

Regular Meeting

Monday, June 30, 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:	Absent
Aisha Reyes:	Present
Velinda Reyes:	Present
Ricardo Vela:	Present

I. Call Meeting to Order

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.

I.A. Roll Call

Presenter: David Garza

I.B. Pledge Of Allegiance and Texas Pledge

Presenter: David Garza

I.C. Approval of the Minutes

Discussion and Approval of Board minutes from May 22, 2025

Presenter: David Garza

II. Public Comment or Requests

III. Business and Finance

Presenter: Leonel Olivarez and Elsa Morris

III.A. Tax Collectors Report

Presenter: Leonel Olivarez

III.B.	Expenditure Report	Presenter: Leonel Olivarez and Elsa Morris
III.C.	Financial Report (Condition of Funds)	Presenter: Leonel Olivarez
IV.	Expenditure Report by Function (Combined Funds Report)	
V.	Budget Amendments	Presenter: Leonel Olivarez
VI.	Reports	
VI.A.	Administration and Departmental Reports	
	1. Principal's Report-None	
	2. Transportation and Maintenance Report-Luis Alvarado	
	3. Dean's Report-Veronica Lopez	
	4. STAAR Data Report-Veronica Lopez	
	5. Gear-up Report and Upcoming Events-None	
	6. After-school program Updates and Summer Activities-Isabel Beltran	
	7. Counselor's Report (CCMR and Dual Enrollment)-Sonya Ponce	
	8. Child Nutrition Updates- Laura Villarreal	
VII.	Superintendent's Report	
VIII.	Board Matters	Presenter: Velinda Reyes
	1. TASB Endorsement Form (South Texas ISD)	
IX.	Action Agenda	
IX.A.	Discussion and Possible Action on Bid Notice Bank Depository	Presenter: Leonel Olivarez
IX.B.	Discussion and Possible Action to approve the budget planning timeline	
IX.C.	Discussion and Possible Action on Teacher Incentive Allotment Payout	Presenter: Elsa Morris
IX.D.	Discussion and Possible Action on Region I TCMPC (TEKS Resource) System	Presenter: Veronica Lopez
IX.E.	Discussion and Possible Action on PEIMS/ PEIMS Plus Co-op Agreement with Region I	Presenter: Veronica Lopez
IX.F.	Discussion and Possible Action on Region One ESC Personnel Support Services (PSS) Cooperative for the 2025-2026 school year.	Presenter: Elsa Morris
	Agreement(s)	
IX.G.	Discussion and Possible Action on The University of Texas Rio Grande Valley (UTRGV) Dual Credit Memorandum of Understanding (MOU) for the 2025-2027 cycle.	Presenter: Elsa Morris
IX.H.	Discussion and Possible Action on LearnSafe Project DOJ STOP School Violence Grant; Number: 15PBJA-24-GG-04237-STOP District Participation Agreement	Presenter: Elsa Morris
IX.I.	Discussion and Possible Action to Advertise for Administrative Assistant	Presenter: Elsa Morris
IX.J.	Discussion and Possible Action on TASB Localized Policy Manual Update 125	

IX.K. Discussion and Possible Action on
Approval of Requisitions/Invoices to Strong Tower
Technologies

X. **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.

X.A. Discussion and Updates on School Safety **Presenter:** Elsa
Morris

X.B. Discussion on Resignations and vacant
positions **Presenter:** Elsa
Morris

X.C. Discussion on Principal Recommendation **Presenter:** Elsa
Morris

X.D. Discussion of Pay Scale for Employees and
Teachers **Presenter:** Elsa
Morris

XI. **Discussion on TRS Surcharge repeal of the
surcharge for 2025-26** **Presenter:** Elsa
Morris

XII. **Reconvene Into Open Session**

XII.A. Discussion and Possible Action on TRS
Surcharge repeal for 2025-26

XII.B. Discussion and Possible Action on
resignations and vacant positions **Presenter:** Elsa
Morris

XII.C. Discussion and Possible Action on
District Principal

XII.D. Discussion and Possible Action on
Employee and Teacher Compensation **Presenter:** Elsa
Morris

XIII. **Adjournment**

Board Secretary