

Special Board Meeting

Monday, April 7, 2025 6:00 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 Special 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.

II.A. Roll Call

II.B. Pledge Of Allegiance and Texas Pledge **Presenter:** David Garza

III. Report on TASB Risk Management Policy: Claims process, mitigation/remediation of flood **Presenter:** Kim Shelly, Claims

affected areas, and next steps	Representative Risk Management Services
IV. Discussion and Possible Action on San Isidro ISD Flood Damage TASB Claim	Presenter: David Garza and Elsa Morris
V. 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, and Section 551.071.	
VI. Reconvene Into Open Session	
VII. Discussion and Possible Action regarding mitigation/remediation/repairs of flood affected areas, possible engagement of contractors related to same and regarding TASB claim.	
VIII. Adjournment	

Board Secretary