

Agenda of Regular Meeting

The Board of Trustees San Elizario ISD

A Regular Meeting of the Board of Trustees of San Elizario ISD will be held March 10, 2021, beginning at 5:30 PM by Videoconference and Teleconference that can be accessed through our District website at www.seisd.net, 1050 Chicken Ranch Road, San Elizario, TX 79849.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference and teleconference. 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 the board meeting can be accessed at: https://youtu.be/abr1SC6U_Z0

Event address:

<https://seisd.webex.com/seisd/onstage/g.php?MTID=ebc0075b4e93027a01b56841882eefaf2>

Members of the public may access the audio conference of the Board meeting by dialing the following number 1-408-418-9388 and entering the following access code 187 532 7939#

Event password: XFv6CVReD78

A Board packet can be found at [San Elizario ISD Public View - BoardBook Premier](#)

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

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.

- Mrs. Sandra Licon, Board Chair
2. **OPEN FORUM** (five minute limit) 6
 3. **DISTRICT RECOGNITION**
 - A. Teacher and Employee of the month for Garcia - Enriquez Middle School
Mr. Richard Salcido, Principal
 4. **CLOSED SESSION:** The meeting is to be closed under Texas Government Code Section 551.074 to discuss the Level III Grievance of R. Dunn and Section 551.071 for consultation with attorney on the following:
 - A. Discussion and review of Board Operating Procedures
 - B. Discussion on Employee / Board / Superintendent Communication
 - C. Discussion regarding recommendation of administration to propose termination of the term contract of J. M., teacher at Lorenzo G. Alarcon Elementary School, for good cause including job abandonment.
Mrs. Priscilla de Mata, Legal Counsel / Administration
 - D. Hear the DGBA Level III Grievance of R. Dunn.
Mrs. Priscilla de Mata, Legal Counsel / Administration
 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 regarding DGBA Level III Grievance for R. Dunn.
Mr. Steve Blanco, Legal Counsel
 6. **THE BOARD WILL RETURN TO OPEN SESSION TO TAKE POSSIBLE ACTION ON THE MATTERS DISCUSSED IN EXECUTIVE SESSION**
 - A. Discussion and possible action regarding administration's recommendation to propose termination of the term contract of J. M., teacher at Lorenzo G. Alarcon Elementary School, for good cause including job abandonment.
 - B. Discussion and possible action regarding the DGBA Level III Grievance for R. Dunn.
 - C. Discussion, review, and possible board action to revise Board Operating Procedures.
 7. **NEW BUSINESS / BOARD ACTION ITEMS**
 - A. Discussion and possible action to approve the Certification of Unopposed Candidates for Place Nos. 1, 2, and 3 for the SEISD School Board of Trustees. 7
Mrs. Priscilla de Mata, Legal Counsel
 - B. Discussion and possible action to approve the Order of Cancellation of the General Election on May 1, 2021. 8
Mrs. Priscilla de Mata, Legal Counsel
 - C. Discussion and possible board action to approve the Order of Special Election for May 1, 2021, to fill the vacant, unexpired two-year term for Place No. 6 on the SEISD School Board of Trustees. 12
Mrs. Priscilla de Mata, Legal Counsel
 - D. Discussion and possible action to approve the Election Services Contract with the County of El Paso for the Special Election on May 1, 2021. 16
Mrs. Priscilla de Mata, Legal Counsel
 8. **PRESENTATION / DISCUSSION**
 - A. TASB Pay Systems Review (Presentation) 22
Ms. Luz Cadena, TASB Consultant and Mrs. Blanca Cruz, Human Resources Director

B.	Focus on Student Outcome Goals	
1.	Garcia - Enriquez Middle School - Monitoring Student Progress Mr. Richard Salcido, Principal	23
C.	Discussion regarding spectators at athletic events Mrs. Myrna Hernandez, Board Trustee and Mrs. Michelle Garcia, Board Trustee	37
9.	REPORTS / INFORMATION	
A.	1st Annual - Career and Technical Student Organization (CTSO) Virtual Competition for San Elizario ISD (Information) Ms. Sandra Sanchez, CTE Coordinator	38
B.	San Elizario ISD Earns 9 State TSPRA Communication Star Awards (Information) Dr. Jeannie Meza-Chavez, Superintendent	42
C.	Cybersecurity Awareness for Educators Training (Information) Mr. Horacio Hernandez, Technology Director	44
D.	Curbside Meal Service Update (Information) Mr. Raul Jacques, Child Nutrition Services Director	47
E.	SEISD to present the San Elizario Pathway of Champions Project - City of San Elizario (Information) Dr. Jeannie Meza-Chavez, Superintendent, Mr. Horacio Hernandez, Technology Director and Mr. Jesus Martinez, Support Services Director	48
10.	CONSENT AGENDA - Consider and possible Board action on	
A.	Financial Reports Mr. Norberto Rivas, Chief Financial Officer	
1.	Tax Report	65
2.	Financial Statements	67
3.	Investment Report	83
4.	Purchase Orders Exceeding \$25,000.00 PO# 41718 - Labatt Food Service LLC - \$150,000.00	95
B.	Consider and possible Board action to approve Engagement Letter with Gibson, Ruddock, Patterson LLC for Financial Audit for Fiscal Year Ending June 30, 2021 Mr. Norberto Rivas, Chief Financial Officer	97
C.	Consider and possible Board action to approve Second Extension of Depository Contract with Wells Fargo Bank, N.A. for a two - year term through June 30, 2023 Mr. Norberto Rivas, Chief Financial Officer	111
D.	Continued Use of Face Coverings DH (LOCAL) / DH (REGULATION) Dr. Jeannie Meza-Chavez, Superintendent	113
E.	POLICY UPDATE #116 (Second Reading) CQB (LOCAL) - Technology Resources Cybersecurity DCD (LOCAL) - Employment Practices At-Will Employment DCE (LOCAL) - Employment Practices Other Types of Contracts FFAC (LOCAL) - Wellness and Health Services Medical Treatment GKA (LOCAL) - Community Relations Conduct on School Premises	115
F.	Update on Revisions to Student Outcome Goals and Goal Progress Measures Ms. Lisa Renegar, Research and Evaluation Administrator	135
G.	Goal Progress Monitoring	

1.	GPM 3.1 - The percentage of 8th grade students who meet the college - ready criteria on the Texas Success Initiative Assessment (TSIA) in one or more subjects will increase from 34% in June 2018 to 50% by June 2024. Dr. Jeannie Meza-Chavez, Superintendent, Dr. Rogelio Segovia, Associate Superintendent and Ms. Lisa Renegar, Research and Evaluation Administrator	139
H.	Monitoring Superintendent's Constraints	
1.	Approval of Superintendent Constraint C1 - Overall District Attendance Rate - CPM 1.1 Dr. Jeannie Meza-Chavez, Superintendent	142
I.	Revision to 2021 - 2022 District Calendar Ms. Lisa Renegar, Research and Evaluation Administrator	145
J.	Approval of District of Innovation Plan Amendment Dr. Jeannie Meza-Chavez, Superintendent and Dr. Rogelio Segovia, Associate Superintendent	147
K.	TEAL Waiver: Switch to remote learning due to inclement weather Dr. Jeannie Meza-Chavez, Superintendent and Dr. Rogelio Segovia, Associate Superintendent	148
L.	Hybrid Instruction Waiver for Grades 3 - 8 STAAR Testing Ms. Lisa Renegar, Research and Evaluation Administrator	149
M.	Approval of Texas Tech University Health Sciences Center at El Paso - Affiliation Agreement for Student Clinical Experience Mr. Jesus Martinez, Support Services Director	153
N.	Consider approval of minutes for the following: Board of Trustees	
1.	February 10, 2021 - Regular Board Meeting	159
11.	NEXT MEETING DATE: Special Board Meeting: Mission: Progressing Together Tuesday, April 13, 2021 at 9:00 a.m. (Spanish) Special Board Meeting: Mission: Progressing Together Tuesday, April 13, 2021 at 1:00 p.m. (English) Regular Board Meeting: Wednesday, April 14, 2021 at 5:30 p.m.	
12.	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.

OPEN FORUM PROCEDURES

The following should be read by the Board President at the beginning of open forum, before any speakers take the podium:

At regular meetings, the Board of Trustees will allow Open Forum to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak.

1. Each participant will be limited to five minutes to make comments to the Board.
2. **The Board shall not allow negative comments in public session about individual employees or students.**
3. Speakers shall limit comments to issues that can be presented in a public forum. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels. **Employees or members of the public are reminded that they must follow and exhaust all administrative remedies prior to presenting complaints about a student matter or district personnel to the Board.** The presiding officer or designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy.
4. The Board does not respond directly to comments nor answer questions asked by speakers. Texas law does not allow the Board to discuss or take action on any issue that has not been posted on the meeting agenda. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any issue that is not included on the agenda posted with the notice of the meeting.

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR
THE SAN ELIZARIO INDEPENDENT SCHOOL DISTRICT'S BOARD OF TRUSTEES
CERTIFICACIÓN DE CANDIDATOS ÚNICOS
PARA LA MESA DIRECTIVA DEL DISTRITO ESCOLAR DE SAN ELIZARIO**

To: Sandra Licon, Presiding Officer of Governing Body
Al: Presidenta de la entidad gobernante Sandra Licon

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the General Election scheduled to be held on May 1, 2021.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección general que se llevará a cabo el sábado, 1^{ro} de mayo del 2021.

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) / Cargo(s)	Candidate(s) / Candidato(s)
Place 1 / Lugar No. 1	Michelle Garcia
Place 2 / Lugar No. 2	Eduardo Lopez Cota
Place 3 / Lugar No. 3	Fernie Madrid

Dr. Jeannie Meza-Chavez
Superintendent, San Elizario Independent School District
Authority Responsible for Preparing Ballot

ACCEPTED this 10th day of March, 2021:

Sandra Licon
President, Board of Trustees
San Elizario Independent School District

**AN ORDER BY THE BOARD OF TRUSTEES OF THE SAN ELIZARIO
INDEPENDENT SCHOOL DISTRICT DECLARING UNOPPOSED CANDIDATES
FOR TRUSTEES FOR PLACE NOS. 1, 2 AND 3 TO BE ELECTED; CANCELLING
THE GENERAL ELECTION FOR TRUSTEE PLACE NOS. 1, 2 AND 3; AND
MAKING OTHER PROVISIONS RELATING THERETO**

WHEREAS, by order dated January 13, 2021, this Board of Trustees called an election to be held Saturday, May 1, 2021, in accordance with Section 2.053(a) of the Texas Election Code, within the San Elizario Independent School District (the "School District") to elect persons to serve in Trustee Place Nos. 1, 2 and 3; and

WHEREAS, pursuant to the provisions of Sections 2.051, 2.052 and 2.053 of the Texas Election Code, upon receipt of certification that one or more candidates in single member districts are unopposed for election, the District may declare the person elected to that single member district and cancel the election as to that single member district only.

BE IT ORDERED by the Board of Trustees of the San Elizario Independent School District:

Section 1. Findings.

- (a) Statements contained in the recitals of this Order are true and correct and adopted as Findings of Fact and operative provisions hereof.
- (b) Only one candidate for each Trustee position, Place Nos. 1, 2 and 3, has filed an application to be on the ballot and no person has filed an application to be a write-in candidate for any of those Places, as follows:

Place 1	Michelle Garcia
Place 2	Eduardo Lopez Cota
Place 3	Fernie Madrid

Section 2. Declaration of Election for Trustee Place Nos. 1, 2 and 3.

The following persons are unopposed for their respective Trustee Places and are hereby declared to be elected to the Board of Trustees for a full four-year term commencing May 1, 2021:

Place 1	Michelle Garcia
Place 2	Eduardo Lopez Cota
Place 3	Fernie Madrid

Section 3. Cancellation of General Election for Trustee Place Nos. 1, 2 and 3.

The general election for Trustee Place Nos. 1, 2 and 3 called for Saturday, May 1, 2021 and the early voting to be held prior to the date are hereby cancelled as there is only one candidate who is running for each of the Trustee Place Nos. 1, 2 and 3. The candidates have been declared elected pursuant to this Order.

Section 4. Notice of Cancellation of General Election in Trustee Place Nos. 1, 2 and 3.

Notice of Cancellation of the General Election of Trustees for Place Nos. 1, 2 and 3 will be posted on election day at each polling place that would have been used in the election on election day. Notice shall also be posted at each place that agendas for Board meetings are posted and at such other places and locations as determined by the Administration.

Section 5. Certificate of Election; Qualification to Serve.

After May 1, 2021, a Certificate of Election shall be issued to each person who has been declared elected by this order in the same manner as provided for a candidate elected at the election as follows:

Place 1	Michelle Garcia
Place 2	Eduardo Lopez Cota
Place 3	Fernie Madrid

Each elected Trustee shall qualify for office in the same manner as provided for a candidate elected at an election after receiving a Certificate of Election.

Section 6. Further Action.

The Administration is directed to take such further actions and steps as is necessary to accomplish the matters set forth herein.

ADOPTED on this 10th day of March, 2021.

Sandra Licon
President, Board of Trustees
San Elizario Independent School District

Myrna Hernandez
Vice President, Board of Trustees
San Elizario Independent School District

**ORDEN DE LA MESA DIRECTIVA DEL DISTRITO ESCOLAR DE SAN ELIZARIO
DECLARANDO CANDIDATOS UNICOS PARA LA MESA DIRECTIVA EN LOS
PUESTOS NUMEROS 1, 2 Y 3 PARA UN CARGO EN LA ELECCION GENERAL;
CANCELANDO LA ELECCION GENERAL PARA LOS PUESTOS NUMEROS 1, 2 Y
3; Y DECLARACIONES RELACIONADAS ADICIONALES**

El 13 de enero del 2021, por orden de la Mesa Directiva del Distrito Escolar de San Elizario (el "Distrito"), se ordenó una elección general el sábado, 1^{ro} de mayo del 2021, conforme a la ley estatal de elecciones (referido aquí por el nombre "Texas Election Code") bajo la sección 2.053(a), dentro del Distrito para elegir miembros a la mesa directiva para los Puestos Números 1, 2 y 3; y

Conforme a la ley estatal de elecciones bajo las secciones 2.051, 2.052 y 2.053 del Texas Election Code, el cumplimiento de la certificación de candidatos únicos para uno o más puestos en particular para elección se le da autoridad al Distrito para declarar esas personas elegidas a sus puestos pertenecidos y cancelar la elección para esos puestos con candidatos únicos;

SE DECLARA Y ORDENA por parte de la Mesa Directiva del Distrito Escolar de San Elizario:

Sección Número 1. Declaraciones

- (a) Las declaraciones en esta Orden son verdaderas, correctas y se han adoptado necesariamente de tal manera.*
- (b) Candidatos únicos se han presentado para cada puesto números 1, 2 y 3, con sus aplicaciones y solicitudes para el puesto indicado y no se han presentado ningunos otros candidatos para los puestos número 1, 2 y 3 que desean no aparecer en la boleta, pero por la cual se puede votar escribiendo su nombre, en la manera siguiente:*

<i>Puesto No. 1</i>	<i>Michelle Garcia</i>
<i>Puesto No. 2</i>	<i>Eduardo Lopez Cota</i>
<i>Puesto No. 3</i>	<i>Fernie Madrid</i>

Sección No. 2. Declaración de Elección Para los Puestos Numero 1, 2 y 3 de la Mesa Directiva del Distrito Escolar de San Elizario

Las siguientes personas son y se declaran candidatos únicos para los puestos indicados y se declaran elegidos para sus puestos indicados para sus cargos oficiales con un término completo de 4 años comenzando el 1^{ro} de mayo del 2021:

<i>Puesto No. 1</i>	<i>Michelle Garcia</i>
<i>Puesto No. 2</i>	<i>Eduardo Lopez Cota</i>
<i>Puesto No. 3</i>	<i>Fernie Madrid</i>

Sección No. 3. Cancelación de Elecciones para los Puestos Numero 1, 2 y 3 de la Mesa Directiva del Distrito Escolar de San Elizario

La elección general el sábado, 1^{ro} de mayo del 2021 para los Puestos Numero 1, 2 y 3 de la Mesa Directiva del Distrito Escolar de San Elizario, junto con las votaciones que se llevan a cabo de anticipo, se declaran canceladas por medio de esta Orden debido a que se han presentado, en conforme a la ley indicada, candidatos únicos para estos puestos. Se declaran estos candidatos únicos elegidos por medio de esta Orden.

Sección No. 4. Notificación de Cancelación de Elección General Para los Puestos Numero 1, 2 y 3 de la Mesa Directiva del Distrito Escolar de San Elizario

La Notificación de Cancelación de la Elección General para los Puestos Numero 1, 2 y 3 de la Mesa Directiva del Distrito Escolar de San Elizario se le publicará al público el día de la elección en cada puesto y ubicación de votación. A la misma vez se le publicara al público esta notificación en el lugar o lugares indicados donde regularmente se publican notificaciones de las juntas y agendas de la Mesa Directiva del Distrito Escolar de San Elizario y en cualquier otro lugar o lugares y ubicaciones asignadas por los Administradores del Distrito.

Sección No. 5. Certificación de Elección; Calificaciones para Cargos Oficiales

Después del 1^{ro} de mayo del 2021, se les entregara a los candidatos declarados elegidos por parte de esta Orden un Certificado de Elección en la misma manera que se les brinda a los candidatos elegidos por medio de una elección de la manera siguiente:

<i>Puesto No. 1</i>	<i>Michelle Garcia</i>
<i>Puesto No. 2</i>	<i>Eduardo Lopez Cota</i>
<i>Puesto No. 3</i>	<i>Fernie Madrid</i>

En recibir su Certificado de Elección, cada miembro elegido para la mesa directiva calificara para los cargos oficiales de su puesto en la misma manera que se les brinda a los candidatos elegidos por medio de una elección.

Sección No. 6. Acción Relacionada Adicional

Se le dirige a los Administradores del Distrito tomar cualquier acción relacionada adicional que se requiera para cumplir las metas de esta Orden.

APROBADA este 10 de marzo del 2021.

Sandra Licon
Presidenta de la Mesa Directiva
Distrito Escolar de San Elizario

Myrna Hernandez
Vice Presidenta de la Mesa Directiva
Distrito Escolar de San Elizario

**ORDER OF SPECIAL ELECTION FOR THE BOARD OF TRUSTEES OF THE
SAN ELIZARIO INDEPENDENT SCHOOL DISTRICT**

A **special election** is hereby ordered to be held on **May 1, 2021** for the purpose of:

Electing one (1) trustee to fill a vacant position with an unexpired term on the Board of Trustees of the San Elizario Independent School District.

The vacant position for which the special election will be conducted is the following:

Place 6 (2-year unexpired term)

Currently vacant

Applications for Place on Ballot or Declaration of Write-in Candidates shall be filed with the San Elizario Independent School District starting on Thursday, March 11, 2021 through Monday, March 22, 2021, by 5 p.m.

Early voting by personal appearance will be conducted during the schedule noted below at the San Elizario Fire Rescue (Meeting Room), located at 1415 San Antonio St., San Elizario, Texas 79849.

Early voting shall take place beginning on April 19, 2021 and ending on April 27, 2021.

Early Voting Schedule:

- Monday, April 19 – Friday, April 23, 2021 from 8:00 a.m. – 5:00 p.m.
- Saturday, April 24 – Sunday, April 25, 2021 from 12:00 p.m. – 5:00 p.m.
- Monday, April 26 – Tuesday, April 27, 2021 from 8:00 a.m. – 5:00 p.m.

Applications for ballot by mail shall be mailed to:

Lisa Wise
Early Voting Clerk
Elections Department
500 E. San Antonio, Suite #314
El Paso, Texas 79901

Alternatively, you may send your application or letter for a ballot by fax or email as follows:

Fax to (915) 546-2220 (if faxed make sure your application is legible); OR

E-mail to ballotrequests@epcounty.com.

Applications for ballots by mail must be received no later than the close of business on Tuesday, April 20, 2021.

Ordered this the 10th day of March, 2021.

Sandra Licon
Board President, San Elizario ISD

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

ORDEN DE ELECCION ESPECIAL EL 1 DE MAYO DEL 2021 PARA LA MESA DIRECTIVA DEL DISTRITO ESCOLAR INDEPENDIENTE DE SAN ELIZARIO

Por la presente se ordena que se llevará a cabo una **elección especial el 1 de mayo del 2021**, con el propósito de elegir un Miembro del Consejo Directivo del Distrito Escolar Independiente de San Elizario para el puesto vacante siguiente:

Para elegir un (1) Miembro del Consejo Directivo para el lugar número 6 por un período de dos (2) años sin vencer.

El puesto vacante por cual se llevará una **elección especial el sábado, 1 de mayo del 2021 es el siguiente:**

Lugar Número 6 (término de dos años sin vencer)

Vacante al momento

Solicitudes Para Figurar en la Boleta Para la Elección Especial o Declaraciones de Candidatura Por Inserción Escrita Para Un Puesto Oficial con la Mesa Directiva del Distrito Escolar Independiente de San Elizario serán presentadas con el Distrito empezando el jueves, 11 de marzo del 2021 hasta la fecha limite el lunes, 22 de marzo del 2021, 5 p.m.

La votación adelantada en persona se llevará a cabo de acuerdo a las fechas y horario siguiente en el cuarto de conferencias de la Estación de Bomberos conocida como el "San Elizario Fire and Rescue (Meeting Room)", ubicada en el 1415 San Antonio St., San Elizario, Texas 79849.

Fechas y Horario de Votación Adelantada En Persona:

- Lunes 19 de abril hasta el viernes 23 de abril del 2021 de 8:00 a.m. a 5:00 p.m.
- Sábado 24 de abril hasta el domingo 25 de abril del 2021 de 12:00 p.m. a 5:00 p.m.
- Lunes 26 de abril hasta el martes 27 de abril del 2021 de 8:00 a.m. a 5:00 p.m.

Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:

Lisa Wise
Secretaria de Votación Adelantada
Departamento de Elecciones
Condado de El Paso, Texas
500 E. San Antonio, Suite #314
El Paso, Texas 79901

En lo alternativo, envíe su solicitud para boletas que se votarán en ausencia por fax o por correo electrónico en la manera siguiente:

Mandar su solicitud por Fax al (915) 546-2220 (asegúrese que su solicitud se presente en una manera legible); o

Mande su solicitud por correo electrónico a ballotrequests@epcounty.com.

Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las horas de negocio el martes, 20 de abril del 2021.

Emitida este día 10 de marzo del 2021.

<hr/> <i>Miembro</i>	<hr/> <i>Firma del Oficial que Preside</i>
<hr/> <i>Miembro</i>	<hr/> <i>Miembro</i>
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THE STATE OF TEXAS)
)
COUNTY OF EL PASO) CONTRACT FOR ELECTION SERVICES

This is a CONTRACT FOR ELECTION SERVICES (“Contract”) made pursuant to Texas Election Code Sec. 31.091 *et seq.*, effective this ____ day of _____, by and between the San Elizario Independent School District (“SEISD”) and COUNTY OF EL PASO, TEXAS (“COUNTY”), by and through the County Elections Administrator (“CONTRACTING OFFICER”).

1. RECITALS. SEISD is a political subdivision situated partly or wholly within El Paso County, Texas. SEISD has scheduled a Special Election to be held on May 1, 2021 and has requested the COUNTY to perform election services as provided by and under Election Code Sec. 31.091 *et seq.* The COUNTY and SEISD have determined that it is in the public interest that the following contract be made and entered into for the purpose of having the COUNTY, through its Elections Administrator, furnish to the SEISD certain election services and equipment needed by the SEISD on May 1, 2021, in connection with the holding of the Special Election and any required run off election.

2. DUTIES AND SERVICES OF CONTRACTING OFFICER. Any services to be performed by the COUNTY may be delegated to the Contracting Officer. The Contracting Officer shall serve as Early Voting Clerk. The COUNTY shall perform the duties and furnish the services and equipment listed below. The COUNTY shall:

- (a) Furnish certain election services and equipment needed by SEISD in connection with holding an election on May 1, 2021;
- (b) Provide training of judges, alternate judges, and clerks, including deputy early voting clerks;
- (c) Prepare lists and submit names of persons suggested for appointment as presiding election judges, alternate judges, and judge of the central counting station;

- (d) Prepare lists and submit names of persons suggested for appointment as deputy early voting clerks;
- (e) Serve as manager of the central counting station or appoint a substitute manager;
- (f) Arrange for the use of polling places in the election and runoff election, if necessary;
- (g) Program or arrange to have the ballot programmed;
- (h) Procure and distribute necessary election supplies, and distribution of ballots;
- (i) Assemble and edit lists of registered voters to be used in conducting the election, in conformity with the boundaries of SEISD and the election precincts established for the election;
- (j) Procure, prepare, and distribute election equipment, transport equipment to and from the polling places for early voting and election day, and issue election supplies to the precinct judges;
- (k) Supervise the conduct of early voting;
- (l) Conduct one or more election schools and notify the election judges and clerks of the time, date, and location of the schools;
- (m) Arrange for use of a central counting station and for the tabulating personnel and equipment needed at the counting station and assist in preparing the programs and test materials for tabulation of the ballots to be used with electronic voting equipment;
- (n) Arrange to publish legal notice of the date, time and place of the testing of the electronic tabulating equipment, and conduct the testing in accordance with Texas Election Code chapters 127.001 et seq. and chapter 129.001 et seq. and in accordance with Texas Secretary of State advisories;
- (o) Supervise the handling and disposition of election returns, voted ballots, and tabulate unofficial returns and assist in preparing the tabulation for the official canvass;
- (p) Provide general information services for voters and election officers;
- (q) Assist in providing general overall supervision of the election;
- (r) Provide for the storage of election records as provided by law;
- (s) Provide SEISD with a precinct by precinct roll of registered voters in a mutually agreed upon format;
- (t) If requested by SEISD, prepare the unofficial tabulation of precinct results on election night;
- (u) Submit election night returns to the Secretary of State, in a format to be described by the Texas Secretary of State and in accordance with Election Code Chapter 68, if applicable; and
- (v) Certify that a criminal background check on all employees, including temporary employees, which may program, test, perform maintenance, transport equipment, or

perform technical support on the voting system equipment for SEISD, has been performed.

The COUNTY shall provide the requested services by and through its Contracting Officer (the "Contracting Officer").

3. DUTIES AND SERVICES OF SEISD. The SEISD shall:

- (a) Adopt an order appointing the Contracting Officer as Early Voting Clerk;
- (b) Prepare appropriate documents for establishing the precinct and polling places;
- (c) Prepare all election orders, resolutions, notices, and other pertinent documents for adoption for execution by the appropriate SEISD officer or body, and take all actions necessary under law and in accordance with this Contract for calling the election, appointing the presiding judges, alternate judges, judge of the central counting station, and other election officers, establishing precincts and polling places, handling contests, canvassing the returns and declaring the results;
- (d) Approve the tabulating supervisor and assistants and central counting station manager, recommended by the Elections Administrator;
- (e) Prepare and publish required election notices as required by law;
- (f) Deliver and certify to the Elections Administrator as soon as possible but not later than sixty (60) days before the election, the names, issues, or referenda which are to be printed on the ballot or ballot labels with the exact spelling that is to be used;
- (g) Provide the services necessary to translate any election documents into Spanish as required;
- (h) Pay any additional costs incurred by the Elections Administrator if a recount for the election is required, or the election is contested in any manner;
- (i) Return all surplus election supplies to the Elections Administrator;
- (j) Prepare any submission on voting changes which may be required to be submitted to the US. Department of Justice under the Federal Voting Rights Act of 1965, as amended;
- (k) Pay 75% of Elections Administrator's estimated costs no later than ten (10) days before Election Day; and
- (l) Pay the balance of conducting the election and additional costs, within thirty (30) days from the receipt of an invoice from the Elections Administrator.

4. COST OF SERVICES. SEISD shall pay for the above services, supplies and equipment in accordance with the estimated cost schedule attached to this Contract (EXHIBIT A), which is

mutually agreed upon.

5. GENERAL TERMS AND CONDITIONS.

- (a) A total of four (4) precincts , one (1) permanent early voting stations, one (1) polling locations will be used for conducting the election.
- (b) SEISD acknowledges that the COUNTY may enter into a similar Contract for Election Services with other political subdivisions in the same COUNTY for the same election date. During early voting and on Election Day, a voter will be eligible to vote at any one of the voting locations. SEISD agrees to share common polling places with the other political subdivision(s) as determined by the COUNTY and in accordance with the costs as allocated by the COUNTY.
- (c) Nothing in this Contract shall authorize or permit a change in the officer with whom, or the place at which, any document is to be filed, the place at which a function is to be carried out, or other nontransferable functions as specified by the Election Code.
- (d) The Elections Administrator shall file copies of this contract with the County Judge and the County Auditor of El Paso County.
- (e) Neither party may assign, in whole or in part, any interest they may have in the agreement.
- (f) Nothing in this agreement imposes any duty on the COUNTY to maintain or repair the facilities or cure any premise defects of the property on which countywide polling locations are located.
- (g) Neither SEISD nor any employee of SEISD is an agent, or employee of the Elections Administrator and neither Elections Administrator nor any employee thereof is an agent or employee of SEISD. This agreement does not and shall not be construed to entitle either party or any of their respective employees, if applicable, to any benefit, privilege, or other amenities of employment by the other party.
- (h) SEISD and the COUNTY reserve, and do not waive, their rights of sovereign immunity and similar rights, immunities and rights of their officials and employees, and their employees' and officials' rights under the Texas Tort Claims Act.
- (i) Venue is in El Paso County, Texas.

IN WITNESS WHEREOF, the parties have executed this Contract at El Paso, Texas on the
dates noted below.

SEISD

Name: _____
Title: _____
Date: _____

COUNTY OF EL PASO, TEXAS

Lisa Wise
Elections Administrator
Date: _____

Elections Department
 500 E. San Antonio Ave. Suite 314
 El Paso, Texas 79901
 Phone (915) 546-2154
 Fax (915) 546-2220
 www.epcountyvotes.com



San Elizario ISD
May 2021 Election

Estimate "Exhibit A"

Payroll	
1. Central Counting Station	\$ 397.50
2. Early Voting	\$ 4,650.00
3. Election Day	\$ 1,359.61
4. Staff Overtime	\$ 1,045.00
5. Temporary Help	\$ 1,550.00
6. Training	\$ 584.00
Payroll Total	\$ 9,586.11
Election Expenses	
7. Election Tabulation Software and Supplies	\$ 250.00
8. Ballots Printed: Mail, Provisional, Curbside and Sample	\$ 80.00
9. Publication of Notices	\$ 100.50
10. Parking Garage Judges and Clerks	\$ 75.00
11. Delivery and Pickup of Touchscreens- Early Voting and Election Day	\$ 1,650.00
12. Delivery and Pickup of Touchscreens- Early Voting and Election Day: Fuel	\$ 100.00
Early Voting	
13. Poll Pads	\$ 158.50
14. Internet Connections /Cellphones	\$ 139.60
15. Security Seals- Early Voting	\$ 63.11
16. Kits- Early Voting	\$ 90.00
17. Utilities- Early Voting Locations	\$ -
18. Touchscreen Voting Machines- Early Voting	\$ 969.00
Election Day	
19. Poll Pads	\$ 158.50
20. Internet Connections & Phones	\$ 113.96
21. Security Seals- Election Day	\$ 25.00
22. Kits- Election Day	\$ 90.00
23. Touchscreen Voting Machines- Election Day	\$ 969.00
Election Expenses Total	\$ 5,032.17
Subtotal	\$ 14,618.28
Administrative Fees 10%	\$ 1,461.83
Grand Total	\$ 16,080.11



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Blanca I. Cruz, Director of Human Resources
Subject: TASB Pay Systems Review and Presentation
Date: March 10, 2021

HISTORY: During the Regular Board Meeting held on July 13, 2020, the Board of Trustees approved for the administration to contract The Texas Association of School Boards (TASB) to conduct a compensation study for our district.

RATIONALE: During the process of the pay system review, the Human Resources Department and several Department Supervisors participated in a virtual meeting with Ms. Luz Cadena, TASB Consultant, to provide information needed to conduct the study. The review focused on comparing our district's salary data to peer districts in our area. TASB has prepared a report of findings and suggestions for alternative compensation models as well as estimated cost impact and supporting data. This information is intended to serve as a guide for decision makers.

BUDGET IMPACT: Varies depending on compensation model.

ADMINISTRATIVE RECOMMENDATION: The administrative recommendation is for the Board of Trustees to review the recommendations from TASB as presented. All recommendations will be reviewed during the Budget Workshop scheduled for May 2021.

Please check one: For approval Report / Information only Recognition only

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Ann M. Garcia-Enriquez Middle School

San Elizario Independent School District
2020 - 2021



Mission and Vision



Mission Statement

At Garcia-Enriquez Middle School, our purpose is to ensure that all students master academic standards, experience social and emotional growth, and embody the campus's core values. We commit to serve as positive role models, provide a safe and supportive environment, facilitate learning and remediation, and offer extra-curricular activities that meet individual student needs.

Vision Statement

Our vision at Garcia-Enriquez Middle School is to continue to meet and exceed state and federal standards in order to ensure the success of our students.



Mathematics – 7th Grade

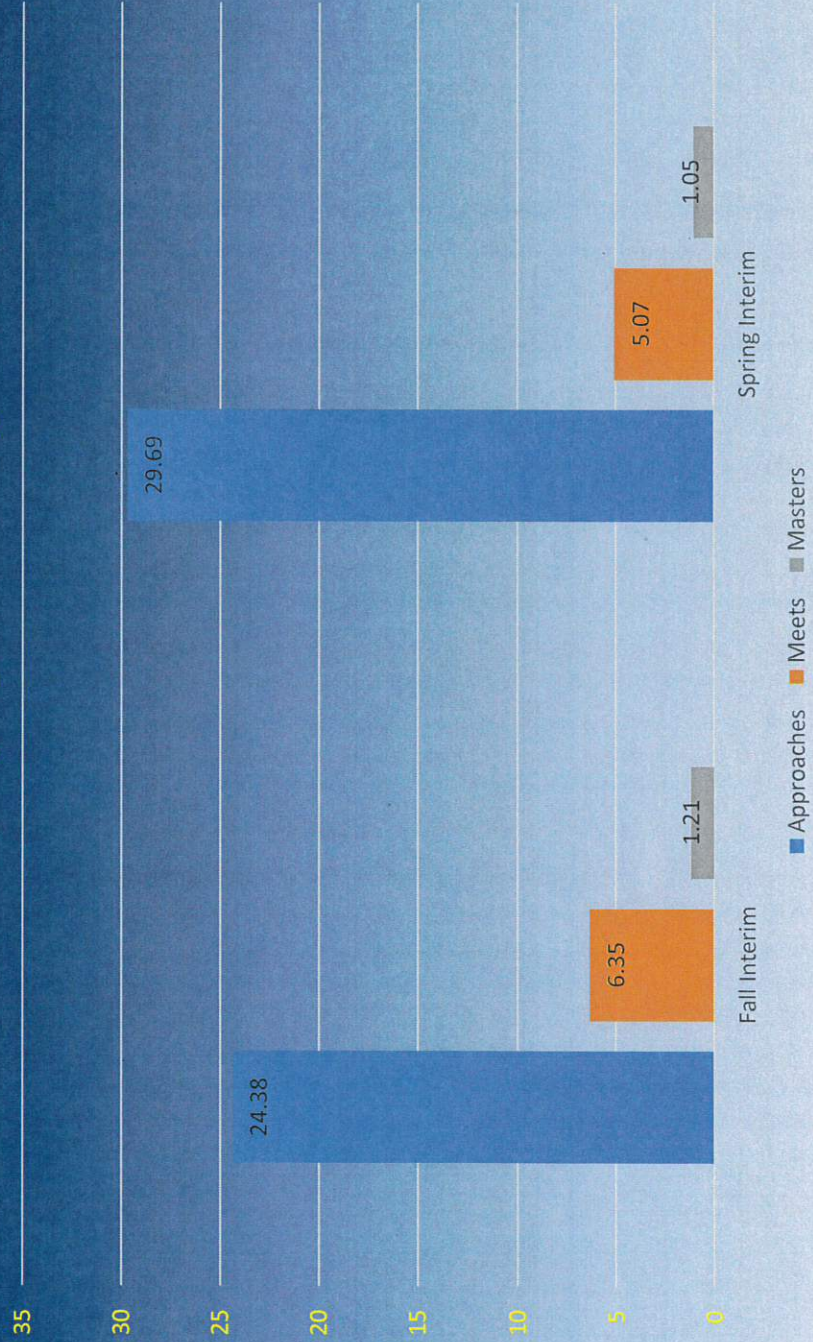
Fall and Spring Interim Testing





Mathematics – 8th Grade

Fall and Spring Interim Testing





Mathematics Interventions

- Students required to do at least 20 minutes of IXL daily
- STAAR Labs for students who have struggled and are struggling
- After School Tutoring on Tuesday
- Saturday Camps – Twice a month
- Enrichment Friday from 1:00 pm – 2:00 pm
- Fall and Spring Intersession



Reading -- 7th Grade

Fall and Spring Interim Testing





Reading – 8th Grade

Fall and Spring Interim





Reading Interventions

- Students required to do at least 20 minutes of IXL daily
- STAAR Labs for students who have struggled and are struggling
- After School Tutoring on Monday
- Saturday Camps – Twice a month
- Enrichment Friday from 2:00 pm – 3:00 pm
- Fall and Spring Intersession
- Istation
- Double block of Reading and Writing



College, Career & Military Readiness

- CCMR Thursday – All faculty, staff, and students are encouraged to wear a college or military shirt.
- Encourage current 8th grade students to apply for the San Elizario Early College 2021-2022 initial cohort.
- 8th Grade students take the TSIA-2 test to show college readiness levels and are getting interventions
- Planning Phase of AVID (Advancement Via Individual Determination)
 - **Mission:** To close the achievement gap by preparing all students for college readiness and success in a global society.
- Personal Graduation Plan with our counselors

Attendance



Monthly Attendance





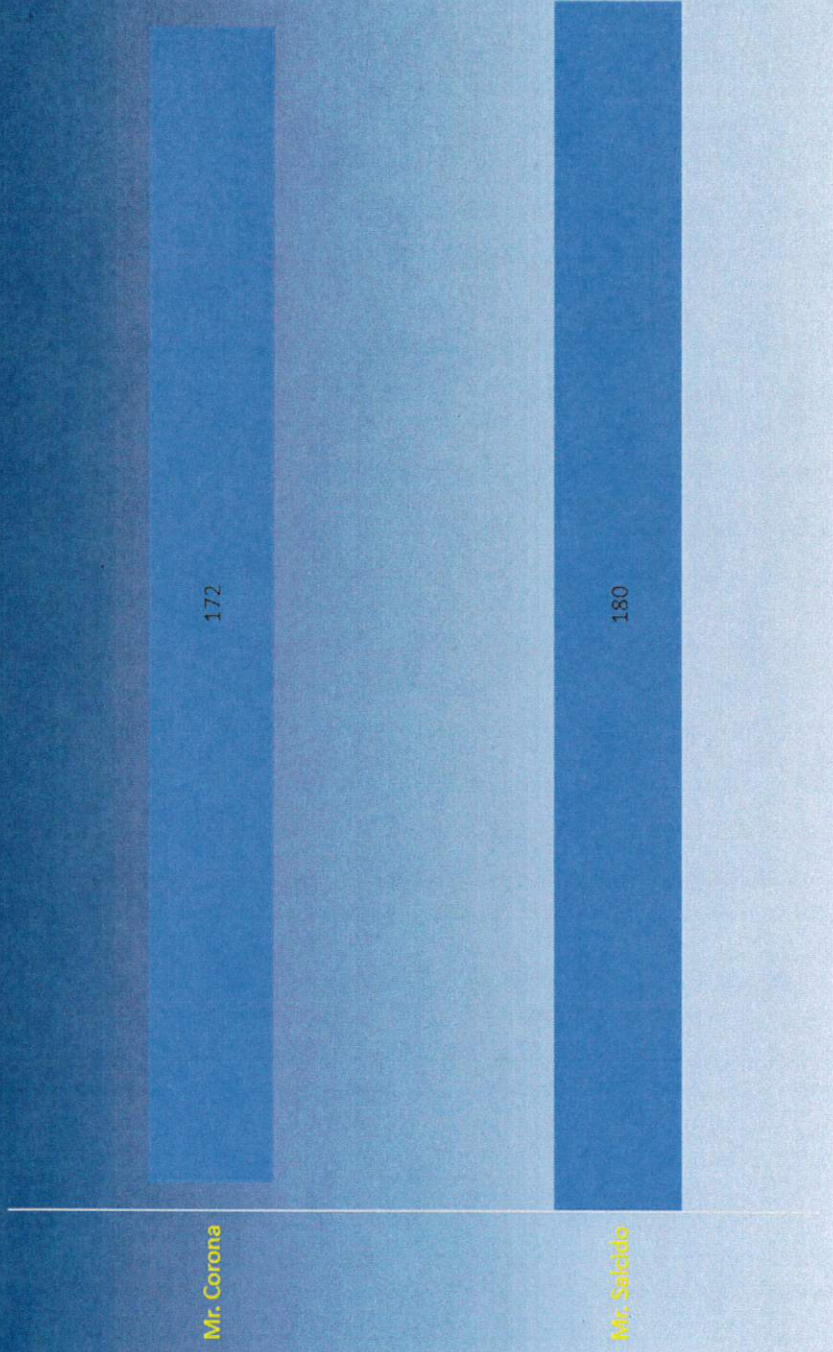
Attendance Interventions

- Incentives for 9 week perfect attendance - certificate with goodie bags
- Incentives for weekly perfect attendance - drawings for gift cards or goodie bags
- 45 day Intervention Plan
- Leadership parent contact with students who have excessive absences
- Set up of Google Classroom to provide opportunities for student to make up seat time due to absences
- Warning letters being mailed out to parents



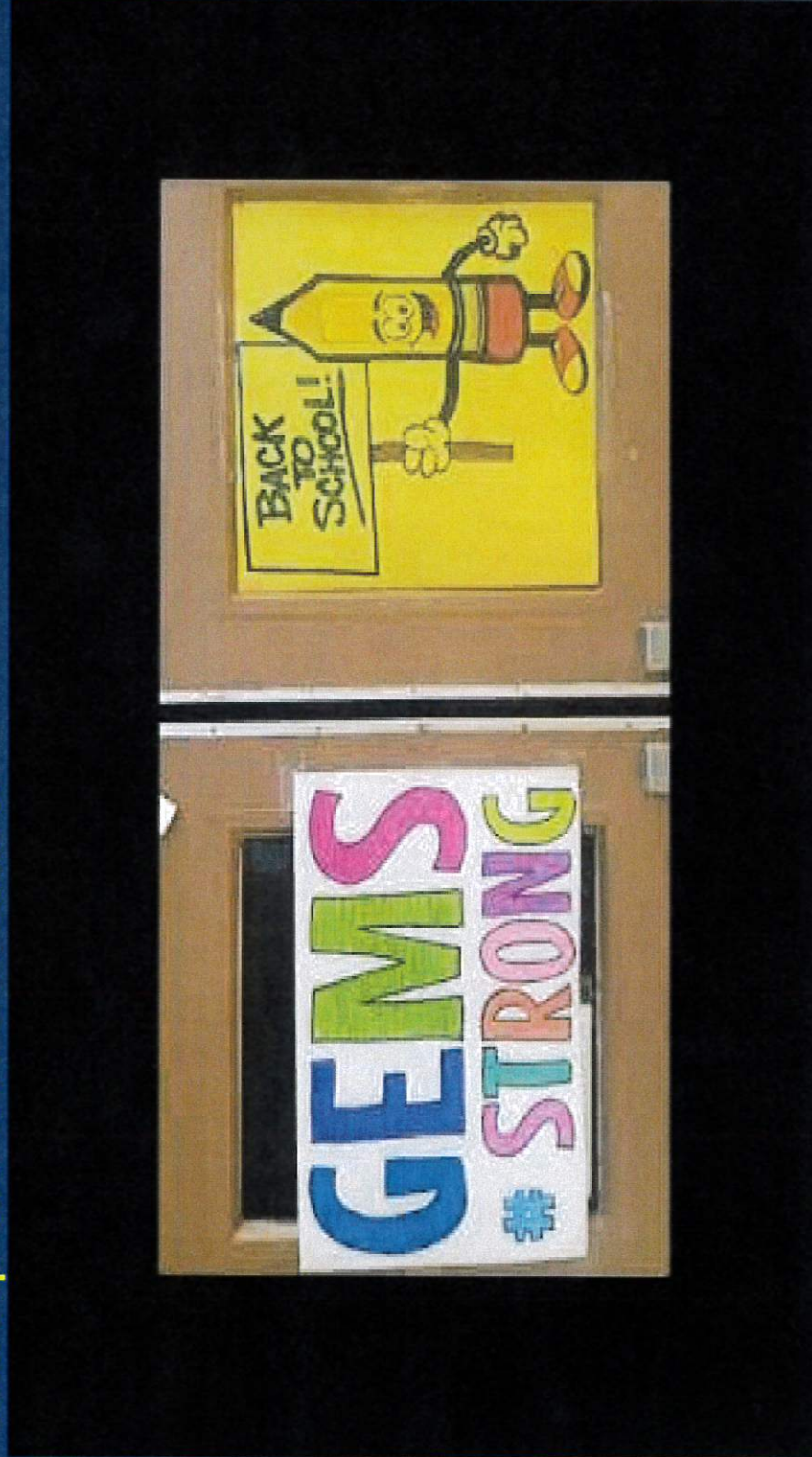
Walkthroughs

■ Walkthroughs

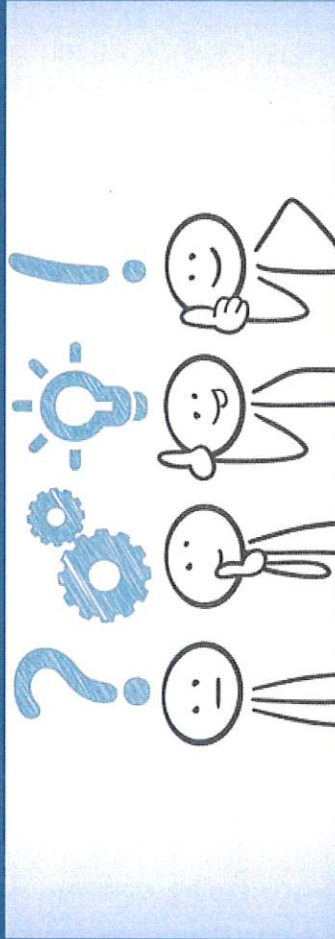




Campus Showcase



Thank you!





San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Rogelio Segovia, Associate Superintendent and Christine Jaksch, Athletic Director
Subject: Update on Spectators for SEISD Athletic Events
Date: March 10, 2021

HISTORY:

In an effort to mitigate the spread of the COVID-19 and in an abundance of caution, the San Elizario Independent School District limited spectators to Senior Nights only. The Governor of the State of Texas issued Executive Order GA-34 on March 2, 2021 lifting the mask mandate and opening all venues to 100 percent capacity starting on March 10, 2021. In response to the governor's order, District Leadership met to discuss allowing the increase of spectators as of Monday, March 8, 2021. Please see the plan outlined below.

RATIONALE:

The following will be the district's plan to address spectators at our home outdoor athletic events:

High School: Senior and Junior student-athletes participating in soccer, baseball, softball, or tennis, will be allowed to invite two spectators. This will be communicated by the head coach.

Middle School: Seventh and Eighth grade student-athletes participating in soccer, baseball, softball or tennis, will be allowed to invite two spectators. This will be communicated by the head coach.

The visiting teams for both middle school and high school will have the opportunity to invite an equal number of spectators as any of our San Elizario ISD teams.

The district's position on not allowing spectators for indoor athletic events will continue.

BUDGET: There is no budget impact.

ADMINISTRATIVE RECOMMENDATION: This Board memorandum is for information purposes only.

Please check one: For approval Report / Information only Recognition only

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MEMORANDUM

To: Members of the Board of Trustees
From: Sandra Sanchez, SEISD CTE Coordinator
Subject: 1st Annual – Center and Technical Student Organization (CTSO) Virtual Competition for San Elizario ISD.
Date: March 10, 2021

When a student is involved in a CTSO, students develop life – long skills such as: Developing interpersonal relationships, teamwork and setting and achieving goals. Being part of a CTSO helps to foster and develop positive leadership skills, self-discipline, and personal development. It also allows for our students to explore opportunities to apply academic, technical, and employability knowledge and skills necessary in today’s workforce.

At the beginning of the school year 20-21, the Career and Technical Education Regional committee decided that for the safety of the students not to have a regional CTSO competition due to COVID-19. Although it was a precaution taken for the students, we also knew it would be a missed opportunity for our students. To continue to expose and provide our San Elizario student’s relevant competitions, the San Elizario CTE-CTSO Advisors/Teachers worked together as a team to create the District’s 1st Annual Virtual CTSO Competition with the Motto: “Empowered to Succeed.” The date of the competition took place on Thursday, February 18, 2021.

Forty-three students registered from the following CTSOs: Business Professionals of America (BPA), SkillsUSA and Family, Career and Community Leaders of America (FCCLA). All the students where excited to participate in this opportunity to experience a competition virtually and go through the process of preparing, presenting, and be judged. All students were exposed to the ZOOM platform and sent into breakout rooms to be judged in the competition they had selected to compete in. Students presented and/or interviewed in front of industry judges. All judges submitted their score sheets with student rankings for each competition.

The following day, February 19, 2021, the awards ceremony took place. All students were congratulated for participating and CTSO Advisors/Teachers were thanked for providing the students such a wonderful experience. The students were given trophies in the following categories for 1st, 2nd, and 3rd place:

- 1) Customer Service
- 2) Employment Portfolio
- 3) Extemporaneous Speech
- 4) Job Demonstration
- 5) Job Interview

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- 6) Prepared Speech
- 7) T-Shirt Design
- 8) Video Production

This is an outstanding example of CTE - CTSO Advisors/Teachers supporting and encouraging our students to overcome any obstacle to be successful. CTE Teachers are soaring high!!!

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LEGEND: **First Place** **Second Place** **Third Place**

No.	Student Name		ID	Advisor/Teacher	CTSO	Competition
1	Aguirre	Dania	103115960	P Ortiz	SkillsUSA	Job Demonstration
2	Alvarado	Hector	103117249	D. Sanchez	SkillsUSA	Job Demonstration
3	Apodaca	Lesslie	9379	Alfredo Tellez	SkillsUSA	Customer Service
4	Arroyos	Emily	103113654	D Harris	FCCLA	Prepared Speech
5	Arroyos	Esmeralda	11425	E Ornelas	SkillsUSA	Job Interview
6	Avila	Damaris	10953	E Sanchez	SkillsUSA	T-Shirt Design
7	Camacho	Aracely	11193	Alfredo Tellez	SkillsUSA	Job Interview
8	Caro	Edgar	10088	J Lozano	SkillsUSA	Video Production
9	Carrera	Angelica	103116637	D Harris	FCCLA	Job Interview
10	Contreras	Leslie	11441	S. Ruvalcaba	SkillsUSA	Job Demonstration
11	Corona	Ashley	10107	D Sanchez	SkillsUSA	Job Interview
12	Delacruz	Denisse	10114	S. Ruvalcaba	SkillsUSA	Customer Service
13	Esparza	Janel	10920	S. Ruvalcaba	SkillsUSA	Employment Portfolio
14	Flores	Mariana	103115579	J Lozano	SkillsUSA	Video Production
15	Flores	Brisa	103117278	P Ortiz	SkillsUSA	Job Interview
16	Galvan	Alicia	103105393	D Harris	FCCLA	T-Shirt Design
17	Garcia	America	103113722	P Ortiz	SkillsUSA	T-Shirt Design
18	Garcia	Desiray	103110390	J Perez	BPA	Prepared Speech
19	Grijalva	Annabelle	11462	D Harris	SkillsUSA	Prepared Speech
20	Gutierrez	Dulce	11464	E Sanchez	SkillsUSA	Job Demonstration
21	Herrera-Bencomo	Jesus	103110071	S. Ruvalcaba	SkillsUSA	Prepared Speech
22	Macias	Marco	10307	J Perez	BPA	T-Shirt Design
23	Martinez	Carlos	103110629	J Lozano	SkillsUSA	Video Production
24	Mendoza	Antonio	9541	J Perez	BPA	Employment Portfolio
25	Morales	America	103115889	E Ornelas	SkillsUSA	Prepared Speech
26	Portillo	Victoria	10183	D Sanchez	SkillsUSA	T-Shirt Design
27	Reyes-Peralta	Jessica	103110170	J Lozano	SkillsUSA	Video Production
28	Rodriguez	Caleb	10858	D Harris	FCCLA	Prepared Speech
29	Salinas	Roberto	103113738	D. Sanchez	SkillsUSA	Job Demonstration

LEGEND: **First Place** **Second Place** **Third Place**

30	Sanchez	Lizeth	11226	P Ortiz	SkillsUSA	Prepared Speech
31	Scott	Christopher	11541	J Perez	BPA	Employment Portfolio
32	Silva	Bryan	103112555	J Perez	BPA	Customer Service
33	Solorzano	Juan	103112100	D. Sanchez	SkillsUSA	T-Shirt Design
34	Trevino	Marlene	103117224	P Ortiz	SkillsUSA	Job Demonstration
35	Trujillo	Alondra	103112406	D Harris	FCCLA	Customer Service
36	Valdivia	Anahi	11587	J Lozano	SkillsUSA	Video Production
37	Valenzuela	Idaly	11657	E Ornelas	SkillsUSA	Video Production
38	Valle	Gael	10875	S. Ruvalcaba	SkillsUSA	T-Shirt Design
39	Vallecillo	Aaron	103112260	D Sanchez	SkillsUSA	Extemporaneous Speech
40	Varela	Ryan	10907	J Perez	BPA	Job Interview
41	Villa	Itzel	103117398	D Harris	FCCLA	Job Demonstration
42	Villareal	Jennifer	11562	D Sanchez	SkillsUSA	Prepared Speech
43	Zamora	Isaac	10491	J Lozano	SkillsUSA	Video Production



San Elizario ISD Earns 9 State TSPRA Communication Star Awards

SAN ELIZARIO, TEXAS – The San Elizario Independent School District Communications Department earned several honors including a Best in Category for its work in communications during the 2021 Texas School Public Relations Association (TSPRA) Conference in Denton, Texas. The state communication recognitions from TSPRA is a first for the district. Technology Director Horacio Hernandez states, “I’m grateful and blessed to be part of something great. Being able to promote the great things happening in San Elizario ISD and having our work recognized at the state level is a plus.”

In SEISD, the Communications Department is comprised of three individuals: Superintendent Dr. Jeannie Meza-Chavez, Technology Director Horacio Hernandez, and Specialist for Information Technology Systems Perla Magallon. In addition to their specific roles of responsibility, they have acquired additional duties to communicate district and campus information to students, staff, and the community. Superintendent Dr. Meza-Chavez states, "The responsibility to communicate and highlight the history of the district drives the team's efforts. We are blessed to be able to write about, and ultimately showcase the information for others to also see and celebrate."

According to TSPRA, there were 1,406 entries for the 51 main award categories that cover various media such as newsletters, programs, posters, reports, writing, image/identity packages, photography, graphics, video, electronic presentations, mobile apps, campaigns, events and web sites. Entries are scored by independent judges on a set criterion and are eligible to receive Gold, Silver, and Bronze Stars.

SEISD Communications competed in the category for districts with 10,000 students or less. Magallon states, “Constant team creativity and good work performance leads you to accomplish unimaginable goals and achievements.” The SEISD Communications received one Best in Category for Web Site - Original Design for “San Elizario ISD "SOAR@theNEST" Website.” Other awards for the SEISD Communications were in the areas of the website, published print advertisement, video feature story, video marketing, video production in a language other than English, logo, trademark, symbol, and published news or feature.

Best in Category

- Web Site - Original Design: San Elizario ISD "SOAR@theNEST" Website

Gold Star Awards

- Web Site - Original Design: San Elizario ISD "SOAR@theNEST" Website
- Video Production in a Language Other than English: San Elizario ISD Inspires

Silver Star Awards

- Published Print Advertisement: San Elizario ISD Billboards
- Video Feature Story: San Elizario ISD Inspires
- Video Marketing: San Elizario ISD Inspires
- Logo, Trademark, Symbol: San Elizario ISD Logo

Bronze Star Awards

- Published News or Feature: Letters of hope reach Alarcon Elementary School
- Published News or Feature: San Eli ISD shifts to technology to teach students



San Elizario I.S.D.
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
CC: Dr. Jeannie Meza-Chavez, Superintendent
From: Horacio Hernandez, Technology Director
Subject: HB 3834 — Cybersecurity Awareness Training Compliance
Date: March 10, 2021

HISTORY:

In June 2019, the Texas State Legislature passed HB 3834. HB 3834 is a bill that requires local and state government employees and Board Trustees who have access to a local government computer system or database to complete state approved cybersecurity training at least once each year. The deadline for this year is June 14, 2021.

RATIONALE:

A cybersecurity training program has been rolled out by Eduhero, a current training portal used by SEISD. Eduhero provides online on-demand learning material courses, and is DIR certified. Eduhero will facilitate the ability to comply with HB 3834 to all district faculty and staff as well as Board of Trustees.

BUDGET IMPACT:

There is not an impact to the budget.

ADMINISTRATIVE RECOMMENDATION:

The administrative recommendation is for our Board Members to proceed and complete the "Cybersecurity Awareness for Educators" learning module in Eduhero before the aforementioned deadline.

Please check one: For approval Report/Information only Recognition only

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Currently, Board of Trustees have an active account in Eduhero and should be able to proceed and completing the yearly Cybersecurity Awareness for Educators Training.

Log in: <https://www.eduhero.net>

Email address: (use SEISD email account)

Password: (should be the same password)

If password needs to be reset, please click “Reset Password”:

Login or create an account below!


Email Address

Password

Login

Trouble logging in? **Reset password »**


OR

 **Sign in with Google**

New to Eduhero? [Create a free account »](#)

Reset Password

Please provide a valid email address below.

 **Note:** To avoid loss of email, please white-list esc6.net and eduhero.net with your email client or district. Always check your junk mail folder!

Email Address*

Reset Password

Once logged in, proceed and scroll down to “My Plan” and click on “View” on “Cybersecurity Awareness for Educators”:

My Plans

[View All](#)

GT 6-hour Update 2020-2021 (SECONDARY TEACHERS) - 0% Complete This is the GT 6-hour update for 2020-2021 for educators in grades 7-12. The cou...	1 month 1 day left	View
GT 6-hour Update 2020-2021 (ELEMENTARY TEACHERS) - 0% Complete This is the GT update plan for teachers in Grades PK-6. The coursework must be f...	1 month 1 day left	View
Optional Course Catalog (for newer teachers) 2020-2021 - 0% Complete These courses can be taken to increase your Continuing Professional Education (C...	3 months 7 days left	View
Cybersecurity Awareness for Educators - 0% Complete Cybersecurity Certification plan for Board of Trustees to be completed before Ju...	3 months 17 days left	View

And click "Start Plan":

Hide Completed Plans

Cybersecurity Awareness for Educators | 0% | Feb 25, 2021 → Jun 14, 2021

Cybersecurity Certification plan for Board of Trustees to be completed before June 14, 2021

[Start Plan](#)

Once completed, you can download and email the certificate to Mrs. Christine Cuevas. You can also just email Mrs. Christine Cuevas that you have completed the training.



MEMORANDUM

To: Dr. Meza-Chavez, Superintendent

From: Raul Jacques, Director of Child Nutrition Services

Subject: February Update – Nutrition Services Operations

Date: March 10, 2021

During the month of February 2021, it was noted that as more students are receiving on-campus instruction, we are serving more meals in the cafeteria. I also noted that the number curbside meals served each day is on a downward trend. We are currently averaging 1,600 meals each day. We are adjusting the menu to provide more variety. In addition, we are also providing extra servings of fresh fruits and vegetables through a grant from the Fresh Fruit and Vegetable Program.



Antonio Araujo
Mayor

Leticia Miranda
Alderson Place 1

David Cantu
Alderson Place 2

Lorenzo E. Leyva Sr.
Alderson Place 3

Irene D. Jaquez
Alderson Place 4

George Almanzar
Alderson Place 5

NOTICE AND AGENDA OF REGULAR CITY COUNCIL MEETING
Tuesday, March 2, 2021, at 5:00 PM

Notice is hereby given that the City Council of San Elizario, Texas will hold a Regular Meeting on **Tuesday, March 2, 2021, at 5:00 PM** pursuant to the process stated below.

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended the provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. As a result, all or some government officials may participate telephone or videoconference to avoid congregate settings in physical locations. This temporary suspension will leave important open meetings protections in place.

Members of the public are encouraged to watch or listen and participate in the meeting by logging into the City's Microsoft Teams video conference via link (download of app may be necessary): [Click here to join the meeting](#) or call in (audio only) [+1 915-255-2276.,47503584#](tel:+1915255227647503584).

Those participating in the meeting are requested to place all electronic devices on silent mode and to mute the audio on the device used to watch/listen to the meeting at all times except when they are recognized by the Mayor to speak.

The public is strongly encouraged to sign up to speak on items on this agenda before the start of this meeting by calling City Clerk Nancy Montes at 915-974-7037 or emailing info@cityofsanelizario.com before 4 pm on 3/2/21. Advance sign-up is required for making public comment under Agenda item #2.

If you have any questions or need additional assistance, please contact the city at 915-974-7037 or emailing info@cityofsanelizario.com at least one hour prior to the start of the meeting.

The following members of City Council will be present via video/audio conference: Mayor Antonio Araujo, Alderson Place 1 Leticia Miranda, Alderson Place 2 David Cantu, Alderson Place 3 Lorenzo E. Leyva Sr., Alderson Place 4 Irene Jaquez, and Alderson Place 5 George Almanzar.

A quorum of City Council must participate in the meeting and the following items will be discussed, to wit:

1. Roll Call

- a. At the request of the Mayor, the Pledge of Allegiance has been temporarily suspended.
- b. Establishment of Quorum
- c. Excuse absent Council members

2. Public Comment

The City Council welcomes public comments to topics not listed on the agenda. This segment is limited to thirty (30) minutes to the first ten (10) speakers. Speakers must sign in to speak before the start of the council meeting and shall limit their comments to three (3) minutes. The City Council cannot respond to matters not listed on the agenda until placed on a future agenda.

3. Consent Agenda

All matters listed under the Consent Agenda will be considered by the City Council to be routine. City Council members may remove specific items from the Consent Agenda to the Regular Agenda for discussion prior to voting on adoption of the Consent Agenda. Removed items will be considered and acted on after a vote on the Consent Agenda.

- A. Approval of Regular Council Meeting Minutes of **January 19, 2021** Mayor Araujo

4. Presentation: SEISD to present the San Elizario Pathway of Champions Project. Dr. Jeannie Meza-Chavez presenting. **Mayor Araujo**

5. Discussion: Precinct 3 Commissioner Iliana Holguin presentation on County of El Paso FASTER program, rental relief program and UMC mobile unit. **Mayor Araujo**

6. Discussion: Presentation of partnership with Workforce Solutions Borderplex for a mobile office in San Elizario and their Digital Solutions program. **Mayor Araujo**

7. Discussion and Action: Ordinance of the City of San Elizario, Texas issuing an order canceling the May 1, 2021 election; declaring unopposed Candidates elected to office and providing effective date. **Mayor Araujo**

8. Discussion: Addressing issues of streets that dead end to a canal. **Aldersperson Miranda**

9. Discussion and Action: Resolution establishing priorities for the 87th Legislative Session in Texas and authorizing representation of the municipality in advocating certain positions. **Aldersperson Cantu**

10. Discussion and Action regarding the authority of Mayor Araujo to close City Hall or adjust hours of operation as may be necessary in response to emergency situations and budgetary constraints. **Aldersperson Miranda**

11. Discussion and Action: regarding a Second Amendment to Interlocal Subrecipient Grant Agreement with the County of El Paso for coronavirus relief fund eligible expenses. **Aldersperson Miranda**

12. Discussion and Action: On a Resolution approving and accepting Operation Stonegarden grant funding. **Aldersperson Miranda**

13. Discussion and Action: To accept the submission of the Racial Profiling report and to acknowledge that it had been timely prepared and submitted by City Marshal Hernandez to the City Council.

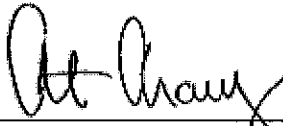
Mayor Araujo

14. Update: Report 2020 TML Annual Conference and Exhibition “From Crisis to Recovery: Texas Cities Rebound and Rebuild”.

Alderperson Cantu

15. Future Agenda Items

16. Adjournment


Antonio Araujo, Mayor

Agenda posted on February 25, 2021

Posted by Nancy Montes, City Clerk

All items listed on the agenda are eligible for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any matters listed above as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations) 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development).

The City of San Elizario is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Mayor at 915-974-7037 at least 48 hours in advance.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly

Pathway of Champions Paseo de Campeones

City of San Elizario Presentation
March 2, 2021

Dr. Jeannie Meza-Chavez – SEISD Superintendent
Mr. Jesus Martinez – Support Services Director
Mr. Horacio Hernandez – Technology Director



Pathway of Champions Project

Recognizing and memorializing SEISD State Championships

- SEHS Pathway-"Pathway of Champions" dedicated to SEHS State Athletes
- Texas State Elementary Teacher of the year Monument @ Sambrano ES
- Renaming a portion of Socorro Road (from GEMS to SE High School) to Pathway of Champions
- Installation of TxDOT approved signage on Socorro Road (Wayfinding Program)
- Murals - one inside and one outside SEHS
- TV Commercial to be aired in English and Spanish stations

**San Elizario ISD
2013 Texas Elementary State
Teacher of the Year
Mrs. Irene Salom**



San Elizario Boys Cross Country State Champions 2014, 2015, 2016, 2019 and 2020



*San Elizario Boys Cross Country State
2018 - 2nd runner up
2019 - 1st runner up

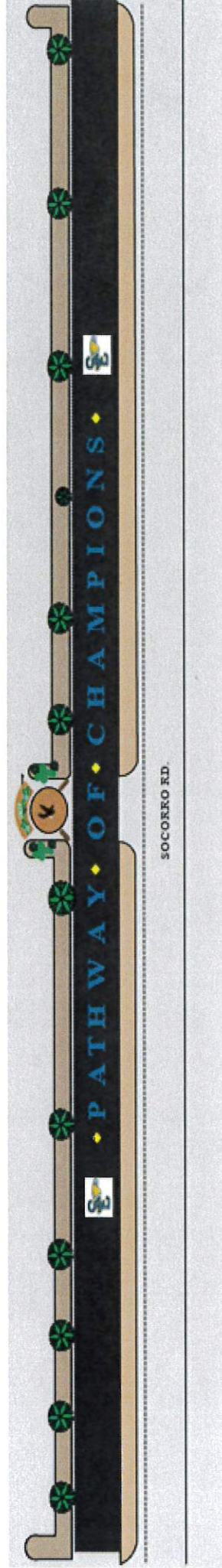
San Elizario Boys Soccer State Champions 2015, 2018 and 2019



Pathway of Champions at San Elizario High School Dedication to Athletes

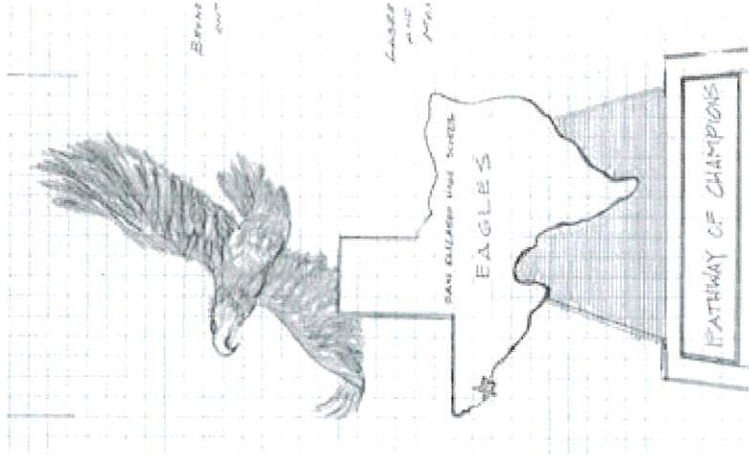
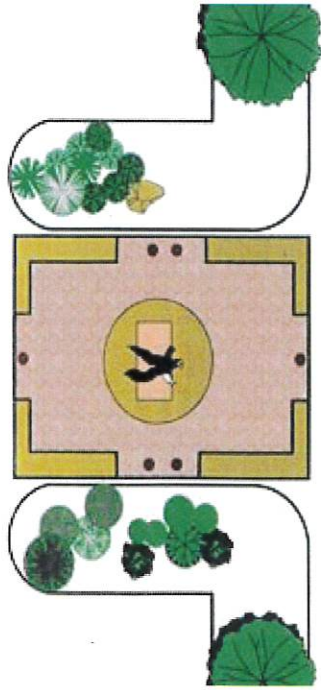
- Recognize and memorialize the state championships of the district's athletic teams
 - 5 state championships-SEHS Cross Country
 - 3 state championships-SEHS Soccer
- Project will be approached in 3 main phases

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Phase 1- Champions Plaza & Eagle Monument

- Center Piece Monument
- Plaques
- Benches
- Landscaping
- Lighting

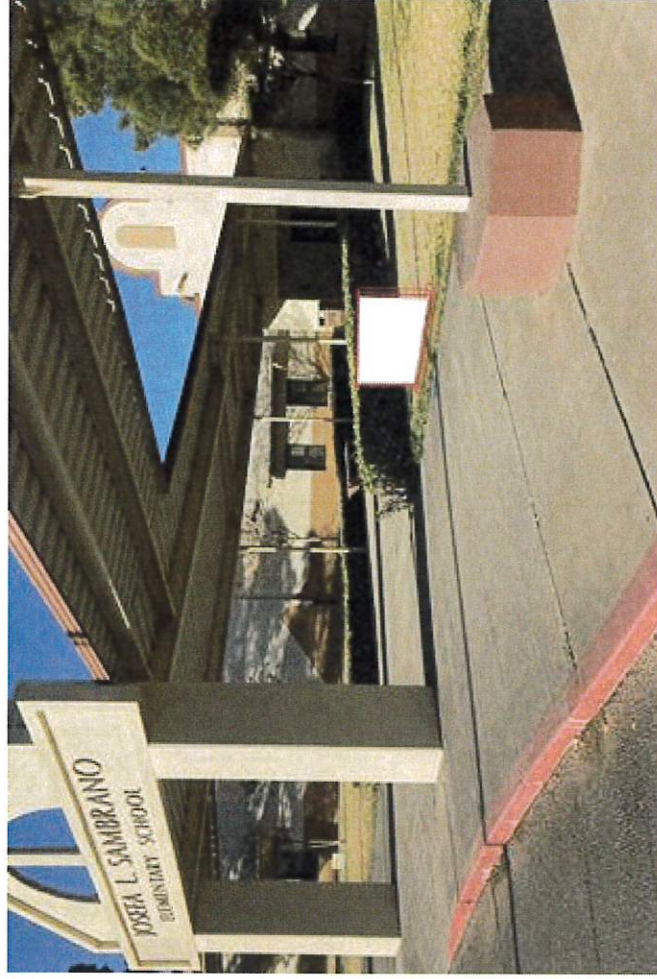


Phase 2- Championship Monuments

- 5 Cross Country
- 3 Soccer
- 1 State Elementary Teacher of the Year (Sambrano ES)
- Lead time – 6 to 8 months
- Approximate cost per monument - \$6800

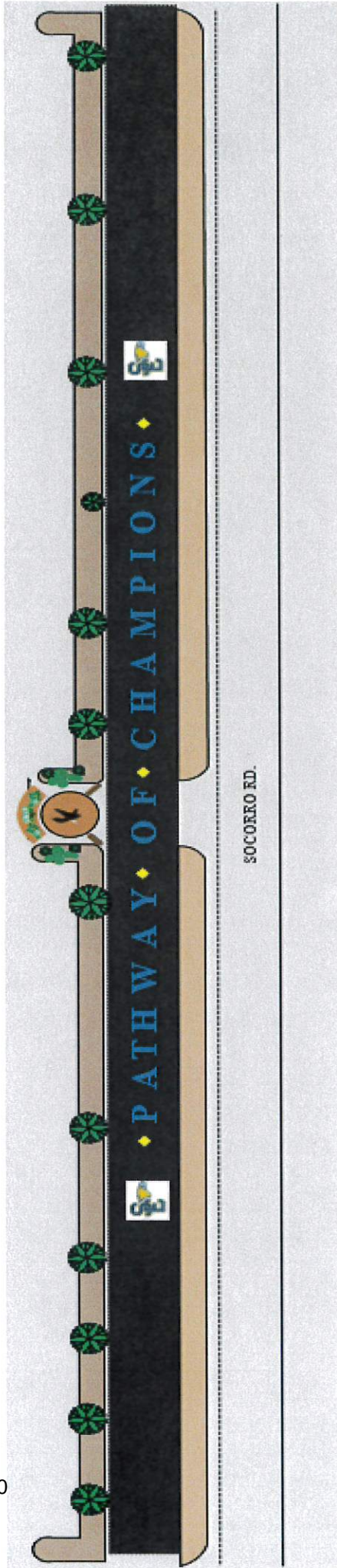


State Teacher of the Year Monument



Phase 3 - Pathway of Champions Roadway Lettering

- Pathway of Champions Lettering
 - With SEHS Logo
 - Lettering facing Socorro Road
 - Inside SEHS perimeter



Request to Rename a Portion of Socorro Rd. to Pathway of Champions

- Formal request submitted to TxDOT on December 18, 2020.

Director of Transportation Operations, Mr. Eduardo Perales

915-790-4488 (office)

eduardo.perales@txdot.gov

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- On January 12, 2021, Mr. Perales provided information on two options
 - Name change on the proposed portion of Socorro Road.
 - Requires a city ordinance and a Municipal Maintenance Agreement (MMA) between the City of San Elizario and TxDOT
 - Signage (wayfinding guide signs) on the proposed portion of Socorro Road without name change
 - No city ordinance required, only the MMA between City of San Elizario and TxDOT



POINT B = 13960 Socorro Rd.
 (SAN ELIZARIO HIGH SCHOOL)
 (SCHOOL FLASHER)

2.9 MILES

POINT A START = 1222A Socorro Rd.
 (GARCIA ENRIQUEZ MIDDLE SCHOOL)
 (SCHOOL FLASHER)

Next Steps

- Seeking sponsorships to contribute for any of the project phases for the Pathway of Champions
- Seeking MMA agreement with City of San Elizario and TxDOT
- Seeking signage through the Wayfinding Guide Signs with support from City of San Elizario and TxDOT

**Thank you in advance for supporting
the recognition of our
San Elizario State Champions**





San Elizario ISD
 P.O. Box 920
 San Elizario, TX 79849
 Phone 915.872.3900
 Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Norberto Rivas, Chief Financial Officer
Subject: Financial Reports - Tax Report
Date: March 10, 2021

HISTORY: The primary source of state funding for Texas school districts is the Foundation School Program (FSP). This program ensures that all school districts, regardless of property wealth, receive “substantially equal access to similar revenue per student at similar tax effort.” The District’s current tax rate was approved at the September 9, 2020 regular Board meeting for a total rate of \$1.17. The Maintenance & Operations (M&O) rate which pays for items such as staff salaries, supplies, materials, transportation and utilities was \$1.0151 while the Interest & Sinking (I&S) rate which pays for bonded debt was \$0.1549.

RATIONALE: The purpose of this agenda item is to report collections made for the current 2020 tax year which is based on the levy billed on October 1, 2020.

BUDGET IMPACT: Collections as of January 31, 2021 is summarized below based on the attached property tax collection analysis report.

	M&O	I&S	Total	Collections
Current Year Levy	\$2,546,173	\$388,535	\$2,934,708	
Current Year Collections	\$1,840,291	\$280,821	\$2,121,111	\$2,121,111
Current Year Levy Outstanding	\$705,882	\$107,715	\$813,597	
Prior Year Collections				\$92,780
Penalty & Interest Collections				\$34,202
Total Collections				\$2,248,093

ADMINISTRATIVE RECOMMENDATION: This report is for information only.

Please check one: For approval Report / Information only Recognition only

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

EL PASO CONSOLIDATED TAX OFFICE
PROPERTY TAX COLLECTION ANALYSIS
9/1/2020 through 1/31/2021

JURISDICTION: 19 SAN ELIZARIO INDEPENDENT SCHOOL DISTRICT

PERIOD	CURRENT TAX YEAR (\$)		PRIOR YEARS (\$)		ALL YEARS (\$)			COLLECTION FEE (\$)	
	COLLECTED	CUMULATIVE	COLLECTED	CUMULATIVE	COLLECTED	CUMULATIVE	%	COLLECTED	CUMULATIVE
Sep 2020	-	-	22,948.36	22,948.36	22,948.36	22,948.36	0.78%	4,211.32	4,211.32
Oct 2020	15,706.17	15,706.17	27,928.86	50,877.22	43,635.03	66,583.39	2.27%	5,089.60	9,300.92
Nov 2020	193,421.32	209,127.49	26,842.65	77,719.87	220,263.97	286,847.36	9.77%	5,321.22	14,622.14
Dec 2020	844,736.03	1,053,863.52	38,140.51	115,860.38	882,876.54	1,169,723.90	39.86%	7,223.63	21,845.77
Jan 2021	1,067,247.63	2,121,111.15	11,121.04	126,981.42	1,078,368.67	2,248,092.57	76.60%	1,983.15	23,828.92
Feb 2021									
Mar 2021									
Apr 2021									
May 2021									
Jun 2021									
Jul 2021									
Aug 2021									

LEVY	CURRENT	PRIOR	ALL YEARS	REVENUE	CURRENT	PRIOR	ALL YEARS
Levy-Cert 7/24/2020	-	N/A	N/A	Total Levy Collected	2,121,111.15	92,779.74	2,213,890.89
Levy-Billed 10/1/2020	2,935,785.85	633,650.20	3,569,436.05	Total Penalty & Interest	-	34,201.68	34,201.68
Adjusted Levy YTD	2,934,708.23	611,913.03	3,546,621.26	Total Levy + P&I	2,121,111.15	126,981.42	2,248,092.57
Increase/Decrease	(1,077.62)	(21,737.17)	(22,814.79)	Taxes as percent of levy	72.28%	3.16%	75.44%
Levy Outstanding	813,597.08	519,133.29	1,332,730.37	P&I as percent of levy	0.00%	1.17%	1.17%
				Total as percent of levy	72.28%	4.33%	76.61%
				Collection Fee	-	23,828.92	23,828.92
				Total Collected YTD	2,121,111.15	150,810.34	2,271,921.49



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
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Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Norberto Rivas, Chief Financial Officer
Subject: Financial Reports – Financial Statements
Date: March 10, 2021

HISTORY: The district’s fiscal year runs from July 1st through June 30th. The district’s fiscal accounts are audited annually and the results are typically presented at the regular board meeting in November.

RATIONALE: The purpose of this agenda item is to present unaudited interim financial statements as of January 31, 2021 which are attached to this memo.

BUDGET IMPACT: There is no budget impact associated with this agenda item.

ADMINISTRATIVE RECOMMENDATION: This report is for information only.

Please check one: For approval Report / Information only Recognition only

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

SAN ELIZARIO ISD
BALANCE SHEET
GOVERNMENTAL FUNDS - UNAUDITED
AS OF JANUARY 31, 2021

Data Control Codes	General Fund	ESEA I, A Improving Basic Program	ESSER Grant
ASSETS			
1110 Cash and Cash Equivalents	\$ 14,165,172	\$ -	\$ -
1220 Property Taxes - Delinquent	647,505	-	-
1230 Allowance for Uncollectible Taxes (Credit)	(59,332)	-	-
1240 Receivables from Other Governments	94,694	358,276	464,774
1250 Accrued Interest	947	-	-
1260 Due from Other Funds	1,577,366	-	-
1300 Inventories	196,429	-	-
1000 Total Assets	<u>\$ 16,622,781</u>	<u>\$ 358,276</u>	<u>\$ 464,774</u>
LIABILITIES			
2110 Accounts Payable	\$ 155,066	\$ 58,502	\$ 19,785
2150 Payroll Deductions and Withholdings Payable	260,638	-	-
2160 Accrued Wages Payable	1,416,246	98,638	19,014
2170 Due to Other Funds	1,437,516	201,136	425,975
2200 Accrued Expenditures	119,022	-	-
2300 Unearned Revenues	24,049	-	-
2000 Total Liabilities	<u>3,412,537</u>	<u>358,276</u>	<u>464,774</u>
DEFERRED INFLOWS OF RESOURCES			
2601 Unavailable Revenue - Property Taxes	588,174	-	-
2600 Total Deferred Inflows of Resources	<u>588,174</u>	<u>-</u>	<u>-</u>
FUND BALANCES			
Nonspendable Fund Balance:			
3410 Inventories	172,380	-	-
Restricted Fund Balance:			
3450 Federal or State Funds Grant Restriction	(567,698)	-	-
3470 Capital Acquisition and Contractual Obligation	-	-	-
3480 Retirement of Long-Term Debt	-	-	-
3490 Other Restricted Fund Balance	-	-	-
3600 Unassigned Fund Balance	13,017,390	-	-
3000 Total Fund Balances	<u>12,622,072</u>	<u>-</u>	<u>-</u>
4000 Total Liabilities, Deferred Inflows & Fund Balances	<u>\$ 16,622,783</u>	<u>\$ 358,276</u>	<u>\$ 464,774</u>

The notes to the financial statements are an integral part of this statement.

Other Funds	Total Governmental Funds
\$ 2,819,699	\$ 16,984,871
54,181	701,686
(4,845)	(64,177)
636,174	1,553,917
-	947
927,117	2,504,483
-	196,429
<u>\$ 4,432,326</u>	<u>\$ 21,878,156</u>
\$ 23,305	\$ 256,658
-	260,638
19,365	1,553,263
444,869	2,509,496
-	119,022
20,295	44,344
<u>507,834</u>	<u>4,743,421</u>
<u>49,336</u>	<u>637,510</u>
<u>49,336</u>	<u>637,510</u>
-	172,380
943,148	375,450
1,423,157	1,423,157
1,383,524	1,383,524
125,325	125,325
-	13,017,390
<u>3,875,154</u>	<u>16,497,226</u>
<u>\$ 4,432,324</u>	<u>\$ 21,878,157</u>

SAN ELIZARIO ISD
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
GOVERNMENTAL FUNDS - UNAUDITED
FOR THE SEVEN MONTHS ENDED JANUARY 31, 2021

Data Control Codes	General Fund	ESEA I, A Improving Basic Program	ESSER Grant
REVENUES:			
5700 Total Local and Intermediate Sources	\$ 2,060,897	\$ -	\$ -
5800 State Program Revenues	20,562,683	-	-
5900 Federal Program Revenues	472,292	1,177,161	866,829
5020 Total Revenues	<u>23,095,872</u>	<u>1,177,161</u>	<u>866,829</u>
EXPENDITURES:			
Current:			
0011 Instruction	10,755,700	472,501	339,907
0012 Instructional Resources and Media Services	319,520	24,146	-
0013 Curriculum and Instructional Staff Development	92,879	554,526	-
0021 Instructional Leadership	419,107	-	-
0023 School Leadership	1,179,521	-	-
0031 Guidance, Counseling and Evaluation Services	696,433	933	-
0032 Social Work Services	97,626	-	-
0033 Health Services	249,603	51,947	65,195
0034 Student (Pupil) Transportation	626,468	-	3,489
0035 Food Services	948,211	-	-
0036 Extracurricular Activities	418,438	-	-
0041 General Administration	973,370	-	-
0051 Facilities Maintenance and Operations	1,719,806	-	457,677
0052 Security and Monitoring Services	489,679	-	-
0053 Data Processing Services	748,462	-	561
0061 Community Services	11,337	73,108	-
Debt Service:			
0072 Interest on Long Term Debt	17,496	-	-
0073 Bond Issuance Cost and Fees	440	-	-
Capital Outlay:			
0081 Facilities Acquisition and Construction	-	-	-
Intergovernmental:			
0099 Other Intergovernmental Charges	17,166	-	-
6030 Total Expenditures	<u>19,781,262</u>	<u>1,177,161</u>	<u>866,829</u>
1100 Excess (Deficiency) of Revenues Over (Under) Expenditures	<u>3,314,610</u>	<u>-</u>	<u>-</u>
OTHER FINANCING SOURCES (USES):			
7912 Sale of Real and Personal Property	2,261	-	-
8911 Transfers Out (Use)	(1,500,000)	-	-
7080 Total Other Financing Sources (Uses)	<u>(1,497,739)</u>	<u>-</u>	<u>-</u>
1200 Net Change in Fund Balances	1,816,871	-	-
0100 Fund Balance - July 1 (Beginning)	<u>10,805,200</u>	<u>-</u>	<u>-</u>
3000 Fund Balance - June 30 (Ending)	<u>\$ 12,622,071</u>	<u>\$ -</u>	<u>\$ -</u>

The notes to the financial statements are an integral part of this statement.

Other Funds	Total Governmental Funds
\$ 311,274	\$ 2,372,171
1,244,771	21,807,454
1,544,279	4,060,560
<u>3,100,324</u>	<u>28,240,185</u>
558,559	12,126,667
8,717	352,383
172,153	819,558
15,194	434,301
4,049	1,183,570
8,453	705,819
-	97,626
-	366,745
-	629,957
207,249	1,155,460
7,912	426,350
-	973,370
318,239	2,495,722
-	489,679
-	749,023
3,345	87,790
548,450	565,946
400	840
15,467	15,467
-	17,166
<u>1,868,187</u>	<u>23,693,439</u>
<u>1,232,137</u>	<u>4,546,746</u>
-	2,261
-	(1,500,000)
-	(1,497,739)
<u>1,232,137</u>	<u>3,049,007</u>
<u>2,643,021</u>	<u>13,448,221</u>
<u>\$ 3,875,158</u>	<u>\$ 16,497,228</u>

SAN ELIZARIO ISD
SCHEDULE OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
BUDGET AND ACTUAL - GENERAL FUND - UNAUDITED
FOR THE SEVEN MONTHS ENDED JANUARY 31, 2021

Data Control Codes		Budgeted Amounts		Actual Amounts (GAAP BASIS)	Variance With Final Budget Positive or (Negative)
		Original	Final		
REVENUES:					
5700	Total Local and Intermediate Sources	\$ 2,841,721	\$ 2,841,721	\$ 2,060,897	\$ (780,824)
5800	State Program Revenues	32,800,279	32,221,239	20,562,683	(11,658,556)
5900	Federal Program Revenues	4,422,324	4,422,324	472,292	(3,950,032)
5020	Total Revenues	40,064,324	39,485,284	23,095,872	(16,389,412)
EXPENDITURES:					
Current:					
0011	Instruction	20,403,722	19,178,927	10,755,700	8,423,227
0012	Instructional Resources and Media Services	527,959	527,959	319,520	208,439
0013	Curriculum and Instructional Staff Development	193,200	193,200	92,879	100,321
0021	Instructional Leadership	720,694	720,694	419,107	301,587
0023	School Leadership	2,179,033	2,079,033	1,179,521	899,512
0031	Guidance, Counseling and Evaluation Services	1,286,786	1,211,786	696,433	515,353
0032	Social Work Services	166,059	166,059	97,626	68,433
0033	Health Services	535,185	465,185	249,603	215,582
0034	Student (Pupil) Transportation	1,352,296	1,352,296	626,468	725,828
0035	Food Services	3,789,324	3,789,324	948,211	2,841,113
0036	Extracurricular Activities	1,062,225	1,062,225	418,438	643,787
0041	General Administration	1,604,260	1,657,867	973,370	684,497
0051	Facilities Maintenance and Operations	4,012,334	3,320,789	1,719,806	1,600,983
0052	Security and Monitoring Services	1,027,670	925,640	489,679	435,961
0053	Data Processing Services	1,141,464	1,141,464	748,462	393,002
0061	Community Services	42,280	27,280	11,337	15,943
Debt Service:					
0071	Principal on Long Term Debt	800,000	800,000	-	800,000
0072	Interest on Long Term Debt	34,992	34,992	17,496	17,496
0073	Bond Issuance Cost and Fees	1,008	1,008	440	568
Intergovernmental:					
0099	Other Intergovernmental Charges	44,500	44,500	17,166	27,334
6030	Total Expenditures	40,924,991	38,700,228	19,781,262	18,918,966
1100	Excess (Deficiency) of Revenues Over (Under) Expenditures	(860,667)	785,056	3,314,610	2,529,554
OTHER FINANCING SOURCES (USES):					
7912	Sale of Real and Personal Property	5,000	5,000	2,261	(2,739)
8911	Transfers Out (Use)	(1,500,000)	(1,500,000)	(1,500,000)	-
7080	Total Other Financing Sources (Uses)	(1,495,000)	(1,495,000)	(1,497,739)	(2,739)
1200	Net Change in Fund Balances	(2,355,667)	(709,944)	1,816,871	2,526,815
0100	Fund Balance - July 1 (Beginning)	-	10,805,200	10,805,200	-
3000	Fund Balance - June 30 (Ending)	\$ (2,355,667)	\$ 10,095,256	\$ 12,622,071	\$ 2,526,815

SAN ELIZARIO ISD
 COMBINING BALANCE SHEET
 NONMAJOR GOVERNMENTAL FUNDS - UNAUDITED
 AS OF JANUARY 31, 2021

Data Control Codes	206 ESEA Title X, Pt.C Homeless	212 ESEA Title I Part C Migrant	224 IDEA - Part B Formula	225 IDEA - Part B Preschool
ASSETS				
1110	Cash and Cash Equivalents	\$ -	\$ -	\$ -
1220	Property Taxes - Delinquent	-	-	-
1230	Allowance for Uncollectible Taxes (Credit)	-	-	-
1240	Receivables from Other Governments	1,252	2,929	91,676
1260	Due from Other Funds	-	-	-
1000	Total Assets	<u>\$ 1,252</u>	<u>\$ 2,929</u>	<u>\$ 91,676</u>
LIABILITIES				
2110	Accounts Payable	\$ -	\$ 112	\$ -
2160	Accrued Wages Payable	-	325	45,792
2170	Due to Other Funds	1,252	2,492	45,884
2300	Unearned Revenues	-	-	-
2000	Total Liabilities	<u>1,252</u>	<u>2,929</u>	<u>91,676</u>
DEFERRED INFLOWS OF RESOURCES				
2601	Unavailable Revenue - Property Taxes	-	-	-
2600	Total Deferred Inflows of Resources	<u>-</u>	<u>-</u>	<u>-</u>
FUND BALANCES				
Restricted Fund Balance:				
3450	Federal or State Funds Grant Restriction	-	-	-
3480	Retirement of Long-Term Debt	-	-	-
3490	Other Restricted Fund Balance	-	-	-
3000	Total Fund Balances	<u>-</u>	<u>-</u>	<u>-</u>
4000	Total Liabilities, Deferred Inflows & Fund Balances	<u>\$ 1,252</u>	<u>\$ 2,929</u>	<u>\$ 91,676</u>

242 Summer Feeding Program	244 Career and Technical - Basic Grant	255 ESEA II,A Training and Recruiting	263 Title III, A English Lang. Acquisition	266 ESSER Grant	288 Title III, A Summer LEP	289 Title IV, A SSAEP	397 Advanced Placement Incentives
\$ 13,018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
133,289	719	17,296	17,857	464,774	849	26,419	-
776,489	-	-	-	-	-	-	1,641
<u>\$ 922,796</u>	<u>\$ 719</u>	<u>\$ 17,296</u>	<u>\$ 17,857</u>	<u>\$ 464,774</u>	<u>\$ 849</u>	<u>\$ 26,419</u>	<u>\$ 1,641</u>
\$ 9,985	\$ 520	\$ -	\$ 7,388	\$ 19,785	\$ -	\$ -	\$ -
(30,337)	-	2,094	1,006	19,014	-	-	-
-	199	15,202	9,463	425,975	849	26,127	-
-	-	-	-	-	-	292	1,641
<u>(20,352)</u>	<u>719</u>	<u>17,296</u>	<u>17,857</u>	<u>464,774</u>	<u>849</u>	<u>26,419</u>	<u>1,641</u>
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
943,148	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
<u>943,148</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
<u>\$ 922,796</u>	<u>\$ 719</u>	<u>\$ 17,296</u>	<u>\$ 17,857</u>	<u>\$ 464,774</u>	<u>\$ 849</u>	<u>\$ 26,419</u>	<u>\$ 1,641</u>

SAN ELIZARIO ISD
 COMBINING BALANCE SHEET
 NONMAJOR GOVERNMENTAL FUNDS - UNAUDITED
 AS OF JANUARY 31, 2021

Data Control Codes	410 State Textbook Fund	425 SPED Fiscal Support Round 2	426 Achievement Stipends	427 School Safety & Security Grant
ASSETS				
1110	Cash and Cash Equivalents	\$ -	\$ -	\$ -
1220	Property Taxes - Delinquent	-	-	-
1230	Allowance for Uncollectible Taxes (Credit)	-	-	-
1240	Receivables from Other Governments	-	-	1,354
1260	Due from Other Funds	5,999	15,563	-
1000	Total Assets	<u>\$ 5,999</u>	<u>\$ 15,563</u>	<u>\$ -</u> <u>\$ 1,354</u>
LIABILITIES				
2110	Accounts Payable	\$ 3,200	\$ -	\$ -
2160	Accrued Wages Payable	-	-	-
2170	Due to Other Funds	-	-	1,354
2300	Unearned Revenues	2,799	15,563	-
2000	Total Liabilities	<u>5,999</u>	<u>15,563</u>	<u>-</u> <u>1,354</u>
DEFERRED INFLOWS OF RESOURCES				
2601	Unavailable Revenue - Property Taxes	-	-	-
2600	Total Deferred Inflows of Resources	<u>-</u>	<u>-</u>	<u>-</u>
FUND BALANCES				
Restricted Fund Balance:				
3450	Federal or State Funds Grant Restriction	-	-	-
3480	Retirement of Long-Term Debt	-	-	-
3490	Other Restricted Fund Balance	-	-	-
3000	Total Fund Balances	<u>-</u>	<u>-</u>	<u>-</u>
4000	Total Liabilities, Deferred Inflows & Fund Balances	<u>\$ 5,999</u>	<u>\$ 15,563</u>	<u>\$ -</u> <u>\$ 1,354</u>

428 TCEQ Grant	429 Other State Special Revenue Funds	461 Campus Activity Funds	Total Nonmajor Special Revenue Funds	599 Debt Service Fund	Total Nonmajor Governmental Funds
\$ -	\$ -	\$ -	\$ 13,018	\$ 1,383,524	\$ 1,396,542
-	-	-	-	54,181	54,181
-	-	-	-	(4,845)	(4,845)
337,336	-	-	1,100,947	-	1,100,947
-	-	127,425	927,117	-	927,117
<u>\$ 337,336</u>	<u>\$ -</u>	<u>\$ 127,425</u>	<u>\$ 2,041,082</u>	<u>\$ 1,432,860</u>	<u>\$ 3,473,942</u>
\$ -	\$ -	\$ 2,100	\$ 43,090	\$ -	\$ 43,090
-	-	-	38,379	-	38,379
337,336	-	-	870,844	-	870,844
-	-	-	20,295	-	20,295
<u>337,336</u>	<u>-</u>	<u>2,100</u>	<u>972,608</u>	<u>-</u>	<u>972,608</u>
-	-	-	-	49,336	49,336
-	-	-	-	49,336	49,336
-	-	-	943,148	-	943,148
-	-	-	-	1,383,524	1,383,524
-	-	125,325	125,325	-	125,325
-	-	125,325	1,068,473	1,383,524	2,451,997
<u>\$ 337,336</u>	<u>\$ -</u>	<u>\$ 127,425</u>	<u>\$ 2,041,081</u>	<u>\$ 1,432,860</u>	<u>\$ 3,473,941</u>

SAN ELIZARIO ISD
 COMBINING STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN
 FUND BALANCES - NONMAJOR GOVERNMENTAL FUNDS - UNAUDITED
 FOR THE SEVEN MONTHS ENDED JANUARY 31, 2021

Data Control Codes	206 ESEA Title X, Pt.C Homeless	212 ESEA Title I Part C Migrant	224 IDEA - Part B Formula	225 IDEA - Part B Preschool
REVENUES:				
5700 Total Local and Intermediate Sources	\$ -	\$ -	\$ -	\$ -
5800 State Program Revenues	-	-	-	-
5900 Federal Program Revenues	4,972	41,515	370,076	7,198
5020 Total Revenues	4,972	41,515	370,076	7,198
EXPENDITURES:				
Current:				
0011 Instruction	4,972	23,989	370,076	7,198
0012 Instructional Resources and Media Services	-	-	-	-
0013 Curriculum and Instructional Staff Development	-	-	-	-
0021 Instructional Leadership	-	14,674	-	-
0023 School Leadership	-	-	-	-
0031 Guidance, Counseling and Evaluation Services	-	-	-	-
0033 Health Services	-	-	-	-
0034 Student (Pupil) Transportation	-	-	-	-
0035 Food Services	-	-	-	-
0036 Extracurricular Activities	-	-	-	-
0051 Facilities Maintenance and Operations	-	-	-	-
0053 Data Processing Services	-	-	-	-
0061 Community Services	-	2,852	-	-
Debt Service:				
0072 Interest on Long Term Debt	-	-	-	-
0073 Bond Issuance Cost and Fees	-	-	-	-
Capital Outlay:				
0081 Facilities Acquisition and Construction	-	-	-	-
6030 Total Expenditures	4,972	41,515	370,076	7,198
1200 Net Change in Fund Balance	-	-	-	-
0100 Fund Balance - July 1 (Beginning)	-	-	-	-
3000 Fund Balance - June 30 (Ending)	\$ -	\$ -	\$ -	\$ -

242 Summer Feeding Program	244 Career and Technical - Basic Grant	255 ESEA II,A Training and Recruiting	263 Title III, A English Lang. Acquisition	266 ESSER Grant	288 Title III, A Summer LEP	289 Title IV, A SSAEP	397 Advanced Placement Incentives
\$ 2,512	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
-	-	-	-	-	-	-	-
828,024	6,119	108,327	89,429	866,829	6,156	82,461	-
830,536	6,119	108,327	89,429	866,829	6,156	82,461	-
-	5,400	-	25,309	339,907	6,156	73,744	-
-	-	-	-	-	-	8,717	-
-	199	108,327	63,627	-	-	-	-
-	520	-	-	-	-	-	-
-	-	-	-	-	-	-	-
-	-	-	-	65,195	-	-	-
-	-	-	-	3,489	-	-	-
207,249	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
-	-	-	-	457,677	-	-	-
-	-	-	-	561	-	-	-
-	-	-	493	-	-	-	-
-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-
207,249	6,119	108,327	89,429	866,829	6,156	82,461	-
623,287	-	-	-	-	-	-	-
319,861	-	-	-	-	-	-	-
\$ 943,148	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

SAN ELIZARIO ISD
 COMBINING STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN
 FUND BALANCES - NONMAJOR GOVERNMENTAL FUNDS - UNAUDITED
 FOR THE SEVEN MONTHS ENDED JANUARY 31, 2021

Data Control Codes	410 State Textbook Fund	425 SPED Fiscal Support Round 2	426 Achievement Stipends	427 School Safety & Security Grant
REVENUES:				
5700 Total Local and Intermediate Sources	\$ -	\$ -	\$ -	\$ -
5800 State Program Revenues	37,333	9,910	-	16,821
5900 Federal Program Revenues	-	-	-	-
5020 Total Revenues	<u>37,333</u>	<u>9,910</u>	<u>-</u>	<u>16,821</u>
EXPENDITURES:				
Current:				
0011 Instruction	37,333	1,457	-	-
0012 Instructional Resources and Media Services	-	-	-	-
0013 Curriculum and Instructional Staff Development	-	-	-	-
0021 Instructional Leadership	-	-	-	-
0023 School Leadership	-	-	-	-
0031 Guidance, Counseling and Evaluation Services	-	8,453	-	-
0033 Health Services	-	-	-	-
0034 Student (Pupil) Transportation	-	-	-	-
0035 Food Services	-	-	-	-
0036 Extracurricular Activities	-	-	-	-
0051 Facilities Maintenance and Operations	-	-	-	1,354
0053 Data Processing Services	-	-	-	-
0061 Community Services	-	-	-	-
Debt Service:				
0072 Interest on Long Term Debt	-	-	-	-
0073 Bond Issuance Cost and Fees	-	-	-	-
Capital Outlay:				
0081 Facilities Acquisition and Construction	-	-	-	15,467
6030 Total Expenditures	<u>37,333</u>	<u>9,910</u>	<u>-</u>	<u>16,821</u>
1200 Net Change in Fund Balance	-	-	-	-
0100 Fund Balance - July 1 (Beginning)	-	-	-	-
3000 Fund Balance - June 30 (Ending)	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

428	429	461	Total	599	Total
TCEQ Grant	Other State Special Revenue Funds	Campus Activity Funds	Nonmajor Special Revenue Funds	Debt Service Fund	Nonmajor Governmental Funds
\$ -	\$ -	\$ 6,806	\$ 9,318	\$ 301,070	\$ 310,388
-	-	-	64,065	1,180,706	1,244,771
-	-	-	2,411,107	-	2,411,107
-	-	6,806	2,484,490	1,481,776	3,966,266
-	-	2,925	898,466	-	898,466
-	-	-	8,717	-	8,717
-	-	-	172,153	-	172,153
-	-	-	15,194	-	15,194
-	-	4,049	4,049	-	4,049
-	-	-	8,453	-	8,453
-	-	-	65,195	-	65,195
-	-	-	3,489	-	3,489
-	-	-	207,249	-	207,249
-	-	7,912	7,912	-	7,912
-	-	-	459,031	-	459,031
-	-	-	561	-	561
-	-	-	3,345	-	3,345
-	-	-	-	548,450	548,450
-	-	-	-	400	400
-	-	-	15,467	-	15,467
-	-	14,886	1,869,281	548,850	2,418,131
-	-	(8,080)	615,209	932,926	1,548,135
-	-	133,405	453,266	450,599	903,865
\$ -	\$ -	\$ 125,325	\$ 1,068,475	\$ 1,383,525	\$ 2,452,000

SAN ELIZARIO ISD
 SCHEDULE OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
 BUDGET AND ACTUAL - DEBT SERVICE FUND - UNAUDITED
 FOR THE SEVEN MONTHS ENDED JANUARY 31, 2021

Data Control Codes	Budgeted Amounts		Actual Amounts (GAAP BASIS)	Variance With Final Budget Positive or (Negative)	
	Original	Final			
REVENUES:					
5700	Total Local and Intermediate Sources	\$ 342,891	\$ 342,891	\$ 301,070	\$ (41,821)
5800	State Program Revenues	1,048,684	1,048,684	1,180,706	132,022
5020	Total Revenues	1,391,575	1,391,575	1,481,776	90,201
EXPENDITURES:					
Debt Service:					
0071	Principal on Long Term Debt	580,000	580,000	-	580,000
0072	Interest on Long Term Debt	1,096,900	1,096,900	548,450	548,450
0073	Bond Issuance Cost and Fees	1,000	1,000	400	600
6030	Total Expenditures	1,677,900	1,677,900	548,850	1,129,050
1200	Net Change in Fund Balances	(286,325)	(286,325)	932,926	1,219,251
0100	Fund Balance - July 1 (Beginning)	-	450,599	450,599	-
3000	Fund Balance - June 30 (Ending)	\$ (286,325)	\$ 164,274	\$ 1,383,525	\$ 1,219,251

SAN ELIZARIO ISD
 COMBINING STATEMENT OF REVENUES, EXPENSES AND CHANGES IN FUND NET POSITION
 INTERNAL SERVICE FUNDS - UNAUDITED
 FOR THE SEVEN MONTHS ENDED JANUARY 31, 2021

	753 Self Insurance Health Fund	770 Self Insurance W/ Comp Fund	Total Internal Service Funds
OPERATING REVENUES:			
Local and Intermediate Sources	\$ 2,533,733	\$ 164,982	\$ 2,698,715
Total Operating Revenues	<u>2,533,733</u>	<u>164,982</u>	<u>2,698,715</u>
OPERATING EXPENSES:			
Professional and Contracted Services	2,569,382	172,937	2,742,319
Other Operating Costs	551,059	-	551,059
Total Operating Expenses	<u>3,120,441</u>	<u>172,937</u>	<u>3,293,378</u>
Operating Income (Loss)	<u>(586,708)</u>	<u>(7,955)</u>	<u>(594,663)</u>
NONOPERATING REVENUES (EXPENSES):			
Earnings from Temporary Deposits & Investments	128	1,494	1,622
Total Nonoperating Revenues (Expenses)	<u>128</u>	<u>1,494</u>	<u>1,622</u>
Income (Loss) Before Transfers	(586,580)	(6,461)	(593,041)
Transfer In	1,500,000	-	1,500,000
Change in Net Position	913,420	(6,461)	906,959
Total Net Position - July 1 (Beginning)	<u>(1,215,823)</u>	<u>1,043,596</u>	<u>(172,227)</u>
Total Net Position June 30 (Ending)	<u>\$ (302,403)</u>	<u>\$ 1,037,135</u>	<u>\$ 734,732</u>



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Norberto Rivas, Chief Financial Officer
Subject: Financial Reports – Investment Report
Date: March 10, 2021

HISTORY: Not less than quarterly, the investment officer shall prepare and submit to the board a written report of investment transactions for all funds covered by the Public Funds Investment Act for the preceding report period in accordance with section 2256.023 of the Texas Government Code.

RATIONALE: The purpose of this agenda item is to present that investment report as of January 31, 2021 which is attached to this memo.

BUDGET IMPACT: Interest earned by fund is summarized as follows as of January 31, 2021:

Fund	Amount
General Fund (199)	\$18,568.33
Debt Service Fund (599)	\$561.07
Capital Projects Fund (699)	\$886.37
Health Insurance Fund (753)	\$128.50
Workers Compensation Fund (770)	\$1,494.14

ADMINISTRATIVE RECOMMENDATION: This report is for information only.

Please check one: For approval Report / Information only Recognition only

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

**San Elizario I.S.D.
Statement of Interest Earned
For The Seven Months Ending January 31, 2021**

	General Fund	\$ 18,568.33
	Interest & Sinking (Debt Service) Fund	\$ 561.07
	Capital Projects Fund	\$ 886.37
	Health Insurance Fund	\$ 128.50
	Workers Compensation Fund	\$ 1,494.14
	Total	\$ 21,638.41

We, the undersigned Investment Officers, do hereby certify that the above investment information, is in compliance with Board Policy (CDA Local) and requirements stated in Sec. 2256.023 of the PFIA.



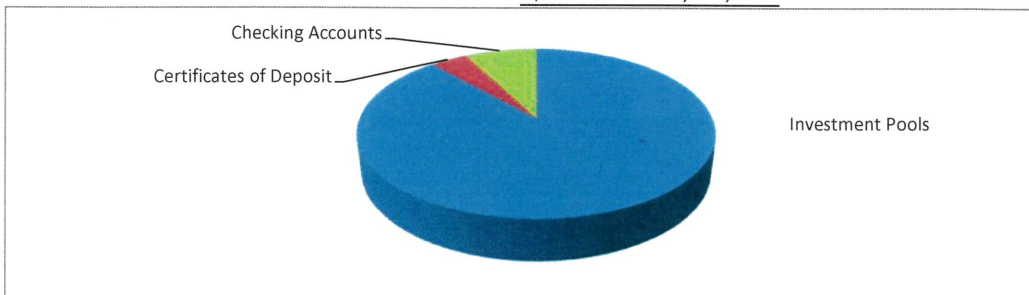
Chief Financial Officer

February 18, 2021

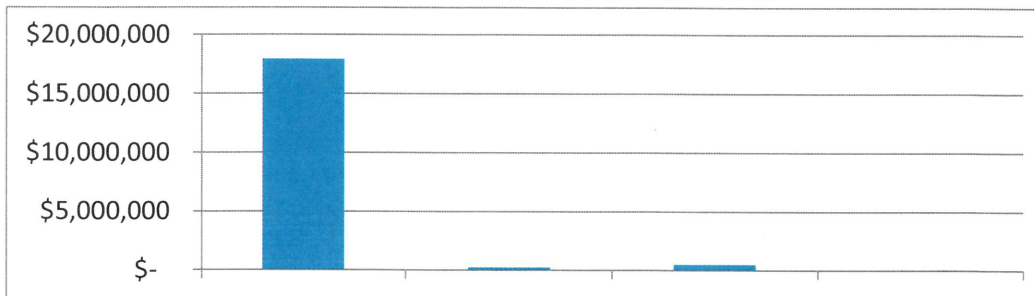
Date

Portfolio Diversification

By Investment Type	Current Market Value	Portfolio %
Investment Pools	\$ 16,465,571	88.26%
Certificates of Deposit	\$ 750,000	4.02%
Checking Accounts	\$ 1,440,572	7.72%
	<u>\$ 18,656,143</u>	



By Investment Maturity	Current Market Value	Portfolio %
Overnight	\$ 17,906,143	95.98%
0 - 1 Year	\$ 250,000	1.34%
1 - 2 Years	\$ 500,000	2.68%
2 + years	\$ -	0.00%
	<u>\$ 18,656,143</u>	



General Fund

Wells Fargo- General Operating Checking Account

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-20	31-Jul-20	Overnight	\$ 1,626,983.08	0.00%	\$ -
01-Aug-20	31-Aug-20	Overnight	\$ 1,483,001.67	0.00%	\$ -
01-Sep-20	30-Sep-20	Overnight	\$ 1,528,381.40	0.00%	\$ -
01-Oct-20	31-Oct-20	Overnight	\$ 994,247.88	0.00%	\$ -
01-Nov-20	30-Nov-20	Overnight	\$ 1,092,861.50	0.00%	\$ -
01-Dec-20	31-Dec-20	Overnight	\$ 992,026.34	0.00%	\$ -
01-Jan-21	31-Jan-21	Overnight	\$ 1,053,342.12	0.00%	\$ -
01-Feb-21	28-Feb-21	Overnight	\$ -	0.00%	\$ -
01-Mar-21	31-Mar-21	Overnight	\$ -	0.00%	\$ -
01-Apr-21	30-Apr-21	Overnight	\$ -	0.00%	\$ -
01-May-21	31-May-21	Overnight	\$ -	0.00%	\$ -
01-Jun-21	30-Jun-21	Overnight	\$ -	0.00%	\$ -
Interest Earned:					<u>\$ -</u>

Wells Fargo- Food Service Checking Account

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-20	31-Jul-20	Overnight	\$ 296,847.46	0.00%	\$ -
01-Aug-20	31-Aug-20	Overnight	\$ 297,363.16	0.00%	\$ -
01-Sep-20	30-Sep-20	Overnight	\$ 298,438.36	0.00%	\$ -
01-Oct-20	31-Oct-20	Overnight	\$ 298,941.61	0.00%	\$ -
01-Nov-20	30-Nov-20	Overnight	\$ 9,296.81	0.00%	\$ -
01-Dec-20	31-Dec-20	Overnight	\$ 10,150.31	0.00%	\$ -
01-Jan-21	31-Jan-21	Overnight	\$ 10,410.26	0.00%	\$ -
01-Feb-21	28-Feb-21	Overnight	\$ -	0.00%	\$ -
01-Mar-21	31-Mar-21	Overnight	\$ -	0.00%	\$ -
01-Apr-21	30-Apr-21	Overnight	\$ -	0.00%	\$ -
01-May-21	31-May-21	Overnight	\$ -	0.00%	\$ -
01-Jun-21	30-Jun-21	Overnight	\$ -	0.00%	\$ -
Interest Earned:					<u>\$ -</u>

Lone Star Investment Pool- Corporate Overnight Plus Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-20	31-Jul-20	Overnight	\$ 6,000,913.25	0.42%	\$ 2,594.81
01-Aug-20	31-Aug-20	Overnight	\$ 2,469,452.30	0.28%	\$ 1,195.04
01-Sep-20	30-Sep-20	Overnight	\$ 3,730,677.64	0.22%	\$ 472.98
01-Oct-20	31-Oct-20	Overnight	\$ 3,106,480.31	0.20%	\$ 595.42
01-Nov-20	30-Nov-20	Overnight	\$ 4,982,738.99	0.17%	\$ 591.20
01-Dec-20	31-Dec-20	Overnight	\$ 7,138,370.56	0.16%	\$ 697.25
01-Jan-21	31-Jan-21	Overnight	\$ 8,602,565.54	0.15%	\$ 921.76
01-Feb-21	28-Feb-21	Overnight	\$ -	0.00%	\$ -
01-Mar-21	31-Mar-21	Overnight	\$ -	0.00%	\$ -
01-Apr-21	30-Apr-21	Overnight	\$ -	0.00%	\$ -
01-May-21	31-May-21	Overnight	\$ -	0.00%	\$ -
01-Jun-21	30-Jun-21	Overnight	\$ -	0.00%	\$ -
Interest Earned:					<u>\$ 7,068.46</u>

Lone Star Investment Pool- Corporate Overnight Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-20	31-Jul-20	Overnight	\$ 148,431.56	0.37%	\$ 46.39
01-Aug-20	31-Aug-20	Overnight	\$ 148,466.68	0.28%	\$ 35.12
01-Sep-20	30-Sep-20	Overnight	\$ 348,525.05	0.21%	\$ 1.65
01-Oct-20	31-Oct-20	Overnight	\$ 348,570.75	0.15%	\$ 45.70
01-Nov-20	30-Nov-20	Overnight	\$ 348,610.18	0.14%	\$ 39.43
01-Dec-20	31-Dec-20	Overnight	\$ 348,648.13	0.13%	\$ 37.95
01-Jan-21	31-Jan-21	Overnight	\$ 348,682.40	0.12%	\$ 34.27
01-Feb-21	28-Feb-21	Overnight	\$ -	0.00%	\$ -
01-Mar-21	31-Mar-21	Overnight	\$ -	0.00%	\$ -
01-Apr-21	30-Apr-21	Overnight	\$ -	0.00%	\$ -
01-May-21	31-May-21	Overnight	\$ -	0.00%	\$ -
01-Jun-21	30-Jun-21	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 240.51

Lone Star Investment Pool- Government Overnight Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-20	31-Jul-20	Overnight	\$ 187,255.21	0.15%	\$ 20.37
01-Aug-20	31-Aug-20	Overnight	\$ 206,218.33	0.12%	\$ 19.63
01-Sep-20	30-Sep-20	Overnight	\$ 39,332.26	0.09%	\$ 58.37
01-Oct-20	31-Oct-20	Overnight	\$ 71,600.72	0.08%	\$ 3.85
01-Nov-20	30-Nov-20	Overnight	\$ 242,019.95	0.08%	\$ 8.78
01-Dec-20	31-Dec-20	Overnight	\$ 996,276.40	0.07%	\$ 31.94
01-Jan-21	31-Jan-21	Overnight	\$ 353,438.77	0.05%	\$ 41.79
01-Feb-21	28-Feb-21	Overnight	\$ -	0.00%	\$ -
01-Mar-21	31-Mar-21	Overnight	\$ -	0.00%	\$ -
01-Apr-21	30-Apr-21	Overnight	\$ -	0.00%	\$ -
01-May-21	31-May-21	Overnight	\$ -	0.00%	\$ -
01-Jun-21	30-Jun-21	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 184.73

Texas CLASS Investment Pool- General Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-20	31-Jul-20	Overnight	\$ 3,181,984.28	0.45%	\$ 1,225.14
01-Aug-20	31-Aug-20	Overnight	\$ 3,182,843.12	0.32%	\$ 858.84
01-Sep-20	30-Sep-20	Overnight	\$ 3,183,497.89	0.25%	\$ 654.77
01-Oct-20	31-Oct-20	Overnight	\$ 3,183,975.49	0.18%	\$ 477.60
01-Nov-20	30-Nov-20	Overnight	\$ 3,184,363.33	0.15%	\$ 387.84
01-Dec-20	31-Dec-20	Overnight	\$ 3,184,740.30	0.14%	\$ 376.97
01-Jan-21	31-Jan-21	Overnight	\$ 3,185,096.23	0.13%	\$ 355.93
01-Feb-21	28-Feb-21	Overnight	\$ -	0.00%	\$ -
01-Mar-21	31-Mar-21	Overnight	\$ -	0.00%	\$ -
01-Apr-21	30-Apr-21	Overnight	\$ -	0.00%	\$ -
01-May-21	31-May-21	Overnight	\$ -	0.00%	\$ -
01-Jun-21	30-Jun-21	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 4,337.09

GECU- Certificate of Deposit (Date Opened: 4/21/2018 Maturity Date: 4/21/2021)

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-20	31-Jul-20	0 - 1 year	\$ 250,000.00	1.90%	\$ 403.42
01-Aug-20	31-Aug-20	0 - 1 year	\$ 250,000.00	1.90%	\$ 400.18
01-Sep-20	30-Sep-20	0 - 1 year	\$ 250,000.00	1.90%	\$ 388.24
01-Oct-20	31-Oct-20	0 - 1 year	\$ 250,000.00	1.90%	\$ 403.38
01-Nov-20	30-Nov-20	0 - 1 year	\$ 250,000.00	1.90%	\$ 389.34
01-Dec-20	31-Dec-20	0 - 1 year	\$ 250,000.00	1.90%	\$ 402.32
01-Jan-21	31-Jan-21	0 - 1 year	\$ 250,000.00	1.90%	\$ 404.09
01-Feb-21	28-Feb-21	0 - 1 year	\$ 250,000.00	1.90%	\$ -
01-Mar-21	31-Mar-21	0 - 1 year	\$ 250,000.00	1.90%	\$ -
01-Apr-21	30-Apr-21	0 - 1 year	\$ 250,000.00	1.90%	\$ -
Interest Earned:					\$ 2,790.97

FLFCU- Certificate of Deposit (Date Opened: 11/6/2019 Maturity Date: 11/6/2022)

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-20	31-Jul-20	2+ Years	\$ 250,000.00	1.93%	\$ 409.79
01-Aug-20	31-Aug-20	2+ Years	\$ 250,000.00	1.93%	\$ 409.79
01-Sep-20	30-Sep-20	2+ Years	\$ 250,000.00	1.93%	\$ 398.58
01-Oct-20	31-Oct-20	2+ Years	\$ 250,000.00	1.93%	\$ 407.79
01-Nov-20	30-Nov-20	1 - 2 years	\$ 250,000.00	1.93%	\$ 396.58
01-Dec-20	31-Dec-20	1 - 2 years	\$ 250,000.00	1.93%	\$ 409.79
01-Jan-21	31-Jan-21	1 - 2 years	\$ 250,000.00	1.93%	\$ 409.79
01-Feb-21	28-Feb-21	1 - 2 years	\$ 250,000.00	1.93%	\$ -
01-Mar-21	31-Mar-21	1 - 2 years	\$ 250,000.00	1.93%	\$ -
01-Apr-21	30-Apr-21	1 - 2 years	\$ 250,000.00	1.93%	\$ -
01-May-21	31-May-21	1 - 2 years	\$ 250,000.00	1.93%	\$ -
01-Jun-21	30-Jun-21	1 - 2 years	\$ 250,000.00	1.93%	\$ -
Interest Earned:					\$ 2,842.11

Bank of Texas- Certificate of Deposit (Date Opened: 5/25/2020 Maturity Date: 5/25/2022)

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-20	31-Jul-20	1 - 2 years	\$ 250,000.00	0.75%	\$ 159.25
01-Aug-20	31-Aug-20	1 - 2 years	\$ 250,000.00	0.75%	\$ 159.25
01-Sep-20	30-Sep-20	1 - 2 years	\$ 250,000.00	0.75%	\$ 159.24
01-Oct-20	31-Oct-20	1 - 2 years	\$ 250,000.00	0.75%	\$ 154.11
01-Nov-20	30-Nov-20	1 - 2 years	\$ 250,000.00	0.75%	\$ 154.11
01-Dec-20	31-Dec-20	1 - 2 years	\$ 250,000.00	0.75%	\$ 159.25
01-Jan-21	31-Jan-21	1 - 2 years	\$ 250,000.00	0.75%	\$ 159.25
01-Feb-21	28-Feb-21	1 - 2 years	\$ 250,000.00	0.75%	\$ -
01-Mar-21	31-Mar-21	1 - 2 years	\$ 250,000.00	0.75%	\$ -
01-Apr-21	30-Apr-21	1 - 2 years	\$ 250,000.00	0.75%	\$ -
01-May-21	31-May-21	0 - 1 year	\$ 250,000.00	0.75%	\$ -
01-Jun-21	30-Jun-21	0 - 1 year	\$ 250,000.00	0.75%	\$ -
Interest Earned:					\$ 1,104.46

Total General Fund Interest Earned **\$ 18,568.33**

Interest & Sinking Fund (Debt Service)

Lone Star Investment Pool- Corporate Overnight Plus Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-20	31-Jul-20	Overnight	\$ 483,785.78	0.42%	\$ 173.37
01-Aug-20	31-Aug-20	Overnight	\$ 483,900.02	0.28%	\$ 114.24
01-Sep-20	30-Sep-20	Overnight	\$ 523,992.44	0.22%	\$ 92.42
01-Oct-20	31-Oct-20	Overnight	\$ 524,081.38	0.20%	\$ 88.94
01-Nov-20	30-Nov-20	Overnight	\$ 24,094.43	0.17%	\$ 13.05
01-Dec-20	31-Dec-20	Overnight	\$ 24,097.74	0.16%	\$ 3.31
01-Jan-21	31-Jan-21	Overnight	\$ 1,282,604.71	0.15%	\$ 50.98
01-Feb-21	28-Feb-21	Overnight	\$ -	0.00%	\$ -
01-Mar-21	31-Mar-21	Overnight	\$ -	0.00%	\$ -
01-Apr-21	30-Apr-21	Overnight	\$ -	0.00%	\$ -
01-May-21	31-May-21	Overnight	\$ -	0.00%	\$ -
01-Jun-21	30-Jun-21	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 536.31

Lone Star Investment Pool- Government Overnight Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-20	31-Jul-20	Overnight	\$ 45,672.03	0.15%	\$ 5.48
01-Aug-20	31-Aug-20	Overnight	\$ 47,588.23	0.12%	\$ 4.63
01-Sep-20	30-Sep-20	Overnight	\$ 9,865.63	0.09%	\$ 0.71
01-Oct-20	31-Oct-20	Overnight	\$ 13,664.54	0.08%	\$ 0.82
01-Nov-20	30-Nov-20	Overnight	\$ 38,430.72	0.08%	\$ 1.48
01-Dec-20	31-Dec-20	Overnight	\$ 152,114.02	0.07%	\$ 4.92
01-Jan-21	31-Jan-21	Overnight	\$ 87,359.06	0.05%	\$ 6.72
01-Feb-21	28-Feb-21	Overnight	\$ -	0.00%	\$ -
01-Mar-21	31-Mar-21	Overnight	\$ -	0.00%	\$ -
01-Apr-21	30-Apr-21	Overnight	\$ -	0.00%	\$ -
01-May-21	31-May-21	Overnight	\$ -	0.00%	\$ -
01-Jun-21	30-Jun-21	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 24.76

Total Debt Service Fund Interest Earned **\$ 561.07**

Capital Projects Fund

2015 Bond Construction Fund - Government Overnight Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-20	31-Jul-20	Overnight	\$ 1,751,067.98	0.15%	\$ 224.16
01-Aug-20	31-Aug-20	Overnight	\$ 1,751,241.34	0.12%	\$ 173.36
01-Sep-20	30-Sep-20	Overnight	\$ 1,739,645.66	0.09%	\$ 124.32
01-Oct-20	31-Oct-20	Overnight	\$ 1,739,766.11	0.08%	\$ 120.45
01-Nov-20	30-Nov-20	Overnight	\$ 1,423,017.09	0.08%	\$ 104.23
01-Dec-20	31-Dec-20	Overnight	\$ 1,423,097.36	0.07%	\$ 80.27
01-Jan-21	31-Jan-21	Overnight	\$ 1,423,156.94	0.05%	\$ 59.58
01-Feb-21	28-Feb-21	Overnight	\$ -	0.00%	\$ -
01-Mar-21	31-Mar-21	Overnight	\$ -	0.00%	\$ -
01-Apr-21	30-Apr-21	Overnight	\$ -	0.00%	\$ -
01-May-21	31-May-21	Overnight	\$ -	0.00%	\$ -
01-Jun-21	30-Jun-21	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 886.37

Total Capital Projects Fund Interest Earned **\$ 886.37**

Health Insurance Fund

Wells Fargo- Health Insurance

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-20	31-Jul-20	Overnight	\$ 31,957.47	0.16%	\$ 5.63
01-Aug-20	31-Aug-20	Overnight	\$ 99,965.23	0.16%	\$ 3.83
01-Sep-20	30-Sep-20	Overnight	\$ 76,466.94	0.16%	\$ 9.79
01-Oct-20	31-Oct-20	Overnight	\$ 231,476.13	0.16%	\$ 39.62
01-Nov-20	30-Nov-20	Overnight	\$ 246,531.15	0.16%	\$ 27.08
01-Dec-20	31-Dec-20	Overnight	\$ 184,727.44	0.16%	\$ 24.21
01-Jan-21	31-Jan-21	Overnight	\$ 304,520.00	0.16%	\$ 18.34
01-Feb-21	28-Feb-21	Overnight	\$ -	0.00%	\$ -
01-Mar-21	31-Mar-21	Overnight	\$ -	0.00%	\$ -
01-Apr-21	30-Apr-21	Overnight	\$ -	0.00%	\$ -
01-May-21	31-May-21	Overnight	\$ -	0.00%	\$ -
01-Jun-21	30-Jun-21	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 128.50

Total Health Insurance Fund Interest Earned **\$ 128.50**

Workers Compensation Fund

Wells Fargo- Worker's Compensation

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-20	31-Jul-20	Overnight	\$ 48,290.34	0.16%	\$ 7.23
01-Aug-20	31-Aug-20	Overnight	\$ 166,284.30	0.16%	\$ 20.83
01-Sep-20	30-Sep-20	Overnight	\$ 156,355.00	0.16%	\$ 21.18
01-Oct-20	31-Oct-20	Overnight	\$ 148,327.74	0.16%	\$ 20.67
01-Nov-20	30-Nov-20	Overnight	\$ 35,155.03	0.16%	\$ 4.68
01-Dec-20	31-Dec-20	Overnight	\$ 53,435.02	0.16%	\$ 5.90
01-Jan-21	31-Jan-21	Overnight	\$ 72,299.98	0.16%	\$ 7.76
01-Feb-21	28-Feb-21	Overnight	\$ -	0.00%	\$ -
01-Mar-21	31-Mar-21	Overnight	\$ -	0.00%	\$ -
01-Apr-21	30-Apr-21	Overnight	\$ -	0.00%	\$ -
01-May-21	31-May-21	Overnight	\$ -	0.00%	\$ -
01-Jun-21	30-Jun-21	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 88.25

Lone Star Investment Pool- Corporate Overnight Fund

<i>Beginning Date</i>	<i>Ending Date</i>	<i>Maturity</i>	<i>Bank Balance</i>	<i>Interest Rate</i>	<i>Interest Earned</i>
01-Jul-20	31-Jul-20	Overnight	\$ 1,205,672.70	0.37%	\$ 376.80
01-Aug-20	31-Aug-20	Overnight	\$ 1,205,957.94	0.28%	\$ 285.24
01-Sep-20	30-Sep-20	Overnight	\$ 1,206,164.58	0.21%	\$ 206.64
01-Oct-20	31-Oct-20	Overnight	\$ 1,206,322.74	0.15%	\$ 158.16
01-Nov-20	30-Nov-20	Overnight	\$ 1,182,422.47	0.14%	\$ 134.11
01-Dec-20	31-Dec-20	Overnight	\$ 1,182,551.18	0.13%	\$ 128.71
01-Jan-21	31-Jan-21	Overnight	\$ 1,182,667.41	0.12%	\$ 116.23
01-Feb-21	28-Feb-21	Overnight	\$ -	0.00%	\$ -
01-Mar-21	31-Mar-21	Overnight	\$ -	0.00%	\$ -
01-Apr-21	30-Apr-21	Overnight	\$ -	0.00%	\$ -
01-May-21	31-May-21	Overnight	\$ -	0.00%	\$ -
01-Jun-21	30-Jun-21	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 1,405.89

Total Worker's Compensation Fund Interest Earned : **\$ 1,494.14**



First Public
12007 Research Blvd.
Austin, Texas 78759
800.558.8875 • firstpublic.com

Fund Performance Update

January 30, 2021

Comments by Mellon, Investment Manager

Custodian Bank: State Street Bank
Investment Managers:
American Beacon Advisors and Mellon
The Lone Star Investment Pool is
endorsed by:



The Lone Star Investment Pool Information Statement should be read carefully before investing. Investors should consider the investment objectives, risks, changes, and expenses associated with this or any security prior to investing. Investment in Lone Star Investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation (FDIC) or any other government agency, and although Lone Star seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in Lone Star. For further information or for an Information Statement contact First Public at 800.558.8875. The return information is net of all current operating expenses. The return represents past performance and is no indication of future results.

The U.S. Treasury yield curve became steeper as longer bond yields rose as much as 20 basis points. Front-end rates remained anchored as the Fed reiterated that it will keep rates near zero for as long as needed. Despite reaching all-time highs, the Dow and S&P 500 indexes traded lower in the last few days of January to close the month with slight losses.

The last half of the month showed the influence of social media and retail traders with a little capital and a smart phone. A handful of stocks were targeted by these investors on various online trading platforms to drive up the price, causing large fund managers to cut exposure to short positions to minimize risk profiles.

On the economic data front, GDP in the US grew 4.0% in the fourth quarter. The outlook for growth in the latter half of 2021 looks strong assuming the rollout of the vaccine improves and the U.S. economy is able to open closer to full capacity.

Active Participants This Month

Schools and Colleges	571
Other Governmental	81
<i>Total</i>	652

Government Overnight Fund

Return Information

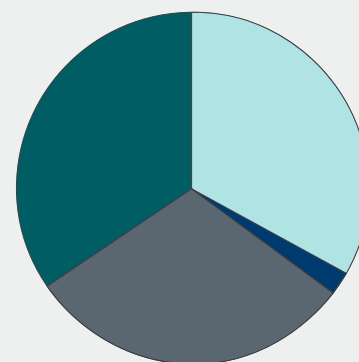
January 30, 2021

Average Monthly Return (a)	0.05%
SEC 7-day Fund Yield (b)	0.04%
Weighted Average Maturity One (c)	40 days
Weighted Average Maturity Two (c)	93 days
Portfolio Maturing beyond One Year	5%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAm

Inventory Position

	Book Value	Market Value
Cash/Repo	1,674,752,675.38	1,674,752,675.38
US Treasuries	1,869,605,972.97	1,869,704,940.00
Agencies	2,254,737,545.53	2,255,032,364.90
Money Market Funds	76,375,444.66	76,375,444.66
Total Assets	5,875,471,638.54	5,875,865,424.94

Investment Distribution



Agencies	38%
MM Funds	1%
Treasuries	32%
Cash/Repo	29%

(a) The return information represents the average annualized rate of return on investments for the time period referenced. Return rates reflect a partial waiver of the Lone Star Investment Pool operating expense. Past performance is no guarantee of future results.

Corporate Overnight Fund

Return Information

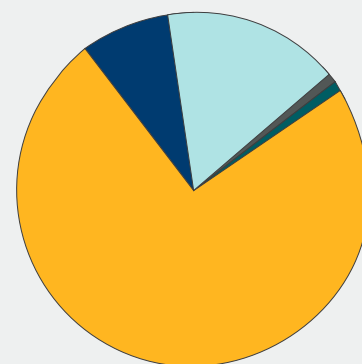
January 30, 2021

Average Monthly Return (a)	0.12%
SEC 7-day Fund Yield (b)	0.11%
Weighted Average Maturity One (c)	50 days
Weighted Average Maturity Two (c)	57 days
Portfolio Maturing beyond One Year	0%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAm

Inventory Position

	Book Value	Market Value
Cash/Repo	344,268,406.62	344,268,406.62
US Treasuries	39,996,175.00	39,996,450.00
Agencies	19,995,470.66	20,040,455.00
Commercial Paper	3,261,661,565.23	3,261,826,730.04
Money Market Funds	279,037,079.09	279,073,064.69
Total Assets	3,944,958,696.60	3,945,205,106.35

Investment Distribution



Commercial Paper	83%
MM Funds	7%
Cash/Repo	8%
Treasuries	1%
Agencies	1%

(b) **SEC 7-Day Yield Calculation**

$$\text{Yield} = 2 \left[\left[\frac{a-b}{cd} + 1 \right]^6 - 1 \right]$$

a - Dividend and interest income
b - Expenses accrued for the period
c - Average daily number of shares outstanding during the period that was entitled to dividends
d - Maximum offering price per share on the last day of the period

Corporate Overnight Plus Fund

Return Information

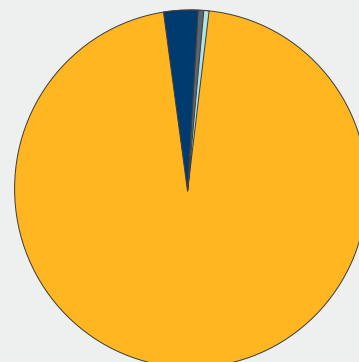
January 30, 2021

Average Monthly Return (a)	0.15%
SEC 7-day Fund Yield (b)	0.14%
Weighted Average Maturity One (c)	65 days
Weighted Average Maturity Two (c)	74 days
Portfolio Maturing beyond One Year	1%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAf/S1+

Inventory Position

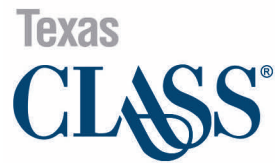
	Book Value	Market Value
Cash/Repo	52,678,997.77	52,678,997.77
US Treasuries	19,997,533.33	19,999,340.00
Agencies	49,990,941.68	50,101,215.00
Commercial Paper	7,376,588,379.63	7,377,140,960.34
Money Market Funds	240,854,917.90	240,870,932.99
Total Assets	7,740,110,770.31	7,740,791,446.10

Investment Distribution



Commercial Paper	95%
MM Funds	3%
Agencies	1%
Cash/Repo	1%

(c) The Weighted Average Maturity One calculation uses the industry standard definition of state maturity for floating rate instruments, the number of days until the next reset date. The Weighted Average Maturity Two calculation uses the final maturity of any floating rate instruments, as opined in Texas Attorney General Opinion No. JC0359.



Texas CLASS

Texas CLASS

Date	Dividend Rate	Daily Yield
01/01/2021	0.000000000	0.1551%
01/02/2021	0.000000000	0.1551%
01/03/2021	0.000000000	0.1551%
01/04/2021	0.000003701	0.1351%
01/05/2021	0.000003976	0.1451%
01/06/2021	0.000003976	0.1451%
01/07/2021	0.000003975	0.1451%
01/08/2021	0.000011925	0.1451%
01/09/2021	0.000000000	0.1451%
01/10/2021	0.000000000	0.1451%
01/11/2021	0.000003702	0.1351%
01/12/2021	0.000003706	0.1351%
01/13/2021	0.000003427	0.1251%
01/14/2021	0.000003428	0.1251%
01/15/2021	0.000013708	0.1251%
01/16/2021	0.000000000	0.1251%
01/17/2021	0.000000000	0.1251%
01/18/2021	0.000000000	0.1251%
01/19/2021	0.000003444	0.1257%
01/20/2021	0.000003428	0.1251%
01/21/2021	0.000003153	0.1151%
01/22/2021	0.000009462	0.1151%
01/23/2021	0.000000000	0.1151%
01/24/2021	0.000000000	0.1151%
01/25/2021	0.000003426	0.1251%
01/26/2021	0.000003427	0.1251%
01/27/2021	0.000003428	0.1251%
01/28/2021	0.000003427	0.1251%
01/29/2021	0.000010284	0.1251%
01/30/2021	0.000000000	0.1251%
01/31/2021	0.000000000	0.1251%

Performance results are shown net of all fees and expenses and reflect the reinvestment of dividends and other earnings. Many factors affect performance including changes in market conditions and interest rates and in response to other economic, political, or financial developments. Investment involves risk including the possible loss of principal. No assurance can be given that the performance objectives of a given strategy will be achieved. **Past performance is no guarantee of future results. Any financial and/or investment decision may incur losses.**



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Raul Jacques, Director, Child Nutrition Services
Subject: Purchase order for the Fresh Fruit and Vegetable Program – Labatt Food Service
Date: March 10, 2021

HISTORY: The Texas Department of Agriculture (TDA) has provided a grant to fund additional servings of fresh fruits and vegetables to our students. This will provide extra nutrition and will expose students to a wider variety of foods. Produce will be purchased from Labatt Food Services through the West Texas Food Purchasing Co-Op.

RATIONALE: Increased consumption of fresh fruits and vegetables has been shown to improve the overall health of individuals.

BUDGET: The entire cost of \$150,000 is funded by the TDA.

ADMINISTRATIVE RECOMMENDATION:

Please check one: For approval Report / Information only Recognition only

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



San Elizario Independent School District

1050 Chicken Ranch Road
San Elizario, TX 79849-9999
(915) 872-3900

BLANKET/PROJECT PURCHASE

41718

Date: 02/18/2021

Page 1 of 1

VENDOR: 2163

**TO: Labatt Food Service Llc
P.O. Box 27730
ALBUQUERQUE, NM 87125**

**SHIP TO: San Elizario Independent School
200 N. Herring
San Elizario, TX 79849-**

ATTN:

VENDOR PHONE: 210-661-4216

VENDOR FAX:

VENDOR EMAIL:

REC. LOC: CNS - V. Ibarra

REC. GRP: CNS - V. Ibarra

LINE	ITEM	QUANTITY	UOM	ITEM NO.	UNIT PRICE	UNIT DISC.	TOTAL
1		1.00000			150000.00		150000.00

Blanket purchase order to purchase produce items for the FFVP school year 2020-2021.

West Texas Food Service Co-Op Bid Vendor

TOTAL 150000.00

PO NOT VALID UNLESS APPROVED BY THE SAN ELIZARIO ISD BOARD

INSTRUCTIONS TO VENDORS

1. Reference all packages & packing slips with PO Number
2. Ship prepaid
3. Tax Exempt No. 74 6002231
4. Invoice in duplicate; Attn: Accounts Payable
5. Do not fill order at higher price without Purchasing Dept. approval
6. POs are cancelled if not shipped complete within 90 days.

96

THIS PURCHASE ORDER IS NOT BINDING UNLESS SIGNED BY A PURCHASING AGENT.

Herberto Rivas



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Norberto Rivas, Chief Financial Officer
Subject: Consider and possible Board action to approve Engagement Letter with Gibson, Ruddock, Patterson LLC for Financial Audit for Fiscal Year Ending June 30, 2021
Date: March 10, 2021

HISTORY: As in previous years, an engagement letter must be approved before audit work can commence.

RATIONALE: Policy CFC(LEGAL) requires that the District's fiscal accounts be audited annually at District expense by a Texas certified or public accountant holding a permit from the State Board of Public Accountancy.

BUDGET IMPACT: The budget impact will remain the same as in prior years and will be \$65,000.

ADMINISTRATIVE RECOMMENDATION: The administrative recommendation is to approve the engagement letter with Gibson, Ruddock, Patterson LLC for Financial Audit for Fiscal Year Ending June 30, 2021.

Please check one: For approval Report / Information only Recognition only

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

February 19, 2021

Board of Trustees and Management
San Elizario Independent School District
P.O. Box 920
El Paso, Texas 79849

We are pleased to confirm our understanding of the services we are to provide for San Elizario Independent School District for the year ended June 30, 2021. We will audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, including the related notes to the financial statements, which collectively comprise the basic financial statements, of San Elizario Independent School District as of and for the year ended June 30, 2021. Accounting standards generally accepted in the United States of America provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement San Elizario Independent School District's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to San Elizario's RSI in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by U.S. generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis
2. Schedule of Revenues, Expenditures and Changes in Fund Balance Budget and Actual – General Fund, along with the related notes;
3. Schedule of the District's Proportionate Share of the Net Pension Liability (Teacher Retirement System of Texas) and the related notes;
4. Schedule of District Contributions for Pensions (Teacher Retirement System of Texas) and related notes;

5. Schedule of the District's Proportionate Share of the Net OPEB Liability (Teacher Retirement System of Texas) and related notes; and
6. Schedule of District Contributions for Other Post Employment Benefits (OPEB) (Teacher Retirement System of Texas) and related notes.

We have also been engaged to report on supplementary information other than RSI that accompanies San Elizario Independent School District's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America, and we will provide an opinion on it in relation to the financial statements as a whole in a report combined with our auditor's report on the financial statements:

1. Schedule of expenditures of federal awards and related notes; and
2. Combining fund statements.

The following other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinion or any assurance on that other information.

1. Required TEA schedules

Audit Objectives

The objective of our audit is the expression of opinions as to whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. The objective also includes reporting on—

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.

- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. *Code of Federal Regulations* (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will include a paragraph that states that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will include a paragraph that states that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major program(s) in accordance with the Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions. We will issue written reports upon completion of our single audit. Our reports will be addressed to the Board of Trustees of San Elizario Independent School District. We cannot provide assurance that unmodified opinions will be expressed. Circumstances may arise in which it is necessary for us to modify our opinions or add emphasis-of-matter or other-matter paragraphs. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or we may withdraw from this engagement.

Audit Procedures—General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are

attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of waste and abuse is subjective, *Government Auditing Standards* do not expect auditors to perform specific procedures to detect waste or abuse in financial audits nor do they expect auditors to provide reasonable assurance of detecting waste or abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, an unavoidable risk exists that some material misstatements or noncompliance may exist and not be detected by us, even though the audit is properly planned and performed in accordance with U.S. generally accepted auditing standards and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. We will include such matters in the reports required for a single audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about your responsibilities for the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and other responsibilities required by generally accepted auditing standards.

Audit Procedures – Internal Control

Our audit will include obtaining an understanding of the government and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

Audit Procedures-Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of San Elizario Independent School District's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the OMB *Compliance Supplement* for the types of compliance requirements that could have a direct and material effect on each of San Elizario Independent School District's major programs. For federal programs that are included in the Compliance Supplement, our compliance and internal control procedures will relate to the compliance requirements that the Compliance Supplement identifies as being subject to audit. The purpose of these procedures will be to express an opinion on San Elizario Independent School District's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

Other Services

We will also assist in preparing the financial statements, schedule of expenditures of federal awards, and related notes of San Elizario Independent School District in conformity with U.S. generally accepted accounting principles and the Uniform Guidance based on information provided by you. These nonaudit services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*. We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statements, schedule of expenditures of federal awards, and related notes

services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Management Responsibilities

Management is responsible for (1) designing, implementing, establishing, and maintaining effective internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including internal controls over federal awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations (including federal statutes) and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

Management is also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, including identification of all related parties and all related-party relationships and transactions, (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance, (3) additional information that we may request for the purpose of the audit, and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of

any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants. Management is also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is stated fairly in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with GAAP; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with GAAP; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

You agree to assume all management responsibilities relating to the financial statements, schedule of expenditures of federal awards, and related notes, and any other nonaudit services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, schedule of expenditures of federal awards, and related notes and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the nonaudit services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

In connection with this engagement, we may communicate with you or others via email transmission. As emails can be intercepted and read, disclosed, or otherwise used or communicated by an unintended third party, or may not be delivered to each of the parties to whom they are directed and only to such parties, we cannot guarantee or warrant that emails from us will be properly delivered and read only by the addressee. Therefore, we specifically disclaim and waive any liability or responsibility whatsoever for interception or unintentional disclosure of emails transmitted by us in connection with the performance of this engagement. In that regard, you agree that we shall have no liability for any loss or damage to any person or entity resulting from the use of email transmissions, including any consequential, incidental, direct, indirect, or special damages, such as loss of revenues or anticipated profits, or disclosure or communication of confidential or proprietary information.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditor's reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditor's reports or nine months after the end of the audit period.

We will provide copies of our reports to San Elizario Independent School district; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of Gibson Ruddock Patterson LLC and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the Texas Education Agency or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Gibson Ruddock Patterson LLC personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the Texas Education Agency. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the audit documentation.

We expect to begin our audit in May 2021 and to issue our reports no later than November 2021. Shelly J. Ruddock is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

Our fee for these services will be at our standard hourly rates except that we agree that our gross fee will not exceed \$65,000. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. The above fee is based on anticipated cooperation from

your personnel and the assumption unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

As part of this engagement and as required by the Municipal Council of Texas and the Division of Financial Compliance of the Texas Education Agency, we will prepare and transmit the District's electronic submissions of the annual financial and compliance report and the GASB audit data feed which is included in the basic audit fee.

You may request that we perform additional services not addressed in this engagement letter. If this occurs, we will communicate with you regarding the scope of the additional services and the estimated fees. We also may issue a separate engagement letter covering the additional services. In the absence of any other written communication from us documenting such additional services, our services will continue to be governed by the terms of this engagement letter.

You have requested that we provide you with a copy of our most recent external peer review report and any subsequent reports received during the contract period. Accordingly, our 2019 peer review report accompanies this letter.

Our audit engagement ends on delivery of our audit report. Any follow-up services that might be required will be a separate, new engagement. The terms and conditions of that new engagement will be governed by a new, specific engagement letter for that service.

We appreciate the opportunity to be of service to San Elizario Independent School District and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Gibson Ruddock Patterson LLC

Gibson Ruddock Patterson LLC

RESPONSE:

This letter correctly sets forth the understanding of San Elizario Independent School District.

Management signature: _____

Title: _____

Date: _____

Governance signature: _____

Title: _____

Date: _____



Report on the Firm's System of Quality Control

October 18, 2019

To the Owners of Gibson, Ruddock, Patterson LLC
and the Peer Review Committee of the TSCPA

We have reviewed the system of quality control for the accounting and auditing practice of Gibson, Ruddock, Patterson LLC (the firm) in effect for the year ended June 30, 2019. Our peer review was conducted in accordance with the Standards for Performing and Reporting on Peer Reviews established by the Peer Review Board of the American Institute of Certified Public Accountants (Standards).

A summary of the nature, objectives, scope, limitations of, and the procedures performed in a System Review as described in the Standards may be found at www.aicpa.org/prsummary. The summary also includes an explanation of how engagements identified as not performed or reported in conformity with applicable professional standards, if any, are evaluated by a peer reviewer to determine a peer review rating.

Firm's Responsibility

The firm is responsible for designing a system of quality control and complying with it to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. The firm is also responsible for evaluating actions to promptly remediate engagements deemed as not performed or reported in conformity with professional standards, when appropriate, and for remediating weaknesses in its system of quality control, if any.

Peer Reviewer's Responsibility

Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance therewith based on our review.

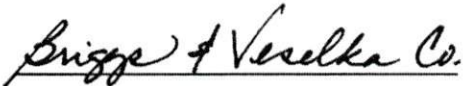
Required Selections and Considerations

Engagements selected for review included engagements performed under *Government Auditing Standards*, including a compliance audit under the Single Audit Act and audits of employee benefit plans.

As a part of our peer review, we considered reviews by regulatory entities as communicated by the firm, if applicable, in determining the nature and extent of our procedures.

Opinion

In our opinion, the system of quality control for the accounting and auditing practice of Gibson, Ruddock, Patterson LLC in effect for the year ended June 30, 2019, has been suitably designed and complied with to provide the firm with reasonable assurance of performing and reporting in conformity with applicable professional standards in all material respects. Firms can receive a rating of *pass*, *pass with deficiency(ies)* or *fail*. Gibson, Ruddock, Patterson LLC has received a peer review rating of *pass*.



Briggs & Veselka Co.
Austin, Texas



San Elizario ISD
 P.O. Box 920
 San Elizario, TX 79849
 Phone 915.872.3900
 Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Norberto Rivas, Chief Financial Officer
Subject: Consider and possible Board action to approve Second Extension of Depository Contract with Wells Fargo Bank, N.A. for a two-year term through June 30, 2023
Date: March 10, 2021

HISTORY: The District requested proposals for its depository contract (RFP#17-1031) and Wells Fargo Bank, N.A. was approved at the April 12, 2017 Board meeting for a two-year contract term of 07-01-2017 through 06-30-2019.

RATIONALE: Section 45.205 of the Texas Education Code allows a school district and the district's depository bank to extend a depository contract for three additional two-year terms. The purpose of this agenda item is to seek approval to exercise the second available extension based on the depository contract approved under RFP#17-1031.

BUDGET IMPACT: The budget impact varies by month and is dependent on available balances held at the bank which generate an earnings allowance which in turn is used to pay the bank in full or in part for the monthly analyzed charges (ie. # of checks cleared, # of deposits made, # of ACH payroll deposits made) incurred by the district. The table below shows the averages for these figures by fiscal year since the beginning of the contract with Wells Fargo:

Fiscal Year	Average Monthly Earnings Allowance Rate	Average Monthly Earnings Allowance	Average Monthly Analyzed Charges
July 2017 – June 2018	0.55%	\$720.55	\$920.82
July 2018 – June 2019	0.55%	\$1,138.67	\$1,049.22
July 2019 – June 2020	0.45%	\$1,132.25	\$1,069.07
July 2020 – January 2021	0.25%	\$320.98	\$915.47

ADMINISTRATIVE RECOMMENDATION: The administrative recommendation is to approve the second extension of depository contract with Wells Fargo Bank, N.A. for a two-year term through June 30, 2023.

Please check one: For approval Report / Information only Recognition only

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

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Resolved by the San Elizario Independent School District **that:**

Board of Trustees

Wells Fargo Bank, N. A.

located at El Paso

(Name of Depository Bank)

(Name of County)

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and San Elizario Independent School District(CDN: 071-904) agree to extend this depository *(Name of District)*

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from 07/01/2021, through 06/30/2023. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' second two-year term. *(first, second, third)*

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of San Elizario Independent School District

Name of District

this the 10th day of March, 2021.

Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the _____ day of _____, _____.

Wells Fargo Bank, N.A.

Typed Name of Depository

Signature of Authorized Bank Officer

Vice President, Senior Relationship Manager

Title of Authorized Bank Officer

Acknowledgement

Acknowledged before me in _____ County, Texas, on _____, 20____, by

_____, bank officer of the Depository named in the preceding document, for the Depository.

Signature of Notary

(SEAL)

Notary Public in and for _____

County, Texas



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Dr. Jeannie Meza-Chavez, Superintendent
Subject: Continued Use of Face Coverings DH (LOCAL) / DH (REGULATION)
Date: March 10, 2021

HISTORY:

Since the onset of the pandemic in March of 2020, the San Elizario ISD has been operating under safety guidelines inclusive of wearing face masks to protect our students, staff, and anyone entering district property.

On March 2, 2021, Governor Abbott lifted the statewide mask mandate. The press release and order are included for your review.

On March 2, 2021, communication was sent to employees and parents via e-mail, indicating that the San Elizario ISD would continue to operate with all safety precautions inclusive of wearing face masks. Information was also posted for the San Elizario Community on social media.

On March 3, 2021, the City of El Paso Mayor Oscar Leeser and County of El Paso Judge Ricardo Samaniego held a joint press conference. Both expressed continuing to support the use of face masks so that our El Paso County area does not return to the grave prognosis experienced in November of 2020 as result of the pandemic.

On March 3, 2021, I spoke to City of San Elizario Mayor Antonio Araujo and he too expressed the support for the continued use of face masks.

An e-mail with guidance from TEA on March 3, 2021, indicates, "Under this updated guidance, a public-school system's current practices on masks may continue unchanged. Local school boards have full authority to determine their local mask policy."

A virtual meeting with Commissioner Morath and superintendents will be held on Thursday, March 4, 2021 where further information is anticipated.

RATIONALE:

It is the position of the administration that the continued practice of safety precautions to include the use of face masks continues to protect our students, staff, and anyone entering district property. This information is already administratively delineated in DH (REGULATION). In our conversation with Ms. London, the TASB policy consultant on March 3, 2021, she indicated that DH (LOCAL) already contains the necessary language to enforce the continued use of face coverings.

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



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

BUDGET:

The future costs for purchasing face masks and / or face shields is still to be determined.

ADMINISTRATIVE RECOMMENDATION:

The Administration's recommendation is for the Board of Trustees to support the use of face coverings as indicated in the DH (REGULATION) under *DRESS AND GROOMING STANDARDS* number 5 and DH (LOCAL) on page 5 under *DRESS and GROOMING*, which provides the enforcement of any additional standards established by the administration.

Please check one: For approval Report / Information only Recognition only

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Explanatory Notes

TASB Localized Policy Manual Update 116

San Elizario ISD

ATTN(NOTE)

GENERAL INFORMATION ABOUT THIS UPDATE

New! Local Policy Overview for Update 116: The newly redesigned publication *Local Policy Overview* is available in the myTASB Policy Service Resource Library. *Local Policy Overview* is presented in both video and written document formats and replaces *Vantage Points*, previously provided on yellow paper in mailed update packets and available online.

Like *Vantage Points*, the *Local Policy Overview* provides a general, high-level overview of the changes to the (LOCAL) policies included in TASB updates. This resource has been redesigned to better present the information and to meet accessibility standards for individuals with visual impairments. Both the video and written formats of the *Local Policy Overview* are available on myTASB in [Policy Manual Update Resources](#). From there, you may forward them electronically or print the written document for distribution to staff and board members.

(LEGAL) policies provide the legal framework for key areas of district operations; they are not adopted by the board.

A25(INDEX)

CROSS-INDEX

The cross-index has been updated to reflect new terms and revisions to content and coding in the policy manual.

AIA(LEGAL)

ACCOUNTABILITY: ACCREDITATION AND PERFORMANCE INDICATORS

Revisions from Administrative Code rules incorporate details previously included in the [Local Accountability Systems Guide](#). The *Guide* is no longer adopted by reference in the Administrative Code but is available online.

AIB(LEGAL)

ACCOUNTABILITY: PERFORMANCE REPORTING

We have added revised Administrative Code rules addressing Results Driven Accountability, a framework to evaluate district performance in regard to certain populations of students in select program areas.

AIC(LEGAL)

ACCOUNTABILITY: INTERVENTIONS AND SANCTIONS

Provisions regarding Monitoring Reviews and On-Site Investigations have been revised to better reflect statute.

BE(LEGAL)

BOARD MEETINGS

Provisions at Persons with Hearing Impairments have been revised to better reflect statute.

BJCB(LEGAL)

SUPERINTENDENT: PROFESSIONAL DEVELOPMENT

Details from revised Administrative Code rules have been added to the provision requiring superintendents to receive training on identifying and reporting potential victims of sexual abuse, human trafficking, and other maltreatment of children.

C(LEGAL)

BUSINESS AND SUPPORT SERVICES

The title of CX has been revised to Contracts for Facilities to better reflect the content.

CBB(LEGAL)

STATE AND FEDERAL REVENUE SOURCES: FEDERAL

Extensive revisions to this legally referenced policy are based on Office of Management and Budget (OMB) amendments to federal regulations addressing awards and grants.

Explanatory Notes

TASB Localized Policy Manual Update 116

San Elizario ISD

CCG(LLEGAL)

LOCAL REVENUE SOURCES: AD VALOREM TAXES

Provisions, effective January 1, 2021, from Senate Bill 2, 86th Legislative Session, have been added and address:

- Use and submission of the comptroller's tax rate calculation forms to calculate the no-new-revenue and voter-approval tax rates; and
- Taxpayer injunctions restraining the collection of taxes and prohibiting a district from adopting a tax rate if certain requirements are not met.

Guidance from the Texas Tax Code on calculating the voter approval tax rate has also been added.

CE(LLEGAL)

ANNUAL OPERATING BUDGET

We have added a provision requiring the board to attach the forms used to calculate the no-new-revenue and voter-approval tax rates as an appendix to the district's budget. The provision is effective January 1, 2021, and is from Senate Bill 2, 86th Legislative Session.

CFC(LLEGAL)

ACCOUNTING: AUDITS

Revised Administrative Code rules clarify that the district's independent auditor must be associated with a certified public accountancy firm licensed by the Texas State Board of Public Accountancy or a state licensing agency from another state.

CKB(LLEGAL)

SAFETY PROGRAM/RISK MANAGEMENT: ACCIDENT PREVENTION AND REPORTS

New Administrative Code rules on mandatory school drills have been added.

CO(LLEGAL)

FOOD AND NUTRITION MANAGEMENT

We have updated web links in this legally referenced policy.

COA(LLEGAL)

FOOD AND NUTRITION MANAGEMENT: PROCUREMENT

We have updated web links in this legally referenced policy.

COB(LLEGAL)

FOOD AND NUTRITION MANAGEMENT: FREE AND REDUCED-PRICE MEALS

We have updated web links in this legally referenced policy.

CQA(LLEGAL)

TECHNOLOGY RESOURCES: DISTRICT, CAMPUS, AND CLASSROOM WEBSITES

A new required internet posting has been added from revised Administrative Code rules. A district with a local accountability system must post on the district's website an explanation of the methodology used to assign local campus accountability performance ratings.

CQB(LOCAL)

TECHNOLOGY RESOURCES: CYBERSECURITY

To ease compliance with state law provisions requiring the board to select a cybersecurity training program and verify and report cybersecurity training by district employees, recommended revisions to this policy provide for the board to delegate these responsibilities to the superintendent.

Explanatory Notes

TASB Localized Policy Manual Update 116

San Elizario ISD

CX(LLEGAL) CONTRACTS FOR FACILITIES

The title to this legally referenced policy has been changed to Contracts for Facilities, and the text has been revised to better reflect statute.

DAA(LLEGAL) EMPLOYMENT OBJECTIVES: EQUAL EMPLOYMENT OPPORTUNITY

This legally referenced policy has been significantly reorganized to focus on discrimination in hiring and discharging employees. Some details on disability discrimination have been moved to DIA, addressing discrimination, harassment, and retaliation in other aspects of employment.

For clarification a Note has been added to indicate that Title VII, the Americans with Disabilities Act, and the Genetic Information Nondiscrimination Act only apply to employers with 15 or more employees as described in the Note.

DBA(LLEGAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: CREDENTIALS AND RECORDS

This legally referenced policy has been updated to clarify that holders of intern or probationary certificates may be employed on an emergency permit under certain circumstances.

DCD(LOCAL) EMPLOYMENT PRACTICES: AT-WILL EMPLOYMENT

Recommended revisions clarify that an at-will employee's appeal of dismissal would follow the district's employee grievance policy and not begin with the board.

The *Legal Issues in Update 116* memo describes common legal concerns and best practices specific to [this policy topic](#).

DCE(LOCAL) EMPLOYMENT PRACTICES: OTHER TYPES OF CONTRACTS

Recommended revisions clarify that an appeal by an employee whose non-Chapter 21 contract is not re-issued at the end of the contract period would follow the district's employee grievance policy and not begin with the board.

Please contact the district's policy consultant if you have revisions to the list of positions for which the district issues a non-Chapter 21 contract.

The *Legal Issues in Update 116* memo describes common legal concerns and best practices specific to [this policy topic](#).

DEAA(LLEGAL) COMPENSATION PLAN: INCENTIVES AND STIPENDS

References have been added to new Administrative Code rules on optional local teacher designation systems and mentor teacher training programs.

DH(EXHIBIT) EMPLOYEE STANDARDS OF CONDUCT

The Educators' Code of Ethics has been updated to reflect current Administrative Code rules.

DIA(LLEGAL) EMPLOYEE WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

This legally referenced policy has been significantly reorganized to focus on the prohibition against discrimination, harassment, and retaliation with respect to compensation, terms, conditions, or privileges of employment.

Explanatory Notes

TASB Localized Policy Manual Update 116

San Elizario ISD

For clarification a Note has been added to indicate that Title VII, the Americans with Disabilities Act, and the Genetic Information Nondiscrimination Act only apply to employers with 15 or more employees as described in the Note.

DP(LLEGAL) PERSONNEL POSITIONS

Revised Administrative Code rules implement House Bill 1501 from the 86th Legislative Session, which created the Texas Behavioral Health Executive Council to regulate psychological services in public schools, including services provided by a licensed specialist in school psychology.

EHAC(LLEGAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (SECONDARY)

Revisions from amended Administrative Code rules align the required secondary curriculum with changes to the technology applications and CTE TEKS and legislation from the 86th Legislative Session.

In addition, provisions on personal financial literacy were moved within the policy for clarity.

EHBC(LLEGAL) SPECIAL PROGRAMS: COMPENSATORY/ACCELERATED SERVICES

From amended Administrative Code rules, we have added provisions explaining:

- How educationally disadvantaged students are defined for the compensatory education allotment and the methods a district may use to verify eligibility; and
- The approval process a district must use to claim students receiving a full-time virtual education through TXVSN in their counts of educationally disadvantaged students.

EIF(LLEGAL) ACADEMIC ACHIEVEMENT: GRADUATION

We have added a new Administrative Code rule addressing the option for an elementary school student to complete a course in American Sign Language to satisfy one of the required graduation credits for languages other than English.

EKB(LLEGAL) TESTING PROGRAMS: STATE ASSESSMENT

Amended Administrative Code rules require a student in grades 3 through 8 who is enrolled in an accelerated course and who will complete the high school end-of-course assessment for the content area prior to high school to take the ACT or SAT in high school.

Revisions at Accountability Testing are to better match statutory wording.

EKBA(LLEGAL) STATE ASSESSMENT: ENGLISH LANGUAGE LEARNERS/LEP STUDENTS

Revised Administrative Code rules address the administration of the alternate English language proficiency assessment for students with the most significant cognitive disabilities and amend terminology in some places from *English language learner* to *English learner*.

FDD(LLEGAL) ADMISSIONS: MILITARY DEPENDENTS

Under new Administrative Code rules, a campus may qualify to earn a Purple Star Designation if the campus meets criteria demonstrating supports and resources for its military-connected students.

Explanatory Notes

TASB Localized Policy Manual Update 116

San Elizario ISD

FFAC(LOCAL)

WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT

Policy Service recommends several revisions to this local policy on student medical treatment to reflect current guidance from the Texas Department of State Health Services (DSHS) and common district practices.

- Administrative details on student illness and accidents are recommended for removal.
- Provisions on administering medication provided by parents direct the superintendent to designate the employees authorized to administer medication and refer to administrative regulations for detailed requirements, such as local requirements related to the sources of medications provided by parents.
- In accordance with DSHS guidance, the policy reflects that the district shall not purchase nonprescription medication to administer to students, except as provided by the policy, which addresses administration of unassigned epinephrine auto-injectors. **Contact the district's policy consultant if the district purchases or provides any other medication for students, including providing non-prescription medication in the district's athletic program or unassigned prescription asthma medication.**
- Medical treatment provisions have been updated to clarify who may complete medical treatment authorization forms and reflect that the district shall seek appropriate emergency care for a student as required or deemed necessary. This new text is recommended to replace previous text that covered emergency treatment forms.

See FFAC in the [TASB Regulations Resource Manual](#) for updated procedures and forms.

The *Legal Issues in Update 116* memo describes common legal concerns and best practices specific to [this policy topic](#).

FFEB(LEGAL)

COUNSELING AND MENTAL HEALTH: MENTAL HEALTH

Revised Administrative Code rules adopted by the Texas Behavioral Health Executive Council address consent regarding school psychological services provided by a licensed specialist in school psychology.

FFG(LEGAL)

STUDENT WELFARE: CHILD ABUSE AND NEGLECT

Revisions at SBEC Disciplinary Action are from amended Administrative Code rules. We have also added a Note connecting the general child abuse and neglect investigation provisions in this legally referenced policy with the more specific provisions at GRA(LEGAL) addressing investigations of abuse and neglect at school.

FFH(LEGAL)

STUDENT WELFARE: FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

A revision clarifies that the notification of nondiscrimination required by Title IX does not need to state that it extends to admission.

FL(LEGAL)

STUDENT RECORDS

Revisions have been made to reorganize the provisions for better flow and to better match statutory text. Provisions on flagging records of missing children and notifying law enforcement of subsequent requests for those records have been moved to GRAA(LEGAL). Provisions regarding student information a district receives from law enforcement have been removed, as these provisions are duplicated at GRAA(LEGAL).

Explanatory Notes
TASB Localized Policy Manual Update 116

San Elizario ISD

GKA(LOCAL) COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES

A recommended revision specifies that a person filing a complaint regarding refusal of entry to or ejection from property based on Education Code 37.105 shall be permitted to address the board within 90 "calendar" days. This change aligns with changes made at Update 115 to the grievance policies at FNG and GF.

The *Legal Issues in Update 116* memo describes common legal concerns and best practices specific to [this policy topic](#).

GNC(LEGAL) RELATIONS WITH EDUCATIONAL ENTITIES: COLLEGES AND UNIVERSITIES

Details on contracting with an institution of higher education for design or construction of instructional or athletic facilities have been removed, as this information is located in CX(LEGAL).

GRA(LEGAL) RELATIONS WITH GOVERNMENTAL ENTITIES: STATE AND LOCAL GOVERNMENTAL AUTHORITIES

New Administrative Code rules implement the Child Abuse and Treatment Act, resulting in extensive revisions to this legally referenced policy addressing Department of Family and Protective Services investigations of abuse and neglect at school.

GRAA(LEGAL) STATE AND LOCAL GOVERNMENTAL AUTHORITIES: LAW ENFORCEMENT AGENCIES

Provisions on flagging records of missing children and notifying law enforcement of subsequent requests for those records have been moved to this code from FL(LEGAL).

TECHNOLOGY RESOURCES
CYBERSECURITY

CQB
(LOCAL)

Plan The District shall develop a cybersecurity plan to secure the District's cyberinfrastructure against a cyberattack or any other cybersecurity incidents, determine cybersecurity risk, and implement appropriate mitigation planning.

Coordinator The Superintendent shall designate a cybersecurity coordinator. The cybersecurity coordinator shall serve as the liaison between the District and the Texas Education Agency (TEA) in cybersecurity matters and as required by law report to TEA breaches of system security.

Training The Board delegates to the Superintendent the authority to:

1. Determine the cybersecurity training program to be annually completed by each employee and Board member; and
2. Verify and report compliance with staff training requirements in accordance with guidance from the Department of Information Resources.

The District shall complete periodic audits to ensure compliance with the cybersecurity training requirements.

Security Breach Notifications Upon discovering or receiving notification of a breach of system security, the District shall disclose the breach to affected persons or entities in accordance with the time frames established by law. The District shall give notice by using one or more of the following methods:

1. Written notice.
2. Email, if the District has email addresses for the affected persons.
3. Conspicuous posting on the District's websites.
4. Publication through broadcast media.

The District's cybersecurity coordinator shall disclose a breach involving sensitive, protected, or confidential student information to TEA and parents in accordance with law.

EMPLOYMENT PRACTICES
AT-WILL EMPLOYMENT

DCD
(LOCAL)

Personnel not hired under a contract shall be employed on an at-will basis.

[For information regarding contractual employment, see DCA, DCB, DCC, and DCE, as appropriate]

Dismissal

At-will employees may be dismissed at any time for any reason not prohibited by law or for no reason, as determined by the needs of the District. At-will employees who are dismissed shall receive pay through the end of the last day worked.

Appeal of
Employment
Actions

A dismissed employee may appeal the dismissal in accordance with DGBA(LOCAL).

EMPLOYMENT PRACTICES
OTHER TYPES OF CONTRACTS

DCE
(LOCAL)

**Non-Chapter 21
Contracts**

The District shall employ on non-Chapter 21 contracts, not to be governed by Chapter 21 of the Education Code, the following positions: coordinator special and federal programs, coordinator risk management, accountant, chief financial officer, purchasing specialist, director food service, human resources administration and compliance, social worker, supervisor transportation, communications officer, CTE coordinator, PEIMS specialist, speech language pathologist, speech language pathologist assistant, director support services, network administrator, database systems administrator, and director technology.

**Appeal of
Employment Actions**

An employee may appeal discharge during the contract period in accordance with DCE(LEGAL).

An employee whose contract is not reissued at the end of the contract period may appeal in accordance with DGBA(LOCAL).

WELLNESS AND HEALTH SERVICES
MEDICAL TREATMENT

FFAC
(LOCAL)

No employee shall give any student prescription medication, non-prescription medication, herbal substances, anabolic steroids, or dietary supplements of any type, except as authorized by this or other District policy.

**Medication Provided
by Parent**

The Superintendent shall designate the employees who are authorized to administer medication that has been provided by a student's parent. An authorized employee is permitted to administer the following medication in accordance with administrative regulations:

1. Prescription medication in accordance with legal requirements.
2. Nonprescription medication, upon a parent's written request, when properly labeled and in the original container.
3. Herbal substances or dietary supplements provided by the parent and only if required by the individualized education program or Section 504 plan for a student with disabilities.

**Medication Provided
by District**

Except as provided by this policy, the District shall not purchase medication to administer to a student.

Epinephrine

The District authorizes school personnel who have agreed in writing and been adequately trained to administer an unassigned epinephrine auto-injector in accordance with law and this policy. Administration of epinephrine shall only be permitted when an authorized and trained individual reasonably believes a person is experiencing anaphylaxis.

On Campus

Authorized and trained individuals may administer an unassigned epinephrine auto-injector at any time to a person experiencing anaphylaxis on a school campus.

The District shall ensure that at each campus a sufficient number of authorized individuals are trained to administer epinephrine so that at least one trained individual is present on campus during all hours the campus is open. In accordance with state rules, the campus shall be considered open for this purpose during regular on-campus school hours and whenever school personnel are physically on site for school-sponsored activities.

*Maintenance,
Availability, and
Training*

The Superintendent shall develop administrative regulations designating a coordinator to manage policy implementation and addressing annual training of authorized individuals in accordance with law; procedures for auto-injector use; and acquisition or purchase, maintenance, expiration, disposal, and availability of unassigned epinephrine auto-injectors at each campus.

WELLNESS AND HEALTH SERVICES
MEDICAL TREATMENT

FFAC
(LOCAL)

Notice to Parents In accordance with law, the District shall provide notice to parents regarding the epinephrine program, including notice of any change to or discontinuation of this program.

Psychotropics

Except as permitted by law, an employee shall not:

1. Recommend to a student or a parent that the student use a psychotropic drug;
2. Suggest a particular diagnosis; or
3. Exclude the student from a class or a school-related activity because of the parent's refusal to consent to psychiatric evaluation or examination or treatment of the student.

Medical Treatment

A student's parent, legal guardian, or other person having lawful control shall annually complete and sign a form that provides emergency information and addresses authorization regarding medical treatment. A student who has reached age 18 shall be permitted to complete this form.

The District shall seek appropriate emergency care for a student as required or deemed necessary.

COMMUNITY RELATIONS
CONDUCT ON SCHOOL PREMISES

GKA
(LOCAL)

**Access to District
Property**

Authorized District officials, including school resource officers and District police officers if applicable, may refuse to allow a person access to property under the District's control in accordance with law.

District officials may request assistance from law enforcement in an emergency or when a person is engaging in behavior rising to the level of criminal conduct.

**Ejection or
Exclusion under
Education Code
37.105**

In accordance with Education Code 37.105, a District official shall provide a person refused entry to or ejected from property under the District's control written information explaining the right to appeal such refusal of entry or ejection under the District's grievance process.

A person appealing under the District's grievance process shall be permitted to address the Board in person within 90 calendar days of filing the initial complaint, unless the complaint is resolved before the Board considers it. [See FNG and GF]

**Off-Campus
Activities**

Employees shall be designated to ensure appropriate conduct of participants and others attending a school-related activity at non-District or out-of-District facilities. Those so designated shall coordinate their efforts with persons in charge of the facilities.

Prohibitions

Tobacco and
E-Cigarettes

The District prohibits smoking and the use of tobacco products and e-cigarettes on District property, in District vehicles, or at school-related activities.

Weapons

The District prohibits the unlawful use, possession, or display of any firearm, location-restricted knife, club, or prohibited weapon, as defined at FNCG, on all District property at all times.

Exceptions

No violation of this policy occurs when:

1. A Texas handgun license holder stores a handgun or other firearm in a locked vehicle in a parking lot, parking garage, or other parking area provided by the District, as long as the handgun or other firearm is not in plain view; or
2. The use, possession, or display of an otherwise prohibited weapon takes place as part of a District-approved activity supervised by proper authorities. [See FOD]



(LOCAL) Policy Comparison Packet

This packet is generated by an automated process that compares the updated policy to the district's current policy as found in TASB records.

In this packet, you will find:

- Policies being recommended for revision (annotated)
- New policies (not annotated)
- Policies recommended for deletion (annotated in PDF; omitted in Word)

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes moved text.
- *Revision bars* appear in the right margin, as above.

Note: While the annotation software competently identifies simple changes, large or complicated changes—as in an extensive rewrite—may be more difficult to follow. In addition, TASB's recent changes to the policy templates to facilitate accessibility sometimes makes formatting changes appear tracked, even though the text remains the same.

For further assistance in understanding policy changes, please refer to the explanatory notes in your Localized Policy Manual update packet or contact your policy consultant.

Contact:	School Districts and Education Service Centers	Community Colleges
	policy.service@tasb.org	colleges@tasb.org
	800.580.7529 512.467.0222	800.580.1488 512.467.3689

- Plan** The District shall develop a cybersecurity plan to secure the District's cyberinfrastructure against a cyberattack or any other cybersecurity incidents, determine cybersecurity risk, and implement appropriate mitigation planning.
- Coordinator** The Superintendent shall designate a cybersecurity coordinator. The cybersecurity coordinator shall serve as the liaison between the District and the Texas Education Agency (TEA) in cybersecurity matters and as required by law report to TEA breaches of system security.
- Training** The Board delegates to the Superintendent the authority to:
1. Determine ~~Each District employee and Board member shall annually complete~~ the cybersecurity training program ~~to be annually completed~~ ~~designated~~ by each employee and Board member; and
 2. Verify ~~the District. The District shall verify~~ and report compliance with staff training requirements ~~in accordance with guidance from~~ ~~te~~ the Department of Information Resources.
- ~~The~~ ~~Additionally, the~~ District shall complete periodic audits to ensure compliance with the cybersecurity training requirements.
- Security Breach Notifications** Upon discovering or receiving notification of a breach of system security, the District shall disclose the breach to affected persons or entities in accordance with the time frames established by law. The District shall give notice by using one or more of the following methods:
1. Written notice.
 2. Email, if the District has email addresses for the affected persons.
 3. Conspicuous posting on the District's websites.
 4. Publication through broadcast media.
- The District's cybersecurity coordinator shall disclose a breach involving sensitive, protected, or confidential student information to TEA and parents in accordance with law.

EMPLOYMENT PRACTICES
AT-WILL EMPLOYMENT

DCD
(LOCAL)

Personnel not hired under a contract shall be employed on an at-will basis.

[For information regarding contractual employment, see DCA, DCB, DCC, and DCE, as appropriate]

Dismissal

At-will employees may be dismissed at any time for any reason not prohibited by law or for no reason, as determined by the needs of the District. At-will employees who are dismissed shall receive pay through the end of the last day worked.

Appeal of
Employment
Actions to Board

A dismissed employee may ~~request to be heard by the dismissal~~ ~~Board~~ appeal in accordance with DGBA(LOCAL).

**Non-Chapter 21
Contracts**

The District shall employ on non-Chapter 21 contracts, not to be governed by Chapter 21 of the Education Code, the following positions: coordinator special and federal programs, coordinator risk management, accountant, chief financial officer, purchasing specialist, director food service, human resources administration and compliance, social worker, supervisor transportation, communications officer, CTE coordinator, PEIMS specialist, speech language pathologist, speech language pathologist assistant, director support services, network administrator, database systems administrator, and director technology. ~~coordinator special and federal programs, coordinator risk management, accountant, chief financial officer, purchasing specialist, director food service, human resources administration and compliance, social worker, supervisor transportation, communications officer, CTE coordinator, PEIMS specialist, speech language pathologist, speech language pathologist assistant, director support services, network administrator, database systems administrator, and director technology.~~

**Appeal of
Employment Actions**

An employee may appeal discharge during the contract period in accordance with DCE(LEGAL).

An employee whose contract is not reissued at the end of the contract period may appeal ~~to the Board~~ in accordance with DGBA(LOCAL).

Student Illness

~~Procedures shall be established by the administration to ensure that proper attention is given to any student who becomes ill during the course of a school day.~~

Accidents Involving Students

~~Emergency procedures shall be established by the administration to ensure proper attention for any student injured at school. Records shall be maintained on all accidents that require the attention of a medical doctor.~~

Emergency Treatment Forms

~~Each year, students and parents shall complete and sign a form that provides emergency information and authorizes school officials to obtain emergency medical treatment, as provided by law.~~

Administering Medication

No employee shall give any student prescription medication, non-prescription medication, herbal substances, anabolic steroids, or dietary supplements of any type, except as **authorized by this or other District policy**~~provided below.~~

Medication Exceptions

~~Employees authorized by the Parent~~
Provided by Parent

The Superintendent shall designate the employees who are authorized to ~~or designee may~~ administer medication that has been provided by a student's parent. An authorized employee is permitted to administer the following medication in accordance with administrative regulations**to students:**

1. Prescription medication ~~properly labeled by a pharmacist licensed to practice in the United States~~ in accordance with legal requirements. ~~[See FFAC(LEGAL)]~~
2. Nonprescription medication, upon a parent's written request, when properly labeled and in the original container.
2. ~~The parent must deliver the prescription medication from a physician licensed to practice in the state of Texas. The prescription shall be properly labeled by a pharmacist licensed to practice in the United States. The parent must provide written instructions signed by the parent that include:~~
 - a. ~~The child's name;~~
 - b. ~~The name of the medication;~~
 - c. ~~The purpose of the medication;~~
 - d. ~~The time to be administered;~~
 - e. ~~The dosage; and~~
 - f. ~~The termination date for administering the medication.~~
3. Herbal substances or dietary supplements ~~must be accompanied by a written order from a physician licensed to practice in the state of Texas,~~ provided by the parent, and only if required

by the individualized education program or Section 504 plan ~~for~~ a student with disabilities.

Medication Provided by District

Except as provided by this policy, the District shall not purchase medication to administer to a student.

~~4. Nonprescription medication, upon a parent's written request, when properly labeled, in the original container, and accompanied by written order from a physician licensed to practice in the state of Texas.~~

Epinephrine

The District authorizes ~~school personnel~~ **school personnel** who have agreed in writing and been adequately trained to administer an unassigned epinephrine auto-injector in accordance with law and this policy. Administration of epinephrine shall only be permitted when an authorized and trained individual reasonably believes a person is experiencing anaphylaxis.

On Campus

Authorized and trained individuals may administer an unassigned epinephrine auto-injector at any time to a person experiencing anaphylaxis on a school campus.

The District shall ensure that at each campus a sufficient number of ~~authorized individuals~~ **personnel** are trained to administer epinephrine so that at least one trained individual is present on campus during all hours the campus is open. In accordance with state rules, the campus shall be considered open for this purpose during regular on-campus school hours and whenever school personnel are physically on site for school-sponsored activities.

Maintenance, Availability, and Training

The Superintendent shall develop administrative regulations designating a coordinator to manage policy implementation and addressing annual training of ~~authorized individuals~~ **school personnel** in accordance with law; procedures for auto-injector use; and acquisition or purchase, maintenance, expiration, disposal, and availability of unassigned epinephrine auto-injectors at each campus.

Notice to Parents

In accordance with law, the District shall provide notice to parents regarding the epinephrine program, including notice of any change to or discontinuation of this program.

Psychotropics

Except as permitted by ~~law Education Code 38.016~~, an employee shall not:

1. Recommend to a student or a parent that the student use a psychotropic drug;
2. Suggest a particular diagnosis; or

3. Exclude the student from a class or a school-related activity because of the parent's refusal to consent to psychiatric evaluation or examination or treatment of the student.

Medical Treatment

A student's parent, legal guardian, or other person having lawful control shall annually complete and sign a form that provides emergency information and addresses authorization regarding medical treatment. A student who has reached age 18 shall be permitted to complete this form.

The District shall seek appropriate emergency care for a student as required or deemed necessary.

COMMUNITY RELATIONS
CONDUCT ON SCHOOL PREMISES

GKA
(LOCAL)

**Access to District
Property**

Authorized District officials, including school resource officers and District police officers if applicable, may refuse to allow a person access to property under the District's control in accordance with law.

District officials may request assistance from law enforcement in an emergency or when a person is engaging in behavior rising to the level of criminal conduct.

**Ejection or
Exclusion under
Education Code
37.105**

In accordance with Education Code 37.105, a District official shall provide a person refused entry to or ejected from property under the District's control written information explaining the right to appeal such refusal of entry or ejection under the District's grievance process.

A person appealing under the District's grievance process shall be permitted to address the Board in person within 90 **calendar** days of filing the initial complaint, unless the complaint is resolved before the Board considers it. [See FNG and GF]

**Off-Campus
Activities**

Employees shall be designated to ensure appropriate conduct of participants and others attending a school-related activity at non-District or out-of-District facilities. Those so designated shall coordinate their efforts with persons in charge of the facilities.

Prohibitions

Tobacco and
E-Cigarettes

The District prohibits smoking and the use of tobacco products and e-cigarettes on District property, in District vehicles, or at school-related activities.

Weapons

The District prohibits the unlawful use, possession, or display of any firearm, location-restricted knife, club, or prohibited weapon, as defined at FNCG, on all District property at all times.

Exceptions

No violation of this policy occurs when:

1. A Texas handgun license holder stores a handgun or other firearm in a locked vehicle in a parking lot, parking garage, or other parking area provided by the District, as long as the handgun or other firearm is not in plain view; or
2. The use, possession, or display of an otherwise prohibited weapon takes place as part of a District-approved activity supervised by proper authorities. [See FOD]



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MEMORANDUM

To: Members of the Board of Trustees
From: Lisa Renegar, Planning and Instruction Department
Subject: Update on Revisions to Student Outcome Goals and Goal Progress Measures
Date: March 10, 2021

HISTORY:

The Board of Trustees had previously developed a set of 3 Student Outcome Goals with corresponding Goal Progress Measures (GPM's) to monitor student progress. These goals had primarily focused on math (Goal 1), reading (Goal 2), and college and career readiness (Goal 3). Each goal had annual targets established. The GPM's, which fall under each goal, were intended to be stop-gap measurements of progress towards the overall goal, and were focused solely on the Master's level of performance. As time has passed, these goals have shifted due to HB 3 to include early childhood performance in math and reading, as well as changing to include 5 years of targets through 2023-2024.

This report is meant to inform the Board about additional progress towards revising these Goals and GPM's, as an update following the February 10, 2021 Board Meeting. Below is an overview of the decisions reached by the District Advisory Team after the meeting on 2/19/2021.

RATIONALE:

The District Advisory Team first met on 1/15/2021 to consider revisions to the Goals and Goal Progress Measures for Goals 1-2. After discussion, combined with a follow-up meeting on 2/19/2021, the DAT team has set the following goals.

Goal 1—Use the STAAR math scores for 2020-2021 as a baseline for overall math performance in grades 3-12. Set new goals through 2023-2024 beginning with this baseline. The new goals will be determined after the STAAR scores are released in June 2021.

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There are 4 Goal Progress Measures (GPM's) below Goal 1. The tables below represent the DAT decisions for these GPM's.

GPM 1.1: Istation Mathematics Overall Ability Index PK-2nd Grade	New Goals 2020-2021	Goals 2021-2022	Goals 2022-2023	Goals 2023-2024
Approaches	25%	28%	31%	34%
Meets	20%	23%	27%	30%
Masters	10%	13%	17%	20%

GPM 1.2: Benchmark (Interim Assessments) 3rd Grade Math	2020-2021 (Baseline)	2021-2022	2022-2023	2023-2024
Probability of Approaches	31%	33%	35%	37%
Probability of Meets	10%	13%	16%	19%
Probability of Masters	4%	5%	6%	7%

GPM 1.3: Benchmark (Interim Assessments) 8th Grade Math	2020-2021 (Baseline)	2021-2022	2022-2023	2023-2024
Probability of Approaches	27%	28%	29%	30%
Probability of Meets	6%	11%	16%	21%
Probability of Masters	1%	2%	3%	4%

GPM 1.4: Benchmark (Interim Assessments) HS Algebra 1	2020-2021 (Baseline)	2021-2022	2022-2023	2023-2024
Probability of Approaches	48%	52%	56%	64%
Probability of Meets	9%	12%	16%	23%
Probability of Masters	2%	4%	7%	11%

Goal 2—Use the STAAR reading scores for 2020-2021 as a baseline for overall reading performance in grades 3-12. Set new goals through 2023-2024 beginning with this baseline. The new goals will be determined after the STAAR scores are released in June 2021.

There are 4 Goal Progress Measures (GPM's) below Goal 2. The tables below represent the DAT decisions for these GPM's.

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GPM 2.1: Istation Reading Overall Ability Index PK-2nd Grade (English)	Goals 2020-2021	Goals 2021-2022	Goals 2022-2023	Goals 2023-2024
Approaches	21%	23%	25%	27%
Meets	14%	16%	18%	20%
Masters	8%	10%	12%	14%

GPM 2.1: Istation Reading Overall Ability Index PK-2nd Grade (Spanish)	Goals 2020-2021	Goals 2021-2022	Goals 2022-2023	Goals 2023-2024
Approaches	20%	22%	24%	26%
Meets	14%	16%	18%	20%
Masters	12%	14%	16%	18%

GPM 2.2: Benchmark (Interim Assessments) 3rd Grade Reading	2020-2021 (Baseline)	2021-2022	2022-2023	2023-2024
Probability of Approaches	43%	44%	45%	46%
Probability of Meets	19%	22%	25%	28%
Probability of Masters	9%	10%	11%	12%

GPM 2.3: Benchmark (Interim Assessments) 8th Grade Reading	2020-2021 (Baseline)	2021-2022	2022-2023	2023-2024
Probability of Approaches	52%	53%	54%	55%
Probability of Meets	27%	30%	33%	36%
Probability of Masters	13%	15%	17%	19%

GPM 2.4: Benchmark (Interim Assessments) HS English I + II	2020-2021 (Baseline)	2021-2022	2022-2023	2023-2024
Probability of Approaches	44%	46%	48%	50%
Probability of Meets	28%	29%	31%	33%
Probability of Masters	4%	5%	6%	7%

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BUDGET:

There is no identified budgetary impact.

ADMINISTRATIVE RECOMMENDATION:

It is recommended that the Board approve the revisions to the Goal Progress Measures as presented. The overall Student Outcome Goals will be revised at a later time following the completion of STAAR testing in spring 2021.

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MEMORANDUM

To: Members of the Board of Trustees
From: Lisa Renegar; Administrator—Research and Evaluation
Subject: GPM 3.1 Progress Monitoring—TSIA Assessment Grade 8 Results
Date: March 10, 2021

HISTORY:

Goal Progress Measure (GPM) 3.1 states:

The percentage of 8th grade students who meet the college-ready criteria on the Texas Success Initiative Assessment (TSIA) in one or more subjects will increase from 34% in June 2018 to 50% by June 2024.

These are the annual targets for GPM 3.1:

2018-2019—36%
2019-2020—41%
2020-2021—43% (Current)
2021-2022—45%
2022-2023—47%
2023-2024—50%

RATIONALE:

The TSIA assessment is part of the Texas Success Initiative and is designed to determine a student's readiness for college-level coursework in the general subjects of reading, writing, and mathematics. SEISD administers the TSIA assessment to all 8th grade students. Students who achieve college-readiness level scores in reading and writing in 8th grade are eligible to apply to the San Elizario High School Dual Credit Academy. Mathematics is not TSIA-tested in 8th grade, as 8th grade students have not yet completed the tested mathematics coursework by that time.

The TSIA recently launched a new version of the TSIA called TSIA 2.0. This version was first available on January 11, 2021. Due to this, GEMS has scheduled 8th grade TSIA testing dates throughout the spring semester, beginning in mid-February. Students will be invited to GEMS to test on various Fridays, as most students are still learning from home. During the months of October 2020 through January 2021, SEISD has been working to train proctors and administrators on the 4 mandatory training pieces related to the new TSIA 2.0 assessment.

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SEISD teachers, counselors, and administrators have also been taking certification tests to become certified TSIA proctors following the mandatory 4-part training. That task is almost complete, allowing GEMS to begin testing 8th graders on an ongoing basis.

The first round of 8th grade TSIA testing took place on January 29, 2021. Twenty-five students were tested. TSIA 2.0 scores that are considered “college-ready” are a reading score of at least 945, combined with an essay score of at least 5. Six students scored at 945 or above on the reading, but none of these scored at 5 or above on the essay. A second round of testing took place on February 12th. Scores for that round of testing are not yet available.

There are still 228 8th grade students that will be tested through the remainder of the spring semester. Therefore, it is still too early to tell how our 8th graders will perform overall on the TSIA assessment by the end of the school year. The testing schedule for the year is as follows:

January 29, 2021 (Scores have been released)

February 12, 2021 (Awaiting scores)

February 26, 2021

April 16, 2021

May 14, 2021

BUDGET:

Garcia-Enriquez Middle School budgeted \$5000 for the TSIA assessments for 2020-2021.

ADMINISTRATIVE RECOMMENDATION:

It is recommended that the Board approve the progress of GPM 3.1 as presented.

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Board Progress Monitoring Report

Student Outcome Goal 3

Overall Goal Evaluation

Students graduating college, career, and military ready will increase from 65% to 81% by June 2024.

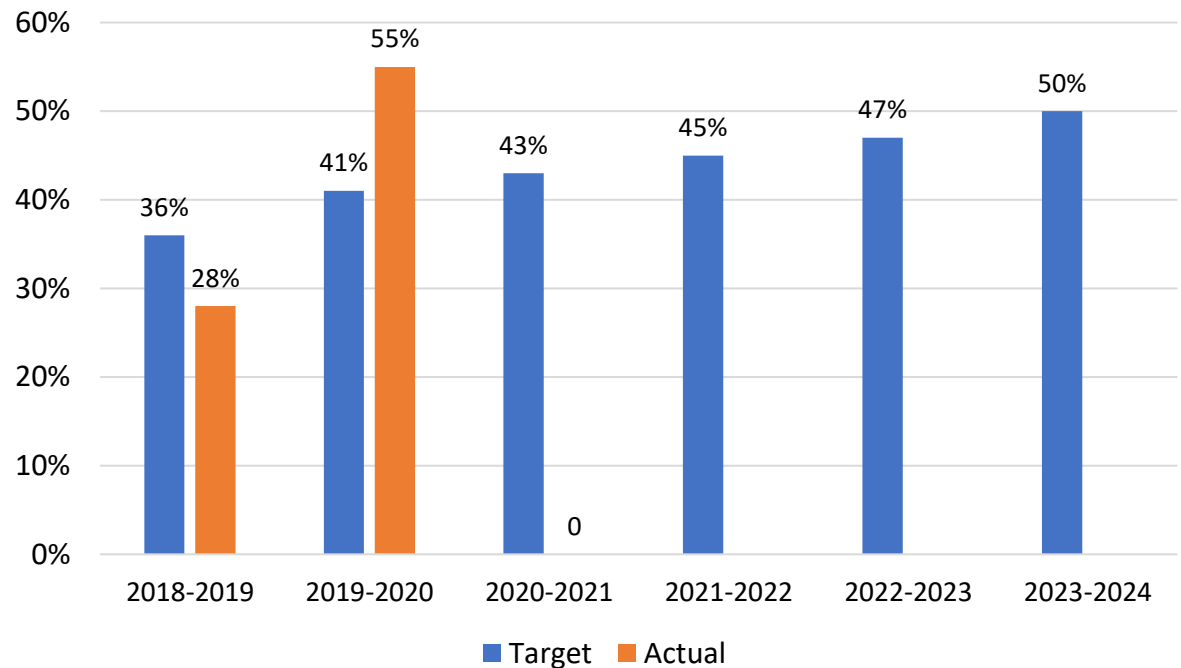
To be Determined

GPM 3.1: The percentage of 8th grade students who meet the college-readiness criteria on the Texas Success Initiative Assessment (TSIA) will increase from 34% to 50% by June 2024.

The first round of 8th grade TSIA testing took place on January 29, 2021. Twenty-five students were tested. TSIA 2.0 scores that are considered “college-ready” are a reading score of at least 945, combined with an essay score of at least 5. Six students scored at 945 or above on the reading, but none of these scored at 5 or above on the essay.

There are still 228 8th grade students that will be tested through the remainder of the spring semester. Therefore, it is still too early to tell how our 8th graders will perform overall on the TSIA assessment by the end of the school year.

TSIA--8th Grade; 2020-2021; Percentage of Students Considered "College-Ready"



Superintendent's Evaluation on Next Steps: Refer to **Board of Trustees Memo** submitted with this report.



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MEMORANDUM

To: Members of the Board of Trustees
From: Lisa D. Renegar; Planning and Instruction
Subject: Progress Monitoring—CPM 1.1—Overall District Attendance Rate
Date: March 10, 2021

HISTORY:

Superintendent's Constraint C1 states:

Do not allow the collaborative partnership between home, school, and community to deteriorate.

Within Constraint C1, there is one identified Constraint Progress Measures, CPM 1.1.

- CPM 1.1: The student attendance rate in the district will increase from 94.82% in 2018 to 97.5% by June 2024.
- The annual targets for CPM 1.1 are:
 - 2018-2019—95.0%
 - 2019-2020—95.5%
 - **2020-2021—96.0%**
 - 2021-2022—96.5%
 - 2022-2023—97.0%
 - 2023-2024—97.5%

For the purposes of this monitoring report, we are looking at the progress made with CPM 1.1 from August 3, 2020 through February 25, 2021, as compared to the annual target of 96.0%. The current district attendance rate is 96.15%, which is 0.15% above the target of 96.0%. The district has exceeded the expected progress on CPM 1.1.

RATIONALE:

Due to remote instruction, there have been many changes to attendance in procedures, coding, and reporting. Since we are operating in the Remote Asynchronous model, the official attendance window time is a 24-hour period ending at 11:59 pm each day, which gives teachers time to document engagement. We have also opened the posting window to 'weeks' rather than the normal 'day' for teachers to go in to post and update reason codes. Because we are giving the teachers this flexibility, attendance cannot accurately be reported on a weekly basis.

There is confidence that the overall district attendance rate will continue to improve to reach the target as these procedures are fine-tuned.

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BUDGET:

There is no identified budgetary impact.

ADMINISTRATIVE RECOMMENDATION:

It is recommended that the progress of CPM 1.1 be approved as presented.

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Board Progress Monitoring Report

Superintendent's Constraint C1

Overall Goal Evaluation

C1: Do not allow the collaborative partnership between home, school, and community to deteriorate.

Exceeds Expected Progress

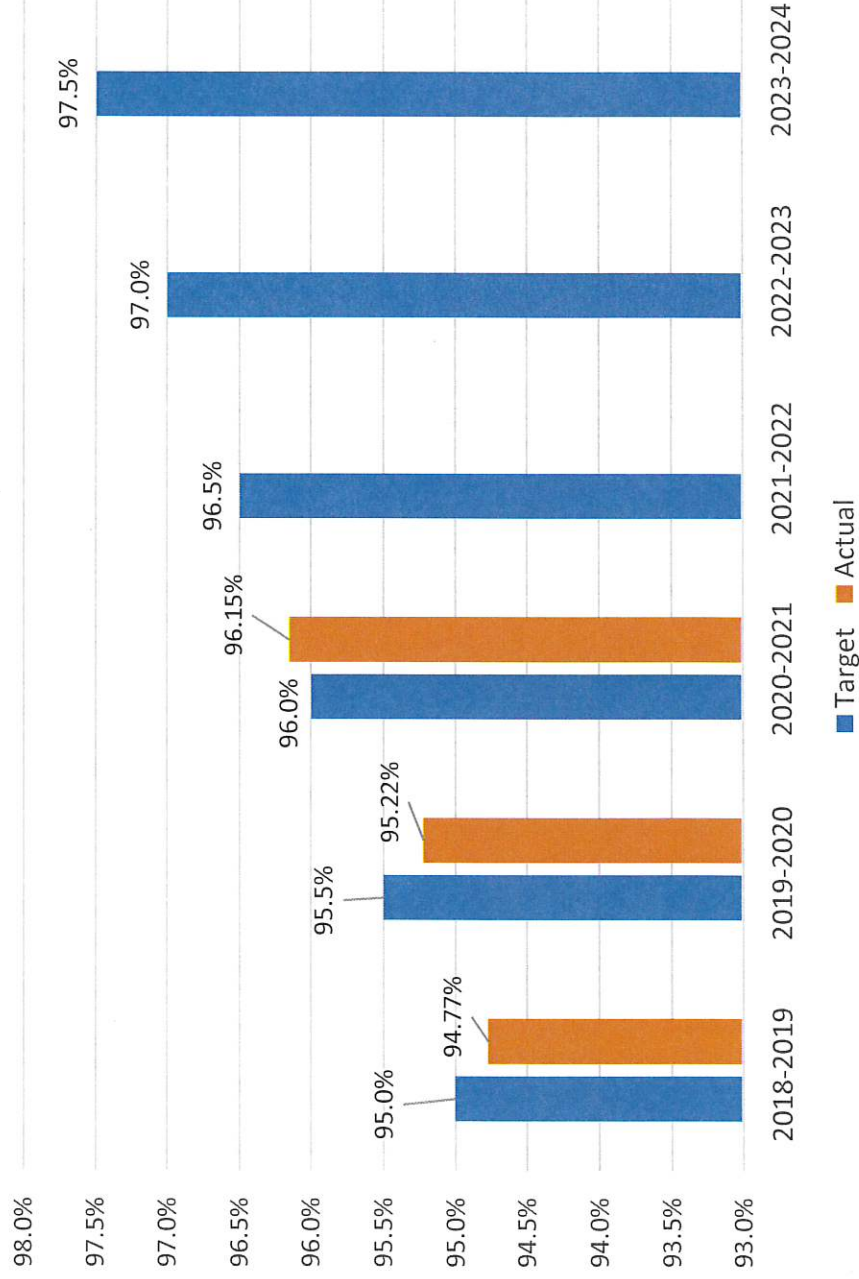
CPM 1.1: The student attendance rate in the district will increase from 94.82% in 2018 to 97.5% by June 2024.

The graph captures the overall district attendance rate for the period of 8/3/2020-2/25/2021.

SEISD has an 96.15% overall attendance rate for this date range, which is 0.15% above the target.

With ever-changing attendance reporting procedures and flexibility in reporting due to Remote Asynchronous instruction, there is confidence that this number will continue to increase.

District Attendance Rates; 2019-2024





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MEMORANDUM

To: Members of the Board of Trustees
From: Lisa D. Renegar; Planning & Instruction
Subject: Revision to 2021-2022 District Calendar
Date: March 10, 2021

HISTORY:

The Board of Trustees approved the 2021-2022 SEISD District Calendar on February 10, 2021. It is necessary to obtain approval for a revision to this approved calendar.

RATIONALE:

Upon further review, it was noticed that the month/year references going down the right-hand column of the 2021-2022 District Calendar run from July 2020-June 2021, instead of July 2021-June 2022. This has been corrected, and will be re-posted on our website following approval.

BUDGET:

There is no identified budgetary impact.

ADMINISTRATIVE RECOMMENDATION:

It is recommended that the Board approve the revised 2021-2022 District Calendar as presented.

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San Elizario ISD 2021-2022 District Calendar

July 2021						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January 2022						
S	M	T	W	T	F	S
2	3	4	5	6	7	1/8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August 2021						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February 2022						
S	M	T	W	T	F	S
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	*21	*22	*23	*24	*25	26
27	*28					

September 2021						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

March 2022						
S	M	T	W	T	F	S
		*1	*2	*3	*4	5
6	*7	*8	*9	*10	*11	12
13	*14	*15	*16	*17	*18	19
20	*21	*22	*23	*24	*25	26
27	*28	*29	*30	*31		

October 2021						
S	M	T	W	T	F	S
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	25	26	27	28	29	30

April 2022						
S	M	T	W	T	F	S
					*1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

November 2021						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2022						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

December 2021						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2022						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

July 2021

- July 20-21: New Teacher Orientation
- July 22: Professional Development Day
- July 23: Teacher Workday
- July 26-29: Professional Development Days
- July 29: Annual District Convocation
- July 30: Teacher Workday

August 2021

- Aug 2: First Day of School

September 2021

- Sept 6: Holiday--Labor Day
- Sept 14: GEMS--Parent/Teacher Conferences
- Sept 16: SEHS--Parent/Teacher Conferences

October 2021

- Oct 1: End of 1st 9 weeks
- Oct 4-15: Fall Intersession
- Oct 18: Professional Development Day
- Oct 19: Beginning of 2nd 9 weeks
- Oct 26: Alarcon/Borrego--Parent/Teacher Conferences
- Oct 28: Loya/Sambrano--Parent/Teacher Conferences
- Oct 29: Smart Snack Exemption Day

November 2021

- Nov 11: Holiday--Veteran's Day
- Nov 22-26: Holiday--Thanksgiving

December 2021

- Dec 17: End of 2nd 9 weeks
- Dec 17: Smart Snack Exemption Day
- Dec 17: Early Release Students/Staff
- Dec 20-31: Winter Holidays

January 2022

- Jan 3: Professional Development Day
- Jan 4: Teacher Workday
- Jan 5: Students Return; Beginning of 3rd 9 weeks
- Jan 17: Holiday--Martin Luther King Day

February 2022

- Feb 14: Smart Snack Exemption Day
- Feb 16: Early Release Day; Professional Development
- Feb 22: GEMS--Parent/Teacher Conferences
- Feb 24: SEHS--Parent/Teacher Conferences

March 2022

- March 4: End of 3rd 9 weeks
- March 7-18: Spring Intersession
- March 21: Professional Development Day
- March 22: Beginning of 4th 9 weeks
- March 24: Alarcon/Borrego--Parent/Teacher Conferences
- March 29: Loya/Sambrano--Parent/Teacher Conferences

April 2022

- April 14: Early Release Students/Staff; Smart Snack Exemption Day
- April 15: Holiday--Good Friday

May 2022

- May 30: Holiday--Memorial Day

June 2022

- June 2: Last Day of School; Smart Snack Exemption Day
- June 2: Graduation Day
- June 3: Teacher Workday
- June 6: Summer School Teacher Preparation Day
- June 7-24: Summer School

Required Annual Instructional Minutes:

75,400 (K-12)
32,400 (1/2 day Pre-K-Programs)

SEISD Annual Instructional Minutes:
Half-Day PPK (AM) --38,925
Half-Day PPK (PM) --37,195
Grades PK-4 and K-2--76,120
Grades 3-6--76,120
Grades 7-12--76,120

9 weeks schedule:

- 1st: Aug. 2--Oct. 1
- 2nd: Oct. 19--Dec. 17
- 3rd: Jan. 5--March 4
- 4th: March 22--June 2

STAAR / EOC Testing:

EOC Re-Testing: Dec 7-10, June 21-24
Grades 4, 7 Writing: April 20, 27
Grades 3, 4, 5, 6 Math: May 18, 13, 11, 12
Grades 3, 4, 5, 6 Reading: May 26, 25, 19, 20
Grade 5 Science: May 27
Grades 7, 8 Math: May 18, 25
Grades 7, 8 Reading: May 19, 20
Grade 8 Social Studies: May 27
Grade 8 Science: May 26
English I, II: April 27, 29
Algebra I: May 4
U.S. History: May 6
Biology: May 11

<p>K</p> <p>E</p> <p>Y</p>	<ul style="list-style-type: none"> * Telpas Testing Window STAAR Testing Full Day Professional Development Holiday/Non-Duty Day/Dist. Closure Parent/Teacher Conferences Smart Snack Exemption Day Summer School Teacher Prep. Half-day Professional Development with Early Release 	<ul style="list-style-type: none"> Nine Weeks Begins Nine Weeks Ends Early Release Students/Staff Intersession New Teacher Orientation Teacher Workday 235 Employee Holiday
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MEMORANDUM

To: Members of the Board of Trustees
From: Dr. Rogelio Segovia, Associate Superintendent
Subject: District of Innovation Plan Amendment Approval
Date: March 10, 2021

HISTORY:

On February 19, 2021, the District Advisory Committee voted unanimously to approve amending the District of Innovation plan approved by the San Elizario ISD Board of Trustees on February 12, 2020. The amended plan would include two additional exceptions. They are as follows:

- T.E.C. §25.092 – Minimum Attendance for Class Credit or Final Grade (90% attendance rule)
- T.E.C. §21.003 – Certification Required (exception in place; adding Fine Arts certifications only)

RATIONALE:

The district is seeking to exempt students from having to follow the minimum attendance for class credit or Final Grade (90% attendance rule) as written in the Texas Education Code. Due to the pandemic, some students have high absenteeism. Developing an internal attendance plan could provide reasonable accountability for student attendance.

The second exemption would allow Fine Art teacher candidates to be considered for hire without initially being fully certified. This language would be added to the current exemption in place regarding CTE teacher certification. Before final Board approval, a public hearing will be held to notify the parents and community of the proposed amendments.

BUDGET:

Any exemption sought must be examined closely to determine if the budget would be impacted.

ADMINISTRATIVE RECOMMENDATION:

The administrative recommendation is to approve amending the District of Innovation plan to include exceptions T.E.C. §25.092 – Minimum Attendance for Class Credit or Final Grade (90% attendance rule) and T.E.C. §21.003 – Certification Required (exception in place; adding Fine Arts certifications only).

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MEMORANDUM

To: Members of the Board of Trustees
From: Dr. Rogelio Segovia, Associate Superintendent
Subject: TEAL Waiver: Switch to remote learning due to inclement weather
Date: March 10, 2021

HISTORY:

The San Elizario Independent School District switched to remote learning on February 15, 2021 due to inclement weather. A winter storm warning was issued for the El Paso County area due to freezing temperatures, snow, and icy roads. The temperature dropped to 34°F, which caused black ice on the roads, making it unsafe to commute to the schools.

RATIONALE:

Districts that have an approved asynchronous plans in place are allowed by the Texas Education Agency (TEA) to request a waiver to switch to remote learning to claim full-day minutes due to inclement weather only. The San Elizario ISD Board of Trustees approved the district's asynchronous plan on August 10, 2020 and the TEA notified SEISD of their approval of the plan on September 3, 2020.

BUDGET:

Due to having our asynchronous plan in place, the district will be able to claim full-day minutes for student attendance on February 15, 2021.

ADMINISTRATIVE RECOMMENDATION:

The administrative recommendation is to approve the waiver allowing the district to switch to remote learning to be able to claim full-day minutes for February 15, 2021.

Please check one: For approval Report / Information only Recognition only

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



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Lisa D. Renegar; Administrator—Research & Evaluation
Subject: Hybrid Instruction Waiver for Grades 3-8 STAAR Testing
Date: March 10, 2021

HISTORY:

The Texas Education Agency has created a waiver opportunity for STAAR testing in grades 3-8 for spring 2021. The waiver allows only the students who are testing on the selected dates to come to campus. The students who are normally face-to-face, and are not scheduled to test, would then learn remotely on those days. This waiver allows for up to 5 testing dates per administration. The purpose of the waiver is to reduce the number of students who are on campus on the selected dates, in keeping with COVID safety protocols.

RATIONALE:

SEISD has selected 2 testing dates for the April 2021 administration, and 5 testing dates for the May 2021 administration. There are more than 5 testing dates in May, however. The dates in May that were chosen for the waiver are those in which the largest number of students would be scheduled to be on campus, when adding testers plus in-person learners who aren't scheduled to test. The campuses may decide *not* to use the waiver should the number of in-person students not exceed their abilities to manage the students and remain safe. Having this approved waiver on file will allow our campuses the flexibility of conducting remote instruction for non-testers, should it be in their best interests due to COVID safety.

BUDGET:

There is no identified budgetary impact.

ADMINISTRATIVE RECOMMENDATION:

It is recommended that the Board approve the waiver as presented.

Please check one: For approval Report / Information only Recognition only

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Hybrid Instruction During District-Scheduled Testing Days for K – 8th Grade Students Waiver

SECTION I: Requirements

For students in Kindergarten through grade 8, districts may require students who are not scheduled to take an assessment to learn remotely on district-scheduled testing days in order to reduce the number of individuals on a campus at any one time and increase the number of remote students that come on campus to take the assessment.

This waiver applies for district-scheduled testing days of STAAR, TELPAS online assessments, PSAT-8, and ACT Aspire, and should be limited to a maximum of five days per administration. Districts should use other flexibility (e.g., extended windows) to ensure that this impacts the minimum number of students possible. Districts should have a communication plan in place to encourage as many remote students as possible to participate in the assessment.

All waivers will be conditionally approved upon receipt but may be subject to further review by TEA. In the event one of these testing days has already occurred, waivers can be submitted now and approvals can be granted retroactively.

SECTION II: Request

LEA Name & CDN:

How many students are learning on campus (by campus name and CDCN)?

STAAR

I certify that one or more campuses cannot assess all students during the district-scheduled assessment days and comply with local health protocols.

List the campus(es) (with CDCN) that this applies to and how many students will be testing at each campus.

List the specific dates that this will apply.

Please explain why you cannot assess all students during the district-scheduled assessment days and comply with local health protocols. Include relevant details such as number of staff available.

Please describe the district's communications plan to encourage as many students who are remote as possible to participate in the assessment.

SECTION III: Signature

LEA Name	Board Approval Date

Board President Name	Superintendent Signature

Submit completed request forms to: waivers@tea.texas.gov

DUE NO LATER THAN JUNE 30, 2021



San Elizario ISD
P.O. Box 920
San Elizario, TX 79849
Phone 915.872.3900
Fax 915.872.3903

MEMORANDUM

To: Members of the Board of Trustees
From: Jesus Martinez, Support Services Director
Subject: Texas Tech University Health Sciences Center at El Paso-Affiliation Agreement for Student Clinical Experience
Date: March 10, 2021

HISTORY: Dr. Meza-Chavez requested that the district's Lead Nurse, Ms. Messina Holguin, reach out to Texas Tech to inquire about the availability of nursing students to assist during possible future COVID-19 vaccinations on district grounds. In efforts to prepare for the possibility of COVID-19 vaccine allocations for the San Elizario community, other district health related events and at the same time provide clinical experience to Texas Tech students, an agreement between SEISD and Texas Tech University Health Sciences Center at El Paso (TTUHSC EP) would need to be in place. An agreement was provided by TTUHSC EP and reviewed by the district's legal counsel.

RATIONALE: Approval of the affiliation agreement would be a great opportunity for both the San Elizario Independent School District and the Texas Tech Health Sciences students. The affiliation would be of mutual interest and would provide the students of the TTUHSC EP an opportunity to utilize the programs and services at SEISD for clinical experience in their educational process.

BUDGET IMPACT: No budget impact

ADMINISTRATIVE RECOMMENDATION: Administration recommends the approval of the affiliation agreement as presented.

Please check one: For approval Report / Information only Recognition only

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TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO

AFFILIATION AGREEMENT
for
Student Clinical Experience

This Affiliation Agreement (the “Agreement”) is executed between **TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO**, a public institution of higher education in the State of Texas, on behalf of its **GAYLE GREVE HUNT SCHOOL of NURSING** (“TTUHSC EP”), and **SAN ELIZARIO INDEPENDENT SCHOOL DISTRICT**, a public school district in El Paso County, Texas (the “FACILITY”).

Both TTUHSC EP and FACILITY are also referred to herein as “Party” or, collectively, the “Parties.”

WHEREAS,

FACILITY employs one Registered Nurse and five Licensed Vocational Nurses for its school campuses who provide healthcare services to the Facility’s campuses and its students at the following campus locations:

San Elizario High School
13981 Socorro Rd.
San Elizario, TX 79849
Phone: 915-872-3970
Fax: 915-872-3971

Ann M. Garcia-Enriquez Middle School
12280 Socorro Rd.
San Elizario, TX 79849
Phone: 915-872-3960
Fax: 915-872-3961

Lorenzo G. Alarcon Elementary School
12501 Socorro Rd.
San Elizario, TX 79849
Phone: 915-872-3930
Fax: 915-872-3931

Alfonso Borrego Sr. Elementary School
13300 Chicken Ranch Rd.
San Elizario, TX 79849
Phone: 915-872-3910
Fax: 915-872-3911

Josefa L. Sambrano Elementary School
200 Herring Rd.
San Elizario, TX 79849
Phone: 915-872-3950
Fax: 915-872-3951

{Firm Documents/1938/000/00256990.DOC }

Lorenzo G. Loya Primary School
13705 Socorro Rd.
San Elizario, TX 79849
Phone: 915-872-3940
Fax: 915-872-3941

TTUHSC EP enrolls students in an accredited School which requires clinical experience as part of the educational process;

The Parties desire to advance the field of nursing and aid in meeting the increasing demand for trained healthcare professionals and to make available better health care services to patients;

NOW THEREFORE,

The Parties agree it is of mutual interest and advantage that the students of the TTUHSC EP be given an opportunity to utilize the programs and services at the FACILITY for clinical experience in their educational process as set forth in this Agreement.

ARTICLE I TERM AND TERMINATION

1. The term of this Agreement is for one year beginning March 1, 2021 and ending on February 28, 2022.
2. This Agreement shall be automatically renewed on an annual basis as long as students need clinical experience, or unless terminated by either Party.
3. Either Party may terminate this Agreement at any time with or without cause by providing thirty (30) days written notice to the other Party.
4. Students assigned at FACILITY when termination notice is given shall be permitted to complete their current practicum at the TTUHSC EP's option.
5. This Agreement shall be reviewed and evaluated annually by TTUHSC EP and FACILITY at least three (3) months prior to expiration of the current term of this Agreement for the purpose of mutually agreed upon revisions which may be deemed advisable or necessary and which will be set forth in a written amendment to this Agreement executed by both Parties.

ARTICLE II FACILITY RESPONSIBILITIES

1. Allow the use of its facilities for the TTUHSC EP student clinical experience requirement.
2. Provide staff supervision by currently licensed professionals in the field of expertise identified on page one.
3. Make available access to patients and medical records for TTUHSC EP faculty and students as part of the clinical experience requirement. FACILITY agrees that students who are participating in the practicum are part of FACILITY's workforce, as that term is defined under HIPAA regulations, and subject to confidentiality obligations applicable to FACILITY's employees and others under its control.
4. Maintain authority and responsibility for care given to its patients.

{Firm Documents/1938/000/00256990.DOC }

5. Periodically review the clinical experience efforts and number of students to participate as mutually agreed by the Parties prior to the beginning of the clinical experience.
6. Maintain authority and responsibility for policies, procedures, and administrative guidelines in the operation of the FACILITY. The FACILITY will provide for the orientation of TTUHSC EP's participating students as to such policies, procedures, and administrative guidelines. The FACILITY agrees to promptly inform TTUHSC EP of any changes in the FACILITY's policies, procedures, and/or staff that might adversely affect the field experiences of the student placed under this Agreement.
7. Encourage its staff to participate in the educational activities of TTUHSC EP.
8. Participate if requested by TTUHSC EP in program review activities directed toward continuing program improvement.
9. FACILITY agrees that it will give at least five (5) business day's prior written notice to TTUHSC EP if it desires to remove a student from the practicum assignment, except in an emergency or when immediate removal is necessary for safety of patients or others. Removal shall not be based on constitutionally impermissible reasons.
10. Provide emergency medical care for students as needed, at student's expense.
11. To the extent FACILITY generates or maintains educational records related to the participating students, the FACILITY agrees to comply with the Family Educational Rights and Privacy Act ("FERPA"), to the same extent as such laws and regulations apply to TTUHSC EP and shall limit access to only those employees or agents with a need to know. For the purposes of this Agreement, pursuant to FERPA, TTUHSC EP hereby designates FACILITY as a school official with a legitimate educational interest in the educational records of the participating students to the extent that access to TTUHSC EP's records is required by FACILITY to carry out the clinical experience. FACILITY agrees that it will not further disclose personally identifiable information about any student that it receives from TTUHSC EP pursuant to this Agreement, unless the student consents in writing to such disclosure or unless FACILITY can otherwise legally disclose the information under FERPA. In consideration for the personally identifiable information, FACILITY expressly warrants and represents that it will not use the student information provided by TTUHSC EP for any purpose other than to comply with the terms of its Agreement with TTUHSC EP unless otherwise required by law.
12. Provide proof that it maintains general liability insurance in an amount that is commercially reasonable.

ARTICLE III
TTUHSC EP RESPONSIBILITIES

1. Maintain authority and responsibility for education programs for its students which may be conducted at FACILITY.
2. Provide a qualified faculty member to serve as a liaison for the student's learning experience at the FACILITY.
3. Maintain professional liability insurance for its students during the term of this Agreement and any extensions thereof.
4. Inform its students of the requirement to comply with applicable FACILITY policies and procedures, including confidentiality, and that publication or other disclosure by either TTUHSC EP students or

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faculty of any information or material obtained as a result of this clinical experience is prohibited, unless prior written approval is obtained from TTUHSC EP and FACILITY.

ARTICLE IV
GENERAL PROVISIONS

1. Amendment. This Agreement may be amended in writing to include such provisions as the Parties may agree upon.
2. Governing Law; Venue. This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Texas. Venue in any action at law on equity in relation to and in connection with this Agreement shall be in El Paso County, Texas. Venue will be in accordance with the Texas Civil Practice & Remedies Code and any amendments thereto.
3. Assignment. Neither Party shall have the right to assign or transfer their rights to any third parties under this Agreement without the prior written consent of the other Party.
4. Severability. If any term or provision of this Agreement is held to be invalid for any reason, the invalidity of that section shall not affect the validity of any other section of this Agreement, and provided the invalid provision is not material to the overall purpose and operation of this Agreement, the Agreement shall remain in full force and effect.
5. Independent Contractor. Nothing in this Agreement is intended nor shall be construed to create an employer/employee relationship between contracting Parties or the students engaged in the practicum. The sole interest and responsibility of the Parties is that the services covered by this Agreement shall be performed and rendered in a competent, efficient, and satisfactory manner.
6. Health Insurance Portability and Accountability Act (HIPAA). The parties agree to maintain and secure the confidentiality of all patient protected health information as mandated by the HIPAA.
7. Notices. Any and all notices or other communications required or permitted by this Agreement or by law to be served on or given to either Party to this Agreement shall be in writing and shall be deemed served when personally delivered to the Party to whom these are directed, or in lieu of personal service, when deposited in the United States mail, first-class postage prepaid, addressed as follows:

If to TTUHSC EP:

Texas Tech University Health Sciences
Center at El Paso
5001 El Paso Drive
El Paso, TX 79905
Facsimile No.: (915) 545-0931
Attention: Contracting Department

If to FACILITY:

San Elizario Independent School District
1050 Chicken Ranch Rd., P.O. Box 920
San Elizario, Texas 79849

IN WITNESS WHEREOF, the undersigned contracting Parties do hereby bind themselves to the faithful performance of this Agreement.

**TEXAS TECH UNIVERSITY HEALTH
SCIENCES CENTER
AT ELPASO**

**SAN ELIZARIO INDEPENDENT SCHOOL
DISTRICT**

Signature

Richard A. Lange, M.D., M.B.A.

Printed Name

President

Title

Date

Signature

Dr. Jeannie Meza-Chavez, Superintendent

Printed Name

Title

Date

Regular Meeting

Wednesday, February 10, 2021 5:30 PM

by Videoconference and Teleconference that can be accessed through our District website at www.seisd.net., 1050 Chicken Ranch Road, San Elizario, TX 79849

1. GENERAL FUNCTIONS

A. Call Meeting to Order

The meeting was called to order at 5:30 p.m.

B. Roll Call

The following board members were accounted for:
Sandra Licon, Board President; Eduardo Chavez,
Michelle Garcia and Rebecca Romero.
Superintendent Dr. Meza-Chavez was also in attendance.

Fernie Madrid, Board Secretary, was not in attendance.

Myrna Hernandez attended the meeting at 5:36 p.m.

C. Pledge of Allegiance

D. Moment of Silence

A moment of silence was held in honor of the passing of a San Elizario High School graduate of 2020, Isaias Valdez.

E. San Elizario ISD Mission Statement

Mrs. Licon recited the District's Mission Statement.

2. OPEN FORUM (five minute limit)

Mr. Roy Dunn stated to the board that he had nieces and nephews who attend San Elizario. Mr. Dunn stated that he is hopeful that all students can return to normalcy soon. Mr. Dunn expressed his concern for the safety of the students and staff and stated that he hopes that we all stay safe.

3. DISTRICT RECOGNITION

A. Teacher and Employee of the month for Loya Primary School

Mrs. Julissa Esquivel, Principal, introduced the employee of the month, Ms. Marcela Cano. Ms. Cano began working for the District as a Guest Teacher. In 2014, Ms. Cano was hired as a PK-Aide and loves what she does. Ms. Cano has an amazing work ethic. Ms. Cano is a team player, dependable and a very hard worker.

Ms. Cano thanked the Board and the Superintendent for the recognition. Ms. Cano stated that she loved working at Loya Elementary School. Ms. Cano thanked Mrs. Esquivel and teacher Mrs. Rodriguez who shares her same passion in the classroom.

Mrs. Cano thanked her family for their love and support.

The Board of Trustees congratulated Ms. Cano on the recognition.

Mrs. Esquivel announced the teacher of the month, Ms. Magaly Luevano. Ms. Luevano began working as a Guest Teacher with the District. After 17 years, Ms. Luevano left the District but returned and became a teacher. Ms. Luevano's virtual lessons are filled with warm smiles, animation and enthusiasm.

Ms. Luevano thanked the Board and the Superintendent for the recognition. Ms. Luevano thanked for opportunity to represent San Elizario ISD. Ms. Luevano thanked administration for all the support they receive. Ms. Luevano thanked her family for their support and for her fellow teachers for all of their help.

The Board of Trustees congratulated Ms. Luevano on the recognition.

4. **EXECUTIVE SESSION**

The Board entered into a closed meeting at 5:46 p.m. 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

5. The Board returned to open session at 5:52 p.m. to take possible action on the matters discussed in Executive Session.

No action taken.

6. **NEW BUSINESS / BOARD ACTION ITEMS**

A. Discussion and possible board action to approve Lower Valley Water District's Easement Agreement for Utilities

Mrs. Garcia made a motion to table this item.
Mrs. Romero seconded the motion. Motion passed.

B. Discussion and possible action to elect a trustee as Vice-President of the SEISD Board of Trustees to serve until the next board elections this May.

Mrs. Romero made a motion to nominate Mrs. Myrna Hernandez as Vice-President of the SEISD Board of Trustees to service until the next board elections this May. Mr. Chavez seconded the motion. Motion passed.

7. **FOCUS ON STUDENT OUTCOME GOALS**

A. Loya Primary School - Monitoring Student Progress

Mrs. Esquivel, Principal, presented campus data that included math, reading and science data. Interventions were also presented. Attendance data was also shown along with the status of virtual walktroughs.

8. **CONSENT AGENDA - Consider and possible Board action on**

A. Financial Reports

1. Tax Report

2. Financial Statements

3. Investment Report

4. Purchase Orders Exceeding \$25,000.00

PO# 41537 - Dell Marketing L.P. - \$27,581.51

PO# 41650 - Dell Marketing L.P. - \$27,245.51

B. POLICY UPDATE #116 (First Reading)

CQB (LOCAL) - Technology Resources Cybersecurity

DCD (LOCAL) - Employment Practices At-Will

Employment

DCE (LOCAL) - Employment Practices Other Types of Contracts

FFAC (LOCAL) - Wellness and Health Services

Medical Treatment

GKA (LOCAL) - Community Relations Conduct on School Premises

C. **Goal Progress Monitoring**

1. **GPM 1.1** - The percentage of students in Pre-K through 2nd Grade who perform at the Master's Level as measured by the iStation Mathematics Ability Index will increase from 10% in October 2019 to 38% by June 2024.

2. **GPM 2.1** - The percentage of students in Pre-K - 2 Grade who perform at the Master's level as measured by the iStation Overall Reading Ability Index will increase from 11% in October 2019 to 30% by June 2024.

3. Goal Progress Monitoring GPM 1.1 and 2.1 Powerpoint Presentation

D. To approve the Request for Proposals for PRI Phone Lines (RFP# 21-1087)

E. Approval of the District Calendar for school year 2021 - 2022

F. Consider approval of minutes for the following:

1. January 13, 2021 - Regular Board Meeting

Mrs. Garcia made a motion to approve the Consent Agenda. Mrs. Hernandez seconded the motion. Motion passed.

9. **REPORTS / INFORMATION / PRESENTATION**

- A. Revisions to Student Outcome Goals and Goal Progress Measures (Information)
- B. 2019 - 2020 Texas Academic Performance Reports (TAPR) (Information)
- C. Curbside Meal Service Update (Information)
- D. Coronavirus Relief Fund (CRF) Bulk - Purchase local Match Reimbursement Program (Information)
- E. TEC 37.108 - District Safety and Security Audit Results (Information)

10. NEXT MEETING DATE:

Special Board Meeting: Mission: Progressing Together Tuesday, March 2, 2021 at 9:00 a.m. (Spanish)
Special Board Meeting: Mission: Progressing Together Tuesday, March 2, 2021 at 1:00 p.m. (English)
Regular Board Meeting: Wednesday, March 10, 2021 at 5:30 p.m.

11. Adjournment

Mrs. Hernandez made a motion to adjourn. Ms. Romero seconded the motion. Motion passed. **Time: 6:20 p.m.**

Board Secretary

Board President