

Agenda of Working Meeting

The Board of Trustees

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

A Working Meeting of the Board of Trustees of San Elizario ISD will be held in person on Wednesday, October 4, 2023, beginning at 5:30 PM Fernie Madrid Eagle Park, 12500 Socorro Rd, San Elizario, Texas 79849.

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agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. BOARD OF TRUSTEE BUSINESS

- A. Informal meeting of the Board of Trustees to Tour the Fernie Madrid Eagle Park. No action will be taken and board members will tour the Fernie Madrid Eagle Park in a group or small groups.
Board of Trustees

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If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551-071 Private consultation with the board's attorney.
- 551-072 Discussing purchases, exchange, leases, or value of real property.
- 551-073 Discussing negotiated contracts for prospective gifts or donations.
- 551-074 Discussing personnel or to hear complaints against personnel
- 551-076 Deliberation regarding security devices
- 551-082 Considering discipline of a public school child, or complaint or charge against personnel
- 551-083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551-084 Excluding witnesses from a hearing.

Should any final action, decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

**STUDENTS,
COME TAKE A WALK WITH BOARD
TRUSTEES AS THEY CONSIDER
RENOVATION OPTIONS!**

RSVP:



FERNIE MADRID EAGLE PARK

**WEDNESDAY | OCTOBER 4
5:30 PM**

#SEISDPEOPLEPASSIONPURPOSE

OFFICIAL BOARD WORK MEETING

