Agenda of Special Meeting by Videoconference During Disaster Due to COVID-19

The Board of Trustees
San Elizario ISD

A Special Meeting by Videoconference During Disaster Due to COVID-19 of the Board of Trustees of San Elizario ISD will be held April 23, 2020, beginning at 5:00 PM in the by Videoconference that can be accessed through our District website at www.seisd.net.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. At least a quorum of the board will be participating by videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

A live stream feed of this Board meeting can be accessed at https://youtu.be/GNtVoJ_yiNQ

Members of the public may access the audio conference of this Board meeting by dialing the following number 1-408-418-9388 and entering the following access code 963 230 257#.

A Board packet can be found at https://v3.boardbook.org/Public/PublicHome.aspx?ak=71904

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 chcuevas@seisd.net at any time prior to the board meeting time.

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.

1. **GENERAL FUNCTIONS** (other)
   Presenter: Mrs. Sandra Licon, Board Chair
   A. Call Meeting to Order
   B. Roll Call
   C. Pledge of Allegiance
   D. **San Elizario ISD Mission Statement**
      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.
      Presenter: Mrs. Sandra Licon, Board Chair
2. **OPEN FORUM** (five minute limit) (exempt)
3. **NEW BUSINESS / BOARD ACTION ITEMS**

A. Discussion and possible action to approve amended board resolution regarding employee compensation during extended emergency closure of the district and its campuses in response to concerns of further community spread of COVID-19 and pursuant to Policy DEA (Local)
Presenter: Mrs. Priscilla Mata, Legal Counsel

4. **NEXT MEETING DATE:** Regular: Wednesday, May 13, 2020 at 5:00 p.m.

5. **ADJOURNMENT**

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.