

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

The Board of Trustees San Elizario ISD

A Regular Meeting by Videoconference During Disaster Due to COVID - 19 of the Board of Trustees of San Elizario ISD will be held June 8, 2020, beginning at 5:30 PM 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/TAB9YkeKZ5E>

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 965 719 048 #.

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 open portions of this meeting will be recorded and made available to the public upon request.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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 mission 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. **CONSENT AGENDA** (structure) - Consider and possible Board action on

A. Consider approval of minutes for the following:

Presenter: Board of Trustees

1. May 13, 2020
2. May 20, 2020
3. May 27, 2020

B. Financial Reports

Presenter: Mr. Norberto Rivas, Chief Financial Officer

1. Tax Report
2. Financial Statements
3. Investment Report

C. Monitoring Board Self - Constraints - (V3)

Presenter: Mrs. Sandra Licon, Board Chair

1. Discussion and possible Board action to approve Board Self - Constraint 2

D. Monitoring Superintendent's Constraints (V4)

Presenter: Dr. Jeannie Meza-Chavez, Superintendent

1. Discussion and possible action to approve Superintendent's Constraint C1 - CPM 1.2

Presenter: Dr. Rogelio Segovia, Associate Superintendent and Ms. Lisa Renegar, Research and Evaluation Administrator

E. 2020 - 2021 Timeline for Accelerated Instruction Waiver

Presenter: Ms. Lisa Renegar, Research and Evaluation Administrator

F. 2020 - 2021 Staff Development Waiver

Presenter: Ms. Lisa Renegar, Research and Evaluation Administrator

G. Waiver for Instructional Materials Inventory

Presenter: Dr. Rogelio Segovia, Associate Superintendent

H. Discussion and possible action to approve Traveler's Liability Release Agreement in Exchange for Payment to Cover Property Damage at Alarcon Elementary School

Presenter: Mr. Jesus Martinez, Support Services Director and Mrs. Priscilla Mata, Legal Counsel

I. Discussion, review, and possible Board action to approve Board's Time Use Tracker for the following:

Presenter: Board Trustees

1. May 13, 2020
2. May 20, 2020
3. May 27, 2020

4. **REPORTS / INFORMATION / PRESENTATION**

A. Board of Trustees 2020 - 2021 Meeting Dates
Presenter: Dr. Jeannie Meza-Chavez, Superintendent

B. Budget Workshop 2020 - 2021 Budget
Presenter: Mr. Norberto Rivas, Chief Financial Officer

5. EXECUTIVE SESSION

The Board will enter into a closed meeting to discuss personnel matters, to consult with attorney, to discuss real estate matters, to consider recommendations for hiring of personnel or termination of personnel and other personnel matters under Sec. 551.071, 551.072 and 551.074, Texas Gov. Code:

A. Discussion on Employee / Board / Superintendent Communication
Presenter: Dr. Jeannie Meza-Chavez, Superintendent

B. Discussion on termination of the following:

1. Non-contractual personnel

2. Contractual Personnel

C. Discussion on the employment of the following:

1. Contractual Personnel

2. Non-Contractual Personnel

6. THE BOARD WILL RETURN TO OPEN SESSION TO TAKE POSSIBLE ACTION ON THE MATTERS DISCUSSED IN EXECUTIVE SESSION

7. NEXT MEETING DATE: Budget Adoption Meeting: Monday, June 15, 2020 at 5:30 p.m.
Regular Board Meeting: Monday, July 13, 2020 at 5:30 p.m.

8. 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:

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| 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.