

Regular Meeting

Wednesday, February 26, 2025 6:30 PM

San Isidro Cafetorium, 5175 FM 1017, San Isidro, TX 78588

Albino Alaniz Jr.: Present
Jorge Alvarez Jr.: Present
Cecilia Garza: Present
David Garza: Present
Aisha Reyes: Present
Velinda Reyes: Present
Ricardo Vela: Present

I. Call Regular Meeting to Order

II. Open of Meeting

This shall provide general notice that, during the course of the meeting, the Board may elect to discuss any item on the agenda in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act which authorize the closed meeting. All votes, actions or decisions will be taken in open session.

The Board may convene in closed session under one or more of the following exceptions within the Texas Government Code: Consultations with Attorney - Section 551.071; Deliberations about Real Property - 551.072; Deliberation Regarding Prospective Gifts; Personnel Matters - Section 551.074; Deliberations Regarding Security Devices or Security Audits - Section 551.076; Certain School Board Deliberations - Sections 551.082, 551.0821, 551.083; Deliberation Regarding Economic Development Negotiations - Section 551.087.

This shall also provide notice that any item listed as a closed session agenda item may be moved to open session.

III. Roll Call

IV. Pledge Of Allegiance and Texas Pledge

V. Citizens Reports or Requests

VI. Awards and Recognition

Presenter: Elsa V. Morris

VII. **Approve Minutes from Previous Meeting(s):**
Regular Meeting January 22;
Special Board Meetings on January 13, January
14 and January 20, and February 11, 2025

VIII. **Financial Reports** **Presenter:** Leonel Olivarez

VIII.A. Tax Collectors Report **Presenter:** Leonel Olivarez

VIII.B. Expenditures/Check Report **Presenter:** Elsa V. Morris

VIII.C. Revenue to Budget Comparison **Presenter:** Leonel Olivarez

VIII.D. Cash On Hand **Presenter:** Leonel Olivarez

IX. **Administration Reports**

IX.A. Principal's Report

IX.A.1. Update on High School Science classes

IX.A.2. Update on Senior Trip

IX.B. Curriculum Report **Presenter:** Elsa V. Morris

IX.C. Superintendent Follow-Up

IX.C.1. Update and Discussion on the Changes in Immigration and Customs Enforcement and the Impact on Public Schools. **Presenter:** Elsa V. Morris

X. **Board Matters**

XI. **Update on TASB Risk Fund February Meeting** **Presenter:** Velinda Reyes

XII. **Action Agenda**

XII.A. Discussion and Possible Action on budget amendments

XII.B. Discussion and Possible Action on Donations

XIII. **Discussion and Possible Approval of Local Policy Update 124**

XIV. **Discussion and Possible approval of changes to Local Policy CH and CV.**

XV. **Approval of Rural Pathway Excellence Partnership Program (R-PEP) Partnership with Rio Grande City Grulla ISD and Memorandum of Understanding (MOU)**

XVI. **Nomination and Approval of School Board Member to Serve on the R-PEP Advisory Board**

XVII. **Discussion and possible action on the approval of TASB Risk Fund in the amount of \$98,267.00**

XVIII. **AG Regional Money**

XIX. **Security Updates**

XX. **Closed Session:** In accordance with Texas Government Code (Open Meetings Act) the Board may move into closed session for the following reasons: Section 551.071- For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. Section 551.074- For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. Section 551.082- Certain school board deliberations.

XX.A. Discussion on Hiring of Contracted Personnel

XX.B. Discussion on RFQ and process for renovations and possible upgrades to school facilities and related matters

XXI. Reconvene Into Open Session

XXII. Action On Items Discussed in Closed Session

XXII.A. Discussion and Possible Action on Hiring of Contracted Personnel

XXII.B. Discussion and possible action on RFQ and process for renovations and possible upgrades to school facilities and related matters

XXIII. Adjournment

Board Secretary