with the annual financial audit, the District shall perform a compliance audit of management controls on investments and adherence to the District's established investment policies.



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:** Resolution for selection and approval of authorized investments and financial institutions  
**Date:** August 9, 2023

---

**HISTORY:** The State Legislature passed the Texas Public Funds Investment Act in 1987.

**RATIONALE:** The Public Funds Investment Act as found per Chapter 2256, Title 10 of the Government Code is the statute governing the investing of public funds.

**BUDGET IMPACT:** There is no budget impact for this agenda item.

**ADMINISTRATIVE RECOMMENDATION:** The administrative recommendation is to approve the resolution 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*

## **Resolution for Selection and Approval of Authorized Investments and Financial Institutions**

Section 2256.016(a) of the Texas Government Code, as amended, allows an entity to invest its funds and funds under its control in an eligible investment pool(s) if the governing body authorizes investments in the particular pools(s) and if the investment pool(s) complies with the requirements outlined in the subchapter.

A list of qualified pools authorized to engage in investment transactions with the District must be reviewed, revised and adopted by the School Board or designated investment committee at least annually. The recommended pools are the Lone Star Investment Pool, the TexSTAR investment pool, and the Texas CLASS investment pool which are investment pools in full compliance with the public funds investment act.

Section 2256.010(a) of the Texas Government Codes, as amended, allows an entity to invest its funds and funds under its control in a certificate of deposit(s) issued by a depository institution that has its main office or a branch office in this state if the governing body authorizes investments at that particular depository institution(s) and if the depository institution(s) complies with the requirements outlined in the subchapter.

The recommended depository institutions for investing in certificates of deposits are GECU, First Light Federal Credit Union, and Bank of Texas; however, provided that the certificates of deposit shall not exceed \$250,000 in principal amount (the limit of FDIC or other government insurance coverage of deposits).

The District's Chief Financial Officer shall serve as the District's Investment Officer:

- Norberto Rivas, Chief Financial Officer

APPROVED THIS 9<sup>th</sup> day of August 2023.

BY: \_\_\_\_\_  
Eduardo Chavez  
Board President

ATTEST: \_\_\_\_\_  
Sandra Licon  
Board Secretary



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:** Resolution approving independent sources for investment training  
**Date:** August 9, 2023

---

**HISTORY:** The State Legislature passed the Texas Public Funds Investment Act in 1987.

**RATIONALE:** The Public Funds Investment Act as found per Chapter 2256, Title 10 of the Government Code is the statute governing the investing of public funds.

**BUDGET IMPACT:** There is no budget impact for this agenda item.

**ADMINISTRATIVE RECOMMENDATION:** The administrative recommendation is to approve the resolution 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*

## **Resolution Approving Independent Sources for Investment Training**

**WHEREAS**, San Elizario Independent School District (“District”) has been legally created and operates pursuant to the general laws of the State of Texas applicable to independent school districts; and

**WHEREAS**, the Investment Policy CDA (LOCAL) states the Superintendent or other person as designated by Board resolution shall serve as the investment officer of the District; and

**WHEREAS**, the Texas Association of School Boards, the Texas Association of School Business Officials, the Texas Local Government Investment Pool, the Lone Star Investment Pool, the Texas Class Investment Pool, Texas State University, and various TASBO Affiliates are independent sources that provide investment training sessions relating to investment responsibilities; and

**WHEREAS**, the Board of Trustees of the San Elizario Independent School District wishes to approve these independent sources of instruction to provide investment training sessions required by Government Code Section 2256.008(a);

### **NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE SAN ELIZARIO INDEPENDENT SCHOOL DISTRICT:**

That the Texas Association of School Boards, the Texas Association of School Business Officials, the Texas Local Government Investment Pool, the Lone Star Investment Pool, the Texas Class Investment Pool, Texas State University, and various TASBO Affiliates are approved as independent sources of instruction relating to investment responsibilities for the investment officers of the District, as required by Section 2256.008(a), Texas Government Code, as amended.

The District’s Chief Financial Officer shall serve as the District’s Investment Officer:

- Norberto Rivas, Chief Financial Officer

APPROVED THIS 9<sup>th</sup> day of August 2023.

BY: \_\_\_\_\_  
Eduardo Chavez  
Board President

ATTEST: \_\_\_\_\_  
Sandra Licon  
Board Secretary



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:** Resolution authorizing the purchase of certificates of deposit  
**Date:** August 9, 2023

---

**HISTORY:** The State Legislature passed the Texas Public Funds Investment Act in 1987.

**RATIONALE:** The Public Funds Investment Act as found per Chapter 2256, Title 10 of the Government Code is the statute governing the investing of public funds.

**BUDGET IMPACT:** There is no budget impact for this agenda item.

**ADMINISTRATIVE RECOMMENDATION:** The administrative recommendation is to approve the resolution 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*

**Resolution Authorizing the Purchase of Certificates of Deposit**

Section 2256.010(a) of the Texas Government Codes, as amended, allows an entity to invest its funds and funds under its control in a certificate of deposit(s) issued by a depository institution that has its main office or a branch office in this state if the governing body authorizes investments at that particular depository institution(s) and if the depository institution(s) complies with the requirements outlined in the subchapter.

The Board of Trustees of the San Elizario Independent School District in accordance with CDA(LOCAL), authorizes the purchase of Certificates of Deposits for a term greater than one year and not to exceed three years.

APPROVED THIS 9<sup>th</sup> day of August 2023

BY: \_\_\_\_\_  
Eduardo Chavez  
Board President

ATTEST: \_\_\_\_\_  
Sandra Licon  
Board Secretary



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- Support Services  
**Subject:** Consider and possible Board action to approve final payment to AREDi Enterprises, LLC., for construction of additional restroom at Alarcon's 200 hall PO# 47638  
**Date:** August 9, 2023

---

**HISTORY:** AREDi Enterprises LLC., has completed all construction work regarding the modifications to the existing restroom and addition of a new restroom at the 200 hall of Alarcon Elementary.

**RATIONALE:** The purpose of this agenda item is to seek Board acceptance of the work and to approve the release of the remaining balance for the aforementioned project in accordance with CV (LOCAL).

**BUDGET:** The remaining amount of \$2,113.95 which includes any retainage owed to the contractor, will be paid from the allocated funds that were committed for this project.

**ADMINISTRATIVE RECOMMENDATION:** The recommendation is for the Board of Trustees to approve the final payment as presented.

**Please check one:**  For approval     Report / Information only     Recognition only  
 Attachment Included

*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*

**AREDI ENTERPRISES, LLC**  
 1002 W Missouri Ave  
 TX 79902  
 (915) 9153461181  
 arediconstruction@gmail.com



Construction & Facilities Maintenance

# INVOICE

**BILL TO**

San Elizario ISD  
 1050 Chicken Ranch Road  
 San Elizario, TX 79849-999  
 El Paso

**SHIP TO**

San Elizario ISD  
 1050 Chicken Ranch Road  
 San Elizario, TX 79849-999  
 El Paso

**INVOICE # 1293**

**DATE** 06/30/2023  
**DUE DATE** 07/30/2023  
**TERMS** Net 30

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
06/30/2023	<b>Construction &amp; Repairs</b>	5% billing for Alarcon Elementary Faculty Restroom Alterations 12501 Socorro Rd, El Paso, TX 79907  Alarcon Faculty Restrooms Ysleta ISD/CTPA 223000RFP Blanket/Project Purchase - 47638	1	2,113.95	2,113.95

Net 30 Terms. All overdue invoices will be subject to a 10% late fee after every 30 days

SUBTOTAL 2,113.95  
 TAX 0.00  
 TOTAL 2,113.95  
 BALANCE DUE **\$2,113.95**

*Jim [Signature]*  
 (FINAL PAYMENT, WILL NEED BOARD APPROVAL)



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:** Consider and possible Board action to approve revision to purchase order # 45175 from original amount of \$126,706.00 to new amount of \$132,961.53  
**Date:** August 9, 2023

---

**HISTORY:** During the project's construction of the footings, a sewer line was discovered while digging. The sewer line runs in the middle of two of the footings and will not allow for the required dig depth as specified on the existing sealed engineered drawings.

**RATIONALE:** The engineer has confirmed the necessary fix to the issue in order to avoid having to relocate the columns or the sewer line. The most cost-efficient option is to widen the footing in order to keep the depth as shallow as the sewer line. The additional work will require concrete saw cutting of existing sidewalk, excavation, modification of steel reinforcement, formwork, and additional structural engineering fees.

**BUDGET:** An increase to the PO of \$6,255.53 is needed.

**ADMINISTRATIVE RECOMMENDATION:** The administrative recommendation is to approve the purchase order revision.

**Please check one:**  For approval     Report / Information only     Recognition only  
 Attachment Included

*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*



Project	SEISD Borrego ES Canopy	
Cost Proposal	1	Description: Cost for additional foundation work due to unforeseen conflicts with existing underground utilities.
Date		

Labor					
Item	Description	Unit	Unit Cost	Burden	Extension
1	<b>Supervision</b>	16	\$45.00	\$11.25	\$900.00
2	<b>Operatator for Excavation to widen footings</b>	8	\$40.47	\$10.12	\$404.70
3	<b>Modify Steel Reinforcement</b>	8	\$40.47	\$10.12	\$404.70
4	<b>Concrete Sawcutting of Existing Sidewalks</b>	4	\$27.78	\$6.95	\$138.90
5	<b>Formwork</b>	4	\$40.47	\$10.12	\$202.35
6	<b>Haul Off Additional Dirt &amp; Debris</b>	4	\$27.78	\$6.95	\$138.90
7		0	\$39.22	\$9.81	\$0.00
8		0	\$39.22	\$9.81	\$0.00
8		0	\$39.22	\$9.81	\$0.00
9		0	\$26.87	\$6.72	\$0.00
10		0	\$26.87	\$6.72	\$0.00
				<b>Subtotal</b>	<b>\$2,189.55</b>

Material					
Item	Description	Unit	Unit Cost	Extension	
1	<b>General Conditions:</b>	1	\$45.00	\$45.00	
2	<b>Additional Concrete Incl. Short Load Fee</b>	1	\$700.00	\$700.00	
3	<b>Formwork</b>	1	\$95.00	\$95.00	
4	<b>Steel Reinforcement</b>	1	\$354.00	\$354.00	
5	<b>Equipment: Dump Trailer, Skidsteer &amp; Auger Bit</b>	1	\$1,188.65	\$1,188.65	
6		0	\$0.00	\$0.00	
8		0	\$0.00	\$0.00	
9	<b>Truck/Fuel (per Week)</b>	1	\$150.00	\$150.00	
				<b>Subtotal</b>	<b>\$2,532.65</b>

Subcontractor		
Item	Description	Cost
1	<b>Additional Structural Engineering Fees</b>	\$750.00
2		\$0.00
3		\$0.00
		<b>Subtotal</b>
		<b>\$750.00</b>

Notes:	Cost before Markup	\$750.00	\$4,722.20
	Markup %	10%	15%
	Markup Total	\$75.00	\$708.33
	Cost w/ Markup	\$825.00	\$5,430.53
	Cost + OH&P Subtotal		\$6,255.53
	Bond	0%	\$0.00
		<b>Proposal Subtotal</b>	<b>\$6,255.53</b>
		<b>GRT</b>	<b>\$0.00</b>
		<b>Proposal Total</b>	<b>\$6,255.53</b>

**Mesilla Valley Metals**

2499 Lakeside Drive  
Las Cruces, New Mexico, 88007  
(575)526-4422  
mesillavalleymetals@yahoo.com

**Quote**

07/13/2023 12:15 pm

Quote #: 10660  
Ticket: 220000188943  
Register: Register 1  
Employee: Casey  
Company: ESA Constr.  
Customer: ESA Constr.

Item	#	Price
Concrete Reinforcing Bar #3 (3/8" DIA.) 10 Metric x 240"	14	\$84.00
Labor to roll 27 #3 rings X 32" diameter *	1	\$270.00
	Subtotal	\$354.00
	Total Tax	\$0.00
	<b>Total</b>	<b>\$354.00</b>

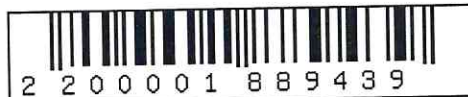
Signature: \_\_\_\_\_

Customers: Material shortages must be reported before leaving MVM's yard.

(Please check your load)

Absolutely No Returns on R-Panel or Trim

\* No Tax Applied  
Thank You ESA Constr. !





BRANCH 616  
8280 GATEWAY BLVD E  
EL PASO TX 79907-1511  
915-594-4468

# 221653790

Job site

ALFONSO BORREGO ELEMENTARY  
13300 CHICKEN RANCH RD  
SAN ELIZARIO TX 79849

Office: 915-845-4577 Cell: 915-996-6631

Customer # : 6101151  
Quote Date : 07/05/23  
Estimated Out : 07/14/23 09:00 AM  
Estimated In : 07/15/23 08:00 AM  
UR Job Loc : 13300 CHICKEN RANCH  
UR Job # : 10  
Customer Job ID:  
P.O. # : TBD  
Ordered By : ANDRES BORUNDA  
Written By : JESUS LOZOYA JR.  
Salesperson : JESUS LOZOYA

ESA CONSTRUCTION  
120 PARAGON LN STE 103  
EL PASO TX 79912-6256

**This is not an invoice  
Please do not pay from this document**

RENTAL ITEMS:								
Qty	Equipment	Description	Minimum	Day	Week	4 Week	Estimated Amt.	
1	9030580	SKID STEER TRACK LOADER 2000-2399#	533.00	533.00	1,757.00	4,720.00	533.00	
1	9035500	SKID STEER AUGER POWER UNIT	136.00	136.00	271.00	951.00	136.00	
1	903/5066	SKID STEER BUCKET 66" SMOOTH					N/C	
							Rental Subtotal:	669.00
SALES/MISCELLANEOUS ITEMS:								
Qty	Item		Price	Unit of Measure	Extended Amt.			
1	TX UNIT PROPERTY TAX	[DRSURT/MCI]	1.379	EACH	1.38			
1	TEXAS DIESEL TAX	[TXDSL/MCI]	13.299	EACH	13.30			
1	ENVIRONMENTAL SERVICE CHARGE	[ENV/MCI]	13.380	EACH	13.38			
1	DELIVERY CHARGE		170.120	EACH	170.12			
1	PICKUP CHARGE		170.120	EACH	170.12			
							Sales/Misc Subtotal:	368.30
							Agreement Subtotal:	1,037.30
							Tax:	84.35
							Estimated Total:	1,121.65

COMMENTS/NOTES:

CONTACT: ANDRES BORUNDA  
CELL#: 915-996-6631

TO SCHEDULE EQUIPMENT FOR PICKUP, CALL 800-UR-RENTS (800-877-3687)  
WE ARE AVAILABLE 24/7 TO SUPPLY YOU WITH A CONFIRMATION #  
IN ORDER TO CLOSE THIS CONTRACT

This proposal may be withdrawn if not accepted within 30 days. The above referenced Rental Protection Plan, environmental, and tax charges are estimates and are subject to change.

BRANCH 618  
 1401 AVENIDA DE MESILLA  
 LAS CRUCES NM 88005-3906  
 575-647-0286

## # 221653790

**Job Site**

HILLRISE ELEM  
 1400 CURNUTT ST  
 LAS CRUCES NM 88011-4790

**Office:** 915-845-4577 **Cell:** 575-642-1560

**Customer #** : 6101151  
**Quote Date** : 07/05/23  
**Estimated Out** : 07/05/23 09:00 AM  
**Estimated In** : 07/06/23 08:00 AM  
**UR Job Loc** : 1400 CURNUTT ST, LAS  
**UR Job #** : 3  
**Customer Job ID:**  
**P.O. #** : TBD  
**Ordered By** : ANDRES BORUNDA  
**Written By** : JESUS LOZOYA JR.  
**Salesperson** : JESUS LOZOYA

ESA CONSTRUCTION  
 120 PARAGON LN STE 103  
 EL PASO TX 79912-6256

**This is not an invoice  
 Please do not pay from this document**

RENTAL ITEMS:							
Qty	Equipment	Description	Minimum	Day	Week	4 Week	Estimated Amt.
1	903/5636	SKID STEER AUGER BIT 36"		67.00	245.00	456.00	67.00
Rental Subtotal:							67.00
Agreement Subtotal:							67.00
Estimated Total:							67.00

**COMMENTS/NOTES:**

CONTACT: ANDRES BORUNDA  
 CELL#: 915-996-6631

This proposal may be withdrawn if not accepted within 30 days. The above referenced Rental Protection Plan, environmental, and tax charges are estimates and are subject to change.

**NOTICE:** This is not a rental agreement. The rental of equipment and any items listed above is subject to availability and subject to the terms and conditions of the Rental and Service Agreement, which are available at <https://www.unitedrentals.com/legal/rental-service-terms-US> and which are incorporated herein by reference. A COPY OF THE RENTAL AND SERVICE AGREEMENT TERMS ARE AVAILABLE IN PAPER FORM UPON REQUEST.



**PROJECT QUOTATION**

<b>Customer:</b> ESA CONSTRUCTION ANDRES BORUNDA - ESTIMATING 915 996-6631 andres@esaconstruction.com	<b>Project</b> BORREGO ELEMENTARY SCHOOL <b>Location</b> 13300 CHICKEN RANCH , SAN ELIZARIO, TX 79849	<b>Quote #</b> 33420 (402) <b>Quote Date</b> 06/06/2023
--	--	--

**CONCRETE**

GCC's normal operating hours are from 6:00 am to 5:00 pm, Monday through Friday. Saturday operating hours are from 6:00 am to 12:00 pm. GCC will make every effort to deliver scheduled quantities of concrete ordered within federal hours of service limits. Providing a weekly pour schedule with delivery time and spacing requirements will allow optimum service.

Mix ID	Description	Price
1423997	<b>4000 1" NAE STC REG</b>	\$136.00/CYD
	<b>ENERGY FEE</b>	\$17.50/Load
	<b>ENVIRONMENTAL FEE</b>	\$20.00/Load
	<b>FUEL SURCHARGE</b>	\$20.00/Load
	<b>Short Load Fee - All Loads Less Than 2.5 Yards</b>	\$320.00/Load
	<b>Short Load Fee - All Loads Less Than 5 Yards</b>	\$250.00/Load
	<b>Standby Time After 60 Min</b>	\$135.00/Hour
	<b>TEMPERATURE CONTROL - CHILLED/HEATED WATER</b>	\$15.00/CYD

**Concrete Terms & Conditions**

Aggregate gradations will conform to the local aggregate producers' DOT, ACI, and ASTM specification. Contractor will be responsible for all 3rd party testing required. GCC will not be responsible for concrete sampled anywhere other than at the end of the truck chute. GCC will not be responsible for poor testing practices. If low strength test are determined to be the results of poor testing practices of engineering companies, testing laboratories, or contractors, GCC will seek to recover any and all costs incurred. GCC will not be responsible for any surface defects, cracking and/or popouts caused by aggregates. GCC is not responsible for concrete temperatures. All heating and cooling will be added only at the contractor's request. All orders are subject to the availability of materials in the marketplace from GCC's normal suppliers.

Prices are quoted Net plus any applicable tax.

This proposal, subject to all terms and conditions herein, is hereby accepted and the undersigned agrees to purchase all materials referred to herein at the prices and terms stated.

<b>Prepared &amp; Submitted By:</b>  Jose Cobos (575) 642-4147 jcobos@gcc.com  Prepared On 06/06/2023	<b>ACCEPTANCE (void if not accepted before 09/04/2023)</b>  <b>All quoted prices expire on 12/03/2023</b>  <b>Signature:</b> _____ <b>Date:</b> _____  <b>Print Name/ Title:</b> _____
---	--



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:** Roberto E Gallegos, Risk Management Coordinator  
**Subject:** Consider Renewal for Disability Insurance with Cigna Life Insurance Co.  
**Date:** August 9, 2023

---

### HISTORY:

The current contract for disability insurance was approved by the Board of Trustees on June 15, 2020 for the three year period of 9/1/2020 thru 9/1/2023. The contract included two one year renewal options and was awarded to Cigna Life Insurance Co.

### RATIONALE:

Cigna Life Insurance Co. has submitted the renewal quote for 2023/2024 which is the first of the one year renewal options of the previously approved three year contract.

### BUDGET:

There is no impact to the budget as disability insurance is a voluntary benefit paid for by employees that enroll for the service.

### ADMINISTRATIVE RECOMMENDATION:

We recommend approving the renewal quote submitted by Cigna Life Insurance Co. There is no change in the rates from the original 2020 RFP quote.

**Please check one:**  For approval     Report / Information only     Recognition only  
 Attachment Included

*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*

Date: May 22, 2023

**Abram Castanos**  
**T.E.B. Benefits Group, Inc.**

Subject: **San Elizario Independent School District – September 1, 2023 - Disability Renewal**  
 Policy Numbers: SLH0100015

Dear Abram,

Thank you for choosing New York Life Group Benefit Solutions to provide Disability benefits for **San Elizario Independent School District** these past years. We appreciate the opportunity to help meet the employee benefits needs of your client.

Based on the group’s experience, current plan design, and demographics, NYL GBS is pleased to be able to offer a competitive renewal package for September 1, 2023.

- NYL GBS has determined that there are no necessary changes required for the Disability rates.

Product, Policy Number	Inforce Rate	Renewal Rate	Coverage Basis	Volume	Inforce Premium	Renewal Premium	Annual Premium Change	% Change	Rate Guarantee
LTD SLH0100015	Step rates	Step rates	Per \$100 GMB	5,907,943	\$115,000	\$115,000	\$0	0%	24 Months

NYL GBS reserves the right to change premium rates if any of the following occurs:

- Rates are based on a package sale of all lines. Rates are subject to change if unbundled.
- The policy terms change
- A division, subsidiary, eligible company, or class is added/deleted
- There is a change of more than 10% in the number of eligible employees since the last census was provided.

Please respond via email with your acceptance of the below rates. Thirty days prior to the above renewal date we will proceed with processing the amendments. If you have any questions please do not hesitate to contact us.

Sincerely,

Jennifer Redding – Sr. Account Executive  
 New York Life Group Benefit Solutions

**Renewal Rate Summary**  
**San Elizario Independent School District**

**Appendix I: Age-Banded and Class Level Rates**

**Long Term Disability Rate Summary**

		Monthly Rates by Type of Plan ( Per \$100 Benefit)								
Duration	Acc	Age 65						Age		
	Sick	3 year						Age		
EP (Days)	Acc	0	14	30	60	90	180	0	14	30
	Sick	7	14	30	60	90	180	7	14	30
All Ages		\$2.07	\$1.63	\$1.32	\$1.17	\$0.99	\$0.73	\$2.75	\$2.35	\$1.94
<b>Notes</b>										

**Rates are guaranteed for 2 years**  
**Rates are only valid if the product is sold as part of this package**



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:** Roberto E Gallegos, Risk Management Coordinator  
**Subject:** Consider Renewal for Vision Benefits with Superior Vision  
**Date:** August 9, 2023

---

### HISTORY:

The current contract for vision benefits was approved by the Board of Trustees on June 15, 2020 for the three year period of 9/1/2020 thru 9/1/2023. The contract included two one-year renewal options and was awarded to Superior Vision for vision benefits.

### RATIONALE:

Superior Vision has submitted the renewal quotes for 2023/2024 which is the first of the one-year renewal options of the previously approved three-year contract.

### BUDGET:

There is no impact to the budget as vision benefits are a voluntary benefit paid for by employees that enroll for the service.

### ADMINISTRATIVE RECOMMENDATION:

We recommend approving the renewal quotes submitted Superior Vision. There is no change in the rates from the original 2020 RFP quote.

**Please check one:**  For approval     Report / Information only     Recognition only  
 Attachment Included

*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*



## Superior Vision of Texas Proposal for San Elizario ISD

Proposed Effective Date: September 1, 2020  
**Voluntary - Current (Low Plan)**

Tier	Monthly Premiums
Employee	\$6.36
Employee + One Dependent	\$10.85
Employee + Family	\$15.95

Co-pays		Services	Frequency
Exam <sup>1</sup>	\$10	Exam	12 Months
Eyewear <sup>2</sup>	\$10	Frame	24 Months
		Lenses	12 Months
		Contact Lenses	12 Months

Benefits	In-Network	Out-of-Network
Exam	Covered In Full	Up to \$35
Frame	\$125 retail allowance	Up to \$55
Lenses (Clear, Standard, Glass or Plastic) Per Pair:		
Single Vision	Covered In Full	Up to \$25
Bifocal	Covered In Full	Up to \$40
Trifocal	Covered In Full	Up to \$45
Progressive <sup>3</sup>	Allowance at standard trifocal level	Up to \$45
Lenticular	Covered In Full	Up to \$80
Contact Lenses <sup>4</sup>	\$150 retail allowance	Up to \$65
Medically Necessary Contact Lenses	Covered In Full	Up to \$150
Laser Vision Correction <sup>5</sup>	\$250 retail allowance	\$250 retail allowance

### Rate Assumptions

- Rates are guaranteed for 4 years.
- Minimum requirements:
  - Minimum 2 enrolled employees.
  - The employer pays 0% of the employee premium and 0% of the dependent premium.

This quote is valid for effective dates within 90 days of the proposed effective date noted above. The proposed rates are based on the information provided to prepare this quote and the parameters outlined in this quote. This quote is subject to adjustment if actual information is materially different than that provided, or if there are changes from the parameters outlined in this quote.

Co-pays are due in full to in-network providers at the time of service. Co-pays associated with services provided by out-of-network providers will be deducted from member reimbursements.

All allowances are at a retail value; the member is responsible for any charges in excess of this retail allowance.

<sup>1</sup> Eye exam co-pay is a single payment due to the provider at the time of service.

<sup>2</sup> Eyewear co-pay applies to eyeglass lenses / frame and contact lenses. Eyewear co-pay is a single payment that applies to the entire purchase of eyeglasses (frame and lenses) or contacts in lieu of glasses. Services and eyewear obtained through out-of-network providers are subject to the same co-payment and limitations as services through participating providers.

<sup>3</sup> If progressives are purchased, Member receives an allowance equal to the in-network provider's usual and customary retail charge for standard trifocal lenses.

<sup>4</sup> Contact lenses and related professional services (fitting, evaluation and follow-up) are in lieu of eyeglass lenses and frame benefit.

<sup>5</sup> Members may elect to receive laser vision correction services ("LASIK Services") in lieu of the prescription eyewear described above (eyeglass lenses / frame or contact lenses) during a single benefit period. Members electing to receive LASIK Services are entitled to an allowance as outlined above if received from a participating provider **OR** if received from a non-participating provider. When LASIK Services are received from a participating provider in the National Lasik Network, the member is also entitled to receive the participating provider's program pricing. The LASIK Services allowance will be paid only one time per member and is subject to certain exclusions and limitations.



## Superior Vision of Texas Proposal for San Elizario ISD

Proposed Effective Date: September 1, 2020  
**Voluntary - Current (High Plan)**

Tier	Monthly Premiums
Employee	\$8.11
Employee + One Dependent	\$13.80
Employee + Family	\$20.30

Co-pays		Services	Frequency
Exam <sup>1</sup>	\$10	Exam	12 Months
Eyewear <sup>2</sup>	\$10	Frame	12 Months
		Lenses	12 Months
		Contact Lenses	12 Months

Benefits	In-Network	Out-of-Network
Exam	Covered In Full	Up to \$35
Frame	\$150 retail allowance	Up to \$70
Lenses (Clear, Standard, Glass or Plastic) Per Pair:		
Single Vision	Covered In Full	Up to \$25
Bifocal	Covered In Full	Up to \$40
Trifocal	Covered In Full	Up to \$45
Progressive <sup>3</sup>	Allowance at standard trifocal level	Up to \$45
Lenticular	Covered In Full	Up to \$80
Contact Lenses <sup>4</sup>	\$150 retail allowance	Up to \$80
Medically Necessary Contact Lenses	Covered In Full	Up to \$150
Laser Vision Correction <sup>5</sup>	\$250 retail allowance	\$250 retail allowance

### Rate Assumptions

- Rates are guaranteed for 4 years.
- Minimum requirements:
  - Minimum 2 enrolled employees.
  - The employer pays 0% of the employee premium and 0% of the dependent premium.

This quote is valid for effective dates within 90 days of the proposed effective date noted above. The proposed rates are based on the information provided to prepare this quote and the parameters outlined in this quote. This quote is subject to adjustment if actual information is materially different than that provided, or if there are changes from the parameters outlined in this quote.

Co-pays are due in full to in-network providers at the time of service. Co-pays associated with services provided by out-of-network providers will be deducted from member reimbursements.

All allowances are at a retail value; the member is responsible for any charges in excess of this retail allowance.

<sup>1</sup> Eye exam co-pay is a single payment due to the provider at the time of service.

<sup>2</sup> Eyewear co-pay applies to eyeglass lenses / frame and contact lenses. Eyewear co-pay is a single payment that applies to the entire purchase of eyeglasses (frame and lenses) or contacts in lieu of glasses. Services and eyewear obtained through out-of-network providers are subject to the same co-payment and limitations as services through participating providers.

<sup>3</sup> If progressives are purchased, Member receives an allowance equal to the in-network provider's usual and customary retail charge for standard trifocal lenses.

<sup>4</sup> Contact lenses and related professional services (fitting, evaluation and follow-up) are in lieu of eyeglass lenses and frame benefit.

<sup>5</sup> Members may elect to receive laser vision correction services ("LASIK Services") in lieu of the prescription eyewear described above (eyeglass lenses / frame or contact lenses) during a single benefit period. Members electing to receive LASIK Services are entitled to an allowance as outlined above if received from a participating provider **OR** if received from a non-participating provider. When LASIK Services are received from a participating provider in the National Lasik Network, the member is also entitled to receive the participating provider's program pricing. The LASIK Services allowance will be paid only one time per member and is subject to certain exclusions and limitations.



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:** Policy BQA (LOCAL) – Planning and Decision-Making Process District-Level (First Reading)  
**Date:** August 9, 2023

---

### HISTORY:

The district-level committee is mandated by Education Code 11.251 to provide guidance to the Board or its designee (superintendent) in developing and reviewing the educational goals, objectives, and primary district-wide classroom instructional programs established by the Board or its designee.

### RATIONALE:

Given the 4-day instructional work week, a modification is being requested for Policy BQA (Local) to enable the district-level committee to assemble during regular school hours.

### BUDGET:

The is no budget impact for this item.

### ADMINISTRATIVE RECOMMENDATION:

The administrative recommendation is for the Board of Trustees to approve the modification of Policy BQA, permitting the district-level committee to convene during regular school hours.

**Please check one:**  For approval    Report / Information only    Recognition only  
 Attachment Included

*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*

### PROPOSED REVISIONS

<b>District-Level Committee</b>	In compliance with Education Code 11.251, the District-level committee shall advise the Board or its designee in establishing and reviewing the District's educational goals, objectives, and major Districtwide classroom instructional programs identified by the Board or its designee. The committee shall serve exclusively in an advisory role except that the committee shall approve staff development of a Districtwide nature.
<b>Chairperson</b>	The associate superintendent shall be the Board's designee and shall serve as chairperson of the committee.
<b>Meetings</b>	<p>The chairperson of the committee shall set its agenda and shall schedule at least two meetings per year; additional meetings may be held at the call of the chairperson.</p> <p>All committee meetings <del>shall</del> <u>may</u> be held <del>outside of</del> <u>during</u> the regular school day.</p>
<b>Communications</b>	The Superintendent or designee shall ensure that the District-level committee obtains broad-based community, parent, and staff input and provides information to those persons on a systematic basis. Methods of communication may include, but are not limited to, posting the agenda and meeting minutes on the District website.
<b>Composition</b>	The committee shall be composed of members who shall represent campus-based professional staff, District-level professional staff, parents, businesses, and the community. For purposes of this policy, District-level professional staff shall be defined as professionals who have responsibilities at more than one campus, including, but not limited to, central office staff.
Professional Staff	<p>Classroom teacher representatives shall be nominated and elected by classroom teachers assigned to each campus and shall comprise at least two-thirds of the total professional staff representation on the committee.</p> <p>At least one campus-based nonteaching professional representative shall be nominated and elected by all professional staff.</p> <p>At least one District-level professional staff member, other than the Superintendent, shall be nominated and elected by the District-level professional staff.</p>
Parents	The committee shall include at least two parents of students currently enrolled in the District, selected in accordance with administrative procedures. The Superintendent shall, through various channels, inform all parents of District students about the

PLANNING AND DECISION-MAKING PROCESS  
DISTRICT-LEVEL

BQA  
(LOCAL)

	<p>committee's duties and composition and shall solicit volunteers. [See BQA(LEGAL)]</p>
<p>Community Members</p>	<p>The committee shall include at least two community members selected by a process that provides for adequate representation of the community's diversity, in accordance with administrative procedures. The Superintendent shall use several methods of communication to ensure that community residents are informed of the committee and are provided the opportunity to participate and shall solicit volunteers. Community representatives must reside in the District.</p>
<p>Business Representatives</p>	<p>The committee shall include at least two business representatives selected by a process that provides for adequate representation of the community's diversity, in accordance with administrative procedures. The Superintendent shall use several methods of communication to ensure that area businesses are informed of the committee and are provided the opportunity to participate and shall solicit volunteers. Business representatives need not reside in nor operate businesses in the District.</p>
<p><b>Elections</b></p>	<p>An employee's affiliation or lack of affiliation with any organization or association shall not be a factor in either the nomination or election of the employee to the committee. [See DGA]</p> <p>The consent of each nominee shall be obtained before the person's name may appear on the ballot. Election of the committee shall be held in the fall of each school year at a time determined by the Board or its designee. Nominations and elections shall be conducted in accordance with this policy and administrative regulations.</p>
<p><b>Terms</b></p>	<p>Representatives shall serve staggered three-year terms and shall not be limited as to the number of consecutive terms they may serve on the committee.</p>
<p><b>Vacancy</b></p>	<p>If a vacancy occurs among the representatives, nominations shall be solicited and an election held or selection made for the unexpired term in the same manner as for the annual election.</p>
<p><b>Other Advisory Groups</b></p>	<p>The existence of the District-level committee shall not affect the authority of the Board or its designee to appoint or establish other advisory groups or task forces to assist it in matters pertaining to District instruction.</p>



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:** Blanca I. Cruz, Human Resources Director  
**Subject:** Addition of Stipends for Supplemental Duties  
**Date:** August 9, 2023

---

**HISTORY:** As part of the compensation plan, the board of trustees approves the pay chart for supplemental duties. These supplemental duties are non-contractual and are not part of an employee's base salary.

**RATIONALE:** The administration finds it necessary to propose the following new stipends for the 2023-2024 school year for the following supplemental duties:

- Color Guard Sponsor – HS (1) \$1,500 (Annualized, prorated)
- Color Guard Assistant – HS (1) \$1,000 (Annualized, prorated)
- Science Fair Coordinator - HS and MS (2): \$500 (Payable in June upon completion of duties)

The stipends will be assigned accordingly to the group sponsor responsible for performing the additional duties (rehearsal, performances, coordination of activities, etc.). Retroactive pay will apply if the stipends are approved. Only classroom teachers are eligible for these stipends.

**BUDGET:** The total cost is \$3,500 (general fund)

**ADMINISTRATIVE RECOMMENDATION:** The administrative recommendation is to approve the addition of the stipends for the 2023-2024 school year as presented.

**Please check one:**  For approval    Report / Information only    Recognition only  
 Attachment Included

*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:** Sandra Sanchez, CTE Administrator  
**Subject:** Computer Integrated Manufacturing (PLTW)  
**Date:** August 9, 2023

---

**HISTORY:** Based on the data provided from our Perkins V, Comprehensive Local Needs Assessment (CLNA) and the Texas Statewide Labor Market Information (LMI), 2020-2030 for Career and Technical Education Programs. Engineering number 6, in high-wage, high-skilled and in-demand careers that are currently in high demand in the State and National level.

**RATIONALE:** Our students will be able to experience more relevant and rigorous learning opportunities that will engage them and foster the skills, knowledge, and habits necessary to be successful in engineering. The implementation of the Computer Integrated Manufacturing course will incorporate coding and robotics. It will also allow us to better align the Engineering Program to meet the CLNA and Texas State-wide LMI for high-wage, high-skilled and in-demand careers.

**BUDGET:** There is no budget impact for this item.

**ADMINISTRATIVE RECOMMENDATION:** It is recommended that the Board of Trustees approve the course in order to provide our district with better alignment in the Engineering Program and foster our students' needs for relevant and rigorous learning.

**Please check one:**  For approval    Report / Information only    Recognition only  
 Memo Attachment

*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:** Sandra Sanchez, CTE Administrator  
**Subject:** Introduction to Engineering Design (PLTW)  
**Date:** August 9, 2023

---

**HISTORY:** The Engineering Program of Study is part of the Comprehensive Local Needs Assessment areas in need. Based on Texas Statewide Labor Market Information (LMI), 2020-2030 for Career and Technical Education Programs Engineering is number 6, in high-wage, high-skilled and in-demand careers that are currently in high demand in the State and National level. To continue to have alignment in the middle school and high school.

**RATIONALE:** Introduction to Engineering Design in the middle and high school will allow the students to expand their knowledge in the engineering design process, applying math, science, and engineering standards to identify and design solutions to a variety of real problems. Utilizing PLTW's activity-project-problem-based teaching and learning strategies. Students will apply technical communication skills in visual representation using industry-standard 3D design technology. The Introduction to Engineering Design (PLTW) course will allow us to better align the Engineering Program to meet the CLNA and Texas State-wide LMI for high-wage, high-skilled and in-demand careers.

**BUDGET:** There is no budget impact for this item.

**ADMINISTRATIVE RECOMMENDATION:** It is recommended that the Board of Trustees approve the Introduction to Engineering Design (PLTW) course to provide our district with better alignment in the Engineering Program and foster our students' needs for relevant and rigorous learning.

**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.*



## Approved Innovative Course

- *Districts must have local board approval to implement innovative courses*
- *Innovative courses may meet state elective credit only*
- *CTE Innovative courses may not be the final course in a coherent sequence for an endorsement*
- *Course requirements must be met without modification*

*Course: Introduction to Engineering Design*

*PEIMS Code: N1303742*

*Abbreviation: IED*

*Grade Level(s): 9-12*

*Number of Credits: 1.0*

### *Course description:*

Students study the engineering design process, applying math, science, and engineering standards to identify and design solutions to a variety of real problems. They work both individually and in collaborative teams to identify, research, test, refine, develop, and communicate design solutions using industry practices, standards, and tools. Utilizing PLTW's activity-project-problem-based teaching and learning strategies students' progress from structured activities to complex projects that require detailed planning, documentation, and communication. The course's rigorous pace requires students to develop an engineering mindset. Students apply industry accepted technical communication skills in visual representation using industry-standard 3D design technology as well as professional and industry specific documentation processes. The development of computational methods in engineering problem solving, including statistical analysis and mathematical modeling are emphasized.

### *Teacher qualifications:*

An assignment for Introduction to Engineering Design is allowed with one of the following certificates as well as successful completion of the Project Lead The Way's Core Training requirements for Introduction to Engineering Design.

#### PLTW Core Training:

PLTW's Core Training requires approximately 90 hours of instruction led by PLTW approved Master Teachers. Course mastery is demonstrated by the submission and approval of a course portfolio that meet's PLTW's requirements. After successful completion of Core Training, teachers receive access to the National PLTW Engineering Professional Learning Community, course-specific student and classroom instructional resources, and Ongoing Training resources through the PLTW Content Management System.

- Legacy Master Science Teacher.



## Approved Innovative Course

- *Districts must have local board approval to implement innovative courses*
- *Innovative courses may meet state elective credit only*
- *CTE Innovative courses may not be the final course in a coherent sequence for an endorsement*
- *Course requirements must be met without modification*

- Mathematics/Physical Science/Engineering: Grades 6-12.
- Mathematics/Physical Science/Engineering: Grades 8-12.
- Physical Science: Grades 6-12.
- Physical Science: Grades 8-12.
- Physics/Mathematics: Grades 7-12.
- Physics/Mathematics: Grades 8-12.
- Science: Grades 7-12.
- Science: Grades 8-12.
- Science, Technology, Engineering, and Mathematics: Grades 6-12.
- Secondary Industrial Arts (Grades 6-12).
- Secondary Industrial Technology (Grades 6-12).
- Secondary Physics (Grades 6-12).
- Secondary Science (Grades 6-12).
- Secondary Science, Composite (Grades 6-12).
- Technology Education: Grades 6-12.
- Legacy Master Mathematics Teacher.
- Mathematics: Grades 7-12.
- Mathematics: Grades 8-12.
- Secondary Mathematics: Grades 6-12
- Chemistry: Grades 7-12
- Chemistry: Grades 8-12
- Secondary Chemistry (Grades 6-12)
- Secondary Physical Science (Grades 6-12)
- Technology Applications: Grades EC-12
- Technology Applications: Grades 8-12
- Secondary Physical Science (Grades 6-12)
- Trade and Industrial Education: Grades 6-12. This assignment requires appropriate work approval.
- Trade and Industrial Education: Grades 8-12. This assignment requires appropriate work approval.
- Vocational Trades and Industry (Grades 6-12). This assignment requires appropriate work approval.
- Vocational Trades and Industry Pre-Employment Laboratory (Grades 6-12). This assignment requires appropriate work approval.
- Vocational Trades and Industry Co-op (Grades 6-12). This assignment requires appropriate work approval.



## Approved Innovative Course

- *Districts must have local board approval to implement innovative courses*
- *Innovative courses may meet state elective credit only*
- *CTE Innovative courses may not be the final course in a coherent sequence for an endorsement*
- *Course requirements must be met without modification*

### Additional information:

Districts may use these courses only with the approval of Project Lead The Way. All requirements of Project Lead The Way must be met. Please contact Project Lead The Way directly for these requirements:

Project Lead The Way  
Solution Center  
Toll Free: 877.335.PLTW (7589)  
[solutioncenter@pltw.org](mailto:solutioncenter@pltw.org)



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:** Sandra Sanchez, CTE Administrator  
**Subject:** SystemsGo  
**Date:** August 9, 2023

---

**HISTORY:** The Engineering Program of Study is part of the Comprehensive Local Needs Assessment areas in need. To keep up with the Labor Industry Market, we must enhance our Engineering program with STEM curricula that covers introductions to the Research and Development (R&D) Industry and innovation; mechanical drafting/CAD for working drawings capture; and applied physics of main energy systems – mechanical, electrical, thermal, fluid – through design, build and test projects.

**RATIONALE:** The implementation of the SystemsGo curricula will allow learning primarily through application. Provides project-based teaching that engages all types of learners. Reinforces and expands through increasingly complex project goals. The possibility to project failure, and its analysis if it occurs, is part of the learning experience. It incorporates the life skill development in problem-solving, critical thinking, cognitive reasoning, project management, teamwork, leadership, and R&D skills and innovation. SystemsGo curricula fulfills the standards in the Engineering Pathway resulting in a STEM Endorsement for graduation.

**BUDGET:** Not to exceed \$18,070

**ADMINISTRATIVE RECOMMENDATION:** It is recommended that the Board of Trustees approve the SystemsGo Curricula to provide our district students with relevant and rigorous project-based learning and research and development skills to be compatible with today's labor market.

**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*

**AGREEMENT BETWEEN  
FREDERICKSBURG EDUCATION INITIATIVE, INC. (dba SYSTEMSGO) AND  
SAN ELIZARIO HIGH SCHOOL  
FOR CURRICULA LICENSE AND RELATED SERVICES**

This annual curricula license and service agreement ("**Agreement**") is made and entered into effective as of September 1, 2023, by and between Fredericksburg Education Initiative, Inc., a non-profit organization ("**SystemsGo**"), and San Elizario High School (San Elizario ISD), a school district in the State of Texas ("**School District**"). This agreement will remain in effect as long as there is not a change in key personnel, i.e., a change in teacher, school administrator, or SystemsGo Executive Director. The school's payment of annual license fees affects the continuation of the agreement for another year.

SystemsGo and School District hereby agree as follows:

**1. Curricula and Services:**

- 1.1** SystemsGo's provision of the curricula is a license and shall not constitute an agreement of sale. No title, patent, copyright, trademark, trade secret, intellectual property, or other ownership rights of SystemsGo are transferred to the School District by virtue of this Agreement.
- 1.2** SystemsGo shall provide annual support services for the curricula. SystemsGo shall provide Annual Support Services beginning on the Delivery Date and continuing throughout the term of this Agreement. Thereafter, the School District may renew the Support Services by payment to SystemsGo of the fees set forth in Exhibit A or as annually invoiced. Fees are subject to annual change with notice in February prior to the start of the school year in August.
- 1.3** SystemsGo shall provide implementation and training services. Only SystemsGo-trained teachers may teach the SystemsGo curriculum.
- 1.4** Tsiolkovsky, Oberth, Von Braun, & Goddard Levels Annual Licensing Fees. Annual Licensing Fee covers course curriculum, year-round technical support services for all active schools/students, answering all questions through phone calls or emails, helping to enable students and classrooms to be fully prepared for annual launch, helps cover the cost of launch services. In accordance with Exhibit A, launch services include the following: launch event infrastructure, ground support equipment, and the SystemsGo staffing of required personnel.

**2. Effective Date**

This Agreement is entered into this 1<sup>st</sup> day of September 2023. SystemsGo and School District will have the option to renew this Agreement annually with fee payment. This agreement will remain in effect as long as there is not a change in key personnel, i.e., a change in teacher, school administrator, or SystemsGo Executive Director. The school's payment of annual license fees affects the continuation of the agreement for another year.

**3. Fee Rates**

- 3.1** School District will pay SystemsGo in accordance with the fees set forth in Exhibit A or as annually invoiced.
- 3.2** School District, as an agency and institution of higher education of the State of Texas, is exempt from certain State sales taxes pursuant to Section 151.309 of the Texas Tax Code.

4. **Payment Terms:**

SystemsGo will send a cost quote to the licensed teacher as soon as any requirement (teacher training, curriculum license fee, small rocket parts, rocket motors, launch fees, etc.) is identified. The licensed teacher is responsible for taking the quote through the school's financial management process and sending SystemsGo a Purchase Order (PO) within 30 days of receipt of the quote. SystemsGo will then send an invoice to the financial management person/office identified on the PO. The school (or district finance office) should make payment on the invoice to SystemsGo within 30 days of receipt of the invoice. SystemsGo will not honor motor orders from schools if the curricula license fees have not been paid. Student rocket teams will not be allowed to launch if license fees, rocket motors, and additional launch fees have not been paid.

5. **Contractor's Representations and Warranties:**

5.1 **Intellectual Property Warranty.** SystemsGo warrants to School District that it has the full legal right to grant to School District the license granted under this Agreement, and that the curricula, School District when used in accordance with the terms of this Agreement, do not infringe upon any United States patent, copyright, trade secret or other proprietary right of any Person.

5.2 **Exceptions and Disclaimer.** Except as expressly stated SystemsGo makes no representations or warranties, oral or written, express, or implied arising from course of dealing, course of performance, usage of trade, or otherwise, including implied warranties of merchantability, fitness for a particular purpose, or title. Additionally, SystemsGo makes no representations or warranties regarding, nor shall SystemsGo have any liability with respect to, any third-party products or services.

6. **Proprietary Information and Confidentiality:**

6.1 **Confidential Information of SystemsGo.** School District agrees that SystemsGo's curricula, property, and services contains proprietary information ("**Proprietary Information**"), that are the exclusive property of SystemsGo. School District and its employees and agents shall maintain the confidentiality of such Proprietary Information and not sell, license, publish, edit, display, distribute, disclose or otherwise make available such Proprietary Information to anyone nor use such Proprietary Information except for School District's internal purposes in accordance with the terms of this Agreement. Title to all SystemsGo's proprietary information and all related patent, copyright, trademark, trade secret, intellectual property and other ownership rights of SystemsGo shall be and remain exclusively with SystemsGo, even with respect to such items that were created by SystemsGo specifically for or on behalf of School District. This obligation of non-disclosure and non-use shall be effective during the term of this Agreement and for a period of ten (10) years following the expiration or termination of this Agreement. It is acknowledged and agreed that the potential harm to SystemsGo of any breach of this confidentiality obligation cannot be adequately compensated by monetary damages. Thus, to the extent authorized by the Constitution and laws of the State of Texas, SystemsGo shall be entitled to seek and obtain equitable and injunctive relief in the event of a breach or threatened breach of the confidentiality obligations.

Notwithstanding the foregoing, in no event shall School District have any obligation of confidentiality relative to any information which (i) is in the public domain or comes into the public domain other than through breach of this Agreement by School District; (ii) was known to School District prior to disclosure by SystemsGo as shown by written records; (iii) is disclosed to School District by a third party having legal right to do so; or, (iv) is required to be disclosed by law or court order, including but not limited to the requirements set forth in the Texas Public Information Act, Section 552, *Texas Government Code*.

6.2 At the time this Agreement is complete or terminated for any reason, School District shall, at SystemsGo's option, either return all Proprietary Information to SystemsGo, or destroy, and shall ensure that all persons to whom it has disclosed the Proprietary Information shall destroy, all copies of the Proprietary Information, unless otherwise directed in writing by SystemsGo. It is acknowledged and agreed that the potential harm to SystemsGo of any breach of this confidentiality obligation cannot be adequately compensated by monetary damages. Thus, SystemsGo shall be entitled to seek and obtain equitable and injunctive relief in the event of a breach or threatened breach of the confidentiality obligations.

7. **Termination and Default:**

7.1 **Non-Payment.** If School District fails to pay for, or discontinues, Annual Support Services in accordance with this Agreement, SystemsGo may terminate this Agreement upon thirty (30) days' written notice of termination setting forth the nature of the material failure. The termination will not be effective if such issue of non-payment is fully cured prior to the end of the thirty-day period.

7.2 **Effect of Termination.** Upon a termination of this Agreement, School District shall: (a) discontinue all use of all affected curricula, (b) promptly return to SystemsGo all copies of the affected curricula then in School District's possession, and (c) upon receipt of SystemsGo's Cease and Desist letter, give written notice to SystemsGo certifying that all copies of the affected curricula have been permanently deleted and destroyed. Termination does not relieve the parties from liability for any default or breach under this Agreement, including, but not limited to, School District's obligation to pay SystemsGo for all services received in accordance with this Agreement. If School District terminates this Agreement, SystemsGo no longer supports School District and SystemsGo is not in any form or fashion associated with School District's continued work and/or liability. If SystemsGo needs to terminate this Agreement with School District due to any circumstance, such as lack of communications, non-payment, or unsafe practices, the fees may be forfeited.

8. **Legal:**

8.1 **Hold Harmless.** School District shall hold harmless SystemsGo and its directors, officers, and employees from and against all claims, actions, suits, demands, damages, liabilities, obligations, losses, settlements, judgments, costs, and expenses (including without limitation reasonable attorneys' fees and costs), whether or not involving third party claim, which arise out of, relate to or result from any breach of any representation or warranty contained in this agreement and any breach of any covenant or other obligation or duty under this agreement or under applicable law, and whether or not the relevant claim has merit.

9. **Miscellaneous:**

9.1 **Media Relations.** At all times, School District agrees to promote and publicize SystemsGo's curriculum and program within the following guidelines set out by SystemsGo and in keeping with SystemsGo's distinct character.

All press releases, media coverage, and other public announcements involving SystemsGo's curriculum and program shall be branded with SystemsGo's name and logo. For example, when local news media does a feature on your school's rocket program, the school representative must acknowledge SystemsGo as the organization that provides the curriculum in use by your students.

SystemsGo will provide the appropriate guidelines, labels, markings and other identifying material to properly promote the SystemsGo program. SystemsGo will also provide background material, history of the organization, and educational philosophy to any media requests funneled through a participating school. This may be in the form of written and visual material (Press Kit), and/or interview with a SystemsGo representative.

- 9.2 Notices.** All notices, consents, approvals, demands, requests or other communications provided for or permitted to be given under any of the provisions of this Agreement, shall be in writing and shall be deemed to have been duly given or served when delivered by hand delivery or when deposited in the U.S. mail by registered or certified mail, return receipt requested, postage prepaid, and addressed as follows:

If to SystemsGo:

Fredericksburg Education Initiative, Inc. dba SystemsGo  
P. O. Box 2648  
Fredericksburg, TX 78624  
Phone: (830) 997-3567

If to School District:

San Elizario High School  
ATTN: John Jara  
13981 Socorro Rd  
San Elizario, TX 79849

Or other person or address as may be given in writing by either party to the other in accordance with this Section.

- 9.3 Severability.** In case any provision of this Agreement will, for any reason, be held invalid or unenforceable in any respect, the invalidity or unenforceability will not affect any other provision of this Agreement, and this Agreement will be construed as if the invalid or unenforceable provision had not been included.
- 10. Rocket Launch Details:** It is the goal of SystemsGo to test every rocket that arrives at the launch venue and to enjoy the excitement of launching with each student rocket team.
- 10.1 Scheduling.** Each Fall after standardized testing dates are published, SystemsGo will schedule the launch dates for each venue. We will communicate these dates via email and ask schools to sign up for a location and date that best suits their needs. Be advised, SystemsGo will limit the number of launches daily and attempt to evenly distribute the number of launches per day. This is done to help manage the staff workload and volunteer support. Our policy is to schedule schools on a first to respond, first to fill basis. Accordingly, it is in the school's best interest to contact SystemsGo as soon as possible to get scheduled (particularly if you have a large program with multiple rockets!).
- 10.2 Preparation.** The Flight Readiness Review is provided as part of the curriculum. In order to have the most efficient launch event, it is a requirement for each teacher to conduct a complete FRR with their student rockets prior to arrival at Stage 1 & 2 and to correct all known discrepancies. Students will be given the opportunity to resolve problems identified, but it is not the responsibility of the Range Safety Officers (RSO's) to facilitate discrepancy correction and/or provide spare parts or tools for correction.

**10.3 Execution.** SystemsGo will make every effort to get every rocket through Stage 2, Stage 3, down to the launch pad, and tested. However, if the rocket fails the FRR, or cannot be made safe to fly, including a functional recovery system, some rockets may be aborted. Additionally, SystemsGo cannot control the weather, or environmental conditions on a launch site on any given day. The waiver from the FAA defines the minimum weather conditions required for a safe launch. In the event we cannot launch due to weather, or other unforeseen circumstances the completion of Stage 2 by a Range Safety Officer (RSO) may be as complete of a test as is possible. SystemsGo will work with each school independently to identify options, but adverse circumstances may force some rockets not to test. As SystemsGo will have expended funds to man and equip the launch site, we will not be able to refund launch fees for any school.

**11. Licensing Agreement Execution:**

SystemsGo and School District have executed and delivered this Agreement to be effective as of the Effective Date.

**SystemsGo:**

Fredericksburg Education Initiative, Inc. dba SystemsGo  
P. O. Box 2648  
Fredericksburg, TX 78624

**School District:**

San Elizario High School  
13981 Socorro Rd  
San Elizario, TX 79849

By: \_\_\_\_\_  
Rebekah Hyatt  
Executive Director

By: \_\_\_\_\_  
Principal Signature

\_\_\_\_\_  
Printed Principal's Name

By: \_\_\_\_\_  
Teacher's Signature

\_\_\_\_\_  
Printed Teacher's Name

\_\_\_\_\_  
Date Signed

**Attach: EXHIBIT A – SYSTEMSGO COSTS**



***SystemsGo Costs - Texas***  
**2020-2022**

**Annual Licensing Fees Payable to SystemsGo:**

- 1) Introduction to Engineering: \$775 annual licensing fee
- 2) Tsiolkovsky Level: \$2,625 annual licensing fee (includes 1 launch)
- 3) Oberth Level: \$2,100 annual licensing fee (includes 1 launch)
- 4) Goddard Level: \$2,100 annual licensing fee (includes 1 launch)
- 5) Additional Rocket Launch Fee: \$475 per vehicle over 1 for Tsiolkovsky and Oberth levels only

**Teacher Training Fees Payable to SystemsGo:**

- 1) Introduction to Engineering: \$575 (2-hour webinar)
- 2) AutoCAD – Austin Community College CE course online: \$995 (payable to ACC, book included)
- 3) Tsiolkovsky Level: \$1,725 + travel + 5 days meals/room
- 4) Oberth Level: \$900 + travel + 2 ½ days meals/room
- 5) Goddard Level: \$1,750 + travel + 5 days meals/room

**Estimated One Time Start-up/Classroom Equipment Costs:**

- 1) Introduction to Engineering: \$2,000 (includes optional reference material)
- 2) AutoCAD: \$750 + Computer Lab
- 3) Tsiolkovsky Level: \$1,800

**Estimated Annual Consumable Costs:**

- 1) Introduction to Engineering: \$500
- 2) AutoCAD: \$300
- 3) Tsiolkovsky Level: \$2,000
- 4) Oberth Level: \$750
- 5) Goddard Level: \$7,500

**Annual Transportation Costs for Launch Support:**

- 1) For Tsiolkovsky and Oberth Levels: transportation, meals, and rooms (if staying overnight) for travel to Central Texas Launch Site (Fredericksburg), Southeast Texas Launch Site (Anahuac), North Texas Launch Site (Mineral Wells), or Jal, New Mexico.
- 2) For Goddard Level: transportation, meals, and rooms for travel to White Sands Missile Range in New Mexico.

(Note: SystemsGo will assist in making teacher training available for AutoCAD (EDP I) through Austin Community College (ACC) on an as needed basis. This is strongly encouraged as a second-year course before starting the Tsiolkovsky-level curriculum.)

**ADDENDUM TO AGREEMENT BETWEEN  
FREDERICKSBURG EDUCATION INITIATIVE, INC. (dba SYSTEMSGO) AND  
SAN ELIZARIO HIGH SCHOOL  
FOR CURRICULA LICENSE AND RELATED SERVICES**

In reference to paragraph 1 Curricula and Services, subset 3: SystemsGo shall provide implementation and training services. Should a new teacher be unable to attend teacher training and the district wishes to implement or continue the program without interruption, that district has the option for that teacher to participate in online training for that academic year. It is understood that the teacher will then attend in-person training the following summer. Online training will be scheduled during the teacher’s conference period or after school. Sessions will be held at a minimum of every three weeks but can be scheduled as often as needed based on the teacher’s comfort level with the program philosophy and material. Cost for applicable levels is as follows:

Tsiolkovsky Level: \$1000 payable in the fall of the given academic year, then \$500 will be deducted from the cost of the in-person training the following summer.

Oberth Level: \$500 payable in the fall of the given academic year, then \$250 will be deducted from the cost of the in-person training the following summer.

SystemsGo and School District have executed and delivered this Addendum to be effective as of the Effective Date.

**SystemsGo:**

Fredericksburg Education Initiative, Inc. dba SystemsGo  
P. O. Box 2648  
Fredericksburg, TX 78624

**School District:**

San Elizario High School  
113981 Socorro Rd.  
San Elizario, TX 79849

By: \_\_\_\_\_  
Rebekah Hyatt  
Executive Director

By: \_\_\_\_\_  
Principal Signature

\_\_\_\_\_  
Printed Principal’s Name

By: \_\_\_\_\_  
Teacher’s Signature

\_\_\_\_\_  
Printed Teacher’s Name

\_\_\_\_\_  
Date Signed

# Special Board Meeting and Budget Adoption

Wednesday, June 21, 2023 5:30 PM

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

## 1. GENERAL FUNCTIONS

### 1.A. Call Meeting to Order

Meeting was called to order at 5:30 p.m.

### 1.B. Roll Call

The following Board of Trustees were present:

Mr. Eduardo Chavez, Board President  
Ms. Myrna Hernandez, Board Vice-President  
Ms. Sandra Licon, Board Secretary  
Mr. Axel Lopez, Board Trustee  
Ms. Monica Chavez, Board Trustee  
Mr. Lorenzo Luevano, Board Trustee  
Ms. Lupe Caro, Board Trustee

Dr. Jeannie Meza-Chavez, Superintendent,  
was also in attendance.

### 1.C. Pledge of Allegiance

### 1.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.

## 2. DISTRICT RECOGNITIONS

### 2.A. Raise Your Hand Texas Journey

Dr. Jeannie Meza-Chavez, Superintendent, presented the video summarizing San Elizario Independent School District's Raise Your Hand Texas Journey.

Mr. Lorenzo Luevano stated he learned the importance of educating the local community to vote.

Mr. Eduardo Chavez stated he was impressed by the program. He would like to help employees engage in their civic duties.

Ms. Sandra Licon stated she was glad everyone gained some knowledge during this program.

Ms. Myrna Hernandez stated she learned the district voice must be heard no matter the circumstances.

Dr. Jeannie Meza-Chavez stated she learned how to testify and would like to get herself to invited testimony.

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

#### **3.A. Consider and possible Board action on setting health plan premium rates and benefits for the 2023-2024 Plan Year**

Mr. Roberto Gallegos, Risk Management Coordinator, presented the health plan premium rates and benefits for the 2023-2024 Plan Year

The recommendation is to increase the employee benefit monthly premiums by 10%

Mr. Lorenzo Luevano made a motion to increase the employee's monthly premiums by 10%

Ms. Sandra Licon seconded the motion

Motion Passed.

#### **3.B. Discussion and possible board action to rescind approval of existing projects and approval of new projects to be funded from the remaining Series 2015 bond proceeds**

Mr. Norberto Rivas, Chief Financial Officer, presented existing projects to be rescinded and new projects to be funded from the remaining Series 2015 bond proceeds.

Ms. Myrna Hernandez asked if all fire alarms are working properly.

Mr. Jesus Martinez, Support Services Director, stated all building fire alarms are working properly.

Ms. Sandra Licon made a motion to rescind approval of existing projects and approval of new projects to be funded from the remaining Series 2015 bond proceeds; rescinded projects are group 8 #2, group 8

#3, group 8 #5 , group 8 #8. The new project will be the construction of a concrete pad with a pre-engineered metal building to be used as a shooting range for the NJROTC group.

Ms. Myrna Hernandez seconded the motion.

Motion passed.

3.C. Discussion and possible Board action to approve the construction delivery method for construction of an area for the NJROTC group

Mr. Norberto Rivas, Chief Financial Officer, presented the construction delivery method for construction of an area for the NJROTC group

Ms. Sandra Licon made a motion to approve the construction delivery method for construction of an area for the NJROTC group by sealed proposals

Mr. Axel Lopez seconded the motion

Motion Passed.

3.D. Discussion and possible Board action to approve resolution to commit fund balance for various projects across the district

Mr. Norberto Rivas, Chief Financial Officer, presented the resolution to commit fund balance for various projects across the district

Mr. Eduardo Chavez asked why the projects will be completed within 2 or 3 years.

Mr. Norberto Rivas stated one reason is contractor availability. Another reason is the funding code.

Ms. Myrna Hernandez made a motion to approve resolution to commit fund balance for various projects across the district as presented

Ms. Lupe Caro seconded the motion.

Motion Passed.

3.E. Discussion of changes and/or impact to local, state, and federal funding in accordance with the School FIRST Rating

Indicator #20

Mr. Norberto Rivas, Chief Financial Officer, presented the changes and/or impact to local, state, and federal funding in accordance with the School FIRST Rating Indicator #20

3.F. Discussion on Proposed Budget and Proposed Tax Rate for the 2023 - 2024 School Year

Mr. Norberto Rivas, Chief Financial Officer, presented the Proposed Budget and Proposed Tax Rate for the 2023 - 2024 School Year

3.G. Public Hearing on Proposed Budget and Proposed Tax Rate for 2023 - 2024 School Year

Mr. Norberto Rivas, Chief Financial Officer, opened the floor for Public Hearing on Proposed Budget and Proposed Tax Rate for 2023 - 2024 School Year

3.H. Consider and possible Board action on adoption of Accelerated Instruction Budget for 2023-2024 School Year

Mr. Norberto Rivas, Chief Financial Officer, presented the Accelerated Instruction Budget for 2023-2024 School Year

Ms. Sandra Licon made a motion to approve Accelerated Instruction Budget for 2023-2024 School Year as presented

Ms. Myrna Hernandez seconded the motion.

Motion Passed.

3.I. Consider and possible Board action on the adoption of the Official Budget for the 2023 - 2024 School Year

Mr. Norberto Rivas, Chief Financial Officer, presented the Official Budget for the 2023 - 2024 School Year

Ms. Myrna Hernandez made a motion to approve the Official Budget for the 2023 - 2024 School Year as presented

Ms. Monica Chavez seconded the motion

Motion Passed.

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

Ms. Myrna Hernandez asked for more information on item 4.D.

Ms. Blanca Cruz, Human Resources Director, explained this resolution is to show appreciation to all employees in the district.

Ms. Myrna Hernandez asked if the Human Resources Department is also appreciated.

Ms. Blanca Cruz stated that the Human Resources Department is included.

Dr. Jeannie Meza-Chavez, Superintendent, stated she attends the events as well as the cabinet members.

Ms. Sandra Licon asked for more information Item 4.B.1 PO# 48446 - EP Big Media, Inc - \$761,640.00

Mr. Horacio Hernandez, Technology Director, explained the equipment, features and accessories the jumbotron purchase includes.

Mr. Jesus Martinez, Support Services Director, presented the rendering of the proposed Jumbotron hardware for the San Elizario High School Football Field.

Ms. Lupe Caro asked how long it will take for the jumbotron to be installed.

Mr. Jesus Martinez, Support Services Director, stated the time frame for installation would be approximately 1 year.

Ms. Myrna Hernandez made a motion to approve all items in the consent agenda.

Mr. Axel Lopez seconded the motion.

Motion Passed.

#### 4.A. Financial Reports

##### 4.A.1. Budget Amendment

- 4.B. Consider and possible Board action to approve purchase orders exceeding \$25,000.00 for the upcoming 2023 - 2024 School Year funded by the 2023 - 2024

General Fund Budget.

4.B.1. PO# 48422 - Flyers Energy, LLC - \$49,200.00  
PO# 48423 - Flyers Energy, LLC - \$195,000.00  
PO# 48424 - Heist Disposal Service Inc - \$38,000.00  
PO# 48425 - Far West Services Inc - \$85,000.00  
PO# 48426 - Frontline Technologies Group, LLC - \$87,875.79  
PO# 48427 - County of El Paso - \$126,000.00  
PO# 48428 - Gibson Ruddock Patterson LLC - \$69,000.00  
PO# 48429 - Sarah Aguilar Perez - \$49,500.00  
PO# 48430 - Education Service Center, Region XIX - \$26,753.50  
PO# 48431 - El Paso Central Appraisal District - \$52,000.00  
PO# 48432 - Segovia's Distributing Inc - \$ 65,000.00  
PO# 48433 - Trejo Commercial Refrigeration - \$ 50,000.00  
PO# 48434 - Labatt Food Service LLC - \$ 80,000.00  
PO# 48435 - Labatt Food Service LLC - \$ 1,350,000.00  
PO# 48436 - Flowers Baking Co of El Paso - \$ 30,000.00  
PO# 48437 - GH Dairy - \$ 155,000.00  
PO# 48438 - Ekon-O-Pac, LLC - \$ 35,000.00  
PO# 48439 - All Trades Electrical Contractor's Inc - \$77,600.00  
PO# 48440 - All Trades Electrical Contractor's Inc - \$73,500.00  
PO# 48442 - EP Big Media, Inc - \$32,580.00  
PO# 48443 - Blue Star Bus Sales - \$144,460.00  
PO# 48444 - All Trades Electrical Contractor's Inc - \$86,000.00  
PO# 48445 - Musco Corporation - \$568,363.00  
PO# 48446 - EP Big Media, Inc - \$761,640.00  
PO# 48447 - Newsela, Inc. - \$27,498.90  
PO# 48448 - NWEA - \$38,918.50  
PO# 48449 - Excel Energy Group, Inc - \$426,478.00  
PO# 45092 - Segovia's Produce - revising amount from \$65,000.00 to \$70,000.00

4.C. Consider and possible Board action to approve request to proposals of asphalt

repair and concrete pad addition at Alarcon Elementary (RFP#23-1146) and approval of PO# 48441 with awarded vendor

4.D. Consider and possible Board action to approve resolution for the purchase of employee retention items and activities for the 2023-2024 School Year

4.E. Consider and possible Board action to approve 2 year 1 Gig Dedicated Internet Service with AT&T through DIR contract

4.F. Policy Update 121 (Second Reading)

4.F.1. (LEGAL) Policies - Review Only

4.F.2. (LOCAL) Policies - adopt, revise or repeal

CFB(LOCAL): ACCOUNTING - INVENTORIES

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE

CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

FD(LOCAL): ADMISSIONS

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

4.G. Consider approval of minutes for the following:

4.G.1. June 13, 2023 - Special Board Meeting and Budget Workshop # 2

## 5. **PRESENTATION / REPORTS / INFORMATION**

5.A. Board Training (Information)

Dr. Jeannie Meza-Chavez, Superintendent, presented Board Training dates for the upcoming events

Dr. Jeannie Meza-Chavez, Superintendent,

asked Board of Trustees if they would be attending the Mexican American School Board Conference and the TASA|TASB Convention

All board members will be attending the Mexican American School Board Conference and the TASA|TASB Convention

5.A.1. Local District Orientation Training  
- Wednesday, August 2, 2023 at 5:30 pm

5.A.2. Mexican American School Board  
Association 2023 Annual Conference -  
September 14 - 16, 2023 in San Antonio,  
TX

5.A.3. TASA | TASB Convention txEDCON23 -  
September 29 - October 1, 2023 in  
Dallas, TX

5.B. HB 1416 Updates (Information)

5.C. Federally Funded Positions 2023-2024  
School Year (Information)

6. **EXECUTIVE SESSION**

The Board entered a closed meeting at **6:51 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:

6.A. Discussion on Employee / Board /  
Superintendent Communication

6.B. Discussion regarding the Administration's  
recommendation for the Director of Special  
Education position

6.C. Discussion regarding the Administration's  
recommendation for the Assistant Principal  
position at Alfonso Borrego Sr. Elementary  
School

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

The Board returned to open session at **7:44 p.m.** to take possible action on the matters discussed in Executive Session.

7.A. Discussion and possible action to approve  
the Administration's recommendation for the  
Director of Special Education position

Ms. Sandra Licon made a motion to approve the Administration's recommendation of Ms. April Marioni for the Director of Special Education position

Ms. Lupe Caro seconded the motion

Motion Passed.

7.B. Discussion and possible action to approve the Administration's recommendation for the Assistant Principal position at Alfonso Borrego Sr. Elementary School

No Action Taken.

8. **NEXT MEETING DATE:**

No Board Meeting for the month of July 2023  
Local Orientation Meeting: Wednesday, August 2, 2023  
Regular Board Meeting: Wednesday, August 9, 2023

9. **ADJOURNMENT**

Ms. Myrna Hernandez made a motion to adjourn the meeting at 7:46 p.m.

Mr. Axel Lopez seconded the motion

Motion Passed.

---

Board President

---

Board Secretary

# Local District Orientation Training

Wednesday, August 2, 2023 5:30 PM

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

## 1. GENERAL FUNCTIONS

### 1.A. Call Meeting to Order

Meeting was called to order at 5:30 p.m.

### 1.B. Roll Call

The following Board of Trustees were present:

Mr. Eduardo Chavez, Board President  
Ms. Myrna Hernandez, Board Vice-President  
Ms. Sandra Licon, Board Secretary  
Mr. Lorenzo Luevano, Board Trustee  
Ms. Monica Chavez, Board Trustee  
Ms. Guadalupe Caro, Board Trustee

Dr. Jeannie Meza-Chavez, Superintendent,  
was also in attendance.

The following Board of Trustees were absent:

Mr. Axel Lopez, Board Trustee

### 1.C. Pledge of Allegiance

### 1.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.

## 2. BOARD TRAINING

### 2.A. Local District Orientation

#### 2.A.1. Superintendent Overview

Dr. Jeannie Meza-Chavez,  
Superintendent, presented the  
Superintendent Overview presentation.

No questions asked.

#### 2.A.2. Finance Overview

Mr. Norberto Rivas, Chief Financial Officer, presented the Finance Overview presentation.

No questions asked.

#### 2.A.3. Planning & Instruction Overview

Dr. Rogelio Segovia, Associate Superintendent, presented the Planning & Instruction Overview presentation.

No questions asked.

#### 2.A.4. Human Resources Overview

Ms. Blanca Cruz, Human Resources Executive Director, presented the Human Resources Overview presentation.

No questions asked.

#### 2.A.5. Technology Overview

Mr. Horacio Hernandez, Technology Executive Director, presented the Technology Department Overview presentation.

No questions asked.

#### 2.A.6. Support Services Overview

Mr. Jesus Martinez, Support Services Executive Director, presented the Support Services Overview presentation.

No questions asked.

#### 2.A.7. Child Nutrition Services Overview

Ms. Aggie Reyes, Child Nutrition Services Executive Director, presented the Child Nutrition Services Overview presentation.

No questions asked.

#### 2.A.8. Athletics Overview

Mr. Cesar Morales, Athletics Executive Director, presented the Athletics Department Overview presentation.

No questions asked.

2.A.9. Legal Counsel Overview

Mr. Steve Blanco, Legal Counsel, presented the Local District Orientation for School Trustees.

No question asked.

**3. PRESENTATION / REPORTS / INFORMATION**

3.A. Board Training (Information)

3.A.1. Intro to Texas Education Code and Evaluating and Improving Student Outcomes Training - Saturday, August 19, 2023 from 9:00 am to 3:30 pm | Region 19 Service Center - 6611 Boeing Dr, El Paso, TX

3.A.2. Mexican American School Board Association 2023 Annual Conference - September 14 - 16, 2023 in San Antonio, TX

3.A.3. TASA | TASB Convention txEDCON23 - September 29 - October 1, 2023 in Dallas, TX

**4. EXECUTIVE SESSION**

The Board entered a closed meeting at 7:23 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:

4.A. Discussion on Employee / Board / Superintendent Communication

4.B. Discussion regarding the Administration's recommendation for the Principal position at San Elizario High School

4.C. Discussion regarding the Administration's recommendation for the Assistant Principal position at Alfonso Borrego Sr. Elementary School

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

The Board returned to open session at 8:04 p.m. to take possible action on the matters discussed in Executive Session.

5.A. Discussion and possible action to approve the Administration's recommendation for the Principal position at San Elizario High School

No action taken.

5.B. Discussion and possible action to approve the Administration's recommendation for the Assistant Principal position at Alfonso Borrego Sr. Elementary School

Ms. Sandra Licon made a motion to approve the administration's recommendation of Ms. Isabel Ramirez for the Assistant Principal position at Alfonso Borrego Sr. Elementary School.

Ms. Myrna Hernandez seconded the motion.

Motion passed.

6. **NEXT MEETING DATE:**

Regular Board Meeting: Wednesday, August 9, 2023, at 5:30 p.m.

7. **ADJOURNMENT**

Ms. Myrna Hernandez made motion to adjourn the meeting at **8:06 p.m.**

Ms. Lupe Caro seconded the motion.

Motion Passed.

---

Board President

---

Board Secretary



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:** Jesus Martinez, Director-Support Services  
**Subject:** July 2023, Non-Technology Fixed Asset Discards  
**Date:** August 9, 2023

---

**HISTORY:** Campuses and departments periodically replace obsolete, broken or non-repairable items. We assist campuses and departments in removing these items to maximize space and minimize unnecessary item accumulation.

**RATIONALE:** To prevent unnecessary accumulation of obsolete, broken, or non-repairable fixed assets at all our campuses and departments, discard requests are now submitted monthly until further notice.

**BUDGET:** No budget impact

**ADMINISTRATIVE RECOMMENDATION:** For the Board of Trustees to declare the listed fixed assets as surplus or discards and authorize the administration to sell or dispose of them by any reasonable means.

**Please check one:**  For approval     Report / Information only     Recognition only  
 Attachment Included

*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*

Warehouse Department  
Fixed Asset Discard List



Other: \_\_\_\_\_

Excell

Loya

Campus (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Sambrano

	Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	RMA169	TOASTER	0810143012	1	obsolete
2	RMA164	TRUE FRIDGE	1011040446	1	obsolete
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					

Date: 7-26-23

Authorized Campus  
Signature [Signature]

Page \_\_\_\_\_ of \_\_\_\_\_

Warehouse Department  
Fixed Asset Discard List



Other: \_\_\_\_\_

Excell

Loya

Campus (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Sambrano

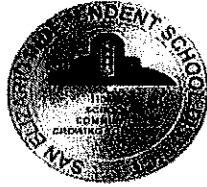
	Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	D106	Freezer	1011040317	1	obsolete
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					

Date: 2-25-23

Authorized Campus  
Signature [Signature]

Page \_\_\_\_\_ of \_\_\_\_\_

# Furniture - Warehouse



## Fixed Asset Discard List

Other:

Excell

Loya

Campus

Alarcon Elementary

SE High School

Middle Sch

Alarcon

Borrego

Sambrano

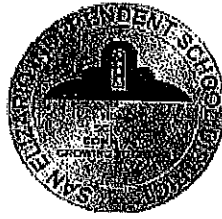
	Room#	Description	Tag Number	Qty	Comments / Reasons
1	101	Cart G/B	1403205021	1	Broken/Damaged/Obsolete
2	101	Cart G/B	0705160242	1	
3	101	Cart G/B	0705075043	1	
4	101	Cart G/B	0705100154	1	
5	101	Cart G/B	1011010715	1	
6	101	Cart G/B	0910052024	1	
7	101	Cart G/B	0810083819	1	
8	101	Cart G/B	0101010719	1	
9	101	Cart G/B	0705160310	1	
10	101	Cart G/B	0705100356	1	
11	101	Cart G/B	0705105808	1	
12	101	Cart G/B	0705100724	1	
13	100	Cart G/B	0705110301	1	
14	101	Security Safe	0808262045	1	
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					

G/B - Gray/Black

Date  
6-21-23

Authorized Signature:  
M. Ades AP

4



# Fixed Asset Discard List

Other:

Campus (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Excell

Loya

Borrego

Sambrano

Room#	Description	Tag Number	Qty	Comments / Reasons
1	Archiveros		6	broken
2	Gabinetes de fierro		4	broken
3	Gabinetes de madera.		4	broken
4	Mesas de laboratorio negras		9	
5	escritorios de estudiante		28	
6	mesas redondas de color		14	
7	mesas de laboratorio con cajones		3	
8	mesas para computadoras		2	
9	bancos de laboratorio negras		40	
10	sillas acolchadas azules		7	
11	bases de Parrillas negras		5	broken
12	carros azules de fierro		2	broken
13	Carro gris		1	broken
14	cosas de primer año		11	
15	bases de madera con compartimientos		3	
16	Gabinete de Plastico		1	
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				

Date

6/12/23

Authorized Signature:

*[Handwritten Signature]*



# Fixed Asset Discard List

Other: \_\_\_\_\_

Excell

Loya

**Campus** (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Sambrano

Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	Aux Gym Treadmill	2600003990	1	Not functioning
2				
3	New Field house Camera stand	n/a	1	Broken
4				
5	New Field house Whiteboard with wheels	n/a	1	Broken
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				

Date: 7/18/2023

Authorized Campus

Signature *Ch. Morales*

Page 1 of



**Fixed Asset Discard List**

**Campus** (Please Check Appropriate Campus)

- SE High School    
  Middle School    
  Alarcon    
  Borrego    
  Sambrano

Other: Security

Excell

Loya

Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	Kenwood Two way radio	2600001480	1	Obsolete
2	Kenwood Two way radio	2600001477	1	Broken
3	Kenwood Two way radio	2600003738	1	Obsolete
4	Kenwood Two way radio	2600000162	1	Broken
5	Dell Computer	1603080003	1	Broken
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				

Date: 7/26/2023

Authorized Campus

Signature 

Page 1 of 1

Warehouse Department  
**Fixed Asset Discard List**



Other: \_\_\_\_\_

Excell

Loya

**Campus** (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Sambrano

	Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	RMC181	Metal Shelf	No tag or Serial#	2	Obsolete
2	RMC181	Stainless table	No tag/SN# SHD-2020	1	obsolete
3	RMC181-4	Wood cubby shelf	No tag or serial #	1	obsolete
4	RMC181	Office chairs	No tag/Serial#	4	obsolete
5	Bogus Rm	Microwave oven	1506043032	1	obsolete
6	RMC181	Food Blender	1208170113	1	obsolete
7	RM181-2	Metal filing cabinet	tag#402 SN# 0101014279	1	obsolete
8	RM181-2	metal sitting stool	035	1	obsolete
9	RMC181	Microwave oven	0707313125	1	obsolete
10	RMC181	Blender , Commerical	1208170113	1	obsolete
11	RMC181	Micowave oven	1506043032	1	obsolete
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					

Date: 6-28-2023

Authorized Campus

Signature *[Handwritten Signature]* 7-24-23

Page \_\_\_\_\_ of \_\_\_\_\_



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: July 2023 Technology Fixed Asset Discard  
Date: August 9, 2023

---

---

### 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 the 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*

# Alarcon Elementary



**Fixed Asset Discard List**

Other:

Excell

Loya

**Campus Alarcon Elementary**

SE High School

Middle Sch  XXXX Alarcon

Borrego

Sambrano

	Room#	Description	Tag Number	Qty	Comments / Reasons
1	101	Chromebook	3600004219	1	Obsolete
2	101	Chromebook	3600004222	1	Obsolete
3	101	Chromebook	3600004335	1	Obsolete
4	101	Chromebook	3600004215	1	Obsolete
5	101	Chromebook	2600004534	1	Obsolete
6	101	Chromebook	3600004258	1	Obsolete
7	101	Chromebook	2600004800	1	Obsolete
8	101	Chromebook	3600004181	1	Obsolete
9	101	Chromebook	3600004131	1	Obsolete
10	101	Chromebook	3600004210	1	Obsolete
11	101	Chromebook	3600004297	1	Obsolete
12	101	Chromebook	3600004255	1	Obsolete
13	101	Chromebook	3600004224	1	Obsolete
14	101	Chromebook	3600004295	1	Obsolete
15	101	Chromebook	3600004220	1	Obsolete
16	101	Chromebook	2600004537	1	Obsolete
17	101	Chromebook	MP1YWM25	1	Obsolete
18	101	Chromebook	3600004225	1	Obsolete
19	101	Chromebook	3600004252	1	Obsolete
20	101	Chromebook	3600004206	1	Obsolete
21	101	Chromebook	3600004281	1	Obsolete
22	101	Chromebook	3600001597	1	Obsolete
23	101	Chromebook	3600004254	1	Obsolete
24	101	Chromebook	2600004853	1	Obsolete
25	101	Chromebook	3600004201	1	Obsolete
26	101	Chromebook	MP1YNEEP	1	Obsolete
27	101	Chromebook	3600004198	1	Obsolete
28	101	Chromebook	2600004629	1	Obsolete
29	101	Chromebook	3600004302	1	Obsolete
30	101	Chromebook	3600004283	1	Obsolete

Date 7/22/23

Authorized Signature: [Signature]



**Fixed Asset Discard List**

Other:

Excell

Loya

**Campus Alarcon Elementary**

SE High School

Middle Sch  XXXX

Alarcon

Borrego

Sambrano

	Room#	Description	Tag Number	Qty	Comments / Reasons
1	101	Chromebook	3600002155	1	Obsolete
2	101	Chromebook	3600004199	1	Obsolete
3	101	Chromebook	3600004280	1	Obsolete
4	101	Chromebook	3600004304	1	Obsolete
5	101	Chromebook	3600004277	1	Obsolete
6	101	Chromebook	3600004202	1	Obsolete
7	101	Chromebook	3600004194	1	Obsolete
8	101	Chromebook	2600004530	1	Obsolete
9	101	Chromebook	3600004170	1	Obsolete
10	101	Chromebook	2600004826	1	Obsolete
11	101	Chromebook	2600004847	1	Obsolete
12	101	Chromebook	2600004833	1	Obsolete
13	101	Chromebook	2600004844	1	Obsolete
14	101	Chromebook	2600004831	1	Obsolete
15	101	Chromebook	3600004141	1	Obsolete
16	101	Chromebook	2600004851	1	Obsolete
17	101	Chromebook	2600004823	1	Obsolete
18	101	Chromebook	2600004718	1	Obsolete
19	101	Chromebook	2600004832	1	Obsolete
20	101	Chromebook	2600004144	1	Obsolete
21	101	Chromebook	3600004196	1	Obsolete
22	101	Chromebook	3600004177	1	Obsolete
23	101	Chromebook	2600004538	1	Obsolete
24	101	Chromebook	3600004336	1	Obsolete
25	101	Chromebook	3600004356	1	Obsolete
26	101	Chromebook	3600004155	1	Obsolete
27	101	Chromebook	2600004556	1	Obsolete
28	101	Chromebook	3600004367	1	Obsolete
29	101	Chromebook	3600004276	1	Obsolete
30	101	Chromebook	2600004342	1	Obsolete

Date

6/22/23

Authorized Signature:

J. Robles



**Fixed Asset Discard List**

Other:

Excell  Loya

**Campus** **Alarcon Elementary**

SE High School

Middle Sch  XXXX Alarcon

Borrego

Sambrano

	Room#	Description	Tag Number	Qty	Comments / Reasons
1	101	Chromebook	3600004265	1	Obsolete
2	101	Chromebook	3600004365	1	Obsolete
3	101	Chromebook	2600004529	1	Obsolete
4	101	Chromebook	3600004154	1	Obsolete
5	101	Chromebook	2600004840	1	Obsolete
6	101	Chromebook	3600004214	1	Obsolete
7	101	Chromebook	2600004837	1	Obsolete
8	101	Chromebook	2600004560	1	Obsolete
9	101	Chromebook	2600004807	1	Obsolete
10	101	Chromebook	2600004843	1	Obsolete
11	101	Chromebook	2600004818	1	Obsolete
12	101	Chromebook	2600004801	1	Obsolete
13	101	Chromebook	3600004178	1	Obsolete
14	101	Chromebook	3600004343	1	Obsolete
15	101	Chromebook	3600004294	1	Obsolete
16	101	Chromebook	3600004351	1	Obsolete
17	101	Chromebook	3600004185	1	Obsolete
18	101	Chromebook	1602015532	1	Obsolete
19	101	Chromebook	3600004289	1	Obsolete
20	101	Chromebook	3600004163	1	Obsolete
21	101	HP Scanner/Copier	811061452	1	Obsolete
22	101	iPad	1109223902	1	Obsolete
23	101	Chromebook	3600004275	1	Obsolete
24	101	Chromebook	3600004183	1	Obsolete
25	101	Chromebook	2600004813	1	Obsolete
26	101	Chromebook	3600004186	1	Obsolete
27	101	Chromebook	No Tag/SN	1	Obsolete
28	101	ELMO Document Camera	0803315842	1	Obsolete
29	101	ELMO Document Camera	2600002184	1	Obsolete
30	101	ELMO Document Camera	0907280326	1	Obsolete

Date

6/27/23

Authorized Signature:

*[Handwritten Signature]*



**Fixed Asset Discard List**

Other:

Excell  Loya

**Campus** Alarcon Elementary

SE High School  Middle Sch  XXXX Alarcon  Borrego  Sambrano

	Room#	Description	Tag Number	Qty	Comments / Reasons
1	101	ELMO Document Camera	0907281145	1	Obsolete
2	101	ELMO Document Camera	0907290312	1	Obsolete
3	101	ELMO Document Camera	0811073625	1	Obsolete
4	101	ELMO Document Camera	1011172558	1	Obsolete
5	101	ELMO Document Camera	0907281211	1	Obsolete
6	101	ELMO Document Camera	0907280553	1	Obsolete
7	101	ELMO Document Camera	0907280410	1	Obsolete
8	101	ELMO Document Camera	0811073723	1	Obsolete
9	101	ELMO Document Camera	0803315618	1	Obsolete
10	101	ELMO Document Camera	2600002186	1	Obsolete
11	101	ELMO Document Camera	2600002197	1	Obsolete
12	101	ELMO Document Camera	2600002185	1	Obsolete
13	101	ELMO Document Camera	2600002196	1	Obsolete
14	101	ELMO Document Camera	2600002181	1	Obsolete
15	101	ELMO Document Camera	2600002187	1	Obsolete
16	101	ELMO Document Camera	2600002190	1	Obsolete
17	101	ELMO Document Camera	2600002188	1	Obsolete
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					

Date  
4/22/23

Authorized Signature:  
*[Handwritten Signature]*

21 of 4

# Garcia-Enriquez Middle School



# Fixed Asset Discard List

Other: \_\_\_\_\_

Excell

Loya

**Campus** (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Sambrano

Room#	Description	Tag Number/Serial	Qty	Comments/Reasons	
1	library	DELL	3600000401	1	Obsolete
2	library	DELL	3600000398	1	Obsolete
3	library	DELL	3600000393	1	Obsolete
4	library	DELL	3600000400	1	Obsolete
5	library	DELL	3600000395	1	Obsolete
6	library	DELL	3600000391	1	Obsolete
7	library	DELL	3600000390	1	Obsolete
8	library	DELL	3600000399	1	Obsolete
9	library	DELL	3600000392	1	Obsolete
10	library	DELL	3600000394	1	Obsolete
11	library	DELL	3600000397	1	Obsolete
12	library	DELL	3600000396	1	Obsolete
13	library	DELL PRINTER	0711013301	1	Obsolete
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					

Date: \_\_\_\_\_

6/28/2023

Authorized Campus

Signature Alexander Corona

*A*

Page 1 of 1



# Fixed Asset Discard List

Other: \_\_\_\_\_

Excell

Loya

**Campus** (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Sambrano

Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	HP Printer	0908254553	1	Obsolete
2	HP Printer	1512164831	1	Obsolete
3	Samsung Monitor	1402172538	1	Obsolete
4	LG Monitor	0810034323	1	Obsolete
5	Samsung Monitor	1402172924	1	Obsolete
6	LG Monitor	0801284755	1	Obsolete
7	LG Monitor	0801285038	1	Obsolete
8	LG Monitor	0801285735	1	Obsolete
9	LG Monitor	0801285118	1	Obsolete
10	LG Monitor	0801285420	1	Obsolete
11	LG Monitor	0801285706	1	Obsolete
12	LG Monitor	0801285602	1	Obsolete
13	LG Monitor	0801285313	1	Obsolete
14	Samsung Monitor	1412041919	1	Obsolete
15	Samsung Monitor	1402173006	1	Obsolete
16	RCA TV	2834	1	Obsolete
17	RCA TV	2822	1	Obsolete
18	APC Smart UPS	1111113151	1	Obsolete
19	APC Smart UPS	1111114115	1	Obsolete
20	Cisco modem	1410132041	1	Obsolete
21	Cisco modem	1410070956	1	Obsolete
22	Cisco modem	1411240211	1	Obsolete
23	Cisco modem	1411240645	1	Obsolete
24	Cisco modem	1411240857	1	Obsolete
25	Cisco modem	1410071155	1	Obsolete
26	Cisco modem	1411761149	1	Obsolete
27	Cisco modem	1410070901	1	Obsolete
28	Cisco modem	1410071036	1	Obsolete
29	Cisco modem	1411241027	1	Obsolete
30	Cisco modem	1410071117	1	Obsolete

Date: \_\_\_\_\_ 6/28/2023

Authorized Campus

Signature Alexander Corona

B

Page 1 of 1



# Fixed Asset Discard List

Other: \_\_\_\_\_

Excell

Loya

**Campus** (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Sambrano

Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	CISCO modem	2600000719	1	Obsolete unrepairable
2	CISCO modem	2600000689	1	Obsolete unrepairable
3	CISCO modem	1410035554	1	Obsolete
4	CISCO modem	1410132126	1	Obsolete
5	CISCO modem	1410032939	1	Obsolete
6	CISCO modem	1410032325	1	Obsolete
7	CISCO modem	1411240555	1	Obsolete
8	CISCO modem	2600000718	1	Obsolete unrepairable
9	CISCO modem	2600000679	1	Obsolete unrepairable
10	CISCO modem	1410071119	1	Obsolete
11	CISCO modem	1410032503	1	Obsolete
12	CISCO modem	1411240342	1	Obsolete
13	CISCO modem	1410033015	1	Obsolete
14	CISCO modem	1410032905	1	Obsolete
15	CISCO modem	2600000690	1	Obsolete unrepairable
16	Prologic	76505267	1	Obsolete
17	Prologic	76501815	1	Obsolete
18	LG monitor	1306275829	1	Obsolete
19	Promethean	1512144121	1	Obsolete
20	Samsung Monitor	1402172924	1	Obsolete
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				

Date: \_\_\_\_\_ 6/28/2023

Authorized Campus

Signature *Alexander Corona*

Page 1 of 1



# Fixed Asset Discard List

Other: \_\_\_\_\_

Excell

Loya

**Campus** (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Sambrano

Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	Acer Chrome	1412010208 -- unsure last dgt	1	Obsolete
2	Acer Chrome	1411251202	1	Obsolete
3	Acer Chrome	1411251316	1	Obsolete
4	Acer Chrome	1411252141	1	Obsolete
5	Acer Chrome	1411252438	1	Obsolete
6	Acer Chrome	1411252815	1	Obsolete
7	Acer Chrome	1411253526	1	Obsolete
8	Acer Chrome	1411255645	1	Obsolete
9	Acer Chrome	1412010238	1	Obsolete
10	Acer Chrome	1412011339	1	Obsolete
11	Acer Chrome	1412013219	1	Obsolete
12	Acer Chrome	1412014740	1	Obsolete
13	Acer Chrome	1412015815	1	Obsolete
14	Acer Chrome	1503030759	1	Obsolete
15	Acer Chrome	1503043241	1	Obsolete
16	Acer Chrome	1503043641	1	Obsolete and unrepairable
17	Acer Chrome	14120 - - - -	1	Obsolete
18	Acer Chrome	1412012 - - - -	1	Obsolete
19	Acer Chrome	141209 - - - -	1	Obsolete
20	Acer Chrome	nxsheaa00443527DAA7600	1	Obsolete
21	Acer Chrome	nxsheaa004435277037600	1	Obsolete
22	Acer Chrome	nxsheaa004435270587600	1	Obsolete
23	Acer Chrome	nxsheaa0044352706C7600	1	Obsolete
24	Acer Chrome	nxsheaa0044352705a7600	1	Obsolete
25			#####	
26				
27	DELL	No bar code -- unreadable	1	Unrepairable
28	DELL	F454863	1	Unrepairable
29	DELL	7VH4862	1	Unrepairable
30				

Date: \_\_\_\_\_ 6/28/2023

Authorized Campus

Signature Alexander Corona

*D*

Page 1 of 1



# Fixed Asset Discard List

Other: \_\_\_\_\_

**Campus** (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Sambrano

Excell

Loya

Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	lenovo chrome	1504205854	1	Obsolete
2	lenovo chrome	1507292933	1	Obsolete
3	lenovo chrome	2600000435	1	Obsolete
4	lenovo chrome	2600000436	1	Obsolete
5	lenovo chrome	2600000455	1	Obsolete
6	lenovo chrome	2600000457	1	Obsolete
7	lenovo chrome	2600000462	1	Obsolete
8	lenovo chrome	2600000468	1	Obsolete
9	lenovo chrome	2600000469	1	Obsolete
10	lenovo chrome	2600000471	1	Obsolete
11	lenovo chrome	2600000473	1	Obsolete
12	lenovo chrome	2600000474	1	Obsolete
13	lenovo chrome	2600000475	1	Obsolete
14	lenovo chrome	2600000477	1	Obsolete
15	lenovo chrome	2600000789	1	Obsolete
16	lenovo chrome	2600000805	1	Obsolete
17	lenovo chrome	2600000808	1	Obsolete
18	lenovo chrome	2600000818	1	Obsolete
19	lenovo chrome	2600000821	1	Obsolete
20	lenovo chrome	2600000827	1	Obsolete
21	lenovo chrome	2600001122	1	Obsolete
22	lenovo chrome	2600001264	1	Obsolete
23	lenovo chrome	2600001301	1	Obsolete
24	lenovo chrome	2600001306	1	Obsolete
25	lenovo chrome	2600002314	1	Obsolete
26	lenovo chrome	2600002316	1	Obsolete
27	lenovo chrome	2600002318	1	Obsolete
28	lenovo chrome	2600002320	1	Obsolete
29	lenovo chrome	2600002326	1	Obsolete
30	lenovo chrome	2600002333	1	Obsolete

Date: \_\_\_\_\_

6/28/2023

Authorized Campus

Signature \_\_\_\_\_ Alexander Corona

Page 1 of 1



# Fixed Asset Discard List

Other: \_\_\_\_\_

**Campus** (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Excell

Loya

Sambrano

Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	lenovo chrome	2600002343	1	Obsolete Unrepairable
2	lenovo chrome	2600002345	1	Obsolete Unrepairable
3	lenovo chrome	2600002348	1	Obsolete Unrepairable
4	lenovo chrome	2600002349	1	Obsolete Unrepairable
5	lenovo chrome	2600002359	1	Obsolete Unrepairable
6	lenovo chrome	2600002363	1	Obsolete Unrepairable
7	lenovo chrome	2600002366	1	Obsolete Unrepairable
8	lenovo chrome	2600004860	1	Obsolete Unrepairable
9	lenovo chrome	2600005146	1	Obsolete Unrepairable
10	lenovo chrome	2600005147	1	Obsolete Unrepairable
11	lenovo chrome	3600000371	1	Obsolete Unrepairable
12	lenovo chrome	3600000374	1	Obsolete Unrepairable
13	lenovo chrome	3600000375	1	Obsolete Unrepairable
14	lenovo chrome	3600000378	1	Obsolete Unrepairable
15	lenovo chrome	3600000380	1	Obsolete Unrepairable
16	lenovo chrome	3600000381	1	Obsolete Unrepairable
17	lenovo chrome	3600000384	1	Obsolete Unrepairable
18	lenovo chrome	3600000386	1	Obsolete Unrepairable
19	lenovo chrome	3600000387	1	Obsolete Unrepairable
20	lenovo chrome	3600000388	1	Obsolete Unrepairable
21	lenovo chrome	3600000389	1	Obsolete Unrepairable
22	lenovo chrome	3600000565	1	Obsolete Unrepairable
23	lenovo chrome	3600000598	1	Obsolete Unrepairable
24	lenovo chrome	3600000600	1	Obsolete Unrepairable
25	lenovo chrome	3600000604	1	Obsolete Unrepairable
26	lenovo chrome	3600000611	1	Obsolete Unrepairable
27	lenovo chrome	3600000612	1	Obsolete Unrepairable
28	lenovo chrome	3600000614	1	Obsolete Unrepairable
29	lenovo chrome	3600000616	1	Obsolete Unrepairable
30	lenovo chrome	3600000617	1	Obsolete Unrepairable

Date: \_\_\_\_\_

6/28/2023

Authorized Campus

Signature \_\_\_\_\_ Alexander Corona

F

Page 1 of 1



# Fixed Asset Discard List

Other: \_\_\_\_\_

**Campus** (Please Check Appropriate Campus)

SE High School    
  Middle School    
  Alarcon    
  Borrego    
  Loya    
  Sambrano

Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	lenovo chrome	3600000632	1	Obsolete Unrepairable
2	lenovo chrome	3600000750	1	Obsolete Unrepairable
3	lenovo chrome	3600001288	1	Obsolete Unrepairable
4	lenovo chrome	3600001290	1	Obsolete Unrepairable
5	lenovo chrome	3600001292	1	Obsolete Unrepairable
6	lenovo chrome	3600001303	1	Obsolete Unrepairable
7	lenovo chrome	3600001390	1	Obsolete Unrepairable
8	lenovo chrome	3600001391	1	Obsolete Unrepairable
9	lenovo chrome	3600001413	1	Obsolete Unrepairable
10	lenovo chrome	3600001461	1	Obsolete Unrepairable
11	lenovo chrome	3600001515	1	Obsolete Unrepairable
12	lenovo chrome	3600001524	1	Obsolete Unrepairable
13	lenovo chrome	3600001588	1	Obsolete Unrepairable
14	lenovo chrome	3600001590	1	Obsolete Unrepairable
15	lenovo chrome	3600001594	1	Obsolete Unrepairable
16	lenovo chrome	3600001702	1	Obsolete Unrepairable
17	lenovo chrome	3600001706	1	Obsolete Unrepairable
18	lenovo chrome	3600001716	1	Obsolete Unrepairable
19	lenovo chrome	3600001719	1	Obsolete Unrepairable
20	lenovo chrome	3600001725	1	Obsolete Unrepairable
21	lenovo chrome	3600001728	1	Obsolete Unrepairable
22	lenovo chrome	3600001729	1	Obsolete Unrepairable
23	lenovo chrome	3600001731	1	Obsolete Unrepairable
24	lenovo chrome	3600001736	1	Obsolete Unrepairable
25	lenovo chrome	3600001755	1	Obsolete Unrepairable
26	lenovo chrome	3600001769	1	Obsolete Unrepairable
27	lenovo chrome	3600001777	1	Obsolete Unrepairable
28	lenovo chrome	3600001781	1	Obsolete Unrepairable
29	lenovo chrome	3600001785	1	Obsolete Unrepairable
30	lenovo chrome	3600001790	1	Obsolete Unrepairable

Date: \_\_\_\_\_ 6/28/2023

Authorized Campus

Signature \_\_\_\_\_ Alexander Corona

Page 1 of 1



Other: \_\_\_\_\_

# Fixed Asset Discard List

Excell  Loya

**Campus** (Please Check Appropriate Campus)

SE High School  Middle School  Alarcon  Borrego  Sambrano

Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	lenovo chrome	3600001792	1	Obsolete Unrepairable
2	lenovo chrome	3600001793	1	Obsolete Unrepairable
3	lenovo chrome	3600002037	1	Obsolete Unrepairable
4	lenovo chrome	3600002046	1	Obsolete Unrepairable
5	lenovo chrome	3600002166	1	Obsolete Unrepairable
6	lenovo chrome	3600002253	1	Obsolete Unrepairable
7	lenovo chrome	3600002255	1	Obsolete Unrepairable
8	lenovo chrome	3600002558	1	Obsolete Unrepairable
9	lenovo chrome	3600002784	1	Obsolete Unrepairable
10	lenovo chrome	3600002787	1	Obsolete Unrepairable
11	lenovo chrome	3600002856	1	Obsolete Unrepairable
12	lenovo chrome	3600002864	1	Obsolete Unrepairable
13	lenovo chrome	3600002867	1	Obsolete Unrepairable
14	lenovo chrome	3600002871	1	Obsolete Unrepairable
15	lenovo chrome	3600002872	1	Obsolete Unrepairable
16	lenovo chrome	3600002873	1	Obsolete Unrepairable
17	lenovo chrome	3600002873	1	Obsolete Unrepairable
18	lenovo chrome	3600002876	1	Obsolete Unrepairable
19	lenovo chrome	3600002876	1	Obsolete Unrepairable
20	lenovo chrome	3600002876	1	Obsolete Unrepairable
21	lenovo chrome	3600002877	1	Obsolete Unrepairable
22	lenovo chrome	3600002879	1	Obsolete Unrepairable
23	lenovo chrome	3600002880	1	Obsolete Unrepairable
24	lenovo chrome	3600002881	1	Obsolete Unrepairable
25	lenovo chrome	3600003112	1	Obsolete Unrepairable
26	lenovo chrome	3600004501	1	Obsolete Unrepairable
27	lenovo chrome	LR03JAY3QSNXB5324007	1	Obsolete Unrepairable
28	lenovo chrome	N0 Bar Code/tag	1	Obsolete Unrepairable
29	lenovo chrome	N0 Bar Code/tag	1	Obsolete Unrepairable
30	lenovo chrome	N0 Bar Code/tag	1	Obsolete Unrepairable

Date: \_\_\_\_\_ 6/28/2023

Authorized Campus

Signature \_\_\_\_\_ Alexander Corona H

Page 1 of 1



Other: \_\_\_\_\_

# Fixed Asset Discard List

Excell  Loya

**Campus** (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Sambrano

Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	lenovo chrome	LR09RTXN	1	Obsolete Unrepairable
2	lenovo chrome	LR09PW4D	1	Obsolete Unrepairable
3	lenovo chrome	OJDA91AH200119W	1	Obsolete Unrepairable
4	lenovo chrome	LR07771W	1	Obsolete Unrepairable
5	lenovo chrome	LR06VAM8	1	Obsolete Unrepairable
6	lenovo chrome	P2033225	1	Obsolete Unrepairable
7	lenovo chrome	P206KSA1	1	Obsolete Unrepairable
8	lenovo chrome	P206EBX7	1	Obsolete Unrepairable
9	lenovo chrome	No Bar Code/SN	1	Obsolete Unrepairable
10	lenovo chrome	No Bar Code/SN	1	Obsolete Unrepairable
11	lenovo chrome	no bar code/SN	1	Obsolete Unrepairable
12	lenovo chrome	P206L0P9	1	Obsolete Unrepairable
13	lenovo chrome	no barcode/SN	1	Obsolete Unrepairable
14	lenovo chrome	no barcode/SN	1	Obsolete Unrepairable
15	Samsung Chrome	OJDA91CH110791H	1	Obsolete Unrepairable
16	Samsung Chrome	OJDA91AH20041F	1	Obsolete Unrepairable
17				
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				

Date: 6/28/2023

Authorized Campus

Signature Alexander Corona

I

Page 1 of 1



Other: \_\_\_\_\_

# Fixed Asset Discard List

Excell  Loya

**Campus** (Please Check Appropriate Campus)

SE High School  Middle School  Alarcon  Borrego  Sambrano

Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	Samsung Chrome	59336	1	Obsolete Unrepairable
2	Samsung Chrome	59339	1	Obsolete Unrepairable
3	Samsung Chrome	1506104801	1	Obsolete Unrepairable
4	Samsung Chrome	1509110717	1	Obsolete Unrepairable
5	Samsung Chrome	1510225536	1	Obsolete Unrepairable
6	Samsung Chrome	1510261510	1	Obsolete Unrepairable
7	Samsung Chrome	1510262512	1	Obsolete Unrepairable
8	Samsung Chrome	1601284740	1	Obsolete Unrepairable
9	Samsung Chrome	1602013351	1	Obsolete Unrepairable
10	Samsung Chrome	1604130010	1	Obsolete Unrepairable
11	Samsung Chrome	1604130015	1	Obsolete Unrepairable
12	Samsung Chrome	1604130022	1	Obsolete Unrepairable
13	Samsung Chrome	1604130025	1	Obsolete Unrepairable
14	Samsung Chrome	1604130027	1	Obsolete Unrepairable
15	Samsung Chrome	1604130032	1	Obsolete Unrepairable
16	Samsung Chrome	1604130042	1	Obsolete Unrepairable
17	Samsung Chrome	1604130045	1	Obsolete Unrepairable
18	Samsung Chrome	1604130049	1	Obsolete Unrepairable
19	Samsung Chrome	1604130058	1	Obsolete Unrepairable
20	Samsung Chrome	1604130061	1	Obsolete Unrepairable
21	Samsung Chrome	1604140020	1	Obsolete Unrepairable
22	Samsung Chrome	1604140061	1	Obsolete Unrepairable
23	Samsung Chrome	2600001307	1	Obsolete Unrepairable
24	Samsung Chrome	3600000145	1	Obsolete Unrepairable
25	Samsung Chrome	3600000164	1	Obsolete Unrepairable
26	Samsung Chrome	1BEF9FAG422147K	1	Obsolete Unrepairable
27	Samsung Chrome	OGX591EGB08373H	1	Obsolete Unrepairable
28	Samsung Chrome	OJDA91EH213820X	1	Obsolete Unrepairable
29	Samsung Chrome	59230	1	Obsolete Unrepairable
30	Samsung Chrome	1501270738	1	Obsolete Unrepairable

Date: \_\_\_\_\_ 6/28/2023

Authorized Campus

Signature \_\_\_\_\_ Alexander Corona

Page 1 of 1



# Fixed Asset Discard List

Other: \_\_\_\_\_

Excell  Loya

**Campus** (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Sambrano

Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	Samsung Chrome	1501272314	1	Obsolete Unrepairable
2	Samsung Chrome	1509153127	1	Obsolete Unrepairable
3	Samsung Chrome	1509153958	1	Obsolete Unrepairable
4	Samsung Chrome	1510261231	1	Obsolete Unrepairable
5	Samsung Chrome	1510261520	1	Obsolete Unrepairable
6	Samsung Chrome	1510262640	1	Obsolete Unrepairable
7	Samsung Chrome	1510262859	1	Obsolete Unrepairable
8	Samsung Chrome	1510264521	1	Obsolete Unrepairable
9	Samsung Chrome	1510265247	1	Obsolete Unrepairable
10	Samsung Chrome	1601050121	1	Obsolete Unrepairable
11	Samsung Chrome	1601125947	1	Obsolete Unrepairable
12	Samsung Chrome	1602023432	1	Obsolete Unrepairable
13	Samsung Chrome	1602023843	1	Obsolete Unrepairable
14	Samsung Chrome	1602031710	1	Obsolete Unrepairable
15	Samsung Chrome	0JDA91EH213762M	1	Obsolete Unrepairable
16	Samsung Chrome	1Bef9fag422311x	1	Obsolete Unrepairable
17	Samsung Chrome	1Bef9fcg417707K	1	Obsolete Unrepairable
18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				
29				
30				

Date: 6/28/2023

Authorized Campus

Signature *Alexander Corona*

*K*

Page 1 of 1

# Warehouse Department



# Fixed Asset Discard List

Other: \_\_\_\_\_

Excell

Loya

**Campus** (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Sambrano

	Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	W0112	Printer	1201255132	1	Obsolete
2	W0112	Computer	802222535	1	Obsolete
3	W0112	Monitor	704104444	1	Obsolete
4	W0112	Computer	911180930	1	Obsolete
5	W0112	Monitor	911182934	1	Obsolete
6	W0112	Computer	1205250911	1	Obsolete
7	W0112	Computer	1205251154	1	Obsolete
8	W0112	Monitor	1205251441	1	Obsolete
9	W0112	Monitor	1205251534	1	Obsolete
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					

Date: \_\_\_\_\_

Authorized Campus

Signature \_\_\_\_\_

# Nutrition Services Department

# Technology Department

## Fixed Asset Discard List



Other: \_\_\_\_\_

Excell  Loya

**Campus** (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Sambrano

	Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	RM A164	2 way hand held radio	0809035338	1	obsolete
2	RMA164	2 way held Radio	0809033656	1	obsolete
3	RMA164	2 way held Radio	0809033850	1	obsolete
4	RMA164	2 way held Radio	0809035123	1	obsolete
5	RMA164	2 way held Radio	0901091628	1	obsolete
6	RMA164	2 way held Radio	0809033936	1	obsolete
7	RMA164	2 way held Radio	0809033609	1	obsolete
8	RMA164	2 way held Radio	0809035249	1	obsolete
9	RMA164	2 way held Radio	0809033741	1	obsolete
10	RMA164	2 way held Radio	0809035200	1	obsolete
11	RMA164	2 way held Radio	0809033147	1	obsolete
12	RMA164	2 way held Radio	0809052249	1	obsolete
13	RMA168	Computer	1008244702	1	obsolete
14	RMA168	Monitor	1009232900	1	obsolete
15	RMA168	Monitor	1302193053	1	obsolete
16	RMA168	Computer	1405074553	1	obsolete
17	RMA168	Computer	1405074739	1	obsolete
18	RMA168	Computer	1509091516	1	obsolete
19	RMA168	Monitor	SNMX 0419TG-47801-191-H15R	1	obsolete
20	RMA168	PC	XPC-8TK2831	1	obsolete
21	RMA168	2 way held Radio	1303010733	1	obsolete
22	RMA168	2 way held Radio	1303011052	1	obsolete
23	RMA168	2 way held Radio	1303011140	1	obsolete
24	RMA168	2 way held Radio	1303011219	1	obsolete
25	RMA168	2 way held Radio	1303011257	1	obsolete
26	RMA168	2 way held Radio	1303011332	1	obsolete
27	RMA168	2 way held Radio	1303011406	1	obsolete
28	RMA168	2 way held Radio	1303011631	1	obsolete
29	RMA168	2 way held Radio	1303011737	1	obsolete
30	RMA168	2 way held Radio	1303011838	1	obsolete

Date: 7-26-23

Authorized Campus

Signature \_\_\_\_\_

Page \_\_\_\_\_ of \_\_\_\_\_



Technology Department  
**Fixed Asset Discard List**

Other: \_\_\_\_\_

Excell  Loya

**Campus** (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Sambrano

	Room#	Description	Tag Number/Serial	Qty	Comments/Reasons
1	RM E127	2 way hand held radio	1302224026	1	obsolete
2	RM E127	2 way hand held radio	1302224122	1	obsolete
3	RM E127	2 way hand held radio	1302224150	1	obsolete
4	RM E127	2 way hand held radio	1302224157	1	obsolete
5	RM E127	2 way hand held radio	1302224241	1	obsolete
6	RM E127	2 way hand held radio	1302224316	1	obsolete
7	RM E127	2 way hand held radio	1302224342	1	obsolete
8	RM E127	2 way hand held radio	1302224349	1	obsolete
9	RM E127	COMPUTER	1210232434	1	OBSOLETE
10	RM E127	MONITOR	1210240341	1	obsolete
11	RM E127	Computer	1404292458	1	obsolete
12	RM E127	Computer	1405075704	1	obsolete
13	RM E127	Computer	1509092222	1	obsolete
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29					
30					

Date: 7-26-23

Authorized Campus  
 Signature [Handwritten Signature]

Page \_\_\_\_\_ of \_\_\_\_\_

## CardonaJr, Alfredo

---

**From:** Terri S. Escandon <tsescandon@ESC19.NET>  
**Sent:** Tuesday, July 18, 2023 1:30 PM  
**To:** Adrian Cerros; Adriana Sanchez; CardonaJr, Alfredo; Araceli Benitez; a3martinez@anthonyisd.net; Claudia Maldonado; Elizabeth Carrasco; Kassandra Lira; gentrym; Monica Mathewson; Noemi Oropeza; Priscilla Reynolds; Rachel Aguilar; Rosa I. Martinez; Stephanie Orozco; Terri Rodriguez; Vickie Reed; Yvette Castelo Rommes  
**Cc:** Rachel E. Adame Anderson  
**Subject:** Orientation to the TX Education Code and EISO

**Importance:** High

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

**CAUTION:** This email originated from outside of the SEISD organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good Afternoon,

We will be having an Orientation to the TX Education Code session and an EISO session on **Saturday, August 19, 2023, from 9:00-3:30**. These sessions will be in person here at the service center (6611 Boeing) in the Paso Del Norte #3 conference room - Building A (main building).

These sessions are for your newly elected board members. Please let me know who will be attending so I can get them registered. They will need to have a Click & Learn Account so I can register them. The link to create this account is below.

<https://txr19.escworks.net/shoebox/account/signup.aspx?ReturnUrl=%2f%2fdefault.aspx>

*Terri Escandon*  
Administrative Assistant  
Leadership & Accountability



**Education Service Center-Region 19**

6611 Boeing Dr.  
El Paso, TX 79925  
Office: (915) 780-5380  
Fax: (915) 780-5033  
Email: [tsescandon@esc19.net](mailto:tsescandon@esc19.net)  
Website: [www.esc19.net](http://www.esc19.net)

#WeR19 A row of five circular social media icons: a blue 'i' icon, a blue and white Twitter icon, a blue and white Facebook icon, a blue and white LinkedIn icon, and a red and white YouTube icon.

**CardonaJr, Alfredo**

---

**From:** TASB Events <registrar@tasb.org>  
**Sent:** Thursday, July 27, 2023 2:30 PM  
**To:** CardonaJr, Alfredo  
**Subject:** Virtual Summer School for Trustees

**CAUTION:** This email originated from outside of the SEISD organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.



## Virtual Summer School for Trustees

Select sessions from 2023 Governance Camp and Summer Leadership Institute conferences will be available for you to view and earn credit, all from the comfort of your boardroom, office, or home.

### Mark Your Calendars

[Registration for Virtual Summer School for Trustees](#) opens Tuesday, Aug. 1 at 9 a.m. All sessions are available immediately after registering. All sessions will close on Aug. 31 at 5 p.m.

The registration fee is \$350 per district.

[Browse available sessions](#)

You are receiving this email because our records indicate that you are a board member or administrator of a school district whose board is an active member of TASB. If you no longer wish to receive information or notifications from TASB Events, you may unsubscribe below.

Share this email:





# MASBA

## ANNUAL CONFERENCE

**San Antonio, TX September 14th-16th**





**MASBA 2023 Conference Agenda at a Glance**  
**September 14-16, 2023**  
**The Westin Riverwalk, San Antonio**

**Thursday 9/14/2023**

7:30 - 10:00 a.m. Registration  
10:00 a.m. - 3:00 p.m. On-site Pre-Conference Seminar (5 hours of CEC)  
2:30 - 7:30 p.m. Registration  
6:00 - 7:00 p.m. First Conference Keynote (1 hour CEC)  
7:00 - 8:00 p.m. Welcome Dinner  
8:00 - 10:00 p.m. Dance

**Friday 9/15/2023**

7:30 a.m. - 5:00 p.m. Registration  
7:30 - 8:00 a.m. Breakfast  
8:00 - 8:15 a.m. Intro Ceremony  
8:15 - 9:15 a.m. Conference Keynote (1 hour CEC)  
9:15 - 9:30 a.m. Break & Meet and Greet  
9:30 - 10:30 a.m. Conference Keynote (1 hour CEC)  
10:30 - 10:45 a.m. Break  
10:45 - 11:45 a.m. Concurrent Sessions (1 hour CEC)  
12:00 - 1:15 p.m. Lunch and Conference Keynote (1 hour CEC)  
1:15 - 2:15 p.m. Concurrent Sessions (1 hour CEC)  
2:15 - 2:30 p.m. Break  
2:30 - 3:30 p.m. Concurrent Sessions (1 hour CEC)  
3:30 - 3:45 p.m. Break  
3:45 - 4:45 p.m. Concurrent Sessions (1 hour CEC)  
7:00 - 11 p.m. MASBA Gala Dinner, Awards, and Dance

**Saturday 9/16/2023**

8:00 - 10:00 a.m. Registration  
8:30 - 9:15 a.m. Breakfast and Member meeting  
9:15 - 10:15 a.m. Conference Keynote (1 hour CEC)  
10:15 - 11:15 a.m. Legislator Panel: Post Session Conversation (1 hour CEC hour)  
11:15 - 11:30 a.m. Break  
11:30 a.m. - 1:30 p.m. Lunch and Conference Programming (2 hours CEC)  
1:30 - 2:00 p.m. Conference Closing

**Possibility of earning 17 hours of Continuing Education Credits.**

Kay Bailey Hutchison  
Convention Center  
Dallas  
Sept. 29–Oct. 1

# TASA | TASB Convention

# txEDCON23



ABOUT

PROGRAM

REGISTRATION

HOUSING

EXHIBIT HALL

## General Session Speaker

## Matthew McConaughey

Registration and housing open  
Tuesday, July 25. Make plans  
now to attend!

[LEARN MORE](#)



130



Kay Bailey Hutchison  
Convention Center  
Dallas  
Sept. 29–Oct. 1

# TASA | TASB Convention txEDCON23



[\(/Home.aspx\)](#)

[Home \(/Home.aspx\)](#) > [Program \(https://www.tasa.tasb.org/program/schedule.aspx\)](https://www.tasa.tasb.org/program/schedule.aspx) > [Schedule](#)

## 2023 Convention Schedule

### Thursday, September 28, 2023

2–5 p.m. Preconference Sessions\*

5–6:30 p.m. Opening Reception

### Friday, September 29, 2023

7:15 a.m. - 12:45 p.m. Field Trip (lunch included)\*

7:30–8:30 a.m. Concurrent Sessions

7:30–11:30 a.m. Small School District Seminar\*\*  
(continental breakfast included)

7:30 a.m. - 3:30 p.m. Board Officer Institute (BOI)\*  
(continental breakfast and lunch included)

7:30 a.m. - 3:30 p.m. Texas Trustee Institute (TTI)\*  
(continental breakfast and lunch included)  
*continues on Sat. at 7:30 a.m.*

8:45–9:45 a.m. Concurrent Sessions

9:45–10:15 a.m. Break in the Exhibit Hall

10:15–11:15 a.m. Concurrent Sessions

11:30 a.m.– 1 p.m. School Board Advocacy Network (SBAN) Luncheon (*SBAN members only*)  
(<https://tasb.org/legislative/school-board-advocacy-network.aspx>)

1–2 p.m. Concurrent Sessions

2:15–3:15 p.m. Concurrent Sessions

3:15–4 p.m. Break in the Exhibit Hall

4–5:30 p.m. Friday General Session

*Frisco ISD Student Performance*

*Superintendent of the Year Award* <sup>131</sup>

## Saturday, September 30, 2023

7:30–8:30 a.m.	Concurrent Sessions
8:45–9:45 a.m.	Concurrent Sessions
7:30-10 a.m.	Texas Trustee Institute (TTI)* (continental breakfast included) <i>continued from Friday</i>
9:45–10:30 a.m.	Break in the Exhibit Hall
10:30 a.m.– Noon	Saturday General Session  <i>Aldine ISD Student Performance</i>  <i>Outstanding School Board Award and TSPRA Key Communicator Recognition</i>
Noon– 1:30 p.m.	TASB Delegate Assembly Caucuses (Omni Dallas)
1–2 p.m.	Concurrent Sessions
2–3 p.m.	Exhibit Hall Closing Event
2–4:30 p.m.	TASB Delegate Assembly (Omni Dallas)
3–4 p.m.	Concurrent Sessions
4:15–5 p.m.	Commissioner Mike Morath

## Sunday, October 1, 2023

7:30 a.m.	Continental Breakfast
8–9 a.m.	Concurrent Sessions
9:15–10:15 a.m.	Concurrent Sessions
10:30–11:30 a.m.	Sunday General Session

\*Preregistration and additional fee required

\*\*Preregistration required

Note: This schedule is tentative and subject to change.

Kay Bailey Hutchison  
Convention Center  
Dallas  
Sept. 29–Oct. 1

# TASA | TASB Convention txEDCON23



[\(/Home.aspx\)](#)

[Home \(/Home.aspx\)](#) > Housing

## Housing Reservations

Housing will open July,25.

### Hotel Information

[View the map of hotels \(/housing/documents/txedcon-hotel-map.pdf\)](#), contracted for txEDCON23.

### TASA | TASB shuttle buses

Convention shuttles are provided complimentary between official TASA | TASB Convention hotels and the Kay Bailey Hutchison Convention Center on Thursday beginning at noon, Friday, Saturday and Sunday.

If you require a wheelchair assisted service pickup, please call the phone number listed on the shuttle service sign (available in hotel lobbies) at least 30 minutes before your desired departure time to be sure we can adequately accommodate your needs.

### Mobility rentals

If you would like to rent a power scooter or wheelchair for delivery to the Convention Center or area hotels, please contact ABCO Ready Rentals by phone 972.412.3500 or email [readyrental@hotmail.com](mailto:readyrental@hotmail.com) (<mailto:readyrental@hotmail.com>) to rent a mobility scooter.

If you have any questions or any other accessibility needs, please contact Taylor Thompson at [taylor.thompson@tasb.org](mailto:taylor.thompson@tasb.org) (<mailto:taylor.thompson@tasb.org>).

## Housing pirates

When we secure sleeping rooms at hotels for our conferences (commonly referred to as room blocks), we research the properties to make sure that our attendees will be adequately accommodated. The room block is established to ensure that rooms meet our standards and are offered at a discounted price.

We are informed that registrants are often contacted by fax, e-mail or most often by phone with offers for cut rate housing. The intent is to convince you that the offer is made on our behalf, or that the soliciting company is associated with TASA | TASB. This is not true.

The exclusive service provider for TASA | TASB Convention housing is **Convention Housing Management (CHM)**. Find more about [how housing pirates work and what to do \(/housing/housing-warning.aspx\)](#) if you encounter this situation.

## Assistance with housing

Housing for the TASA | TASB Convention is handled exclusively by Convention Housing Management (CHM). **Please call 800.340.1905 or e-mail [tasa\\_tasb@chmrooms](mailto:tasa_tasb@chmrooms.com) ([mailto:tasa\\_tasb@chmrooms.com](mailto:tasa_tasb@chmrooms.com)),com for assistance.**

If you have questions that CHM cannot answer, e-mail <sup>133</sup> Janice Rivera at [janice.rivera@tasb.org](mailto:janice.rivera@tasb.org) (<mailto:janice.rivera@tasb.org>) or call 800.580.8272, extension 1187.





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:** Public comment on federal grant applications for fiscal year 2024  
**Date:** August 9, 2023

---

**HISTORY:** The district receives various entitlements for federal funding and submits applications for those grants accordingly.

**RATIONALE:** The purpose of this agenda item is to provide public notice of federal grant applications through an information item at a Board meeting and to make available opportunities for public input in accordance with policy CB(Legal).

There is an information item which contains the following information:

- Public notice published in the West Texas County Courier
- Agenda and sign-in sheet for public meeting
- Presentation provided during public meeting in English and Spanish

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

**ADMINISTRATIVE RECOMMENDATION:** This agenda item is for information only to allow public comment.

**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*

**Briefs**

From Page 1

they leaped from their planes in a “sequential” formation. The organizers of these events are seeking recognition from the Guinness Book of World

Records for these daring old men.

– John Grimaldi

**A ‘fog of bees’**

Golf is a sport that comes with a variety of “hazards” such as lakes, trees and thick vegetation. But golfers at the

PGA Tour’s Mexico Open in Vallarta, Mexico recently encountered an unexpected hazard that one observer tagged as a “fog of bees.” Players wasted no time ducking and hugging the ground as the buzzing got closer and louder.

– John Grimaldi

**The worth of knowledge**

As the end of the school year approaches, high school seniors look forward to the challenges of college life. Many of them may be concerned with the high cost of the next phase of their academic lives. But not Dennis Barnes, a senior

at International High School of New Orleans with a cumulative grade point average of 4.98. He applied to 200 colleges and has been accepted by 125 of them, thus far. In addition, much to the delight of his parents, he has been offered more than \$9 million in scholarships.

– John Grimaldi

**DEA**

From Page 2

114 total investigations that led to 235 arrests and the seizure of nearly 2 million fentanyl pills, 87 pounds of fentanyl powder, 974 pounds of methamphetamine, 278 firearms, and more than \$4 million in assets. The fentanyl powder and pill seizures equate to over 3 million deadly doses of fentanyl removed from communities across New Mexico and 17 counties of West Texas. A total of 71 cases involved social media platforms and 51 cases involved encrypted communication platforms.

“These statistics show how the men and women of the DEA’s El Paso Division are

committed to keeping our communities safer and healthier,” said Greg Millard, Special Agent in Charge. “These are the communities where we live and work, where we are raising our families. So we will not tire until Sinaloa and Jalisco are defeated.”

Operation Last Mile is an example of DEA’s network-based approach to take out Sinaloa and Jalisco Cartel members and associates in the United States and across the globe, stop fentanyl, and save American lives. In April 2023, the DEA and our federal partners announced the indictment of 28 members and associates of the Sinaloa Cartel operating in Mexico, China, and Central America, including the leaders of the Cartel known as the “Chapitos.”

[www.wtxcc.com](http://www.wtxcc.com) • [www.wtxcc.com](http://www.wtxcc.com)

**Clint Independent School District Public Notice**

**Destruction of Special Education Records**

Attention Parents/Guardians, Former Students, Eligible (Adult) Students: Special Education records collected by the Clint Independent School District (CISD) related to the identification, evaluation, educational placement, or the provision of Special Education services must be maintained under state and federal laws for a period of five years after Special Education services have ended for the student. Special Education services end when the student no longer is eligible for services, graduates, completes his or her educational program at age 22, or moves from the district. Clint ISD intends to destroy Special Education records of those students that ceased receiving services during the school year 2017-2018.

Parents or adult students need to recognize that these records may be needed by the student or the parent for Social Security benefits or other post-school benefits. Records scheduled for destruction may be requested no later than the end of the work day on June 23, 2023 by emailing the CISD Special Education Office at [lorraine.martinez@clint.net](mailto:lorraine.martinez@clint.net).

**Distrito Escolar Independiente de Clint Notificación Pública**

**Destrucción de los Expedientes Académicos de Educación Especial**

Atención Padres/Tutores, Ex-estudiante, Estudiantes (Adultos) Elegibles: Expedientes académicos de educación especial que han sido recogidos por el Distrito Escolar Independiente de Clint (CISD) relacionado con la identificación, evaluación, colocación educativa, o la provisión de educación especial en el distrito, deben mantenerse bajo leyes estatales y federales por un periodo de cinco años después de que los servicios de educación especial se han terminado para el estudiante. Servicios de educación especial terminan cuando el estudiante ya no es elegible para los servicios, gradúa, completa su programa educacional a los 22 años, o se mueve del distrito. El Distrito Escolar Independiente de Clint tiene intención de mandar los expedientes programados para destrucción de el año escolar 2017-2018.

Los padres o estudiantes adultos deben reconocer que estos registros pueden ser necesarios por el estudiante o el padre para los beneficios de Seguro Social u otros beneficios post-escolares. Los expedientes programados para destrucción se pueden solicitar a más tardar al final del día de trabajo el 23 de junio de 2023 correo electrónico a la oficina de educación especial de CISD a [lorraine.martinez@clint.net](mailto:lorraine.martinez@clint.net).

WTCC: 05-18-23

**San Elizario Independent School District PUBLIC NOTICE**

**Public Meeting to Review Federally Funded Programs**

The San Elizario Independent School District will conduct a public information meeting to review the following SEISD Programs funded by Federal funds:

- Title I, Part A – Improving Basic Programs
- Title I, Part C – Education of Migratory Children
- Title I, Part C - Perkins V: Strengthening Career and Technical Education for the 21st Century
- Title II, Part A – Supporting Effective Instruction
- Title III, Part A – English Language Acquisition (ELA)
- Title IV, Part A – Subpart 1 Student Support and Academic Enrichment
- Special Education Grant (IDEA B – Formula and IDEA B Preschool)

The meeting will be held:

**Monday, May 22, 2023 at 9:00 a.m. in the Administration Offices, Board Room. 1050 Chicken Ranch Rd. San Elizario, TX 79849.**

SEISD does not discriminate against any individual with regard to race, color, national origin, age, religion, sex, marital or veteran status, the presence of a medical condition, disability, or any other legally protected status. 42 U.S.C. 2000e-2(a); 20U.S.C. 1681: Labor Code 21-051.

**San Elizario Independent School District AVISO PÚBLICO**

**La Junta Pública para Revisar los Programas de Fondos Federales**

El Distrito Escolar Independiente de San Elizario llevará a cabo una junta pública para revisar los siguientes programas, fondos federales:

- Título I, Parte A – Mejorando Programas Básicos
- Título I, Parte C – Educación de niños migrantes
- Título I, Parte C – Perkins V: Fortalecimiento de las carreras y educación técnica para el siglo XXI
- Título II, Parte A – Apoyando la instrucción eficaz
- Título III, Parte A – Adquisición del idioma inglés (ELA)
- Título IV Parte A – Subparte 1 Apoyo estudiantil y enriquecimiento académico
- Beca de educación especial (IDEA B-formula y IDEA B preescolar)

La junta se llevará a cabo:

**lunes, 22 de mayo del 2023 a 9:00 a.m. en el salón de juntas en las oficinas de administración. 1050 Chicken Ranch Rd. San Elizario, TX 79849.**

SEISD no discrimina a ningún individuo a causa de su raza, de su color, de su nacionalidad, de sus creencias religiosas, de su género, de su estado legal, o de veterano, ninguna condición médica o incapacidad, o ningún otro estado legal. 42 U.S.C 2000e-2(a); 20 U.S.C. 1681: Labor Code 21-051.

WTCC: 05-18-23



***SAN ELIZARIO INDEPENDENT SCHOOL DISTRICT***  
*Soaring To Excellence*

Public Meeting  
Federally Funded Program  
Monday, May 22, 2023 at 9:00 a.m.  
Administrative Offices, Board Room

- A. Welcome - Beatriz Apodaca, Federal & Special Programs Coordinator
- B. Introductions – Flor Sanchez-Reza, District Parent Liaison
- C. Federally Funded Programs.
- Title I, Part A - Improving Basic Program – Bea Apodaca, Federal & Special Programs Coordinator.
  - Title I, Part C - Education of Migratory Children –Bea Apodaca, Federal & Special Program Coordinator.
  - Title I, Part C - Carl D. Perkins Career and Technical Education Act Grant Program – Sandra Sanchez, Administrator, Career and Technical Education.
  - Title II, Part A - Supporting Effective Instruction – Bea Apodaca, Federal & Special Programs Coordinator.
  - Title III, Part A - English Language Acquisition – Susana Frescas, Administrator Instructional Programs.
  - Title IV, Part A - Subpart 1 Student Support and Academic Enrichment – Bea, Apodaca, Federal & Special Programs Coordinator.
  - Special Education Grant - (IDEA B- Formula and IDEA B Preschool) – Amanda Sanchez, Special Education Director.
- D. Q & A Section
- E. Evaluations

DIP: Goal 2- Objective 15, Strategy 3  
Goal 2: To build, maintain, and improve student academic performance through a collaborative partnership between home, school, and community



## Sign-In Sheet

<b>Meeting: Federally Funded Public Meeting</b>	<b>Meeting Date: May 22, 2023</b>
<b>Place/Room: Board Room</b>	<b>Meeting Time: 9:00 a.m.</b>

Print Name	Signature	Roll	Campus/Department
1. Flor Sanchez	<i>[Signature]</i>	District parent liaison	Superintendent SEHS Dept
2. Jesusa Pomilo	Jesusa Pomilo	Parent Liaison	SEHS.
3. Paloma Ruizco	<i>[Signature]</i>	Parent Liaison	GEMS
4. Claudia Guerrero Sosa	<i>[Signature]</i>	P. Liaison	Samborano
5. Emma Perez	Emma Perez	Parent Liaison	Bourego
6. Joel Marin	<i>[Signature]</i>	padre F.M	SEHS/Alarcón/GEMS
7. Guadalupe Marin	<i>[Signature]</i>	Padre F.M	SEHS/Alarcón/GEMS
8. DORA LAZ	<i>[Signature]</i>	Padres	Samborano
9. Susana Frescas	<i>[Signature]</i>	Inst. Prog. Admin	PEI
10. Maria Calocillo	Andrez	Padre	GEMS
11.			
12.			
13.			
14.			
15.			



# Federally Funded Programs

*Public Meeting, May 22, 2023*

*Presented by:*

*Bea Apodaca Federal & Special Programs Coordinator*

*Susie Frescas, Bilingual Coordinator*

*Amanda Sanchez, Special Education Director*

*Sandra Sanchez, Coordinator of Career & Technology*



# Agenda

## Federally Funded Programs

- Title I, Part A - Improving Basic Program
- Title I, Part C – Education of Migratory Children
- Title I, Part C – Perkins V: Strengthening Career and Technical Education for the 21<sup>st</sup> Century
- Title II, Part A – Supporting Effective Instruction
- Title III, Part A – English Language Acquisition – (ELA)
- Title IV, Part A- Subpart 1 Student Support and Academic Enrichment
- Special Education Grant (IDEA B- Formula and IDEA B Preschool)
- Dr. Meza-Chavez, Superintendent – General Information



# Title I, Part A – Improving Basic Programs

## Intent and Purpose

- **Title I, Part A, provides supplemental resources** to LEAs to help schools with high concentrations of students from low-income families **provide high-quality education** that will enable all children to meet the challenging state academic standards.
- Title I, Part A, supports campuses in implementing either a schoolwide program (SWP) or a targeted assistance program (TAP).
  - The plan must ensure all students are provided opportunities to meet the challenging State academic standards and be regularly evaluated and revised as necessary based on student needs as described in Section 1114, Schoolwide Programs.

## Intended Program Beneficiaries

- The intended and program beneficiaries are students who experience difficulties mastering the State's challenging academic standards.
-



# Title I, Part A – Improving Basic Programs

## Allowable Use of Funds

- Title I, Part A, funds must be **expended for programs, activities, and strategies that are scientifically based on research** and meet needs (identified in the campus' comprehensive needs assessment process) that are listed in the CIP.

- Funds may be used to increase the per-pupil amount allocated to each Title I, Part A, campus or to serve new Title I, Part A, campuses. Regardless, a campus with a lower low-income percentage may not receive a higher per-pupil allocation than a campus with a higher low-income percentage.



# Title I, Part A – Improving Basic Programs

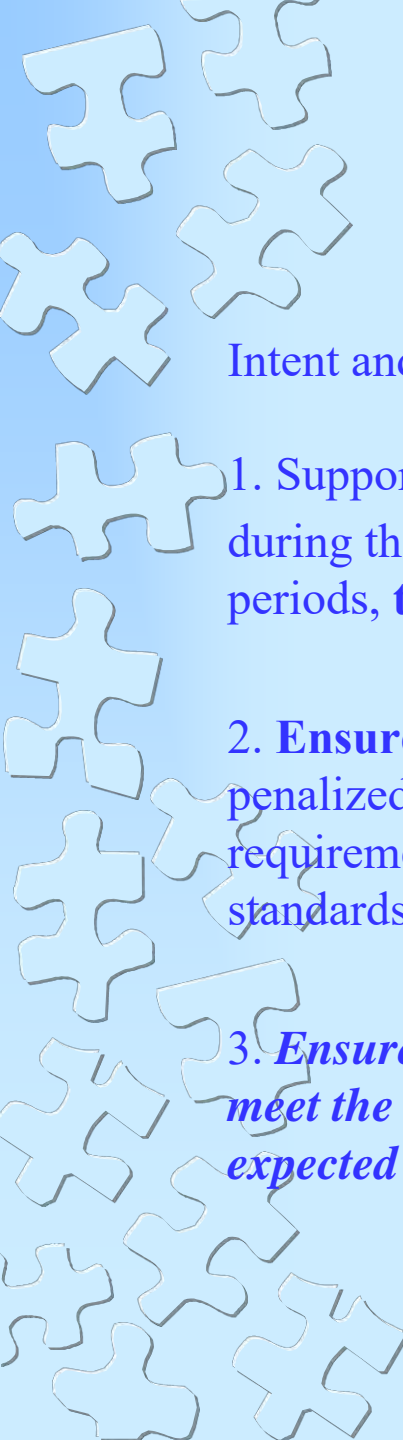
## Activities Conducted with Reserved Funds

• District-wide Parental Involvement Activities	4.13%
• Pre-School Programs	8.45%
• Administration of Title I, Part A Programs	14.99%
• District Professional Development Activities	1.38%
• Services to Homeless Students	0.66%
• Foster Care Transportation	0.05%
<b>Total Reserved Funds</b>	<b>29.66%</b>

# Title I Part A – Budget

## Proposed Expenditures 2023-2024

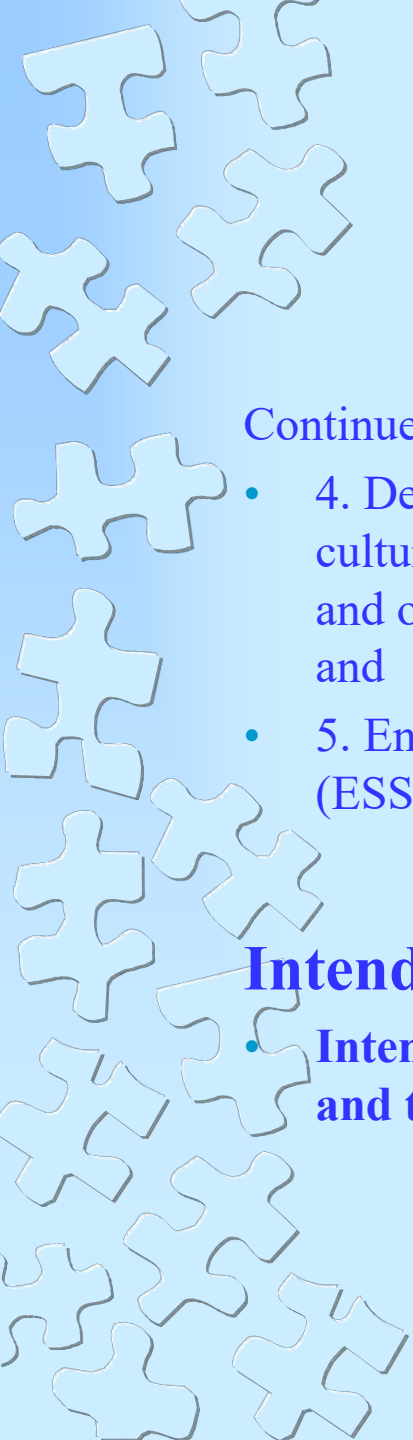
<b>Object Code</b>	<b>Description</b>	<b>Title I, Part A 2021-2022</b>	<b>Title I, Part A 2022-2023</b>	<b>Title I, Part A 2023-2024</b>
6100	Payroll Cost - FTE's	1,438,622 (22 FTE's)	1,518,188 (22 FTE's)	1,518,188 (22 FTE's)
6200	Professional & Contracted Services	86,942	50,021	50,021
6300	Supplies & Materials	335,917	190,229	190,229
6400	Other Operating Cost	12,400	25,254	25,254
6600	Capital Outlay	0.00	0.00	0.00
Indirect Cost		105,543	97,799	97,799
<b>Total Budgeted Cost</b>		<b>\$1,979,424</b> 144	<b>1,881,491</b>	<b>1,881,491</b>



# Title I, Part C – Education of Migratory Children

## Intent and Purpose

1. Support high-quality and comprehensive educational programs and services during the school year and, as applicable, during the summer or intersession periods, **that address the unique educational needs of migratory children;**
2. **Ensure that migratory children who move among the states** are not penalized in any manner by disparities among the states in curriculum, graduation requirements, and state academic content and student academic achievement standards;
3. *Ensure that migratory children receive full and appropriate opportunities to meet the same challenging state academic standards that all children are expected to meet;*



# Title I, Part C – Education of Migratory Children

## Continue Intent and Purpose

- 4. Design programs to help migratory children overcome educational disruption, cultural and language barriers, social isolation, various health-related problems, and other factors that inhibit the ability of such children to succeed in school; and
- 5. Ensure that migratory children benefit from state and local systemic reforms (ESSA Title I, Part C).

## Intended Program Beneficiaries

- **Intended program beneficiaries are migratory children, ages 0 through 21, and their families.**



# Title I, Part C – Migrant Program

## Allowable Use of Funds

Recipients of MEP funds will perform all state-identified program functions, such as **identification** and **recruitment**, **data collection** into the NGS, and establishment of a migrant PAC.

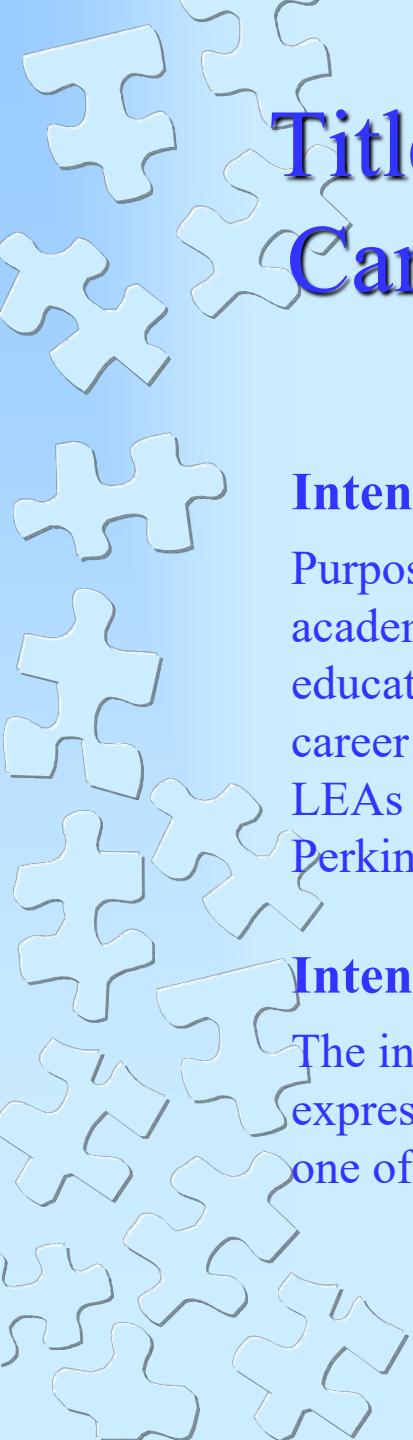
Title I, Part C, Migrant statute requires the following:

- 1. The **activities and services** your organization funds must **align with the results of the statewide comprehensive needs assessment** and the requirements of the statewide service delivery plan.
- 2. We must first use MEP funds to **meet the identified needs of migrant children** that result from their migratory lifestyle and to permit these children to participate effectively in school.
- 3. We must use MEP funds to **meet the unique needs of migrant children** that are not addressed by services available from other federal or nonfederal programs.

# Title I Part C – Budget

## Proposed Expenditures 2023-2024

<b>Object Code</b>	<b>Description</b>	<b>Title I, Part C 2021-2022</b>	<b>Title I, Part C 2022-2023</b>	<b>Title I, Part C 2023-2024</b>
6100	Payroll Cost - <b>FTE's (1)</b>	26,958	30,605	30,605
6200	Professional & Contracted Services	0.00	50	50
6300	Supplies & Materials	3,960	3,798	3,798
6400	Other Operating Cost	200	2,155	2,155
6600	Capital Outlay	0.00	0.00	0.00
Indirect Cost		1,708	2,007	2,007
<b>Total Budgeted Cost</b>		<b>\$32,826</b>	<b>\$38,615</b>	<b>\$38,615</b>



# Title I, Part C –Perkins V: Strengthening Career and Technical Education for 21<sup>st</sup> Century Act

## **Intent and Purpose**

Purpose of career and technical education (CTE) is to develop more fully the academic knowledge and technical and employability skills of secondary education students and postsecondary education students who elect to enroll in career and technical education programs and programs of study.

LEAs must demonstrate that they are fulfilling requirements for use of funds with Perkins grant award or a combination of Perkins grant award and other funds.

## **Intended Program Beneficiaries**

The intended program beneficiaries are all students in middle grades and up who express an interest in exploring various career opportunities or who wish to follow one of the LEA provided career pathways or programs of study.



# Title I, Part C – Perkins V: Strengthening Career and Technical Education for 21<sup>st</sup> Century Act

## Allowable Use of Funds

Carl Perkins funds shall be used to provide CTE programs that:

- Develop academic knowledge and technical employability skills;
- Support CTE programs of sufficient size, scope and quality to be effective;
- Provide career exploration and career development activities;
- Provide professional development for a wide variety of CTE professionals;
- Provide within CTE the skills necessary to pursue high-skill, high-wage, or in-demand industry sectors or occupations;
- Support integration of academic skills into CTE programs;
- Plan and carry out elements that support implementation of CTE programs and programs of study that result in increased student achievement;
- Develop and implement evaluations of the activities funded by Perkins.

# Title I, Part C – Perkins V:

## Proposed Expenditures 2023-2024

Object Code	Description	Title I, Part C 2021-2022	Title I, Part C 2022-2023	Title I, Part C 2023-2024
6100	Payroll Cost	0.00	0.00	0.00
6200	Professional & Contracted Services	23,000	17,000	17,500
6300	Supplies & Materials	29,098	33,000	33,000
6400	Other Operating Cost	1,115	1,360	1,360
6600	Capital Outlay	0.00	0.00	0.00
Indirect Cost		2,800	2,703	2,703
<b>Total Budgeted Cost</b>		<b>\$56,013</b>	<b>\$54,063</b>	<b>\$54,063</b>



# Title II, Part A – Supporting Effective Instruction

## **Intent and Purpose**

1. Increase student achievement consistent with the challenging State academic standards;
2. Improve the quality and effectiveness of teachers, principals, and other school leaders;
3. Increase the number of teachers, principals and other school leaders who are effective in improving student academic achievement in schools; and
4. Provide low-income and minority students greater access to effective teachers, principals, and other school leaders.



# Title II, Part A – Supporting Effective Instruction

## **Intended Program Beneficiaries**

- Intended beneficiaries are teachers, principals, and other school leaders.



# Title II, Part A –Support Effective Instruction

## Allowable Use of Funds

LEAs must use Title II, Part A, funds to implement one or more of the following allowable activities specifically authorized in statute:

1. Developing or improving a rigorous, transparent, and fair evaluation and support system for teachers, principals, or other school leaders
2. Developing and **implementing initiatives to assist in recruiting, hiring, and retaining effective teachers** in high-need schools
3. **Recruiting qualified individuals from other fields** to become teachers, principals, or other school leaders
4. Reducing class size to a level that is evidence based and used to improve student achievement through the recruiting and hiring of additional effective teachers



# Title II, Part A –Support Effective Instruction

## Allowable Use of Funds

5. **Providing high-quality, personalized professional development that is evidence-based** for teachers, instructional leadership teams, principals, or other school leaders, that is focused on improving teaching and student learning and achievement
6. **Developing programs and activities that increase the ability of teachers to effectively teach children with disabilities**, including children with significant cognitive disabilities and English learners.
7. **Providing programs and activities to increase the knowledge base of teachers, principals, or other school leaders on instruction in the early grades** and on strategies to measure whether young children (through age 8) are progressing
8. **Providing training, technical assistance, and capacity-building to assist teachers, principals, or other school leaders** with the selection, design and data analysis of assessments as tied to improving student instruction and academic achievement



# Title II, Part A –Support Effective Instruction


## Allowable Use of Funds

9. Carrying out in-service training for school personnel to meet the mental health needs of students
10. Providing training to support the identification of students who are gifted and talented
11. Supporting the instructional services provided by effective school library programs
12. Providing training for all school personnel regarding how to prevent and recognize child sexual abuse
- 13. Developing and providing professional development and other comprehensive systems of support to promote high-quality instruction and instructional leadership in science, technology, engineering, and mathematics (STEM) subjects**
14. Developing feedback mechanisms to improve school working conditions
15. Providing high-quality professional development on effective strategies to integrate rigorous academic content, career and technical education, and work-based learning (if appropriate)
16. Carrying out other activities that are evidence-based

# Title II, Part A – Budget

## Proposed Expenditures 2023-2024

Object Code	Description	Title II, Part A 2021-2022	Title II, Part A 2022-2023	Title II, Part A 2023-2024
6100	Payroll Cost - FTE's (2)	178,350	184,222	184,222
6200	Professional & Contracted Services	0.00	0.0	0.0
6300	Supplies & Materials	0.00	0.0	0.0
6400	Other Operating Cost	0.00	0.0	0.0
6600	Capital Outlay	0.00	0.00	0.00
Indirect Cost		9,791	10,101	10,101
<b>Total Budgeted Cost</b>		<b>\$188,141</b>	<b>194,323</b>	<b>194,323</b>



# Title III, Part A – English Language Acquisition, Language Enhancement, and Academic Achievement

## Intent and Purpose

- Title III, Part A, provides supplemental resources to LEAs to help ensure that children who are English learners, including immigrant children and youth, **attain English proficiency at high levels in academic subjects and can meet the same challenging State academic standards that all children are expected to meet.**



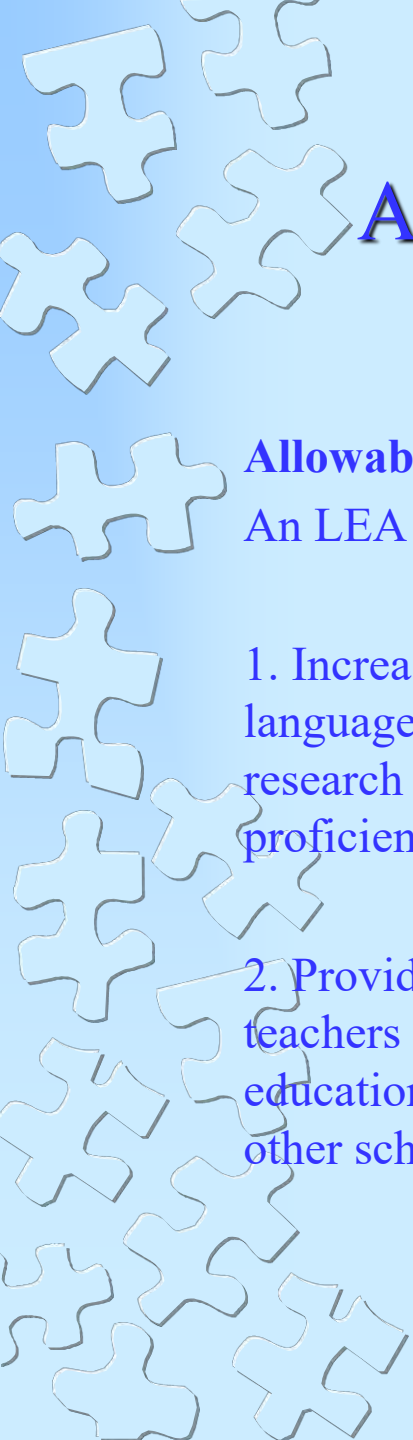
# Title III, Part A – English Language Acquisition, Language Enhancement, and Academic Achievement

## **Intended Program Beneficiaries**

- Title III, Part A, provides supplemental resources to LEAs to help ensure that children who are English learners attain English proficiency at high levels in academic subjects and can meet the same challenging State academic standards that all children are expected to meet.

## **Intended Program Beneficiaries**

- Intended beneficiaries are English learners, including immigrant children and youth.



# Title III, Part A – English Language Acquisition, Language Enhancement, and Academic Achievement

## **Allowable Use of Funds**

An LEA receiving Title III, Part A, funds must use the funds to do the following:

1. Increase the English proficiency of LEP children by providing high-quality language-instruction educational programs that are based on scientifically based research demonstrating the effectiveness of the programs in increasing English proficiency and student academic achievement in the core academic subjects
2. Provide effective professional development to classroom teachers (including teachers in classroom settings that are not the settings of language-instruction educational programs), principals and other school leaders, administrators, and other school or community-based organizational personnel, that is -

# Title III, Part A –Budget

## Proposed Expenditures 2023-2024

Object Code	Description	Title III, Part A-(ELA) 2021-2022	Title III, Part A-(ELA) 2022-2023	Title III, Part A-(ELA) 2023-2024
6100	Payroll Cost - FTE's (1)	91,000	93,000	93,000
6200	Professional & Contracted Services	14,500	0.00	0.00
6300	Supplies & Materials	76,943	59,282	59,282
6400	Other Operating Cost	1,450	25,105	25,105
6600	Capital Outlay	0.00	0.00	0.00
Indirect Cost (2%)		3,753	3,620	3,620
<b>Total Budgeted Cost</b>		<b>\$187,646</b> 161	<b>\$181,007</b>	<b>\$181,007</b>



# **Title IV, Part A, Subpart 1—Student Support and Academic Enrichment**

## **Intent and Purpose**

- Title IV, Part A, Subpart 1, Student Support and Academic Enrichment grants are designed to improve the academic achievement of all students by increasing the capacity of LEAs, schools, and communities to **(1) provide all students with access to a well-rounded education, (2) improve school conditions for student learning, and (3) improve the use of technology in order to enhance academic outcomes and digital literacy of students.**

## **Intended Program Beneficiaries**

- Intended program beneficiaries are local education agencies that receive funds under Title I, Part A.



# **Title IV, Part A, Subpart 1—Student Support and Academic Enrichment**

## **General Allowable Activities and Use of Funds**

### **Activities and Use of Funds**

- **Well Rounded Education**
- **Healthy and Safe School Environment**
- **Effective Use of Data and Technology**

# Title IV, Part A, Subpart 1 –Budget

## Proposed Expenditures 2023-2024

Object Code	Description	Title IV, Part A 2021-2022	Title IV, Part A 2022-2023	Title, IV Part A 2023-2024
6100	Payroll Cost	0.00	12,640	12,640
6200	Professional & Contracted Services	0.00	900	900
6300	Supplies & Materials	142,871	106,222	106,222
6400	Other Operating Cost	0.00	17,723	17,723
6600	Capital Outlay	0.00	0.00	0.00
Indirect Cost		7,843	2,806	2,806
<b>Total Budgeted Cost</b>		<b>\$150,714</b>	<b>\$140,291</b>	<b>140,291</b>



# Special Education Grant (IDEA B- Formula and IDEA B Preschool)

## Special education provides:

- Specially designed instruction to students with disabilities to include instructional and related services
- Free and appropriate public education in the least restrictive environment to all children with disabilities



## Special Education Grant (IDEA B- Formula and IDEA B Preschool)

- Allowable activities include anything supplementary to general education. Maintenance of effort from state and local funds must be maintained.



# Special Education Grant (IDEA B- Formula and IDEA B Preschool)

## Proposed expenditure:

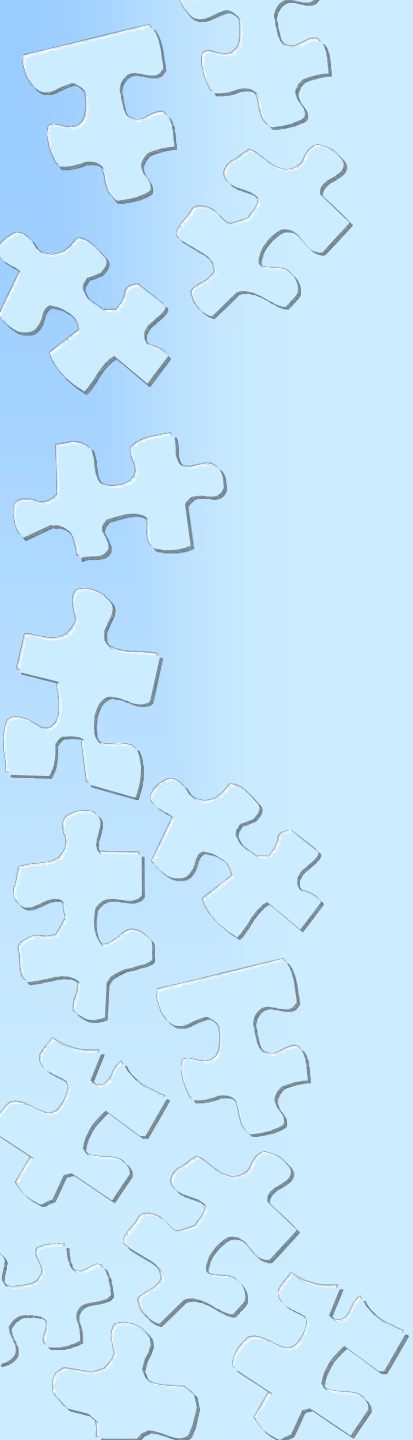
- Employment of 10 special education teachers & 6 special education paraprofessionals

# Special Education Grant (IDEA B- Formula and IDEA B Preschool)

Object Code	Description	IDEA B – Formula 2021-2022	IDEA B – Formula 2022-2023	IDEA B – Formula 2023-2024
6100	Payroll Cost	583,208	576,470	576,470
6200	Professional & Contracted Services	0.00	0.00	0.00
6300	Supplies & Materials	0.00	0.00	0.00
6400	Other Operating Cost	0.00	0.00	0.00
6600	Capital Outlay	0.00	0.00	0.00
Indirect Cost		32,016	31,607	31,607
<b>Total Budgeted Cost</b>		<b>\$615,224</b>	<b>\$608,077</b>	<b>\$608,077</b>

# Special Education Grant (IDEA B- Formula and IDEA B Preschool)

Object Code	Description	IDEA B – Preschool 2021-2022	IDEA B – Preschool 2022-2023	IDEA B – Preschool 2023-2024
6100	Payroll Cost	7,932	7,841	7,841
6200	Professional & Contracted Services	0.00	0.00	0.00
6300	Supplies & Materials	0.00	0.00	0.00
6400	Other Operating Cost	0.00	0.00	0.00
6600	Capital Outlay	0.00	0.00	0.00
Indirect Cost (5.332%)		435	430	430
<b>Total Budgeted Cost</b>		<b>\$8,367<sub>69</sub></b>	<b>\$8,271</b>	<b>\$8,271</b>





***Bea Apodaca  
Federal and Special  
Programs Coordinator  
915/872-3900 Ext. 3544***

***bapodaca@seisd.net***

***Susie Frescas  
Instructional Programs  
Coordinator  
915/872-3900 Ext. 3595***

***sfrescas@seisd.net***

***Sandra Sanchez  
Career & Technology  
Coordinator  
915/872-3900 Ext. 3544***

***ssanchez@seisd.net***

***Amanda Sanchez  
Special Education  
Director  
915/872-3900 Ext. 3571***

171

***am-sanchez@seisd.net***



# Programas Financiados Federalmente

*Reunión pública, 22 de mayo del 2023*

*Presentado por:*

*Bea Apodaca, Coordinadora de programas Federales y Especiales*

*Susana Frescas, Coordinadora de Programa Bilingüe*

*Amanda Sanchez, Directora del Programa de Educación Especial*

*Sandra Sanchez, Coordinadora de Educación en Tecnología  
Profesional*



# Agenda

## Programas Financiados Federalmente

- Título I, Parte A – Mejorando el programa básico
- Título I, Parte C – Educación de niños migrantes
- Título I, Parte C – Perkins V: fortalecimiento de las carreras y educación técnica par el siglo XXI
- Título II, Parte A – Apoyando la instrucción eficaz
- Título III, Parte A – Adquisición de el idioma inglés (ELA)
- Título IV, Parte A - Subparte 1 – Apoyo estudiantil y enriquecimiento académico
- Beca de educación especial (IDEA B-formula e idea B preescolar)
- Doctora Meza-Chavez, Superintendente – Información en general

# Título I, Parte A - Mejoramiento de Programas Básicos

## Intención y Propósito

Título I, Parte A, proporciona recursos suplementarios a las agencias locales para ayudar a **las escuelas con altas concentraciones de estudiantes de familias de bajos ingresos a proporcionar educación de alta calidad** que permitirá a todos los niños cumplir con los estándares estatales de rendimiento estudiantil.

- El Título I, Parte A apoya a las escuelas en la implementación de un programa escolar (SWP) o un programa de asistencia específica (TAP).
- El plan debe garantizar que **todos los estudiantes tengan oportunidades para cumplir con los exigentes estándares académicos estatales y ser evaluados y revisados regularmente según sea necesario según las necesidades de los estudiantes**, como se describe en la Sección 1114, Programas escolares
- **Beneficiarios del programa previsto**  
**Los beneficiarios** previstos y del programa **son los estudiantes que experimentan dificultades para dominar los estándares de rendimiento académico del estado.**



# Título I, Parte A - Mejoramiento de Programas Básicos

## Uso permitido de fondos

Los fondos del Título I, Parte A, se deben gastar para programas, actividades y estrategias que se basan científicamente en la investigación y satisfacen las necesidades (identificadas en el proceso de evaluación integral de necesidades del las escuelas) que se enumeran en el plan escolar CIP.

Los fondos se pueden usar para aumentar la cantidad por alumno asignada a cada escuela del Título I, Parte A, o para prestar servicios a nuevas escuelas del Título I, Parte A. **Sin embargo**, una escuela con un porcentaje de bajos ingresos más bajo **no puede recibir una asignación más alta** por alumno que **una escuela con un porcentaje más alto de bajos ingresos**

# Título I, Parte A – Mejoramiento de Programas Básicos

## Actividades realizadas con fondos reservados

Actividades de participación de los padres en todo el distrito	4.13%
Programa preescolar	8.45%
Administración de Programas Título I, Parte A	14.99%
Actividades de Desarrollo Profesional del Distrito	1.38%
Servicios para estudiantes sin hogar	0.66%
Transportación para estudiantes de cuidado y respaldo (crianza temporal)	0.05%
<b>Total de fondos reservados</b>	<b>29.66%</b>

# Title I Part A – Presupuesto

## Gastos Propuestos 2023-2024

<b>Código de objeto</b>	<b>Descripción</b>	<b>Título I, Parte A 2021-2022</b>	<b>Título I, Parte A 2022-2023</b>	<b>Título I, Parte A 2023-2024</b>
6100	Costo de nómina- <b>FTE's</b>	<b>1,438,622</b> (22 FTE's)	<b>1,518,188</b> (22 FTE's)	<b>1,518,188</b> (22 FTE's)
6200	Servicios profesionales y contratados	86,942	50,021	50,021
6300	Suministros y materiales	335,917	190,229	190,229
6400	Otros costos de operación	12,400	25,254	25,254
6600	Desembolso de capital	0.00	0.00	0.00
Costo Indirecto		105,543	97,799	107,799
<b>Costo total presupuestado</b>		<b>\$1,979,424</b> 177	<b>1,881,491</b>	<b>1,881,491</b>



# Título I, Parte C – Programa de Migrantes

## **Intento y propósito**

- 1. Apoyar programas y servicios educativos integrales y de alta calidad durante el año escolar , según corresponda, durante el verano o los períodos entre sesiones, que aborden las necesidades educativas únicas de los niños migrantes;**
- 2. Asegurar que los niños migrantes que se mueven entre los estados no sean penalizados de ninguna manera por las disparidades entre los estados en el plan de estudios, los requisitos de graduación y el contenido académico estatal y los estándares de rendimiento académico de los estudiantes.**
- 3. Asegurar que los niños migrantes reciban oportunidades completas y apropiadas para cumplir con los mismos estándares académicos estatales desafiantes que se espera que cumplan todos los niños;**



# Título I, Parte C – Educación de Niños Migrantes

Continuación de intento y propósito

**4. Diseñar programas para ayudar a los niños migrantes a superar la interrupción educativa, las barreras culturales y lingüísticas, el aislamiento social, varios problemas relacionados con la salud y otros actores que inhiben la capacidad de dichos niños para tener éxito en al escuela; y .**

**5. Asegurar que los niños migrantes se beneficien de las reformas sistémicas estatales y locales (ESSA Título I, Parte C) .**

## **Beneficiarios previstos del programa**

Los beneficiarios previstos del programa son **los niños migrantes, de 0 a 21 años, y sus familias.**

# Título I, Parte C – Educación de Niños Migrantes

## Uso permitido de fondos

Los destinatarios de fondos del MEP realizarán todas las funciones del programa identificadas por el estado, como al **identificación y el reclutamiento, la recopilación de datos en el NGS** y el establecimiento de un PAC (un concilio de padres)migrante.

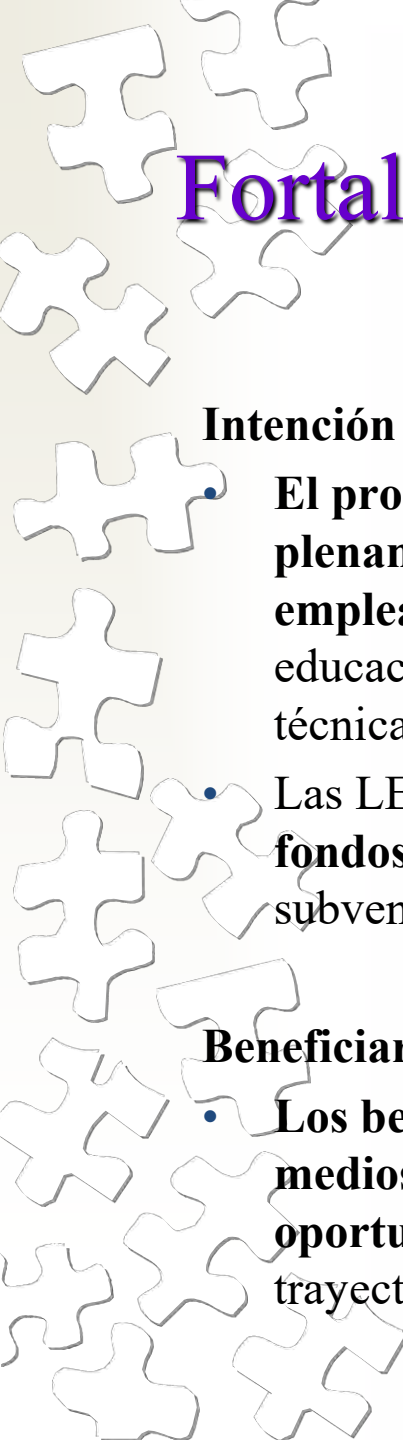
Título I, Parte C, el estatuto migratorio requiere lo siguiente:

1. Las actividades y servicios que financia su organización deben alinearse con los resultados de la evaluación integral y **los requisitos del plan de presentación de servicios a nivel estatal.**
2. Primero debemos usar **los fondos del MEP para satisfacer las necesidades identificadas de los niños migrantes que resultan de su estilo de vida migratorio** y para permitir que los niños participen de manera efectiva en al escuela.
3. **Debemos utilizar** los fondos del MEP **para satisfacer las necesidades únicas de los niños migrantes que no son abordadas por los servicios disponibles de otros programas federales o no federales.**

# Título I Parte C – Presupuesto

## Gastos propuestos 2023-2024

Código de Objeto	Descripción	Título I, Parte C 2021-2022	Título I, Parte C 2022-2023	Título I, Parte C 2023-2024
6100	Costo de nómina - FTE's (1)	26,958	30,605	30,605
6200	Servicios profesionales y contratados	0.00	50.00	50.00
6300	Suministros y materiales	3,960	3,798	3,798
6400	Otros costos de operación	200	2,155	2,155
6600	Desembolso de capital	0.00	0.00	0.00
Costo Indirecto		1,708	2,007	2,007
<b>Costo total presupuestado</b>		<b>\$32,826</b> <sup>181</sup>	<b>\$38,615</b>	<b>\$38,615</b>



# Título I, parte C – Perkins V: Fortalecimiento de la educación profesional y técnica

## Intención y propósito

- **El propósito de la educación profesional y técnica (CTE) es desarrollar más plenamente el conocimiento académico y las habilidades técnicas y de empleabilidad de los estudiantes de educación secundaria y los estudiantes de educación postsecundaria que eligen inscribirse en la educación profesional y técnica programas y programas de estudio.**
- **Las LEAs deben demostrar que cumplen con los requisitos para el uso de fondos con el Premio de subvención Perkins o una combinación de la subvención Perkins y otros fondos.**

## Beneficiarios del programa previstos

- **Los beneficiarios del programa previstos son todos los estudiantes en grados medios y los estudiantes que expresan un interés en la exploración de varias oportunidades de carrera o que deseen seguir una de las LEA proporcionó trayectorias profesionales o programas de estudio.**

# Título I, parte C – Perkins V: Fortalecimiento de la educación profesional y técnica

## Uso permitido de fondos

- Los fondos se utilizarán para **proporcionar programas CTE** que:
  - Desarrollar **conocimientos académicos y habilidades técnicas** de empleabilidad;
  - Apoyar programas CTE de tamaño, alcance y calidad suficientes para ser efectivos;
  - **Proporcionar actividades de exploración profesional** y desarrollo profesional;
  - Proporcionar desarrollo profesional para una amplia variedad de profesionales del CTE;
  - Proveer dentro de la CTE las **habilidades necesarias para perseguir sectores o ocupaciones de alta cualificación, altos salarios o en la demanda**;
  - Apoyar la **integración de las habilidades académicas** en los programas CTE;
  - Planear y llevar a cabo **elementos que apoyen la implementación de programas y programas de estudio del CTE que resulten en un mayor logro estudiantil**;
  - Desarrollar e **implementar evaluaciones de las actividades financiadas por el programa.**

# Título I, Parte C-Perkin V: Fortalecimiento de la educación profesional y técnica

## Gastos propuestos 2023-2024

Código de Objeto	Descripción	Título I, Parte C 2021-2022	Título I, Parte C 2022-2023	Título I, Parte C 2023-2024
6100	Costo de nómina	0.00	0.00	0.00
6200	Servicios profesionales y contratados	23,000	17,000	17,000
6300	Suministros y materiales	29,098	33,000	33,000
6400	Otros costos de operación	1,115	1,360	1,360
6600	Desembolso de capital	0.00	0.00	0.00
Costo Indirecto		2,800	2,703	2,703
<b>Costo total presupuestado</b>		<b>\$56,013</b>	<b>\$54,063</b>	<b>54,063</b>



# Título II, Parte A: Apoyando la Instrucción Eficaz

## **Intención y propósito**

- 1. Aumentar el rendimiento estudiantil de acuerdo con los exigentes estándares académicos estatales:**
- 2. Mejorar la calidad y eficacia de los maestros, directores y otros líderes escolares;**
- 3. Aumentar el número de maestros, directores y otros líderes escolares que son efectivos en mejorar el rendimiento académico de los estudiantes en las escuelas; y**
- 4. Proporcionar a los estudiantes de minorías y de bajos ingresos un mayor acceso a maestros, directores y otros líderes escolares eficaces.**



## Título II, Parte A: Apoyando la Instrucción Eficaz

### **Beneficiarios del programa previsto**

- Los beneficiarios previstos son maestros, directores, y otros líderes escolares.



# Título II, Parte A: Apoyando la Instrucción Eficaz

## Uso permitido de fondos

Las LEA deben usar los fondos Título II, Parte A, para implementar una o más de las siguientes actividades permitidas específicamente autorizadas en el estatuto:

1. Desarrollar o mejorar un sistema de apoyo y evaluación riguroso, transparente y justo para maestros, directores u otros líderes escolares.
2. Desarrollar e implementar iniciativas para ayudar a reclutar, contratar y retener maestros efectivos en escuelas de alta necesidad.
3. Reclutar personas calificadas de otros campos para que se conviertan en maestros, directores u otros líderes escolares.
4. Reducir el tamaño de la clase en un nivel que se base en la evidencia y se utilice para mejorar el rendimiento de los estudiantes mediante el reclutamiento y la contratación de maestros efectivos adicionales.



# Título II, Parte A: Apoyando la Instrucción Eficaz

## Uso permitido de fondos

5. **Brindar desarrollo profesional personalizado** y de alta calidad basado en evidencia para maestros, equipos de liderazgo educativo, directores u otros líderes escolares, que se centre en mejorar la enseñanza y el aprendizaje y el rendimiento de los estudiantes.
6. **Desarrollar programas y actividades que aumenten la capacidad de los maestros** para enseñar eficazmente a los niños con discapacidades cognitivas importantes y los estudiantes de inglés.
7. **Proporcionar programas y actividades para aumentar la base de conocimientos** de los maestros, directores u otros líderes escolares sobre la instrucción en los primeros grados y las estrategias para medir si los niños pequeños (hasta los 8 años) están progresando.
8. **Brindar capacitación asistencia técnica y desarrollo de capacidades** para ayudar a los maestros, directores u otros líderes escolares con al selección, diseño y análisis de datos de evaluaciones vinculadas a mejorar a instrucción y el rendimiento académico de los estudiantes.

# Título II, Parte A: Apoyando la Instrucción Eficaz

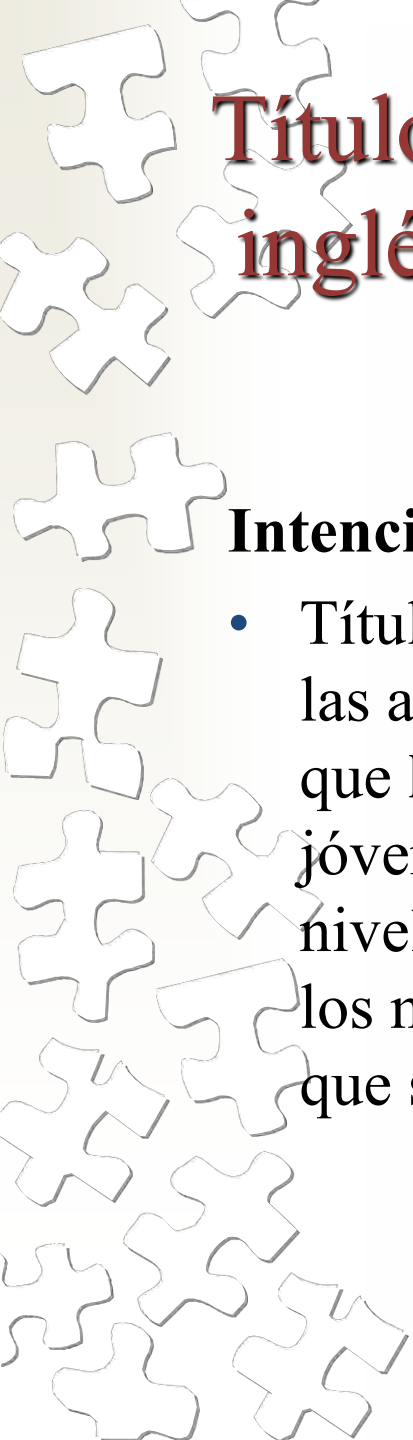
## Uso permitido de fondos

9. Realización de capacitación en servicio para el personal escolar para satisfacer las necesidades de salud mental de los estudiantes.
10. Proporcionar capacitación para apoyar la identificación de estudiantes dotados y talentosos.
11. Apoyar los servicios educativos proporcionados por programas eficaces de biblioteca escolar.
12. Proporcionar capacitación a todo el personal de la escuela sobre cómo prevenir y reconocer el abuso sexual infantil.
13. Desarrollar y proporcionar desarrollo profesional y otros sistemas integrales de apoyo para promover instrucción de alta calidad y liderazgo instructivo en materias de ciencia, tecnología, y matemáticas(STEM)
14. Desarrollo mecanismos de retroinformación para mejorar las condiciones de trabajo en las escuelas.
15. Proporcionar desarrollo profesional de alta calidad sobre estrategias efectivas para integrar contenido académico riguroso, educación técnica y profesional y aprendizaje basado en el trabajo(si corresponde)
16. Realización de otras actividades basadas en evidencias

# Título II, Parte A – Presupuesto

## Gastos Propuestos 2023-2024

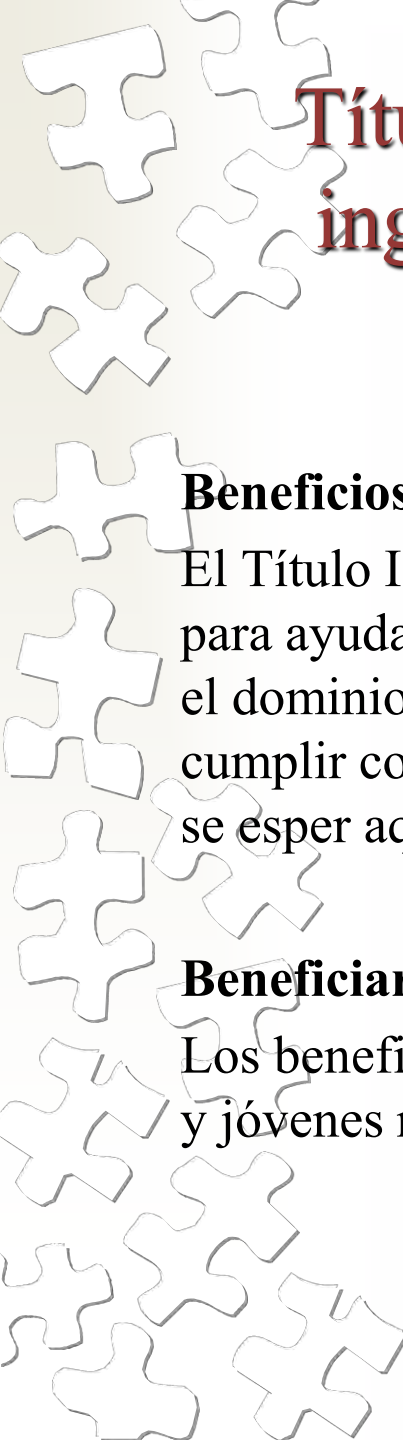
<b>Código de objeto</b>	<b>Descripción</b>	<b>Título II, Parte A 2021-2022</b>	<b>Título II, Parte A 2022-2023</b>	<b>Título II, Parte A 2023-2024</b>
6100	Costo de nómina - FTE's (2)	178,748	184,222	<b>181,222</b>
6200	Servicios profesionales y contratados	0.00	0.00	<b>0.00</b>
6300	Suministros y materiales	0.00	0.00	<b>0.00</b>
6400	Otros costos de operación	0.00	0.00	<b>0.00</b>
6600	Desembolso de capital	0.00	0.00	<b>0.00</b>
Costo Indirecto		9,791	10,101	<b>10,101</b>
<b>Costo total presupuestado</b>		<b>\$188,141</b> <small>190</small>	<b>\$194,323</b>	<b>\$194,323</b>



# Título III, Parte A: Adquisición del idioma inglés, mejora del lenguaje y rendimiento académico

## Intención y propósito

- Título III, Parte A proporciona recursos suplementarios a las agencias locales de educación para ayudar a garantizar que **los niños que aprenden inglés** incluidos los niños jóvenes inmigrantes, alcancen el dominio del inglés en niveles altos en materias académicas y puedan cumplir con los mismos estándares académicos estatales desafiantes que se espera de todos los niños.



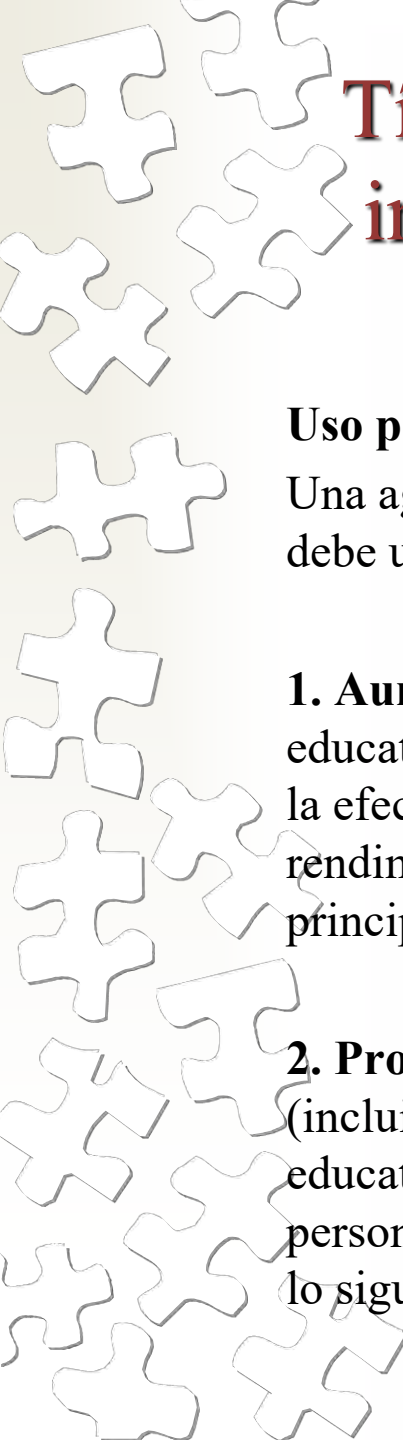
# Título III, Parte A: Adquisición del idioma inglés, mejora del lenguaje y rendimiento académico

## **Beneficios previstos del programa**

El Título III, Parte A, proporciona recursos suplementarios a los distritos para ayudar a garantizar que los niños que son aprendices de inglés logren el dominio del inglés en niveles altos en materias académicas y puedan cumplir con los mismos estándares académicos estatales desafiantes que se espera que cumplan todos los niños.

## **Beneficiarios previstos del programa**

Los beneficiarios previstos son los estudiantes de inglés, incluidos los niños y jóvenes migrantes.



# Título III, Parte A: Adquisición del idioma inglés, mejora del lenguaje y rendimiento académico

## Uso permitido de fondos

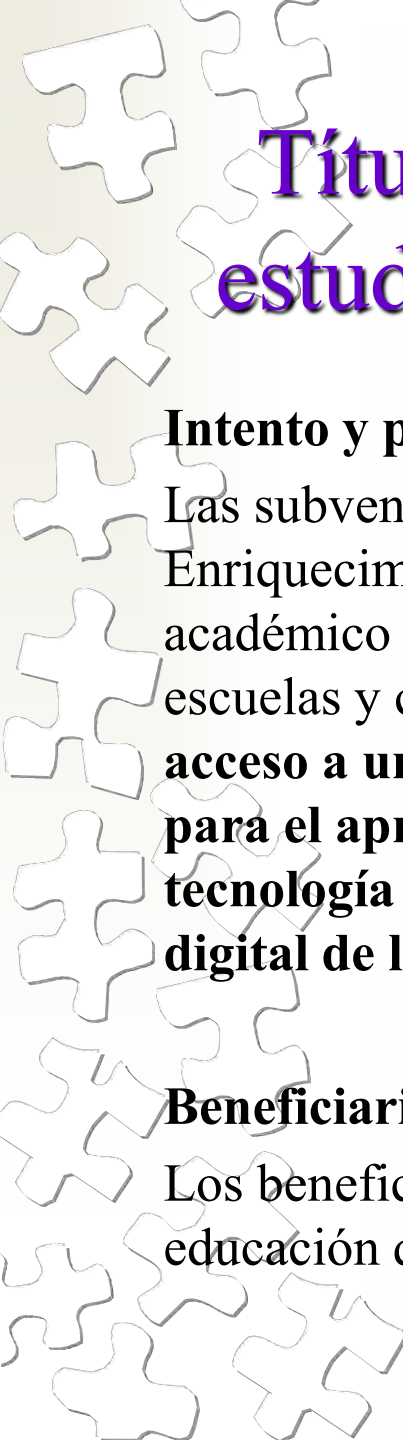
Una agencia local de educación (LEA) que recibe fondos del Título III, Parte A, debe usar los fondos para hacer lo siguiente:

- 1. Aumentar el dominio del inglés de los niños LEP** al proporcionar programas educativos de alta calidad basados en investigaciones científicas que demuestren la efectividad de los programas para aumentar el dominio del inglés y el rendimiento académico de los estudiantes en las asignaturas académicas principales
- 2. Proporcionar desarrollo profesional de alta calidad a los maestros** (incluidos los maestros en las aulas que no son la configuración de los programas educativos de instrucción de idiomas), directores, administradores y otro personal de la organización basado en la escuela o la comunidad, que cumple con lo siguiente

# Título III, Parte A –Presupuesto

## Gastos Propuestos 2023-2024

<b>Código de objeto</b>	<b>Descripción</b>	<b>Título III, Parte A- LEP 2021-2022</b>	<b>Título III, Parte A-LEP 2022-2023</b>	<b>Título III, Parte A-LEP 2023-2024</b>
6100	Costo de nómina- FTE's (1)	91,000	93,000	<b>93,000</b>
6200	Servicios profesionales y contratados	14,500	0.00	<b>0.00</b>
6300	Suministros y materiales	76,943	59,282	<b>59,282</b>
6400	Otros costos de operación	1,450	25,105	<b>25,105</b>
6600	Desembolso de capital	0.00	0.00	<b>0.00</b>
Costos Indirectos (2%)		3,753	3,620	<b>3,620</b>
<b>Costo total presupuestado</b>		<b>\$187,646</b>	<b>\$181,007</b>	<b>\$181,007</b>




# Título IV, Parte A, Subparte 1: Apoyo estudiantil y enriquecimiento académico

## **Intento y propósito**

Las subvenciones Título IV, Parte A, Subparte 1, Apoyo estudiantil y Enriquecimiento académico están diseñadas para mejorar el rendimiento académico de todos los estudiantes al aumentar la capacidad de las LEA, escuelas y comunidades para **(1) proporcionar a todos los estudiantes acceso a una educación integral, (2) mejorar las condiciones escolares para el aprendizaje de los estudiantes, y (3) mejorar el uso de la tecnología para mejorar los resultados académicos y la alfabetización digital de los estudiantes.**

## **Beneficiarios del programa previsto**

Los beneficiarios previstos del programa son agencias locales de educación que reciben fondos bajo el Título I, Parte A.



# Título IV, Parte A, Subparte 1: Apoyo estudiantil y enriquecimiento académico

## Actividades generales permitidas y uso de fondos

### Actividades y uso de fondos

- Educación bien redondeada/completa
- Ambiente escolar sano y seguro
- Uso efectivo de datos y tecnología

# Título IV, Parte A, Subparte 1 – Presupuesto Gastos Propuestos 2023-2024

<b>Código de objeto</b>	<b>Descripción</b>	<b>Título IV, Parte A 2021-2022</b>	<b>Título IV, Parte A 2022-2023</b>	<b>Título, IV Parte A 2023-2024</b>
6100	<b>Costo de nómina</b>	0.00	12,640	<b>12,640</b>
6200	Servicios profesionales y contratados	0.00	900.00	<b>900.00</b>
6300	Suministros y materiales	142,871	106,222	<b>106,222</b>
6400	Otros costos de operación	0.00	17,723	<b>17,723</b>
6600	Desembolso de capital	0.00	0.00	<b>-0-</b>
Costo Indirecto		7,843	2,806	<b>2,806</b>
<b>Costo total presupuestado</b>		<b>\$150,714</b>	<b>140,291</b>	<b>140,291</b>



## Beca de Educación Especial (IDEA B-formula y IDEA B preescolar)

La educación especial proporciona:

- Instrucciones especialmente diseñadas para que los estudiantes con discapacidades incluyan servicios instructivos y relacionados
- Educación pública gratuita y apropiada en el entorno menos restrictivo para todos los niños con discapacidades



## Beca de Educación Especial (IDEA B-formula y IDEA B preescolar)

- Las actividades permitidas incluyen cualquier cosa complementaria a la educación general. Se debe mantener el esfuerzo de mantenimiento de los fondos estatales y locales.



## Beca de Educación Especial (IDEA B-formula y IDEA B preescolar)

### Gastos propuestos:

- Empleo de 10 profesores de educación especial y 6 para-profesionales de educación especial

# Beca de Educación Especial (IDEA B-formula)

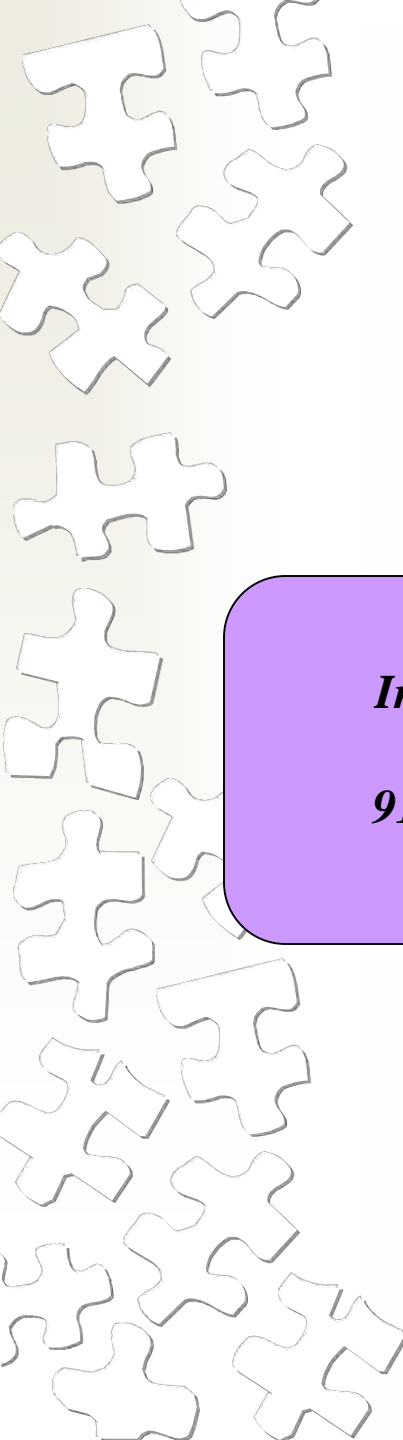
## Gastos Propuestos 2023-2024

Código de objeto	Descripción	IDEA B Formula 2021-2022	IDEA B – Formula 2022-2023	IDEA B – Formula 2023-2024
6100	Costo de nomina	583,208	576,470	<b>576,470</b>
6200	Servicios profesionales y contratados	0.00	0.00	<b>0.00</b>
6300	Suministros y materiales	0.00	0.00	<b>0.00</b>
6400	Otros costos de operación	0.00	0.00	<b>0.00</b>
6600	Desembolso de capital	0.00	0.00	<b>0.00</b>
Costo Indirecto		32,016	31,607	<b>31,307</b>
<b>Costo total presupuestado</b>		<b>\$615,224</b>	<b>\$608,077</b>	<b>\$608,077</b>

# Beca de educación especial (IDEA B preescolar)

Código de objeto	Descripción	IDEA B – Pre-escolar 2021-2022	IDEA B – Pre-escolar 2022-2023	IDEA B – Pre-escolar 2023-2024
6100	Costo de nomina	7,932	7,841	<b>7,841</b>
6200	Servicios profesionales y contratados	0.00	0.00	<b>0.00</b>
6300	Suministros y materiales	0.00	0.00	<b>0.00</b>
6400	Otros costos de operación	0.00	0.00	<b>0.00</b>
6600	Desembolso de capital	0.00	0.00	<b>0.00</b>
Costo Indirecto		435	430	<b>430</b>
<b>Costo total presupuestado</b>		<b>\$8,367</b>	<b>\$8,271</b>	<b>\$8,271</b>





Bea Apodaca  
Coordinadora de Programas  
Federales y Especiales  
915/872-3900 Ext. 3544

[bapodaca@seisd.net](mailto:bapodaca@seisd.net)

*Susie Frescas*  
*Instructional Programs*  
*Coordinator*  
*915/872-3900 Ext. 3595*

[sfrescas@seisd.net](mailto:sfrescas@seisd.net)

*Sandra Sanchez*  
*Career & Technology Coordinator*  
*915/872-3900 Ext. 3544*

[ssanchez@seisd.net](mailto:ssanchez@seisd.net)

*Amanda Sanchez*  
*Special Education*  
*Director*  
*915/872-3900 Ext. 3571*

204  
[am-sanchez@seisd.net](mailto:am-sanchez@seisd.net)



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:** Summary of 2023 TELPAS Scores  
**Date:** August 9, 2023

---

### HISTORY:

TELPAS is a required state assessment that is administered to all EB (Emergent Bilingual) students on an annual basis. TELPAS consists of instruments that measure the domains of listening, speaking, reading, and writing. All EB students take 2 online tests in the spring semester which measure Reading/Writing and Listening/Speaking. Collectively, the listening, speaking, reading, and writing scores help us determine whether an EB student has grown in their English language proficiency from one year to another.

### RATIONALE:

English language proficiency for EB students is rated as Beginner, Intermediate, Advanced, or Advanced High. The goal for an EB student is to reach Advanced High, which is the equivalent of being fluent in English. Once that occurs, the student may be exited from EB status and services, if services are being received.

If EB students are progressing as they should, they will grow one level per year. For instance, we would want an Intermediate student in 2022 to become an Advanced student in 2023.

TELPAS testing took place in the spring semester of 2023. The following tables summarize our 2023 TELPAS scores, which reflect expected findings.

*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

<b>Alarcon Elementary</b>		<b>Sambrano Elementary</b>	
Total Students	224	Total Students	390
Beginning	7%	Beginning	36%
Intermediate	49%	Intermediate	49%
Advanced	37%	Advanced	11%
Advanced High	7%	Advanced High	3%
<b>Borrego Elementary</b>		<b>San Elizario High School</b>	
Total Students	309	Total Students	510
Beginning	12%	Beginning	5%
Intermediate	45%	Intermediate	42%
Advanced	33%	Advanced	37%
Advanced High	10%	Advanced High	13%
<b>GEMS Middle</b>		<b>District Overall--All Students</b>	
Total Students	343	Total Students	1776
Beginning	2%	Beginning	13%
Intermediate	31%	Intermediate	43%
Advanced	50%	Advanced	33%
Advanced High	15%	Advanced High	10%

**BUDGET:**

There is no identified budgetary impact.

**ADMINISTRATIVE RECOMMENDATION:**

It is recommended that the Board review the 2023 TELPAS scores as presented.

**Please check one:**  For approval  Report / Information only  Recognition only  
 Attachment Included

*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:** Dr. Rogelio Segovia, Associate Superintendent  
**Subject:** FB(EXHIBIT) and DIA(EXHIBIT)  
**Date:** August 9, 2023

---

### HISTORY:

The District designates and authorizes the following person as the ADA/Section 504 coordinator to be responsible for coordinating the District's efforts to comply with Title II of the Americans with Disabilities Act of 1990, as amended, which incorporates and expands upon the requirements of Section 504 of the Rehabilitation Act of 1973, as amended, for students and employees. The exhibit FB is relevant to students, whereas the exhibit DIA pertains to employees.

### RATIONALE:

As a result of the change in the Special Education Director, it is necessary to revise these exhibits to indicate Mrs. April Marioni as the new ADA/Section 504 Coordinator for both students and employees.

### BUDGET:

There is no budget impact for this item.

### ADMINISTRATIVE RECOMMENDATION:

This item is for information only.

**Please check one:**  For approval  Report / Information only  Recognition only  
 Attachment Included

*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*

### **Title IX Coordinator**

The District designates and authorizes the following person as the Title IX coordinator to be responsible for coordinating the District's efforts to comply with Title IX of the Education Amendments of 1972, as amended, for students:

Name: Rogelio Segovia  
Position: Associate Superintendent  
Address: 1050 Chicken Ranch Road, San Elizario, TX 79849  
Email: [Title IX coordinator](mailto:rsegovia@seisd.net) (rsegovia@seisd.net)  
Telephone: (915) 872-3900

### **ADA/Section 504 Coordinator**

The District designates and authorizes the following person as the ADA/Section 504 coordinator to be responsible for coordinating the District's efforts to comply with Title II of the Americans with Disabilities Act of 1990, as amended, which incorporates and expands upon the requirements of Section 504 of the Rehabilitation Act of 1973, as amended, for students:

Name: ~~Amanda Sanchez~~ April Marioni  
Position: Special Education Director  
Address: 13680 Socorro Road, San Elizario, TX 79849  
Email: [ADA/Section 504 coordinator](mailto:am-sanchez@seisd.net) (~~am-sanchez@seisd.net~~ amarioni@seisd.net)  
Telephone: (915) 872-3900

### **Title IX Coordinator**

The District designates and authorizes the following person as the Title IX coordinator to be responsible for coordinating the District's efforts to comply with Title IX of the Education Amendments of 1972, as amended, for employees:

Name: Rogelio Segovia  
Position: Associate Superintendent  
Address: 1050 Chicken Ranch Road, San Elizario, TX 79849  
Email: [Title IX coordinator](mailto:rsegovia@seisd.net) (rsegovia@seisd.net)  
Telephone: (915) 872-3900

### **ADA/Section 504 Coordinator**

The District designates and authorizes the following person as the ADA/Section 504 coordinator to be responsible for coordinating the District's efforts to comply with Title II of the Americans with Disabilities Act of 1990, as amended, which incorporates and expands upon the requirements of Section 504 of the Rehabilitation Act of 1973, as amended, for employees:

Name: ~~Amanda Sanchez~~ April Marioni  
Position: Special Education Director  
Address: 13680 Socorro Road, San Elizario, TX 79849  
Email: [ADA/Section 504 coordinator](mailto:am-sanchez@seisd.net) (~~am-sanchez@seisd.net~~ amarioni@seisd.net)  
Telephone: (915) 872-3900

July 27, 2023

Dr. Jeannie Meza-Chavez  
Superintendent  
San Elizario ISD  
P O Box 920  
San Elizario, TX 79849

Dear Superintendent Meza-Chavez:

This letter is to inform San Elizario ISD that the Texas Education Agency (TEA) has approved the 2023-2024 provisional designation application for San Elizario High School as a provisional Early College High School (ECHS).

The College and Career Readiness School Models (CCRSM) are currently in a phase process for new blueprints. Campuses will not receive the OBM report through TEA's TEAL Login due to the blueprint revisions and new OBM phase-in process. For more information on the blueprint revision and phase in process, please visit our [TEA CCRSM webpage](#).

Provisional Designation is awarded to a campus for a period of one school year, during which time the campus may operate as an ECHS. Provisional designation is for an ECHS in the first five school years of operation. Provisional Designation is designed to:

- provide time for the ECHS to grow cohorts, improve programming, and build strong partnerships.
- allow the ECHS to demonstrate its ability to fully and appropriately implement its plan in keeping with the requirements of the ECHS designation.
- allow ECHS to receive technical assistance and participate in the network of ECHS.

Thank you for San Elizario ISD's hard work and dedication in providing opportunities for students to accelerate their learning and graduate from high school prepared for the postsecondary path of their choosing.

If you have questions or require additional information, please email at [ccrsm@tea.texas.gov](mailto:ccrsm@tea.texas.gov).

Sincerely,



Mike Morath  
Commissioner of Education

MM/Kg

Attachments  
cc: April Marioni

## This Week's Sponsor



[Learn More](#)

## TASA NEWS & ANNOUNCEMENTS



### **NEW! Meza-Chavez to fill Region 19 Vacancy on TASA Executive Committee**

An election was recently conducted to fill the Region 19 vacancy on the TASA Executive Committee, and San Elizario ISD Superintendent Jeannie Meza-Chavez has been chosen to represent Region 19 on the **TASA Executive Committee** for the term ending May 31, 2025. Meza-Chavez will replace Veronica Vijil, who accepted a position in another region.

### **Reminder: Your TASA Membership is Extended through September 30!**

We at TASA are working on some exciting changes, so we've extended your 2022-23 membership end date from August 31 to September 30. When it's time to renew for 2023-24, we will email you *and* remind you here in TASA Daily.

## CardonaJr, Alfredo

---

**From:** Meza-Chavez, Jeannie  
**Sent:** Wednesday, June 21, 2023 10:32 AM  
**To:** CardonaJr, Alfredo  
**Subject:** FW: Texas Mobile STEM Lab Test

---

**From:** Sedberry, Michelle <Michelle.Sedberry@tea.texas.gov>  
**Sent:** Wednesday, June 21, 2023 7:30 AM  
**To:** Mojarro, Vanessa <vmojarro@seisd.net>; CORTEZ, DEBORAH <dcortez@seisd.net>; Ernesto Seigel <seigel@seisd.net>; Meza-Chavez, Jeannie <jmeza-chavez@seisd.net>  
**Cc:** Sedberry, Michelle <Michelle.Sedberry@tea.texas.gov>; Joe@learningundefeated.org  
**Subject:** Texas Mobile STEM Lab Test

**CAUTION: This email originated from outside of the SEISD organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.**

Subject: Texas Mobile STEM Lab Visit for 23-24

**Good Morning Superintendent, Principal, and Mobile STEM Applicant,**

The Texas Education Agency has received your request for the Texas Mobile STEM Lab visit during the 2023-2024 school year. **I am pleased to announce that your campus has been selected for a visit in the 2023-2024 school year.**

In the upcoming days, the Learning Undefeated team will be reaching out to the primary contact who applied for the visit to schedule the Mobile STEM Lab visit. They will also share details about additional engagement opportunities that may be available during the visit, such as community STEM nights.

Onboard the Texas Mobile STEM Lab, K-8 students will solve engineering design challenges and work cooperatively to design a product or process using model STEM activities developed by Learning Undefeated, with support from TEA. All activities integrate content knowledge and are TEKS aligned to easily work with all school districts in Texas.

Classroom teachers have access to curriculum, resources, equipment, and on-site support from Mobile Laboratory staff to present these activities during the mobile lab visit. Learning Undefeated will provide the materials needed to complete the engineering design challenges focused on brainstorming, designing, and testing. This program is offered at no cost to the schools due to a grant from TEA.

For additional information about the program, visit <https://www.learningundefeated.org/project/tmobilestem/>

[If you find that your campus can no longer host the Texas Mobile STEM Lab, please contact us as soon as possible. We have a lengthy waiting list and want to serve as many campuses as possible during the 2023-2024 school year.](#)

Learning Undefeated may be reached at:  
Joe Wilkerson [joe@learningundefeated.org](mailto:joe@learningundefeated.org)

We are looking forward to visiting your campus this school year. Please reach out if you have any questions.



**Michelle Thibodeaux-Sedberry, M.Ed.**

(she, her)

Statewide STEM Coordinator

Curriculum Standards and Student Support



512-463-9581



[michelle.sedberry@tea.texas.gov](mailto:michelle.sedberry@tea.texas.gov)



[STEM Webpage](#)



CONFIDENTIALITY NOTICE: The information or document(s) included in this e-mail may contain confidential information. All information is intended only for the use of the named e-mail recipient(s). If you are not the named e-mail recipient(s), you are not authorized to read, disclose, copy, distribute, or take any action with regard to the information. Any action other than the delivery to the named recipient(s) is strictly prohibited. As the e-mail recipient, you are not authorized to reveal any of this information to any other unauthorized person and are hereby instructed to destroy the information if no longer needed. San Elizario Independent School District does not discriminate on the basis of race, color, national origin, religion, sex, disability, or age in its programs, activities, or employment.

CONFIDENTIALITY NOTICE: The information or document(s) included in this e-mail may contain confidential information. All information is intended only for the use of the named e-mail recipient(s). If you are not the named e-mail recipient(s), you are not authorized to read, disclose, copy, distribute, or take any action with regard to the information. Any action other than the delivery to the named recipient(s) is strictly prohibited. As the e-mail recipient, you are not authorized to reveal any of this information to any other unauthorized person and are hereby instructed to destroy the information if no longer needed. San Elizario Independent School District does not discriminate on the basis of race, color, national origin, religion, sex, disability, or age in its programs, activities, or employment.

## What to Expect: Your Mobile Laboratory Visit

We are looking forward to the first year of classes aboard the Texas Mobile STEM Lab and are excited to have you on board. Below are some helpful tips for what to expect before, during, and after your mobile laboratory visit. If you have any additional questions, please contact [Desurae Matthews](#), Education Program Manager.



### Email Reminders

Learning Undefeated staff will send an email to the lead contact reminding them of the dates selected for their upcoming school visit. At that time, the Learning Undefeated team and teacher will work together to select a date for a pre-visit meeting in which all teachers utilizing the program will discuss visit logistics. Pre-visit meetings will be conducted virtually and typically are scheduled four to six weeks prior to the school's mobile laboratory visit.

### Pre-Visit

Learning Undefeated staff will schedule a time for a virtual pre-visit meeting with the main contact of your school. The pre-visit is scheduled so that teachers and Learning Undefeated staff can discuss parking, Covid-19 policies, scheduling, activities, and expectations. Pre-visits should be scheduled four (4) weeks prior to the school visit. During this meeting, the school's main contact should be ready to show pictures of the proposed trailer parking space to Learning Undefeated staff. Teachers should come prepared with all questions and concerns.

#### Pre-Visit Expectations

- **Attendance:** All teachers utilizing the program must be in attendance for the pre-visit meeting
- **Preparedness:** The current menu of laboratory activities will be shared prior to the meeting and teachers should identify activities of interest and bring any questions about the program to pre-visit.
- **Participation:** Schedule development will be left up to participating teachers. It is strongly recommended that all STEM teachers at the school collaborate to create the schedule of classes for the visit. Learning Undefeated instructors will provide advice, equipment needs, and logistics recommendations for the proposed schedule.
- **Readiness:** The lead school contact should print all important documents for each teacher prior to pre-visit.
- **Parking:** Parking location will be discussed during the pre-visit. Each school is asked to come prepared with a proposed parking location(s) to the pre-visit meeting.

### Safety First!

Participant safety is Learning Undefeated's number one priority. Learning Undefeated aims to provide a safe learning environment for students, teachers, and all guests who participate in programs in the classroom and mobile lab. As such, we ask that you help us enforce Learning Undefeated's Safety Rules and Regulations.

Each school will receive a copy of Learning Undefeated's Mobile Laboratory Safety Plan prior to their visit. Please contact Education Program Manager [Desurae Matthews](#) if you need additional information.

### During Your Texas Mobile STEM Lab Visit

- **Standard Operating Hours:** Learning Undefeated staff will work with teachers to create a schedule of classes to accommodate as many students as possible. When creating a schedule, teachers should allow time for staff to take a one hour lunch break daily.
- **On-Site Support:** Learning Undefeated staff members will be on site to assist teachers with activity prep, setup and delivery. Group or individual teacher trainings can be scheduled as requested to build teacher capacity on the activities provided.
- **Student Handouts:** Teachers are responsible for printing student handouts prior to the day the lesson will be taught. Student handouts may be found on this website at the time of your pre-visit.
- **On-Lab Student Experience:** The Texas Mobile STEM Lab offers TEA-approved one-of-a-kind experiences for K-8 students and teachers to solve engineering design challenges that integrate content knowledge aligned to the TEKS. A representative from the school must be present inside the lab at all times while students are participating in mobile lab sessions.
- **Evaluation Plan:** Students and teachers will be asked to participate in the Learning Undefeated evaluation program to help provide feedback and improve future programs. No personal or identifying data will be collected from participants. Individuals may opt out of participating in the program at any time.



# SAN ELIZARIO INDEPENDENT SCHOOL DISTRICT

*Soaring to Excellence*

District, Family & Community Meeting

- **Mission: Progressing Together** -

**School Year 2023-2024**

<u>Date</u>	<u>Location</u>	<u>Time</u>
August 9, 2023	Board Room	9:30 a.m.
❖ September 13, 2023	Board Room	9:30 a.m.
October 18, 2023	Board Room	9:30 a.m.
November 8, 2023	Board Room	9:30 a.m.
December 6, 2023	Board Room	9:30 a.m.
January 17, 2024	Board Room	9:30 a.m.
❖ February 14, 2024	Board Room	9:30 a.m.
March 20, 2024	Board Room	9:30 a.m.
April 10, 2024	Board Room	9:30 a.m.
May 8, 2024	Board Room	9:30 a.m.

**Note:**

**English meeting will be recorded same date at 8:30 a.m.**

**Spanish meeting will be at 9:30 a.m.**

❖ **City of San Elizario will be presenting during these dates at 10:30 a.m.**



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:** Child Nutrition Services  
**Subject:** June 2023 – Meal Service Update  
**Date:** August 9, 2023

---

**HISTORY:** The Child Nutrition Services Department will provide a monthly report to the Members of the Board of Trustees.

**RATIONALE:** During the month of June, we served 10,615 meals through the Seamless Summer Food Program at San Elizario High, Sambrano, and Alarcon.

Alarcon also hosted Abuelita’s Kitchen Cooking Academy where students learned to cook traditional foods such as tortillas, chile colorado con carne, chile relleno, empanadas, and aguas frescas. The students absolutely loved the experience and impressed their families with a home cooked feast on the last day.

We are thankful for the opportunity to serve our students during the summer months.

**BUDGET:** No budget impact.

**ADMINISTRATIVE RECOMMENDATION:** No recommendation.

**Please check one:**  For approval  Report / Information only  Recognition only  
 Attachment Included

*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 Nutrition Services



## Abuelita's Kitchen Cooking Academy June 2023



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:** Child Nutrition Services  
**Subject:** July 2023 – Meal Service Update  
**Date:** August 9, 2023

---

**HISTORY:** The Child Nutrition Services Department will provide a monthly report to the Members of the Board of Trustees.

**RATIONALE:** Child Nutrition Services completed summer food service operations on June 30, 2023, and quickly transitioned to preparing for the new school year.

We received students on July 25th with enthusiasm and care.

Thank you for your ongoing support.

**BUDGET:** No budget impact.

**ADMINISTRATIVE RECOMMENDATION:** No recommendation.

**Please check one:**  For approval  Report / Information only  Recognition only  
 Attachment Included

*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*