

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 January 12, 2022, beginning at 5:30 PM SEISD Administration Office, 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.

Although one or more board members may participate by videoconference call, a quorum of the Board of Trustees will be physically present at this location for purposes of this meeting and in conformance with the Texas Open Meetings Act. All persons in physical attendance must comply with current state and local public health orders, including those regarding face masks/coverings, maintain at least 3 feet of social distance from one another, and remain in compliance with any other state and local public health orders issued in connection with the Covid-19 Pandemic. One or more of the vendors being considered at this meeting may appear through video conference call / Microsoft Teams / Zoom. Any such presentation will be visible and audible to anyone attending the open meeting.

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.

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 President

- 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 President	
2.	OPEN FORUM (five minute limit)	
3.	DISTRICT RECOGNITIONS	
	A. Recognition of Officer Alfonso Sepulveda by the Board of Trustees for 22 years of service to all prior and present San Elizario ISD School Boards	
	Mrs. Sandra Licon, Board President	
	B. School Board Appreciation Month	
	1. Proclamation from City of San Elizario Mayor	5
	Mayor Antonio Araujo	
	2. Proclamation from the El Paso County Judge Samaniego and Commissioners	6
	C. Teacher and Employee of the Month for Borrego Elementary School	
	Mrs. Teresa Wilks, Principal, Borrego Elementary School	
	D. District Employee of the Year, District Elementary Teacher of the Year, and District Secondary Teacher of the Year	
	Mrs. Blanca Cruz, Human Resources Director	
	E. Private Security Level 3 Training School	7
	Ms. Sandra Sanchez, CTE Coordinator	
	F. CTE Recognition for Industry Based Certifications	
	Ms. Sandra Sanchez, CTE Coordinator	
4.	NEW BUSINESS / BOARD ACTION ITEMS	
	A. Student Outcome Goals	
	1. Borrego Elementary School - Monitoring Student Progress	8
	Mrs. Teresa Wilks, Principal, Borrego Elementary School	
	B. Elementary and Secondary School Emergency Relief Fund (ESSER) Update and Public Input	25
	Mr. Edgar Ponce, ESSER Programs Coordinator	
	C. Discussion and possible action to select a District Vision Statement	37
	Ms. Lisa Renegar, Research and Evaluation Administrator	
5.	CONSENT AGENDA - Consider and possible Board action on	
	A. Financial Reports	
	Mr. Norberto Rivas, Chief Financial Officer	
	1. Tax Report	39
	2. Financial Statements	41
	3. Investment Report	47
	4. Purchase Orders exceeding \$25,000.00	59
	PO# 43889 - AREDI Enterprises - \$27,823.20	
	B. Approval of the Government Code Section 2054.060 Digital Signature	61
	Dr. Rogelio Segovia, Associate Superintendent	
	C. No Hate Tour Host Site Confirmation Agreement	62
	Mrs. April Maroni, SEHS Principal and Dr. Rogelio Segovia, Associate Superintendent	
	D. Consider approval of minutes for the following:	

Board of Trustees	
1. December 8, 2021 - Regular Board Meeting	75
E. Consider disposal of surplus property declared obsolete and unnecessary by Superintendent or her Designee, to include disposal of broken furniture and technology equipment according to Administrative discretion and by any reasonable means.	
1. Support Services Department	81
Mr. Jesus Martinez, Support Services Director	
2. Technology Department	83
Mr. Horacio Hernandez, Technology Director	
6. PRESENTATION / REPORTS / INFORMATION	
A. Board Training (Information)	85
Dr. Jeannie Meza-Chavez, Superintendent	
1. Saturday, January 8, 2022 9:00 a.m. - 4:00 p.m. Legislative Update / EISO	
2. Thursday, February 24, 2022 6:00 p.m. - 8:00 p.m. TASB Grassroots Meeting	86
3. Thursday, March 3, 2022 5:30 p.m. - 7:30 p.m. FWTSBA Coordinating Committee	
4. Tuesday, May 3, 2022 5:30 p.m. - 9:00 p.m. TASB / FWTSBA Spring Workshop	
B. Goal Progress Monitoring (Information)	
Ms. Lisa Renegar, Research and Evaluation Administrator	
1. GPM 2.2 - Student Reading performance on the IStation Overall Reading Ability Index in 3rd Grade will increase annually from 2021 to 2022 (baseline) through 2034 - 2024 at the Approaches, Meets, and Master's levels	89
Ms. Lisa Renegar, Research and Evaluation Administrator	
2. GPM 2.3: Student Reading performance on the IStation Overall Reading Ability Index in 8th Grade will increase annually from 2021 to 2022 (baseline) through 2023 - 2024 at the Approaches, Meets, and Master's levels.	91
Ms. Lisa Renegar, Research and Evaluation Administrator	
3. GPM 2.4 - Student Reading performance on the TRS Unit Assessments in High School English I and II will increase annually from 2021 to 2022 (baseline) through 2023 - 2024 at the Approaches, Meets, and Master's levels.	93
Ms. Lisa Renegar, Research and Evaluation Administrator	
C. Donation Center at Excell via Transition Readiness Center (Information)	95
Ms. Amanda Sanchez, Special Education Director	
D. Meal Service Update (Information)	96
Mr. Raul Jacques, Child Nutrition Services Director	
7. EXECUTIVE SESSION	
The Board will enter into a closed meeting to discuss personnel matters, to consult with attorney, to discuss real estate matters, to consider recommendations for hiring of personnel or termination of personnel and other personnel matters under Sec. 551.071, 551.072 and 551.074, Texas Gov. Code:	
A. Discussion on Employee / Board / Superintendent Communication	
B. Discussion with legal counsel regarding status of Rate 41 Group's Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH Docket No. 473-21-2606, Application of El Paso Electric Company to Change Rates.	
Mrs. Priscilla de Mata, Legal Counsel	
8. THE BOARD WILL RETURN TO OPEN SESSION TO TAKE POSSIBLE ACTION ON THE MATTERS DISCUSSED IN EXECUTIVE SESSION	

9. NEXT MEETING DATE:

Regular Board Meeting: February 9, 2022, at 5:30 p.m.

10. 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.



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

Proclamation

WHEREAS, the mission of the public schools is to meet the diverse educational needs of all children and to empower them to become competent, productive contributors to a democratic society and an ever-changing world; and

WHEREAS, local school board members are committed to children and believe that all children can be successful learners and that the best education is tailored to the individual needs of the child; and

WHEREAS, local school board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and

WHEREAS, local school board members are responsible for ensuring the structure that provides a solid foundation for our school system; and

WHEREAS, local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district;

WHEREAS, the City of San Elizario and the San Elizario Independent School District have enjoyed a fruitful relationship and the City owes a debt of gratitude to the school board for all the support bestowed to ensure our government's success;

Now, therefore, in consideration of the above contribution by the members of the San Elizario School Board, I, Antonio Araujo, Mayor of the City of San Elizario, Texas, along with the San Elizario City Council in their unanimous and inherent jurisdiction, by this Proclamation do hereby proclaim the month of January 2022, as **SCHOOL BOARD RECOGNITION MONTH** in the City of San Elizario. I urge all citizens to join me in recognizing the dedication of our school board members and commit to working with them to mold an education system that meets the needs of children both today and tomorrow.

In official recognition whereof, I hereby affix my signature this 12th day of January 2022.

Antonio Araujo, Mayor



EL PASO COUNTY
STATE OF TEXAS

RESOLUTION



WHEREAS, the mission of the public schools is to meet the diverse educational needs of all children and to empower them to become competent, productive contributors to a democratic society and an ever-changing world; and,

WHEREAS, local school board members are committed to children and believe that all children can be successful learners and that the best education is tailored to the individual needs of the child; and,

WHEREAS, local school board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and,

WHEREAS, local school board members are responsible for ensuring the structure that provides a solid foundation for our school system; and,

WHEREAS, our local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district. I urge all citizens to join me in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

NOW, THEREFORE, BE IT RESOLVED, by the El Paso County Judge and Commissioners Court do hereby declare the month of January 2022 as:

School Board Recognition Month

SIGNED, this 10th day of January 2022

Commissioner Carlos Leon, Pct. 1

Commissioner David C. Stout, Pct. 2

Commissioner Iliana Holguin, Pct. 3

Commissioner Carl L. Robinson, Pct. 4

County Judge Ricardo A. Samaniego



Certificate of Private Security

SAN ELIZARIO ISD

F18923401

Is Duly Licensed as

Training School
Level 3 Training School Training School

Steven C. McCraw

Director, Department of Public Safety

EXPIRES: 11/30/2022

This certificate affirms the above stated company is licensed pursuant to Texas Occupations code 1702. The license will expire on date stated above.
Texas Department of Public Safety, Regulatory Services Division, 5806 Guadalupe Street, Austin, Texas 78752.
<http://www.dps.texas.gov>



Alfonso Borrego Elementary

San Elizario Independent School District

2021 - 2022

#SEISDCommunityOfChampions

Mission and Vision



Mission Statement

We, the faculty and staff at Borrego Elementary, are committed to excellence. We strive to create a secure and positive learning environment in which students are encouraged to develop intellectually, physically, socially, and emotionally.

Vision

The faculty and staff at Alfonso Borrego Sr. Elementary is committed to establishing a professional learning community that fosters trustworthy relationships while promoting high expectations; that will develop lifelong learners who are confident, competent, and contributing members of society.



Mathematics — Six Weeks Assessments

GRADE LEVEL	APPROACHES			MEETS			MASTERS		
	19-20	20-21	21-22	19-20	20-21	21-22	19-20	20-21	21-22
3RD	86%	45%	50%	42%	16%	18%	14%	4%	7%
4TH	92%	56%	85%	71%	34%	54%	39%	16%	41%
5TH	97%	47%	80%	83%	19%	52%	54%	7%	19%
6TH	93%	71%	72%	83%	30%	50%	59%	16%	19%

Mathematics Interventions



- **Administration Leaders Support**
- Principal and Assistant Principal – Walkthroughs, Feedback, and Modeling Lessons
- Instructional Specialist – The Impact Cycle, Learning Walks, and Modeling Lessons
- Math Interventionist – Small Group Intervention across grade levels.
- **Data Meetings**
- Monitor and review student's assessments
- Use pre- and post-assessments to establish the current level of performance and to monitor progress
- Monitor progress and plan interventions according to weekly results such as; small group reteach or review, and extra practice on skill.
- Explicit Instruction - Explicit step-by-step modeling
- **Parent Involvement**
- Have open communication with parents
- Assist parents in ways they can help their children and implement effective math and interventions
- Math Night – Hands on activities to support number sense



Reading – Unit Assessments

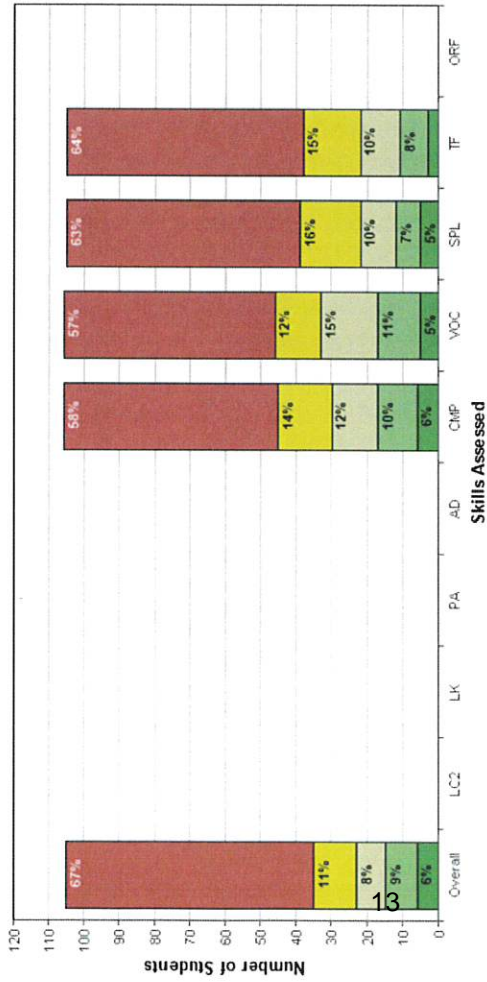
GRADE LEVEL	APPROACHES			MEETS			MASTERS		
	19-20	20-21	21-22	19-20	20-21	21-22	19-20	20-21	21-22
3RD	74%	60%	47%	29%	32%	9%	11%	32%	9%
4TH	77%	44%	69%	14%	20%	41%	4%	8%	31%
5TH	98%	47%	66%	55%	21%	22%	37%	10%	15%
6TH	85%	57%	83%	39%	23%	45%	10%	7%	28%

Istation Reading Data

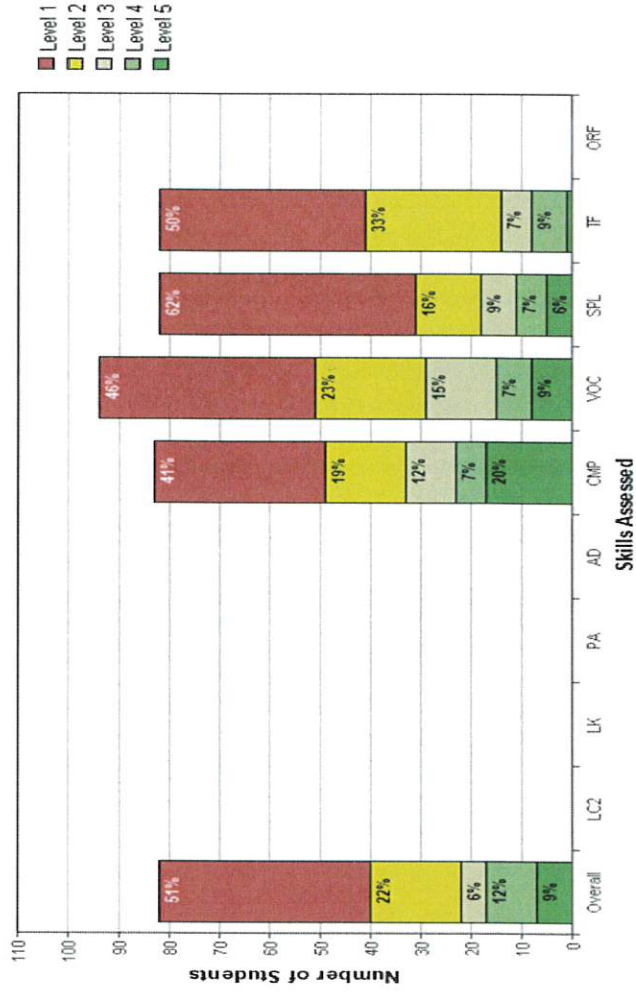
3rd Grade ISIP Summary August-December 2021



3rd Grade - September 2021



3rd Grade - December 2021

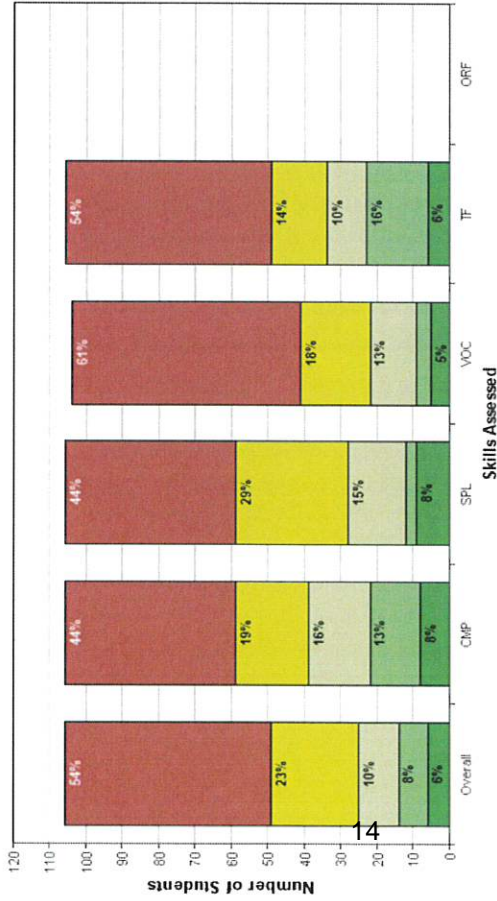


LEVELS	September	December
Level 1	67%	51%
Level 2	11%	22%
Level 3	8%	6%
Level 4	9%	12%
Level 5	6%	9%

Istation Reading Data

4th Grade ISIP Summary August-December 2021

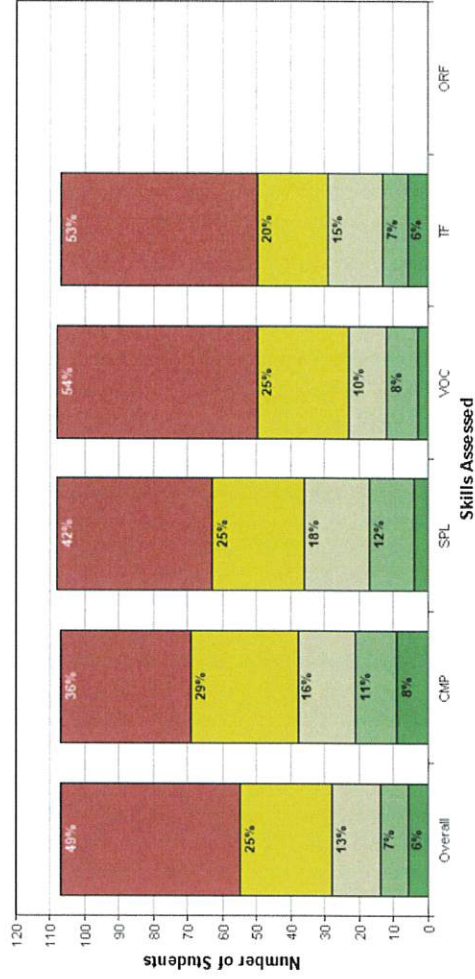
4th Grade - September 2021



Level 1
Level 2
Level 3
Level 4
Level 5

LEVELS	September	December
Level 1	54%	49%
Level 2	23%	25%
Level 3	10%	13%
Level 4	8%	7%
Level 5	6%	6%

4th Grade - December 2021



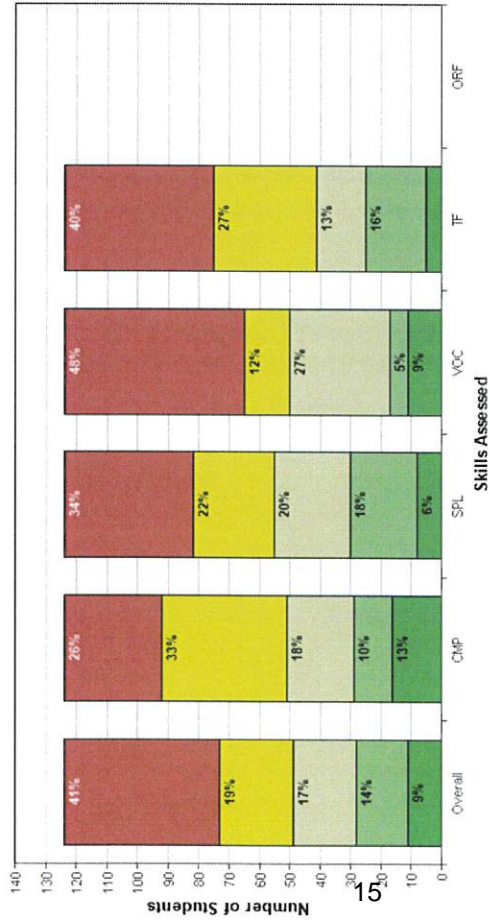
Level 1
Level 2
Level 3
Level 4
Level 5



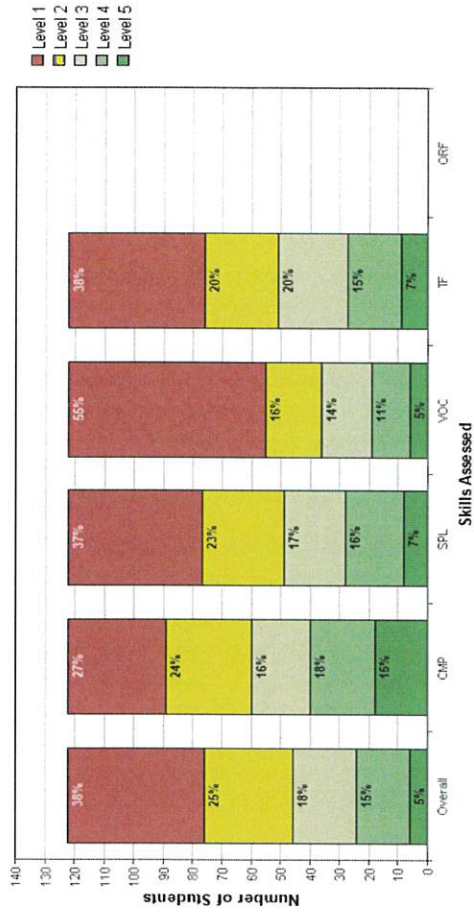
Istation Reading Data

5th Grade ISIP Summary August-December 2021

5th Grade - September 2021



5th Grade - December 2021



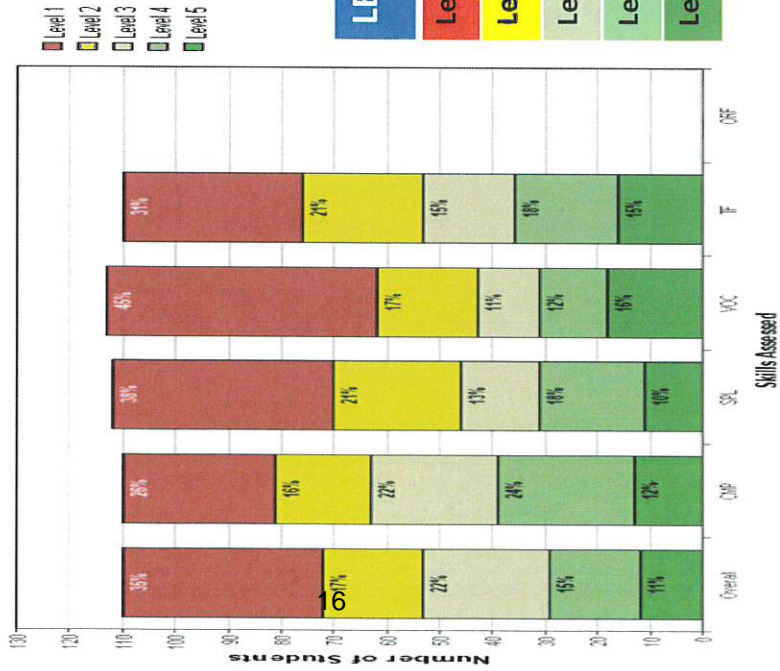
LEVELS	September	December
Level 1	41%	38%
Level 2	19%	25%
Level 3	17%	18%
Level 4	14%	15%
Level 5	9%	6%

Istation Reading Data

6th Grade ISIP Summary August-December 2021

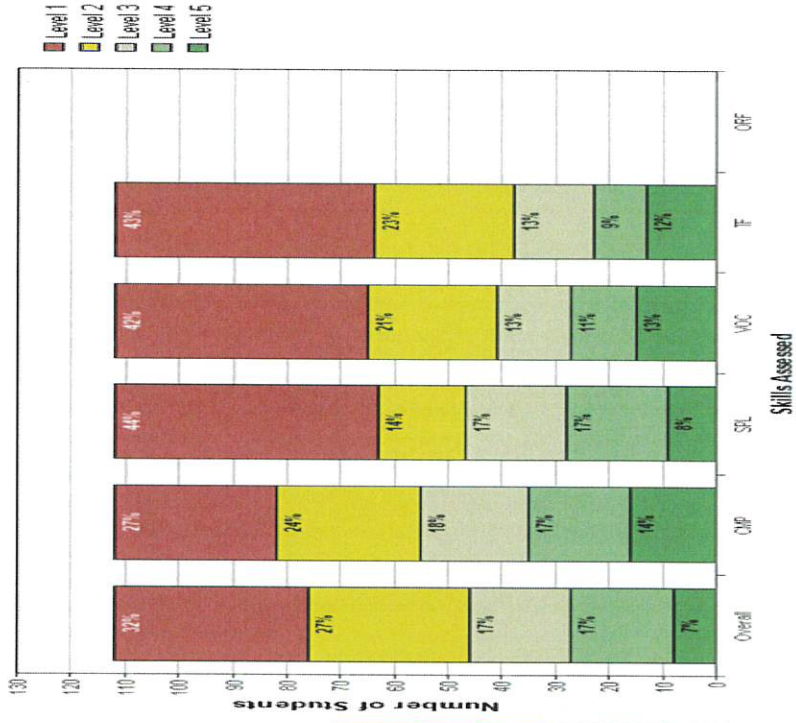


6th Grade - September 2021



LEVELS	September	December
Level 1	35%	32%
Level 2	17%	27%
Level 3	22%	17%
Level 4	15%	17%
Level 5	11%	7%

6th Grade - December 2021





Reading Interventions

Administration Leaders Support

- Principal and Assistant Principal –Walkthroughs, Feedback, and Modeling Lessons
- Instructional Specialist –The Impact Cycle, Learning Walks, and Modeling Lessons
- Reading Interventionist – Small group intervention across grade levels
- At Risk Reading Specialist – Small group intervention – emerging reading skills
- Bilingual Aide – small group intervention - newcomers

Data Meetings

- Use pre- and post-assessments to establish the current level of performance and to monitor progress
- Monitor progress and plan interventions according to weekly results such as; small group reteach or review, extra practice on skill.
- Utilizing online resources such as Learning A-Z, Mentoring Minds, Education Galaxy

TELPAS

- Closely monitor TELPAS Progress for our EB and Parent Denial students

Parent Involvement

- Have open communication with parents (Class Dojo, Google Voice calls and/or e-mail)
- Assist parents in ways they can help their children and implement effective reading interventions



College, Career & Military Readiness

At Borrego Elementary our mission is for all students to be aware of the viable college, career, or military opportunities available to them and to prepare them to thrive as competent and productive members of society. We provide activities such as:

College Week Activities- Select and research a university per grade level

College Pep Rally- Promote various colleges, universities, and trade schools

Career Day- Showcase various professions, trades, and military careers

CCMR Thursdays- Students wear college, university, trade school, or military shirts

CT Program - Ms. Sanchez presents on the CT programs offered at SEHS

CCMR Lessons – How to pay for college? (FAFSA), Why is College Important? Endorsements, and Interest Inventories



Attendance

Month	2021-2022
August	93.6%
September	95.54%
October	94.95%
November	91.26%
December	92.23%

Attendance Interventions



- Personal phone calls to families that are struggling with attendance.
- Follow through with warning letters and home visits.
- Personal phone calls to celebrate students that are present every day and stay all day.
- Attendance and honor roll recognitions.
- Ensure students have all instructional materials needed.
- Free Dress day for grade level with highest attendance for the week

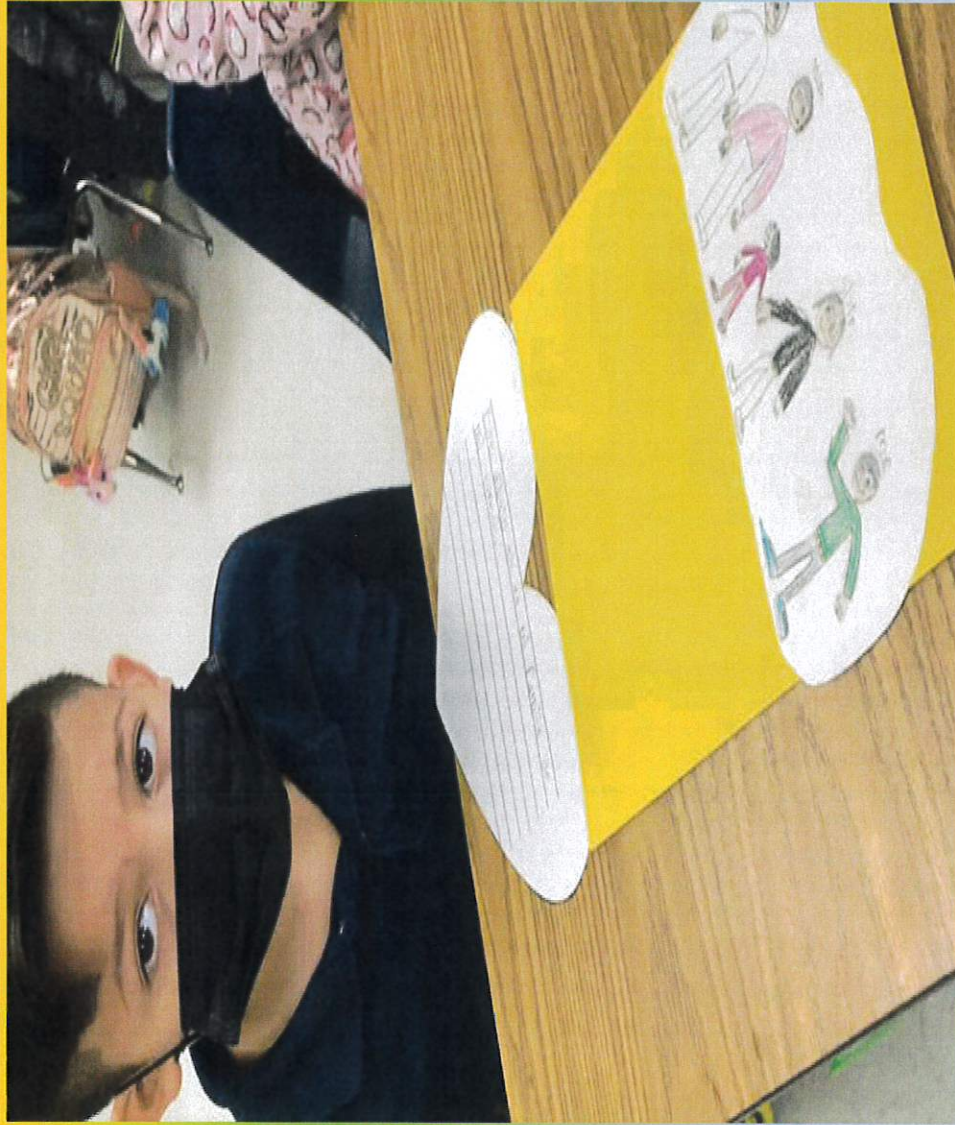
Walkthroughs




Administrator	Total as of Dec. 17, 2021
Mrs. Wilks	190
Mrs. Brashear	190



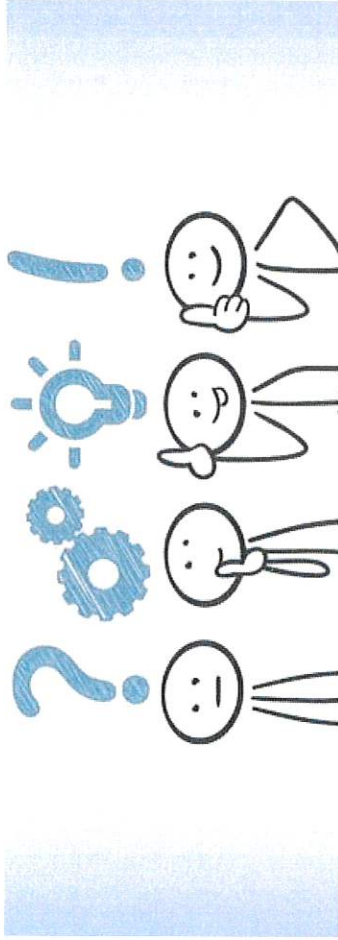
“THIS IS MY FAMILY” Ms. Travieso, 3rd grade class



BORREGO CARES 



Thank you!



#SEISDCommunityOfChampions

San Elizario Independent School District



Elementary and Secondary School Emergency
Relief Fund (ESSER) Update and Public Input

January 12, 2022



San Elizario Independent School District

Elementary and Secondary School Emergency Relief Fund (ESSER)

ESSER Amounts

Grant	Amount	Deadline to Use	Funds Used as of 1/3/22
ESSER II Grant Allocation	\$ 6,962,081	Use By September 2023	\$ 1,162,022
ESSER III Grant Allocation	\$ 15,635,846	Use by September 2024	\$ 2,098,819

ESSER III Position Snapshot as of 1/3/22

Campus	Role	Vacant/Filled	Campus	Role	Vacant/Filled	Campus	Role	Vacant/Filled
SEHS	Intervention Teacher	Vacant	Alarcon	Intervention Teacher	Filled	Other	ESSER Program Coord.	Filled
SEHS	At Risk Aide	Vacant	Alarcon	Intervention Teacher	Vacant	Other	Dyslexia Teacher	Filled
SEHS	Bilingual Aide	Filled	Alarcon	Bilingual Aide	Filled	Other	SPED Counselor Part Time	Vacant
SEHS	Paraprofessional - LPAC	Filled	Alarcon	Parent Liaison	Filled	Other	LVN	Filled
SEHS	At Risk Teacher	Filled	Alarcon	At Risk Teacher	Filled	Other	Nurse Aide	Filled

Campus	Role	Vacant/Filled	Campus	Role	Vacant/Filled	Campus	Role	Vacant/Filled
GEMS	Intervention Teacher	Vacant	Borrego	Intervention Teacher	Filled	Sambrano	Intervention Teacher	Vacant
GEMS	Intervention Teacher	Vacant	Borrego	Intervention Teacher	Filled	Sambrano	Intervention Teacher	Vacant
GEMS	Bilingual Aide	Filled	Borrego	Bilingual Aide	Filled	Sambrano	Bilingual Aide	Filled
GEMS	School Improvement Coord.	Filled	Borrego	Parent Liaison	Filled	Sambrano	Parent Liaison	Filled
GEMS	At Risk Teacher	Filled	Borrego	At Risk Teacher	Filled	Sambrano	At Risk Teacher	Filled

ESSER II Position Snapshot as of 1/3/22

Campus	Role	Vacant/Filled	Campus	Role	Vacant/Filled
Loya	Counselor	Filled	SEHS	Receptionist	Filled
Loya	Parent Liaison	Filled	Sambrano	Monitor	Vacant
Loya	At Risk Teacher	Filled	Sambrano	Monitor	Vacant



San Elizario Independent School District

District Use of Funds Update – ESSER III – as of 1/3/2022

#	Groups	Budgeted	Funds Used
1	Loss of learning	\$ 5,142,109	\$ 464,220
2	Technology integration	\$ 2,306,920	\$ 868,039
3	Professional development	\$ 481,525	\$ 14,587
4	Family/Community Engagement	\$ 610,731	\$ 61,913
5	Safe to return in person and continuity of services	\$ 1,365,000	\$ 300,243
6	Mental health and behavioral supports	\$ 809,851	\$ 35,277
7	Grant administration	\$ 3,769,711	\$ 209,589
9	Resources to address needs of individual schools	\$ 175,875	\$ 144,952
10	Retention of employees	\$ 974,125	\$ 0
	Total	\$ 15,635,846	\$ 2,098,819



San Elizario Independent School District

District Use of Funds Update – ESSER II – as of 1/3/2022

#	Groups	Budgeted	Funds Used
1	Loss of learning	\$ 703,500	\$ 48,067
2	Technology integration	\$ 647,250	\$ 0
4	Family/Community Engagement	\$ 70,350	\$ 3,757
5	Safe to return in person and continuity of services	\$ 195,000	\$ 1,001
6	Mental health and behavioral supports	\$ 175,875	\$ 22,645
7	Grant administration	\$ 1,117,336	\$ 0
8	Student Enrichment & Afterschool Programs	\$ 469,260	\$ 16,503
9	Resources to address needs of individual schools	\$ 399,260	\$ 37,814
10	Retention of employes	\$ 3,071,750	\$ 1,020,117
11	Teacher Supply Funds	\$ 112,500	\$ 12,118
	Total	\$ 6,962,081	\$ 1,162,022



San Elizario Independent School District Group Expenses

Group 1 - Loss Of Learning

- Updating or creating Maker Space stations across all campuses

Group 2 – Technology Integration

- New Devices, Laptops, Chromebooks, iPads, Computer upgrades, Interactive White Boards
- Hot Spots
- New Computer Labs

Group 4 - Family/Community Engagement

- Parent and family nights/events
- Mental Health Classes, Parent Literature, Family Math Night, I Painted That, Stress management, Arts and Crafts, District wide Progressing Together

Group 3 - Professional Development

- Virtual Teacher Training
- LSSCA Fall Conference
- In person Professional Development

Group 5 – Safe To Return to in person and continuity of services

- Sanitizer, Masks, Disinfecting supplies, HVAC System, Safety protocols at all campuses with needed items, Thermometers, Desk Shields



San Elizario Independent School District Group Expenses

Group 6 - Mental Health and Behavioral Supports

- Social Emotional places in the classrooms – Supplies and environment
- Social Emotional place in the Counseling Centers
- Resources to provide student supports based on campus need
- Instructional materials to help educate our students with coping skills

Safe PLACE

A place students can go when they are upset, need to calm down, or have a problem to solve.





San Elizario Independent School District Group Expenses

Group 7 – Grant Administration

-At-Risk Teachers, Coordinator of ESSER Programs and Indirect Costs charged to the grant

Group 8 - Student Enrichment & Afterschool Programs

**Funds to help with what is needed for our students and programs*

**Afterschool Programs include but not limited to*

31

PBIS Club	IT Club	Literacy Program	Financially Fit Eagles
Girls Club	Boys Club	Robotics	Fine Arts
Garden Club	Folklorico	Safety Patrol	Friendship Club
Game Club	Arts and Crafts	Major Sports Skills	Planned Educational Field Trips

Group 9 - Resources to address needs of Individual Schools

-Include but not limited to: School Supplies, Communication devices, safety items, Elective course supplies, Technology needed, License Renewals

Group 10 – Retention of Employees

-Retention Stipend October 2021

Group 11 – Teacher Supply Funds

-Board approved funds for each teacher \$250

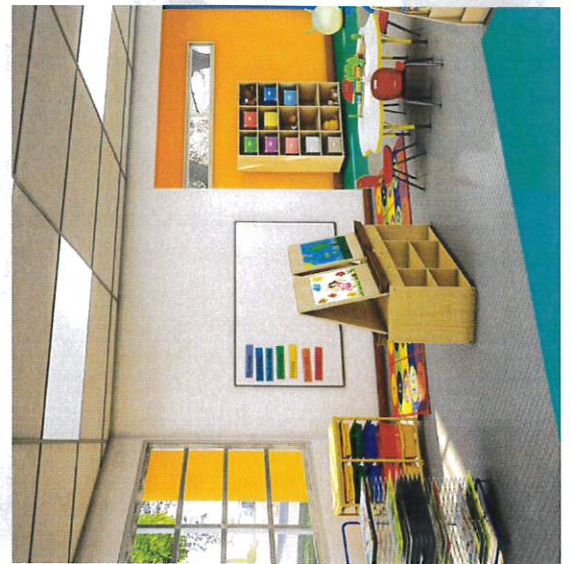


San Elizario Independent School District

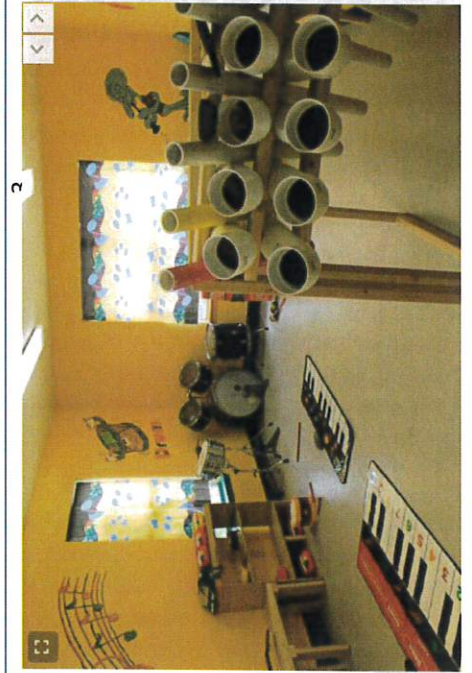
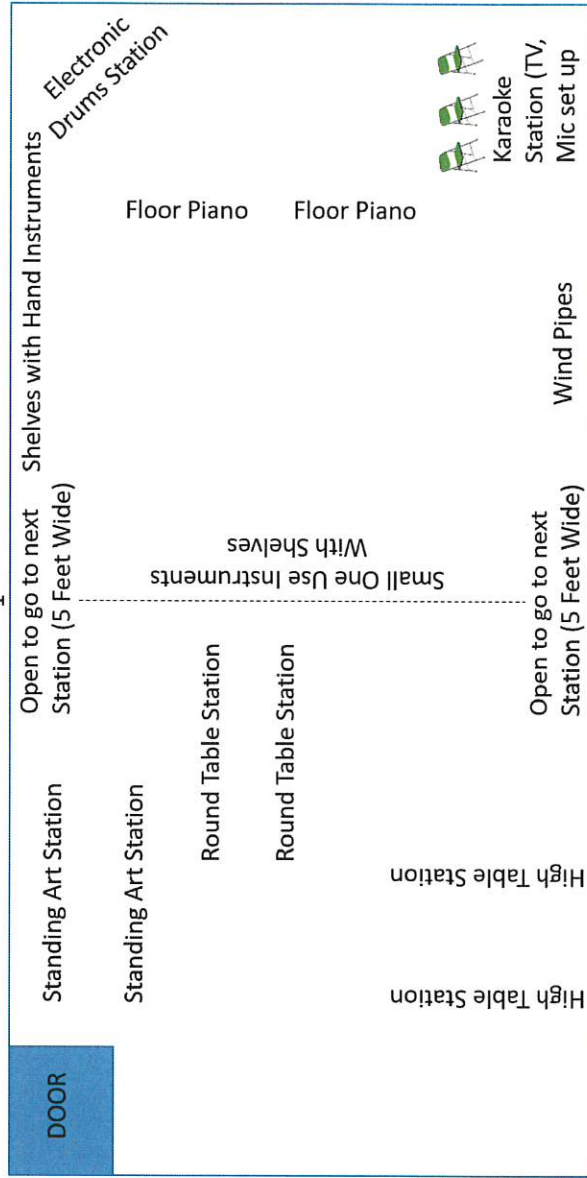
Project in planning phase (budgeted under ESSER II – Group 8)

Eagles Interactive Center for Loya Primary

32



Art Station



4

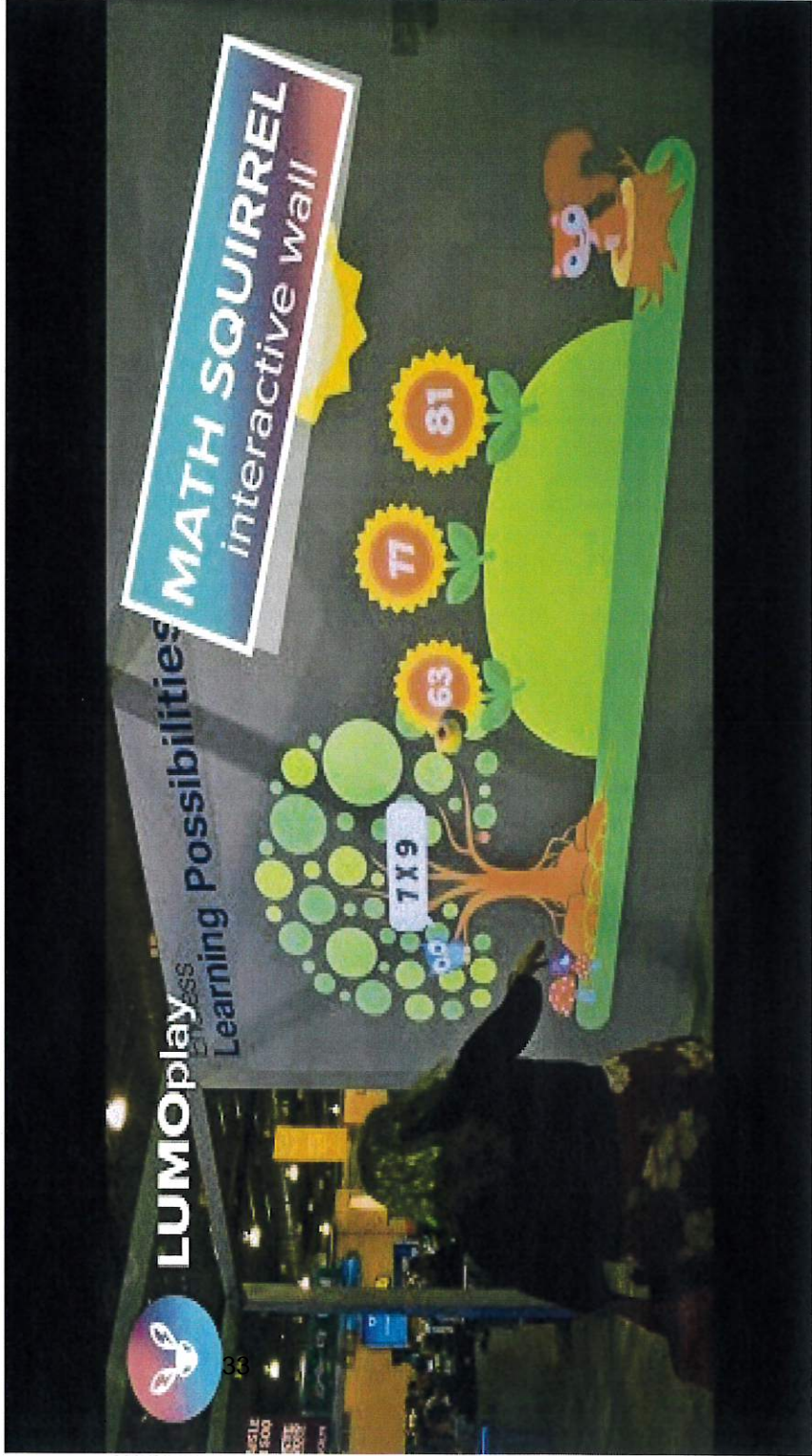




San Elizario Independent School District

Project in planning phase (can be funded using existing ESSER II or
III – Group 2 Technology Integration budget)

Interactive Play/Learning (1 station/device for each school)



Audio/Video in
the Classrooms





San Elizario Independent School District

Project being reviewed (not currently budgeted under ESSER, but funds from other groups can be repurposed)

High Impact Friendly Classroom



Flexible Elementary Classroom

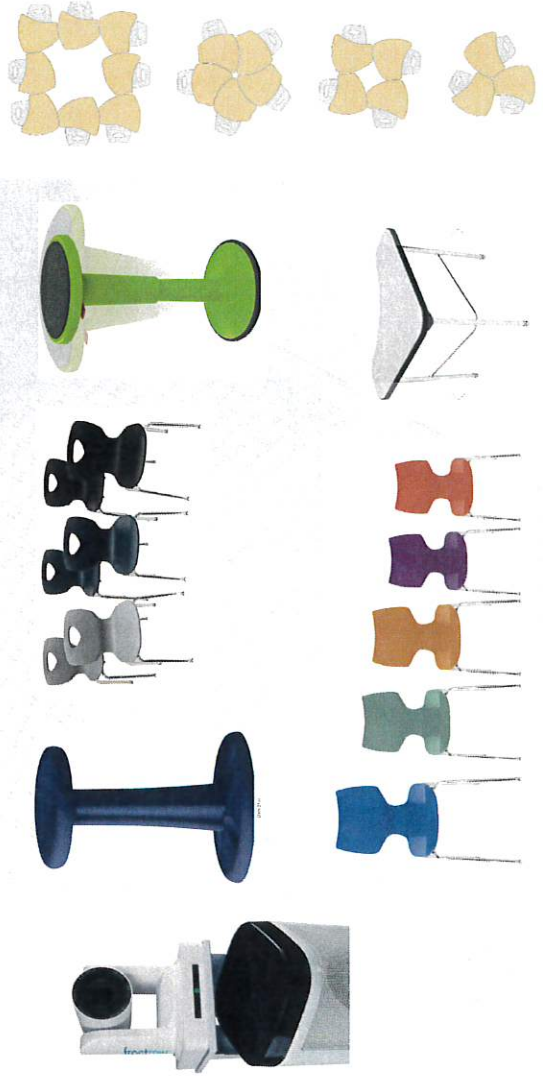


Estimated cost for 28 seats in an elementary classroom setting

Vendor #1	\$7,801 - \$8,816
Vendor #2	\$5,240
Vendor #3	\$5,188 - \$7,012

Average Cost \$6,811

Total estimated cost for 196 classrooms Districtwide \$1,335,034





San Elizario

Independent School District

**Elementary and Secondary School Emergency Relief Fund
(ESSER)**

Public input welcomed at this time

San Elizario Independent School District



Elementary and Secondary School Emergency Relief Fund
(ESSER) Update and Public Input

Thank You for EVERYTHING you are doing for our Eagles



San Elizario ISD
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MEMORANDUM

To: Members of the Board of Trustees
From: Lisa D. Renegar; Planning & Instruction Department
Subject: Development of District Vision Statement
Date: January 12, 2022

HISTORY:

It is common to see organizations with both mission and vision statements which describe the goals of said organization. Mission and Vision statements are distinctly different. Vision statements represent an overarching goal, which is the end result the organization wishes to achieve. They are broad, evoke emotion, and should be memorable. Mission statements fall underneath the Vision statement, and should demonstrate the steps needed to achieve the Vision. Mission statements are also usually longer.

San Elizario ISD has a Mission statement written into policy, which is read aloud at each Board of Trustees' meeting by the Board President:

“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, and employ and retain a quality staff so that San Elizario is a proud, innovative and academically superior district.”

San Elizario ISD does not currently have an “official” Vision statement. Although TASA states that a Vision statement does not need to be written into policy, we will be posting our Vision statement online along with our Mission statement. For the last several months, we have embarked upon the process of creating a Vision statement.

RATIONALE:

Our first step in the process of creating a Vision statement was to train our Leadership team. Training on the process of creating a Vision statement took place on October 20, 2021. During that meeting, the Leadership team brainstormed a number of Vision statement ideas. Following this initial training, the Leadership team took a survey to narrow down their ideas to their top 3 favorites, which were noted.

On November 5, 2021, Dr. Meza-Chavez and Dr. Segovia provided a short session to parents regarding the development of the Vision statement. Additional ideas and suggestions were collected, based on the top 3 ideas the Leadership team produced.

Each campus and department provided the same Vision statement training to their staff, with additional ideas due by November 19, 2021.

After November 19, 2021, there were 35 total ideas for the SEISD Vision statement, which were collected from all employees and parents. These ideas were collated and presented to Dr. Meza-Chavez, who narrowed the list down to 5, which represented the most powerful and popular of the 35 total ideas.

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The top 5 ideas were included in another survey which was presented to the Leadership team on December 6, 2021. Their task was to narrow the top 5 down to their top 3 favorites.

The survey results demonstrate the top 3 Vision statements that the Board of Trustees will select from today, with the goal being for the Board of Trustees to choose SEISD's "official" Vision statement.

Choice #1—32% of the Leadership Team Vote

“San Elizario ISD: A Proud Community of Champions—Soaring to Excellence!”

Choices #2 and #3 (TIED)—Each have 23% of the Leadership Team Vote

“Soaring to Excellence”

“San Elizario ISD: A Proud Community of Champions—Where we Don't Just Fly, we Soar to Excellence!”

BUDGET:

There is no budgetary impact.

ADMINISTRATIVE RECOMMENDATION:

It is recommended that the Board of Trustees vote for their favorite Vision statement, and make that the “official” Vision statement for San Elizario ISD that will be posted on our district website.

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

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MEMORANDUM

To: Members of the Board of Trustees
From: Norberto Rivas, Chief Financial Officer
Subject: Financial Reports - Tax Report
Date: January 12, 2022

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 8, 2021 regular Board meeting for a total rate of \$1.09. The Maintenance & Operations (M&O) rate which pays for items such as staff salaries, supplies, materials, transportation and utilities was \$0.9207 while the Interest & Sinking (I&S) rate which pays for bonded debt was \$0.1693.

RATIONALE: The purpose of this agenda item is to report collections made for the current 2021 tax year which is based on the levy billed on October 1, 2021.

BUDGET IMPACT: Collections as of September 30, 2021 is summarized below. There is no property tax collection analysis report available at the time, but when the report does become available for the new tax year beginning on October 1, 2021 it will contain the period of September 2021.

	M&O	I&S	Total	Collections
Current Year Levy	\$2,743,353	\$504,453	\$3,247,806	
Current Year Collections	\$210,357	\$38,681	\$249,038	\$249,038
Current Year Levy Outstanding	\$2,532,996	\$465,772	\$2,998,768	
Prior Year Collections				\$34,839
Penalty & Interest Collections				\$13,944
Total Collections				\$297,821

ADMINISTRATIVE RECOMMENDATION: This report is for information only.

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

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EL PASO CONSOLIDATED TAX OFFICE
PROPERTY TAX COLLECTION ANALYSIS
9/1/2021 through 11/30/2021

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 2021	-	-	33,787.27	33,787.27	33,787.27	33,787.27	1.04%	5,727.52	5,727.52
Oct 2021	18,161.58	18,161.58	9,637.72	43,424.99	27,799.30	61,586.57	1.90%	1,505.41	7,232.93
Nov 2021	230,876.30	249,037.88	5,358.09	48,783.08	236,234.39	297,820.96	9.17%	1,288.70	8,521.63
Dec 2021									
Jan 2022									
Feb 2022									
Mar 2022									
Apr 2022									
May 2022									
Jun 2022									
Jul 2022									
Aug 2022									

LEVY	CURRENT	PRIOR	ALL YEARS	REVENUE	CURRENT	PRIOR	ALL YEARS
Levy-Cert 7/24/2021	-	N/A	N/A	Total Levy Collected	249,037.88	34,838.82	283,876.70
Levy-Billed 10/1/2021	3,251,468.31	574,891.82	3,826,360.13	Total Penalty & Interest	-	13,944.26	13,944.26
Adjusted Levy YTD	3,247,805.96	547,327.32	3,795,133.28	Total Levy + P&I	249,037.88	48,783.08	297,820.96
Increase/Decrease	(3,662.35)	(27,564.50)	(31,226.85)	Taxes as percent of levy	7.67%	1.07%	8.74%
Levy Outstanding	2,998,768.08	512,488.50	3,511,256.58	P&I as percent of levy	0.00%	0.43%	0.43%
				Total as percent of levy	7.67%	1.50%	9.17%
				Collection Fee	-	8,521.63	8,521.63
				Total Collected YTD	249,037.88	57,304.71	306,342.59



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MEMORANDUM

To: Members of the Board of Trustees
From: Norberto Rivas, Chief Financial Officer
Subject: Financial Reports – Financial Statements
Date: January 12, 2022

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 November 30, 2021 which are attached to this memo. Included are:

- Exhibit G-1: presents budget and actual amounts for the general fund
- Exhibit J-3: presents budget and actual amounts for the debt service fund
- Exhibit C-1: presents the balance sheet for governmental funds
- Exhibit C-3: presents revenues and expenditures for governmental funds
- Exhibit H-4: presents revenues and expenses for internal service funds

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

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SAN ELIZARIO ISD
SCHEDULE OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
BUDGET AND ACTUAL - GENERAL FUND - UNAUDITED
FOR THE FIVE MONTHS ENDING NOVEMBER 30, 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	\$ 3,101,144	\$ 3,101,144	\$ 395,660	\$ (2,705,484)
5800	State Program Revenues	30,725,856	30,753,515	11,873,761	(18,879,754)
5900	Federal Program Revenues	5,268,000	5,647,012	1,459,302	(4,187,710)
5020	Total Revenues	<u>39,095,000</u>	<u>39,501,671</u>	<u>13,728,723</u>	<u>(25,772,948)</u>
EXPENDITURES:					
Current:					
0011	Instruction	18,741,079	18,700,079	7,044,070	11,656,009
0012	Instructional Resources and Media Services	509,500	509,500	216,511	292,989
0013	Curriculum and Instructional Staff Development	182,766	232,766	83,169	149,597
0021	Instructional Leadership	758,050	761,065	337,496	423,569
0023	School Leadership	2,172,042	2,172,042	942,413	1,229,629
0031	Guidance, Counseling and Evaluation Services	1,278,767	1,286,767	518,796	767,971
0032	Social Work Services	251,778	251,778	101,694	150,084
0033	Health Services	434,094	463,106	171,921	291,185
0034	Student (Pupil) Transportation	1,326,403	1,350,203	551,783	798,420
0035	Food Services	4,000,000	4,000,000	1,090,800	2,909,200
0036	Extracurricular Activities	1,047,623	1,116,419	336,825	779,594
0041	General Administration	1,650,008	1,653,023	779,468	873,555
0051	Facilities Maintenance and Operations	4,377,423	4,518,423	1,908,170	2,610,253
0052	Security and Monitoring Services	896,658	896,658	324,403	572,255
0053	Data Processing Services	1,377,417	1,377,417	827,677	549,740
0061	Community Services	26,147	26,147	12,876	13,271
Debt Service:					
0071	Principal on Long Term Debt	-	-	-	-
0072	Interest on Long Term Debt	-	-	-	-
0073	Bond Issuance Cost and Fees	-	-	-	-
Capital Outlay:					
0081	Facilities Acquisition and Construction	220,000	155,000	62,852	92,148
Intergovernmental:					
0099	Other Intergovernmental Charges	44,500	44,500	20,378	24,122
6030	Total Expenditures	<u>39,294,255</u>	<u>39,514,893</u>	<u>15,331,302</u>	<u>24,183,591</u>
1100	Excess (Deficiency) of Revenues Over(Under) Expenditures	<u>(199,255)</u>	<u>(13,222)</u>	<u>(1,602,579)</u>	<u>(1,589,357)</u>
OTHER FINANCING SOURCES (USES):					
7912	Sale of Real and Personal Property	5,000	5,000	8,905	3,905
7915	Transfers In	-	-	-	-
8911	Transfers Out (Use)	-	-	-	-
7080	Total Other Financing Sources (Uses)	<u>5,000</u>	<u>5,000</u>	<u>8,905</u>	<u>3,905</u>
1200	Net Changes in Fund Balances	(194,255)	(8,222)	(1,593,674)	(1,585,452)
0100	Fund Balance - July 1 (Beginning)	-	13,295,680	13,295,680	-
3000	Fund Balance - June 30 (Ending)	<u>\$ (194,255)</u>	<u>\$ 13,287,458</u>	<u>\$ 11,702,006</u>	<u>\$ (1,585,452)</u>

SAN ELIZARIO ISD
 SCHEDULE OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
 BUDGET AND ACTUAL - DEBT SERVICE FUND - UNAUDITED
 FOR THE FIVE MONTHS ENDING NOVEMBER 30, 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	\$ 571,406	\$ 571,406	\$ 50,760	\$ (520,646)
5800	State Program Revenues	1,054,766	1,054,766	1,187,906	133,140
5020	Total Revenues	<u>1,626,172</u>	<u>1,626,172</u>	<u>1,238,666</u>	<u>(387,506)</u>
	EXPENDITURES:				
	Debt Service:				
0071	Principal on Long Term Debt	610,000	610,000	-	610,000
0072	Interest on Long Term Debt	1,067,900	1,067,900	533,950	533,950
0073	Bond Issuance Cost and Fees	1,000	1,000	400	600
6030	Total Expenditures	<u>1,678,900</u>	<u>1,678,900</u>	<u>534,350</u>	<u>1,144,550</u>
1200	Net Changes in Fund Balances	(52,728)	(52,728)	704,316	757,044
0100	Fund Balance - July 1 (Beginning)	-	239,349	239,349	-
3000	Fund Balance - June 30 (Ending)	<u>\$ (52,728)</u>	<u>\$ 186,621</u>	<u>\$ 943,665</u>	<u>\$ 757,044</u>

SAN ELIZARIO ISD
BALANCE SHEET
GOVERNMENTAL FUNDS - UNAUDITED
AS OF NOVEMBER 30, 2021

Data Control Codes	General Fund	Other Funds	Total Governmental Funds	
ASSETS				
1110	Cash and Cash Equivalents	\$ 12,031,733	\$ 772,622	\$ 12,804,355
1220	Property Taxes - Delinquent	563,438	52,669	616,107
1230	Allowance for Uncollectible Taxes (Credit)	(52,273)	(4,696)	(56,968)
1240	Receivables from Other Governments	602,617	2,789,749	3,392,366
1250	Accrued Interest	1,454	-	1,454
1260	Due from Other Funds	2,745,023	1,124,864	3,869,887
1300	Inventories	206,973	-	206,973
1410	Prepayments	-	-	-
1000	Total Assets	<u>16,098,965</u>	<u>4,735,208</u>	<u>20,834,174</u>
LIABILITIES				
2110	Accounts Payable	358,363	396,368	754,731
2150	Payroll Deductions and Withholdings Payable	296,986	-	296,986
2160	Accrued Wages Payable	1,411,239	192,164	1,603,403
2170	Due to Other Funds	1,641,148	2,215,382	3,856,530
2180	Due to Other Governments	-	2,500	2,500
2200	Accrued Expenditures	115,832	-	115,832
2300	Unearned Revenues	62,224	2,845	65,069
2000	Total Liabilities	<u>3,885,791</u>	<u>2,809,259</u>	<u>6,695,050</u>
DEFERRED INFLOWS OF RESOURCES				
2601	Unavailable Revenue - Property Taxes	511,165	47,974	559,139
2600	Total Deferred Inflows of Resources	<u>511,165</u>	<u>47,974</u>	<u>559,139</u>
FUND BALANCES				
Nonspendable Fund Balance:				
3410	Inventories	144,749	-	144,749
Restricted Fund Balance:				
3450	Federal or State Funds Grant Restriction	527,570	147,317	674,887
3470	Capital Acquisition and Contractual Obligation	-	633,633	633,633
3480	Retirement of Long-Term Debt	-	943,665	943,665
3490	Other Restricted Fund Balance	-	153,360	153,360
3510	Committed Fund Balance - Construction	50,168	-	50,168
3600	Unassigned Fund Balance	10,979,522	-	10,979,522
3000	Total Fund Balances	<u>11,702,009</u>	<u>1,877,975</u>	<u>13,579,984</u>
4000	Total Liabilities, Deferred Inflows & Fund Balances	<u>\$ 16,098,965</u>	<u>\$ 4,735,208</u>	<u>\$ 20,834,174</u>

SAN ELIZARIO ISD
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
GOVERNMENTAL FUNDS - UNAUDITED
FOR THE FIVE MONTHS ENDING NOVEMBER 30, 2021

Data Control Codes	General Fund	Other Funds	Total Governmental Funds
REVENUES:			
5700 Total Local and Intermediate Sources	\$ 395,660	\$ 99,986	\$ 495,646
5800 State Program Revenues	11,873,761	1,234,127	13,107,888
5900 Federal Program Revenues	1,459,302	3,654,155	5,113,457
5020 Total Revenues	<u>13,728,723</u>	<u>4,988,268</u>	<u>18,716,991</u>
EXPENDITURES:			
Current:			
0011 Instruction	7,044,070	2,383,230	9,427,300
0012 Instructional Resources and Media Services	216,511	34,774	251,285
0013 Curriculum Instructional Staff Development	83,169	538,517	621,686
0021 Instructional Leadership	337,496	58,415	395,911
0023 School Leadership	942,413	81,726	1,024,139
0031 Guidance, Counseling and Evaluation Services	518,796	51,112	569,908
0032 Social Work Services	101,694	6,147	107,841
0033 Health Services	171,921	67,505	239,426
0034 Student (Pupil) Transportation	551,783	42,005	593,788
0035 Food Services	1,090,800	98,758	1,189,558
0036 Extracurricular Activities	336,825	20,990	357,815
0041 General Administration	779,468	31,035	810,503
0051 Facilities Maintenance and Operations	1,908,170	748,954	2,657,124
0052 Security and Monitoring Services	324,403	47,461	371,864
0053 Data Processing Services	827,677	18,441	846,118
0061 Community Services	12,876	83,498	96,374
Debt Service:			
0071 Principal on Long Term Debt	-	-	-
0072 Interest on Long Term Debt	-	533,950	533,950
0073 Bond Issuance Cost and Fees	-	400	400
Capital Outlay:			
0081 Facilities Acquisition and Construction	62,852	166,151	229,003
Intergovernmental:			
0099 Other Intergovernmental Charges	20,378	-	20,378
6030 Total Expenditures	<u>15,331,302</u>	<u>5,013,069</u>	<u>20,344,371</u>
1100 Excess (Deficiency) of Revenues Over(Under) Expenditures	<u>(1,602,579)</u>	<u>(24,801)</u>	<u>(1,627,380)</u>
OTHER FINANCING SOURCES (USES)			
7912 Sale of Real and Personal Property	8,905	-	8,905
7915 Transfers In	-	-	-
8911 Transfers Out (Use)	-	-	-
7080 Total Other Financing Sources (Uses)	<u>8,905</u>	<u>-</u>	<u>8,905</u>
1200 Net Change in Fund Balances	<u>(1,593,674)</u>	<u>(24,801)</u>	<u>(1,618,475)</u>
0100 Fund Balance - July 1 (Beginning)	13,295,680	1,902,777	15,198,457
1300 Prior Period Adjustment	-	-	-
3000 Fund Balance - June 30 (Ending)	<u>\$ 11,702,006</u>	<u>\$ 1,877,976</u>	<u>\$ 13,579,982</u>

SAN ELIZARIO ISD
 COMBINING STATEMENT OF REVENUES, EXPENSES AND CHANGES IN FUND NET POSITION
 INTERNAL SERVICE FUNDS - UNAUDITED
 FOR THE FIVE MONTHS ENDING NOVEMBER 30, 2021

	753 Self Insurance Health Fund	770 Self Insurance W/ Comp Fund	Total Internal Service Funds
OPERATING REVENUES:			
Local and Intermediate Sources	\$ 1,766,301	\$ 117,871	\$ 1,884,172
Total Operating Revenues	<u>1,766,301</u>	<u>117,871</u>	<u>1,884,172</u>
OPERATING EXPENSES:			
Professional and Contracted Services	1,783,039	171,962	1,955,001
Other Operating Costs	379,666	-	379,666
Total Operating Expenses	<u>2,162,705</u>	<u>171,962</u>	<u>2,334,666</u>
Operating Income (Loss)	<u>(396,403)</u>	<u>(54,091)</u>	<u>(450,494)</u>
NONOPERATING REVENUES (EXPENSES):			
Earnings from Temporary Deposits & Investments	196	314	510
Total Nonoperating Revenues (Expenses)	<u>196</u>	<u>314</u>	<u>510</u>
Income (Loss) Before Transfers	<u>(396,207)</u>	<u>(53,777)</u>	<u>(449,984)</u>
Transfer In	-	-	-
Change in Net Position	<u>(396,207)</u>	<u>(53,777)</u>	<u>(449,984)</u>
Total Net Position - July 1 (Beginning)	<u>231,150</u>	<u>1,120,987</u>	<u>1,352,137</u>
Total Net Position - June 30 (Ending)	<u>\$ (165,057)</u>	<u>\$ 1,067,210</u>	<u>\$ 902,153</u>



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MEMORANDUM

To: Members of the Board of Trustees
From: Norberto Rivas, Chief Financial Officer
Subject: Financial Reports – Investment Report
Date: January 12, 2022

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 which is attached to this memo.

BUDGET IMPACT: Interest earned by fund is summarized in the investment report which is attached to this memo.

ADMINISTRATIVE RECOMMENDATION: This report is for information only.

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

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**San Elizario I.S.D.
Statement of Interest Earned
For The Five Months Ending November 30, 2021**

	General Fund	\$	6,498.91
	Interest & Sinking (Debt Service) Fund	\$	85.60
	Capital Projects Fund	\$	26.57
	Health Insurance Fund	\$	196.35
	Workers Compensation Fund	\$	390.14
	Total	\$	<u>7,197.57</u>

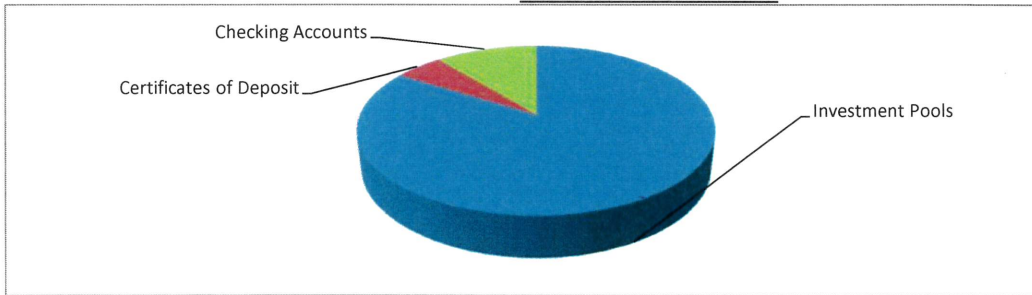
We, the undersigned Investment Officers, do hereby certify that the above investment information, is in compliance with Board Policy (CDA Local) and requirements stated in Sec. 2256.023 of the PFIA.



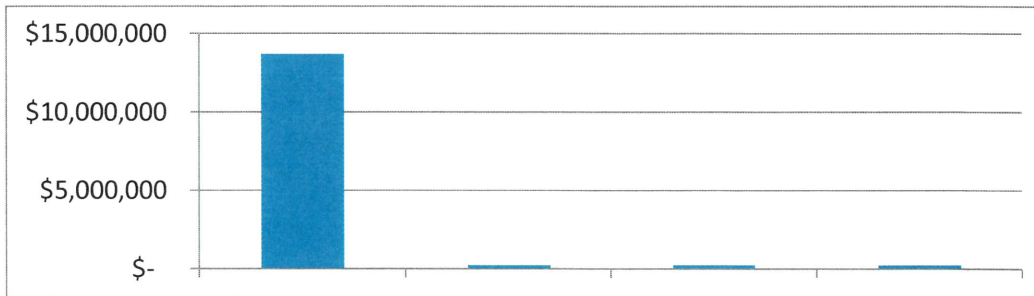
Chief Financial Officer December 16, 2021
Date

Portfolio Diversification

By Investment Type	Current Market Value	Portfolio %
Investment Pools	\$ 12,107,672	83.83%
Certificates of Deposit	\$ 750,000	5.19%
Checking Accounts	\$ 1,585,295	10.98%
	<u>\$ 14,442,967</u>	



By Investment Maturity	Current Market Value	Portfolio %
Overnight	\$ 13,692,967	94.81%
0 - 1 Year	\$ 250,000	1.73%
1 - 2 Years	\$ 250,000	1.73%
2 + years	\$ 250,000	1.73%
	<u>\$ 14,442,967</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-21	31-Jul-21	Overnight	\$ 1,889,584.09	0.00%	\$ -
01-Aug-21	31-Aug-21	Overnight	\$ 1,700,036.71	0.00%	\$ -
01-Sep-21	30-Sep-21	Overnight	\$ 983,591.87	0.00%	\$ -
01-Oct-21	31-Oct-21	Overnight	\$ 491,694.35	0.00%	\$ -
01-Nov-21	30-Nov-21	Overnight	\$ 1,176,487.34	0.00%	\$ -
01-Dec-21	31-Dec-21	Overnight	\$ -	0.00%	\$ -
01-Jan-22	31-Jan-22	Overnight	\$ -	0.00%	\$ -
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	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-21	31-Jul-21	Overnight	\$ 16,986.48	0.00%	\$ -
01-Aug-21	31-Aug-21	Overnight	\$ 31,147.04	0.00%	\$ -
01-Sep-21	30-Sep-21	Overnight	\$ 47,442.65	0.00%	\$ -
01-Oct-21	31-Oct-21	Overnight	\$ 53,922.30	0.00%	\$ -
01-Nov-21	30-Nov-21	Overnight	\$ 67,627.05	0.00%	\$ -
01-Dec-21	31-Dec-21	Overnight	\$ -	0.00%	\$ -
01-Jan-22	31-Jan-22	Overnight	\$ -	0.00%	\$ -
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	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-21	31-Jul-21	Overnight	\$ 6,837,661.35	0.09%	\$ 553.13
01-Aug-21	31-Aug-21	Overnight	\$ 4,268,055.36	0.08%	\$ 436.90
01-Sep-21	30-Sep-21	Overnight	\$ 6,426,222.12	0.08%	\$ 323.01
01-Oct-21	31-Oct-21	Overnight	\$ 5,966,849.08	0.08%	\$ 382.42
01-Nov-21	30-Nov-21	Overnight	\$ 6,044,132.45	0.08%	\$ 380.25
01-Dec-21	31-Dec-21	Overnight	\$ -	0.00%	\$ -
01-Jan-22	31-Jan-22	Overnight	\$ -	0.00%	\$ -
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					<u>\$ 2,075.71</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-21	31-Jul-21	Overnight	\$ 348,829.63	0.08%	\$ 25.09
01-Aug-21	31-Aug-21	Overnight	\$ 348,848.05	0.06%	\$ 18.42
01-Sep-21	30-Sep-21	Overnight	\$ 348,863.20	0.05%	\$ 15.15
01-Oct-21	31-Oct-21	Overnight	\$ 348,879.20	0.05%	\$ 16.00
01-Nov-21	30-Nov-21	Overnight	\$ 348,897.03	0.06%	\$ 17.83
01-Dec-21	31-Dec-21	Overnight	\$ -	0.00%	\$ -
01-Jan-22	31-Jan-22	Overnight	\$ -	0.00%	\$ -
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 92.49

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-21	31-Jul-21	Overnight	\$ 173,545.65	0.01%	\$ 0.72
01-Aug-21	31-Aug-21	Overnight	\$ 198,996.35	0.01%	\$ 0.82
01-Sep-21	30-Sep-21	Overnight	\$ 329,982.26	0.01%	\$ 0.93
01-Oct-21	31-Oct-21	Overnight	\$ 353,854.74	0.01%	\$ 1.50
01-Nov-21	30-Nov-21	Overnight	\$ 600,135.17	0.01%	\$ 1.77
01-Dec-21	31-Dec-21	Overnight	\$ -	0.00%	\$ -
01-Jan-22	31-Jan-22	Overnight	\$ -	0.00%	\$ -
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 5.74

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-21	31-Jul-21	Overnight	\$ 3,186,405.30	0.06%	\$ 166.37
01-Aug-21	31-Aug-21	Overnight	\$ 3,186,542.19	0.05%	\$ 136.89
01-Sep-21	30-Sep-21	Overnight	\$ 3,186,658.08	0.04%	\$ 115.89
01-Oct-21	31-Oct-21	Overnight	\$ 3,186,775.93	0.04%	\$ 117.85
01-Nov-21	30-Nov-21	Overnight	\$ 3,186,917.08	0.05%	\$ 141.15
01-Dec-21	31-Dec-21	Overnight	\$ -	0.00%	\$ -
01-Jan-22	31-Jan-22	Overnight	\$ -	0.00%	\$ -
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 678.15

GECU- Certificate of Deposit (Date Opened: 4/21/2021 Maturity Date: 4/21/2024)

<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-21	31-Jul-21	2+ Years	\$ 250,000.00	0.80%	\$ 169.86
01-Aug-21	31-Aug-21	2+ Years	\$ 250,000.00	0.80%	\$ 169.86
01-Sep-21	30-Sep-21	2+ Years	\$ 250,000.00	0.80%	\$ 164.38
01-Oct-21	31-Oct-21	2+ Years	\$ 250,000.00	0.80%	\$ 169.86
01-Nov-21	30-Nov-21	2+ Years	\$ 250,000.00	0.80%	\$ 164.38
01-Dec-21	31-Dec-21	2+ Years	\$ -	0.80%	\$ -
01-Jan-22	31-Jan-22	2+ Years	\$ -	0.80%	\$ -
01-Feb-22	28-Feb-22	2+ Years	\$ -	0.80%	\$ -
01-Mar-22	31-Mar-22	2+ Years	\$ -	0.80%	\$ -
01-Apr-22	30-Apr-22	2+ Years	\$ -	0.80%	\$ -
01-May-22	31-May-22	2+ Years	\$ -	0.80%	\$ -
01-Jun-22	30-Jun-22	2+ Years	\$ -	0.80%	\$ -
Interest Earned:					\$ 838.34

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-21	31-Jul-21	1 - 2 years	\$ 250,000.00	1.93%	\$ 409.79
01-Aug-21	31-Aug-21	1 - 2 years	\$ 250,000.00	1.93%	\$ 409.79
01-Sep-21	30-Sep-21	1 - 2 years	\$ 250,000.00	1.93%	\$ 396.58
01-Oct-21	31-Oct-21	1 - 2 years	\$ 250,000.00	1.93%	\$ 409.79
01-Nov-21	30-Nov-21	1 - 2 years	\$ 250,000.00	1.93%	\$ 396.58
01-Dec-21	31-Dec-21	0 - 1 years	\$ -	1.93%	\$ -
01-Jan-22	31-Jan-22	0 - 1 years	\$ -	1.93%	\$ -
01-Feb-22	28-Feb-22	0 - 1 years	\$ -	1.93%	\$ -
01-Mar-22	31-Mar-22	0 - 1 years	\$ -	1.93%	\$ -
01-Apr-22	30-Apr-22	0 - 1 years	\$ -	1.93%	\$ -
01-May-22	31-May-22	0 - 1 years	\$ -	1.93%	\$ -
01-Jun-22	30-Jun-22	0 - 1 years	\$ -	1.93%	\$ -
Interest Earned:					\$ 2,022.53

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-21	31-Jul-21	0 - 1 year	\$ 250,000.00	0.75%	\$ 159.24
01-Aug-21	31-Aug-21	0 - 1 year	\$ 250,000.00	0.75%	\$ 159.25
01-Sep-21	30-Sep-21	0 - 1 year	\$ 250,000.00	0.75%	\$ 154.11
01-Oct-21	31-Oct-21	0 - 1 year	\$ 250,000.00	0.75%	\$ 159.25
01-Nov-21	30-Nov-21	0 - 1 year	\$ 250,000.00	0.75%	\$ 154.10
01-Dec-21	31-Dec-21	0 - 1 year	\$ -	0.75%	\$ -
01-Jan-22	31-Jan-22	0 - 1 year	\$ -	0.75%	\$ -
01-Feb-22	28-Feb-22	0 - 1 year	\$ -	0.75%	\$ -
01-Mar-22	31-Mar-22	0 - 1 year	\$ -	0.75%	\$ -
01-Apr-22	30-Apr-22	0 - 1 year	\$ -	0.75%	\$ -
01-May-22	31-May-22	0 - 1 year	\$ -	0.75%	\$ -
01-Jun-22	30-Jun-22	0 - 1 year	\$ -	0.75%	\$ -
Interest Earned:					\$ 785.95

Total General Fund Interest Earned **\$ 6,498.91**

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-21	31-Jul-21	Overnight	\$ 304,547.93	0.09%	\$ 23.89
01-Aug-21	31-Aug-21	Overnight	\$ 304,569.64	0.08%	\$ 21.71
01-Sep-21	30-Sep-21	Overnight	\$ 304,589.57	0.08%	\$ 19.93
01-Oct-21	31-Oct-21	Overnight	\$ 20,994.94	0.08%	\$ 17.38
01-Nov-21	30-Nov-21	Overnight	\$ 20,996.40	0.08%	\$ 1.46
01-Dec-21	31-Dec-21	Overnight	\$ -	0.00%	\$ -
01-Jan-22	31-Jan-22	Overnight	\$ -	0.00%	\$ -
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 84.37

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-21	31-Jul-21	Overnight	\$ 50,042.39	0.01%	\$ 0.21
01-Aug-21	31-Aug-21	Overnight	\$ 53,621.27	0.01%	\$ 0.23
01-Sep-21	30-Sep-21	Overnight	\$ 57,088.84	0.01%	\$ 0.23
01-Oct-21	31-Oct-21	Overnight	\$ 60,786.71	0.01%	\$ 0.26
01-Nov-21	30-Nov-21	Overnight	\$ 89,565.50	0.01%	\$ 0.30
01-Dec-21	31-Dec-21	Overnight	\$ -	0.00%	\$ -
01-Jan-22	31-Jan-22	Overnight	\$ -	0.00%	\$ -
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 1.23

Total Debt Service Fund Interest Earned **\$ 85.60**

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-21	31-Jul-21	Overnight	\$ 1,417,090.53	0.01%	\$ 6.15
01-Aug-21	31-Aug-21	Overnight	\$ 1,417,096.69	0.01%	\$ 6.16
01-Sep-21	30-Sep-21	Overnight	\$ 1,316,322.34	0.01%	\$ 5.94
01-Oct-21	31-Oct-21	Overnight	\$ 720,950.64	0.01%	\$ 5.30
01-Nov-21	30-Nov-21	Overnight	\$ 633,632.69	0.01%	\$ 3.02
01-Dec-21	31-Dec-21	Overnight	\$ -	0.00%	\$ -
01-Jan-22	31-Jan-22	Overnight	\$ -	0.00%	\$ -
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 26.57

Total Capital Projects Fund Interest Earned **\$ 26.57**

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-21	31-Jul-21	Overnight	\$ 223,855.95	0.16%	\$ 63.00
01-Aug-21	31-Aug-21	Overnight	\$ 120,985.62	0.16%	\$ 34.91
01-Sep-21	30-Sep-21	Overnight	\$ 77,259.69	0.16%	\$ 24.19
01-Oct-21	31-Oct-21	Overnight	\$ 487,452.58	0.16%	\$ 44.59
01-Nov-21	30-Nov-21	Overnight	\$ 241,821.95	0.16%	\$ 29.66
01-Dec-21	31-Dec-21	Overnight	\$ -	0.00%	\$ -
01-Jan-22	31-Jan-22	Overnight	\$ -	0.00%	\$ -
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 196.35

Total Health Insurance Fund Interest Earned **\$ 196.35**

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-21	31-Jul-21	Overnight	\$ 147,805.80	0.16%	\$ 20.52
01-Aug-21	31-Aug-21	Overnight	\$ 141,583.53	0.16%	\$ 19.56
01-Sep-21	30-Sep-21	Overnight	\$ 52,812.08	0.16%	\$ 14.39
01-Oct-21	31-Oct-21	Overnight	\$ 97,008.45	0.16%	\$ 10.21
01-Nov-21	30-Nov-21	Overnight	\$ 99,358.75	0.16%	\$ 11.78
01-Dec-21	31-Dec-21	Overnight	\$ -	0.00%	\$ -
01-Jan-22	31-Jan-22	Overnight	\$ -	0.00%	\$ -
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 76.46

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-21	31-Jul-21	Overnight	\$ 1,183,166.82	0.08%	\$ 85.10
01-Aug-21	31-Aug-21	Overnight	\$ 1,183,229.30	0.06%	\$ 62.48
01-Sep-21	30-Sep-21	Overnight	\$ 1,183,280.67	0.05%	\$ 51.37
01-Oct-21	31-Oct-21	Overnight	\$ 1,183,334.94	0.05%	\$ 54.27
01-Nov-21	30-Nov-21	Overnight	\$ 1,183,395.40	0.06%	\$ 60.46
01-Dec-21	31-Dec-21	Overnight	\$ -	0.00%	\$ -
01-Jan-22	31-Jan-22	Overnight	\$ -	0.00%	\$ -
01-Feb-22	28-Feb-22	Overnight	\$ -	0.00%	\$ -
01-Mar-22	31-Mar-22	Overnight	\$ -	0.00%	\$ -
01-Apr-22	30-Apr-22	Overnight	\$ -	0.00%	\$ -
01-May-22	31-May-22	Overnight	\$ -	0.00%	\$ -
01-Jun-22	30-Jun-22	Overnight	\$ -	0.00%	\$ -
Interest Earned:					\$ 313.68

Total Worker's Compensation Fund Interest Earned : **\$ 390.14**



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

Fund Performance Update

November 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.

Volatility increased in November due to hawkish language from the Fed as well as renewed concerns of additional COVID-19 outbreaks due to the omicron variant. The U.S. Treasury yield curve flattened as yields in the 1-3 year area rose while yields on longer bonds were lower. The two-year note traded in a wide range of .40% to 0.64%. The S&P 500 index reached a new all-time high, but closed the month 3% lower than that high mark, largely due to news of the new variant. Rates rose sharply after Fed Chair Powell said that the use of the word transitory to describe inflation was no longer appropriate. Following his remarks, the Fed funds futures market was fully pricing in a rate hike by June of next year. Inflation concerns ramped up early in the month when consumer prices rose by the most in 30 years as the consumer price index rose by 6.2% y/y in October.

Active Participants This Month

Schools and Colleges	568
Other Governmental	79
<i>Total</i>	<i>647</i>



Government Overnight Fund

Return Information

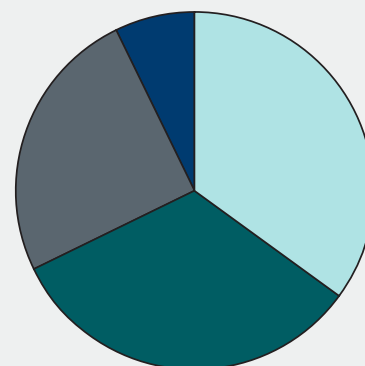
November 30, 2021

Average Monthly Return (a)	0.01%
SEC 7-day Fund Yield (b)	0.01%
Weighted Average Maturity One (c)	55 days
Weighted Average Maturity Two (c)	94 days
Portfolio Maturing beyond One Year	2%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAm

Inventory Position

	Book Value	Market Value
Cash/Repo	1,250,356,753.67	1,250,356,753.67
US Treasuries	1,152,502,628.18	1,152,282,703.36
Agencies	874,025,498.82	874,099,853.93
Money Market Funds	252,354,350.45	252,354,350.45
Total Assets	3,529,239,231.12	3,529,093,661.41

Investment Distribution



Cash/Repo	35%
Treasuries	33%
Agencies	25%
Money Market	7%

(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

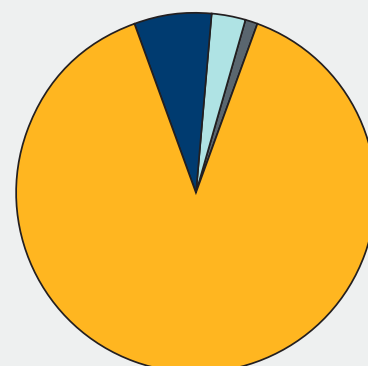
November 30, 2021

Average Monthly Return (a)	0.06%
SEC 7-day Fund Yield (b)	0.06%
Weighted Average Maturity One (c)	55 days
Weighted Average Maturity Two (c)	59 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	69,936,290.51	69,936,290.51
US Treasuries	-	-
Agencies	19,998,834.36	20,015,029.70
Commercial Paper	2,341,864,237.78	2,341,861,549.33
Money Market Funds	190,669,530.78	190,668,528.18
Total Assets	2,622,468,893.43	2,622,481,397.72

Investment Distribution



Commercial Paper	89%
Money Market	7%
Cash/Repo	3%
Agencies	1%

(b)

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

SEC 7-Day Yield Calculation

*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

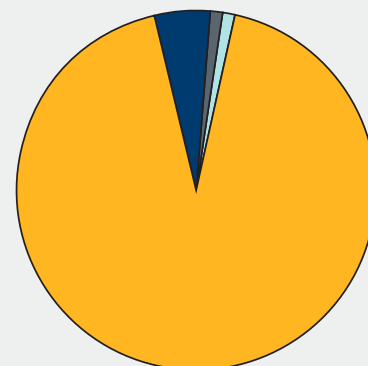
November 30, 2021

Average Monthly Return (a)	0.08%
SEC 7-day Fund Yield (b)	0.09%
Weighted Average Maturity One (c)	72 days
Weighted Average Maturity Two (c)	75 days
Portfolio Maturing beyond One Year	0%
Net Asset Value (NAV)	\$1.00
Annualized Expense Ratio	0.06%
Standard & Poor's Rating	AAAf/S1+

Inventory Position

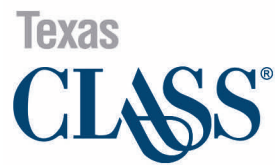
	Book Value	Market Value
Cash/Repo	4,784,794.70	4,784,794.70
US Treasuries	-	-
Agencies	49,997,668.81	50,039,097.10
Commercial Paper	6,278,467,117.37	6,278,444,768.19
Money Market Funds	360,446,393.56	360,449,116.37
Total Assets	6,693,695,974.44	6,693,717,776.36

Investment Distribution



Commercial Paper	93%
Money Market	5%
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
11/01/2021	0.00001280	0.0467%
11/02/2021	0.00001291	0.0471%
11/03/2021	0.00001270	0.0464%
11/04/2021	0.00001411	0.0515%
11/05/2021	0.00004035	0.0491%
11/06/2021	0.00000000	0.0491%
11/07/2021	0.00000000	0.0491%
11/08/2021	0.00001409	0.0514%
11/09/2021	0.00001409	0.0514%
11/10/2021	0.00002868	0.0523%
11/11/2021	0.00000000	0.0523%
11/12/2021	0.00004341	0.0528%
11/13/2021	0.00000000	0.0528%
11/14/2021	0.00000000	0.0528%
11/15/2021	0.00001448	0.0529%
11/16/2021	0.00001454	0.0531%
11/17/2021	0.00001470	0.0536%
11/18/2021	0.00001513	0.0552%
11/19/2021	0.00004521	0.0550%
11/20/2021	0.00000000	0.0550%
11/21/2021	0.00000000	0.0550%
11/22/2021	0.00001532	0.0559%
11/23/2021	0.00001513	0.0552%
11/24/2021	0.00003156	0.0576%
11/25/2021	0.00000000	0.0576%
11/26/2021	0.00005001	0.0608%
11/27/2021	0.00000000	0.0608%
11/28/2021	0.00000000	0.0608%
11/29/2021	0.00001664	0.0608%
11/30/2021	0.00001710	0.0624%

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: Norberto Rivas, Chief Financial Officer
Jesus Martinez, Director of Support Services
Subject: Purchase order # 43889 – AREDI Enterprises, LLC
Date: January 12, 2022

HISTORY:

During the special Board meeting held on June 23, 2021 a list of extra projects (needs identified during budget) was presented to the Board. The construction of a volleyball sandpit for the high school is part of the list.

RATIONALE:

The construction of a volleyball sandpit for the high school will benefit the high school student athletes. We selected a vendor that is part of the YISD/CTPA Purchasing Cooperative #219022RFP. This vendor was the one that offered the lowest price of the quotes we received.

BUDGET: The funds to cover this purchase have been allocated under the 199-account budget.

ADMINISTRATIVE RECOMMENDATION:

The administrative recommendation is to approve the purchase order for AREDI Enterprises, LLC.

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

43889

Date: 01/03/2022

Page 1 of 1

VENDOR: 10791

**TO: AREDI Enterprises
1002 West Missouri
EL PASO, TX 79902**

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

ATTN:

VENDOR PHONE: 915-346-1181

VENDOR FAX:

VENDOR EMAIL:

REC. LOC: Support Services - S. Renteria

REC. GRP: Support Services - S. Renteria

LINE	ITEM	QUANTITY	UOM	ITEM NO.	UNIT PRICE	UNIT DISC.	TOTAL
1		1.00000			27823.20		27823.20
	(1) Prep and Installation of Outdoor Volleyball Court to include materials, labor, equipment @ \$27,823.20						
	YISD/CTPA 219022RFP HS Volleyball						
TOTAL							27823.20

P.O. Source	Account Number	Amount
Project Requisition	199.81.6619.82.001.99	27,823.2

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.
7. If federal funds (funds starting with a 2 from the first three-digit code in the account number) have been referenced on this PO, these items will need to follow the Federal Regulation 2 CFR 200.322, The Domestic Preferences for Procurements (commonly referenced as Buy American).

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: Rogelio Segovia, Associate Superintendent
Subject: Government Code: Section 2054.060 *Digital Signature*
Date: January 12, 2022

HISTORY:

The Government Code contains Section 2054.060 *Digital Signature*, which allows agencies to use digital signatures to authenticate written electronic communication. The Government Code was enacted by the Texas Legislative Council in 1963 as directed by the state legislature. The purpose of this code is to make the law encompassed by this code more accessible and understandable by rearranging the statutes into a more logical order, employing a format and number system designed to facilitate citation of the law and to accommodate future expansion of the law, eliminate, repealed, duplicative, unconstitutional, expired, executed, and other ineffective provisions and to restate the law in modern American English to the greatest extent possible (Texas Statutes, Government Code Section 1.001).

RATIONALE:

The approval of Government Code Section 2054.060 would allow the District to use digital signatures in any and all written electronic communications.

BUDGET:

There is no budget impact for this item.

ADMINISTRATIVE RECOMMENDATION:

It is the administration's recommendation that the Board of Trustees approve Government Code 2054.060 *Digital Signature* to be used indefinitely unless it is eliminated from the Code at any point in time.

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

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San Elizario ISD
P.O. Box 920
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Phone 915.872.3900
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MEMORANDUM

To: Members of the Board of Trustees
From: Mrs. April Marioni, SEHS Principal and Dr. Rogelio Segovia, Associate Superintendent
Subject: No Hate Tour Host Site Confirmation Agreement
Date: January 12, 2022

HISTORY:

The ASA Entertainment Group and San Elizario High School are seeking approval to host an ASA bully prevention action sport demonstration assembly on January 18, 2022 or other agreed upon date. The ASA Entertainment will provide the following:

- A professional box-jump and quarter-pipe
- Four professional action sports athletes (BMX pros) to perform box jump exhibitions and an emcee to run the show, get the students involved, and deliver the bully prevention message points
- All travel, accommodations, staff and athlete fees, and expenses related to the Event
- General liability insurance for the Event
- Barricades, tables, chairs, tents, professional audio system, music, carpet, and other operational items

RATIONALE:

The ASA High School Tour is a national tour dedicated to promoting bullying prevention in schools. This tour visits over 100 schools per year. They provide educational messages that resonate with students and encourages a positive school climate (ASA High School Tour, 2021).

BUDGET:

There is no budget impact to the District on this item.

ADMINISTRATIVE RECOMMENDATION:

The administration recommends that the Board of Trustees approve the agreement between ASA Entertainment and San Elizario High School to host this event during the Spring 2022 semester.

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

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A NATIONAL TOUR DEDICATED TO
PROMOTING **BULLYING PREVENTION** IN
SCHOOLS





National Tour
visiting **100+**
schools annually



Educational
message that
resonates with
students



The world's top
X Games
athletes on
campus



High-energy
assembly delivering
a **wow-factor** that
students will talk
about for weeks



100% **FREE**
and turnkey



Encourages a
positive school
climate

- » **The No Hate Tour** is a high-energy action sports circuit that visits cities across the US to promote bullying prevention and positive behavior
- » We bring in the world's top athletes from the **X Games** to perform, while an emcee delivers an educational message in a fun, positive, and interactive fashion.
- » Each show utilizes the "coolness" of action sports and the credibility of the top pros to communicate a peer-to-peer **bullying prevention** message.



- » Tour running since **2000**
- » Has visited **2000+** schools across US
- » Over **4 million** students inspired

WHAT WE PROVIDE



A professional set of BMX box-jumps



Four pro BMX athletes from the X Games to perform on campus



Staff to set-up and tear down the event



A professional sound system



An Event Manager to interface with school administrators



An emcee to run the show, deliver the message, explain the tricks, and get students involved



Promotional materials and autograph cards



Event Insurance

SCHOOL REQUIREMENTS



ATTENDANCE:

An assembly with all students in attendance.

Two assemblies can be provided for larger schools.



TIMING:

➤ 50 – 60 minutes per assembly

➤ 90 minutes for set-up

➤ 60 minutes for tear down

SPACE NEEDS:



INDOORS

Our event site can fit within the basketball court inside the gym.



OUTDOORS

100' x 30' area for optimal outdoor space needs. Would need to be on a **level concrete/asphalt surface**. Parking lots, quads, and blacktop areas work great.



If outdoors, the gym will need to be available for use as a rain contingency plan.



PARTNERS

Authorization to allow partner activation booths to be on-site and display promotional banners at the event.





THE CAUSE:

Bullying prevention & positive behavior



THE MISSION:

Use action sports to help spread a positive message and promote bullying prevention awareness



THE CONTENT:

- Statistics
- Various forms of bullying, including cyberbullying
- Ways to respond
- How to help and **BE AN ALLY**
- Where students can get help in **YOUR** school

Bullying impacts 1 in 5 students in America. The **NO HATE TOUR** unites, engages, and educates communities nationwide to prevent bullying through the use of creative, interactive resources. For too long bullying has been considered a 'rite of passage.' No Place For Hate's goals are to change the culture so that bullying is no longer acceptable in our society, to provide tools to combat bullying, and to offer help to individuals who are subjected to bullying.





MARINES
THE FEW. THE PROUD.®

The United States Marine Corps are our associate partner of the No Hate High School Tour. Due to their generosity, the No Hate High School Tour is able to bring this powerful bullying prevention message to high schools across the country at **no cost** to the schools.

Our Partner's presence on-site during the No Hate High School Tour assembly enhances the interactive elements of the program. The Marines set up a booth in the event area and hold pull-up contests where students can win prizes.



"AWESOME!! Not only were the guys super talented and entertained the entire student body, they were extremely nice and professional. This was a fantastic assembly. The students were engaged the entire time and walked away with a new perspective on bullying and respect for yourself and others. Many were shocked at the bullying numbers that were shared. We definitely want them back next year! It was a great experience."

- Lori Pavell
Principal
Lowell HS, IN

"I can not express how fantastic the ASA High School Tour assembly was at Bothell High School this morning. I would like to commend each and every participant and applaud your organization for being a professional, educational, fun filled group. There was not one glitch in this whole event and everything about this assembly resonated with our entire group of students and staff. There were so many that expressed that this was the "best assembly" they had ever been to, I had a staff member tell me as a 30 year teacher this was the best assembly he ever saw!! With my passion of ending bullying and being kind, I will be so ever grateful for ASA Entertainment coming to our school!!"

- Wendy Wands
Climate & Culture Advisor
Bothell High School, WA



AL CARGANILLA
PRINCIPAL, FARRINGTON H.S.

[CLICK for more references & testimonials](#)

"We didn't know what to expect because this is such a unique concept. The show hugely exceeded our expectations as it kept students engaged the entire time! It was so good, I had to call my colleagues at Cupertino HS and tell them they HAVE to have this event!"

- Denae Moore
Dean of Students
Monte Vista HS, CA





The No Hate Tour promises to bring your students an **interactive, educational event** that will **complement the academic experience** and be the highlight of the school year. We have received a significant amount interest in the program, but can only accommodate five schools in each tour market. Please let us know as soon as possible if your school is interested.



YVETTE CRUZ



(321) 722-9300 x206



YVETTE@ASAENT.COM

MORE INFO AT:



www.ASAHighSchoolTour.com



@NoHateTour



Regular Meeting

Wednesday, December 8, 2021 5:30 PM

SEISD Administration Office, 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 Trustees were present: Sandra Licon, Board President; Myrna Hernandez, Board Vice President; Michelle Garcia, Secretary; Eduardo Chavez and Axel Lopez. Superintendent Dr. Jeannie Meza-Chavez was also in attendance.

Board Trustee Martin Chavarria and Fernie Madrid were absent.

C. Pledge of Allegiance

D. San Elizario ISD Mission Statement

Mrs. Licon recited the District's Mission Statement.

2. OPEN FORUM (five minute limit)

Mr. Jasso introduced the San Elizario youth basketball team to the Board and Superintendent. Mr. Jasso thanked the District and community of San Elizario for the support that was given to him and thanked the parents for taking their children to practice. Mr. Jasso stated that he hoped his players would go on to become successful San Elizario students.

3. DISTRICT RECOGNITIONS

A. Teacher and Employee of the Month for Alarcon Elementary School

Ms. Leticia De Santos, Principal, introduced Ms. Gabriela Castro as Employee of the Month for Alarcon Elementary School. Ms. De Santos stated that Ms. Castro has been with the district for 16 years and provides excellent customer service to all who enter their campus. Ms. De Santos stated that Ms. Castro goes above and beyond and is resourceful and very professional in her everyday tasks. Ms. De Santos stated that unfortunately Ms. Castro was unable to attend the board meeting due to a previous family engagement.

Ms. Leticia De Santos, Principal, introduced Ms. Joselyn Zuniga as Teacher of the Month for Alarcon Elementary School. Ms. De Santos stated that Ms. Zuniga has been with the campus for 7 years and builds a great rapport not only with the students but also with the faculty and staff. Ms. De Santos stated that Ms. Zuniga's lessons are engaging and hands on and she performs an amazing job being there for her students.

Ms. Joselyn Zuniga thanked the Board and Administration for the recognition and stated that she was honored to have been nominated by her colleagues. Ms. Zuniga stated that she had all the support she needed from her administration and was very humble to be recognized.

The Board thanked Ms. Zuniga for her dedication and hard work during difficult times that she had gone through. Superintendent Dr. Meza-Chavez also thanked Ms. Zuniga for her determination.

B. San Elizario High School State 4A Cross Country Champions - 2014, 2015, 2016, 2019, 2020 and 2021

Ms. Christine Jaksch, Athletic Director, congratulated the cross country team for their recent championship that they received. Ms. Jaksh thanked the coaches for all of the hard work that they continue to put in as they give so much of themselves to their athletes.

Coach Morales and Coach Maese thanked the Board for the acknowledgement and thanked the District for the continued support they receive. The coaches thanked the athletes for all the hard work they put in and congratulated them for their accomplishments.

The following athletes were recognized and awarded with a certificate: Christopher Moreno, Jorge Maese, Jr., Matthew Maese, Angel Maese, Julian Guerra, Alan Ceballos, Irvin Vazquez, Leonardo Herrera, Gustavo Salazar, and Samantha Ramirez.

The Board of Trustees along with the Superintendent congratulated the coaches and the team for their accomplishments.

4. NEW BUSINESS / BOARD ACTION ITEMS

A. Student Outcome Goals

1. Discussion and possible board action to approve Alarcon Elementary School - Monitoring Student

Progress / Essential School Framework - Targeted Improvement Plan

Ms. Leticia De Santos, Principal, presented the Targeted Improvement Plan campus data that included math, reading and attendance data. Interventions were also presented for math, reading and attendance. Walkthrough data was also shared.

Board Trustee, Mr. Eduardo Chavez, asked Ms. De Santos about interventions and what is done once it is recognized that interventions are working or not working.

Ms. De Santos stated that the campus will look at the student data and will prioritize what is in need. If a specific intervention is not working, the new intervention will be target specific to the student need as interventions are evaluated and readjusted weekly.

Board Secretary, Mrs. Michelle Garcia, asked when training of teachers is done, as it takes away time from the teachers scheduled planning time. Dr. Rogelio Segovia, Associate Superintendent, stated that sometimes the District does have to roll out new initiatives and training during that time; however, it is only done when necessary and is very specific. Dr. Segovia stated that each teacher has a 45 minute conference time built into their day to be able to utilize if they do not have a parent conference scheduled. Dr. Segovia stated that there are times when critical data and / or training needs to be done but again, it is done only when needed or at the request of the teachers. The District Calendar also has staff development days that are incorporated in the calendar to be able to not disrupt the time of the teachers.

Mrs. Myrna Hernandez made a motion to approve the Alarcon Elementary School - Monitoring Student Progress / Essential School Framework - Targeted Improvement Plan item as presented. Mr. Eduardo Chavez seconded the motion. Motion passed.

5. CONSENT AGENDA - Consider and possible Board action on
 - A. Financial Reports
 1. Tax Report
 2. Financial Statements
 3. Investment Report

B. Consider and possible Board action to approve final payment to J & M Heritage Construction Company LLC for the Pathway of Champions Plaza Build (PO# 41968).

C. Consider and possible Board action to approve final payment to ESA Construction, Inc. for drainage improvements at GEMS (PO# 42146).

D. Consider and possible Board action to approve Software as a Service Agreement with Tyler Technologies

E. Extra Duty Pay Rate - Speech Language Pathologist

F. Revisions to GPM 3.1 and 3.2

G. Approval of SEISD District Calendar for 2022 - 2023

H. COVID 19 PCR Testing Agreement

I. UTEP Affiliation - College of Health Sciences

J. POLICY UPDATE #118 (Second Reading)

CFD (LOCAL) - ACCOUNTING ACTIVITY FUNDS
MANAGEMENT

CQB (LOCAL) - TECHNOLOGY RESOURCES CYBERSECURITY

DEF (LOCAL) - TERMINATION OF EMPLOYMENT

RESIGNATION

DP (LOCAL) - PERSONNEL POSITIONS

EHAA (LOCAL) - BASIS INSTRUCTIONAL PROGRAM

REQUIRED INSTRUCTION (ALL LEVELS)

EHBC (LOCAL) - SPECIAL PROGRAMS COMPENSATORY /
ACCELERATED SERVICES

EIE (LOCAL) - ACADEMIC ACHIEVEMENT RETENTION AND
PROMOTION

FDE (LOCAL) - ADMISSIONS SCHOOL SAFETY TRANSFERS

FEA (LOCAL) - ATTENDANCE COMPULSORY ATTENDANCE

FEC (LOCAL) - ATTENDANCE FOR CREDIT

FFG (LOCAL) - STUDENT WELFARE CHILD ABUSE AND
NEGLECT

FL (LOCAL) - STUDENT RECORDS

K. Consider approval of minutes for the following:

1. November 10, 2021 - Regular Board Meeting

2. November 17, 2021 - Special Board Meeting

L. Consider disposal of surplus property declared obsolete and unnecessary by Superintendent or her Designee, to include disposal of broken furniture and technology equipment according to Administrative discretion and by any reasonable means.

1. Support Services Department

Mr. Eduardo Chavez made a motion to approve the consent agenda. Mrs. Myrna Hernandez seconded the motion. Motion passed.

6. PRESENTATION / REPORTS / INFORMATION

A. 2 - Way Dual Language Program Probe
(Presentation)

Instructional Programs Administrator, Ms. Susana Frescas, and Bilingual Instructional Officer, Mr. Josue Palomino, presented the 2 - way Dual Language Program.

Mr. Eduardo Chavez asked why the process cannot be quicker. Dr. Rogelio Segovia, Associate Superintendent, stated that in order for the program to be successful, it has to be grown, otherwise chaos can be created. Teachers are trained a year in advance to be ready to engage with their students as they continue to go through the program. Mr. Eduardo Chavez asked if we could look into providing incentives based on the demand for teachers. In addition, administration was asked to look into the subject of VISAS and how we could be able to employ those individuals whose education is from Mexico. Currently the need of teachers is great and that might be something we could look into. Lastly, Mr. Chavez asked how we could look into the bilingual program and how to make the program more effective now as opposed to later.

B. Texas Education for Homeless Children and Youth
(Presentation)

Mrs. Teresita Parra, Social Worker, and Mrs. Sylvia Graves, Social Worker presented the Texas Education for Homeless Children and Youth.

The Board of Trustees thanked Mrs. Parra and Mrs. Graves for the work that they continue to do for the students and community of San Elizario.

C. Goal Progress Monitoring (Information)

1. GPM 1.2: Student Mathematics performance on the TRS Unit Assessments in 3rd Grade will increase annually from 2020 - 2022 through 2023 - 2024 at the Approaches, Meets, and Master's levels.
2. GPM 1.3: Student Reading performance on the TRS Unit Assessments in 8th Grade Math will increase annually from 2020 - 2022 (baseline) through 2023 - 2024 at the Approaches, Meets, and Master's levels.
3. GPM 1.4 - Student Mathematics performance on the TRS Unit Assessments in High School Algebra I will increase annually from 2021 - 2022 (baseline) through 2023 - 2024 at the Approaches, Meets, and Master's levels.

D. Meal Service Update (Information)

7. EXECUTIVE SESSION

The Board entered into a closed meeting at **7:31**

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 with legal counsel regarding process for handling meetings to discuss economic development and possible community partnership in San Elizario.

B. Discussion on Employee / Board / Superintendent Communication

8. The Board returned to open session at 9:01 p.m. to take possible action on the matters discussed in Executive Session.

No action taken

9. NEXT MEETING DATE:

Regular Board Meeting: January 12, 2022, at 5:30 p.m.

10. Adjournment

Mr. Eduardo Chavez made a motion to adjourn the meeting. Mr. Axel Lopez seconded the motion. Motion passed. Time: 9:01 p.m.

Board Secretary

Board President



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, Director-Support Services
Subject: December 2021, Non Technology Fixed Asset Discards
Date: January 12, 2022

HISTORY: Campuses and departments periodically replace obsolete, broken or non-repairable items. We assist campuses and departments in removing these items to maximize space and minimize unnecessary item accumulation.

RATIONALE: To prevent unnecessary accumulation of obsolete, broken or non-repairable fixed assets at all our campuses and in departments, discard requests are now submitted on a monthly basis until further notice.

BUDGET IMPACT: No budget impact

ADMINISTRATIVE RECOMMENDATION: For the Board of Trustees to declare the listed fixed assets as surplus or discards and authorize administration to sell or dispose of by any reasonable means.

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

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Fixed Asset Discard List

Other: Athletics

Excell

Loya

Campus (Please Check Appropriate Campus)

SE High School

Middle School

Alarcon

Borrego

Sambrano

Room#	Description	Tag Number/Serial	Qty	Comments/Reasons	
1	A199	Tea Machine	SN 041860216	1	Broken
2	A199	Benches	no tags	5	Unusable
3	NFH	Squat Rack	no tags	1	has been replaced
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
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28					
29					
30					

Date: 10-26-21

Authorized Campus

Signature Chris [Signature]

Page _____ of _____



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
From: Horacio Hernandez, Technology Director
Subject: December 2021 Technology Fixed Asset Discard
Date: January 12, 2022

Campus and Departments periodically replace obsolete or non-repairable technology items. In order to aid the campuses and departments in removing these items to maximize space, the Technology Department will be submitting monthly disposal lists for approval.

RATIONALE:

Items shown on the attached lists have been reviewed by the District Technology Department and concur with campus/departments administration to dispose or sell listed items.

BUDGET IMPACT:

No budget impact.

ADMINISTRATIVE RECOMMENDATION:

For the Board to declare the fixed assets listed as surplus and authorize administration to sell or dispose of items by any reasonable means.

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

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Fixed Asset Discard List

Other (Technology, Maintenance, etc.)

Excell

Loya

Campus

(Please Check Appropriate Campus)

SE High School

GE Middle School

Alarcon

Borrego

Sambrano

#	Room #	Description	Tag #	Qty.	Comments / Reason
1	HR - H105	Dell Monitor	12044120957	1	Outdated equipment
2	HR - H105	Dell Monitor	1204121330	1	Outdated equipment
3	HR - H105	HP LaserJet Color Printer	1206190651	1	Faulty Tray
4					
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Date: 10/29/2021 15:09

Signature _____

Page: 1 of 1

SAVE THE DATES

Far West Texas School Boards Association 2022 Meeting Schedule

The Far West Texas School Boards Association Coordinating Committee met on December 8, 2021 to decide meeting dates for 2022. Please pencil the following important dates into your calendar.

- ♦ Saturday, January 8, 2021 9:00 a.m.—4:00 p.m. * Legislative Update/EISO
- ♦ Thursday, February 24, 2022 6:00 —8:00 p.m. * TASB Grassroots Meeting
- ♦ Thursday, March 3, 2022 5:30—7:30 p.m. * FWTSBA Coordinating Committee
- ♦ Tuesday, May 3, 2022 5:30—9:00 p.m. * TASB/FWTSBA Spring Workshop

All Meetings will be held at:

ESC-Region 19

6611 Boeing

More information will be sent regarding these sessions soon

Please confirm attendees with Terri Escandon at tescandon@esc19.net





Texas Association of School Boards

P.O. Box 400 • Austin, Texas 78767-0400 • 512.467.0222
12007 Research Blvd. • Austin, Texas 78759-2439 • tasb.org

Serving Texas Schools Since 1949

December 2021

Dear administrative professional,

TASB staff will be hitting the road in January to get input from your board members at the regional Grassroots Meetings. These meetings are an important step in developing the Association's Advocacy Agenda — the action plan TASB will use in the next legislative session.

Make sure your board has a voice! Here are the key details about the Grassroots Meetings:

- Your entire school board and superintendent are invited to attend.
- The meeting is free.
- Dinner is provided at no cost.
- Any trustee unable to attend in person is welcome to join as a remote attendee.
- Attendees will earn two hours of continuing education credit for participating.

New this year: The TASB Risk Management Fund will hold a drawing at each regional meeting for a \$500 student scholarship. In-person attendees whose districts are members of the Fund will be eligible for a chance to win this prize for a student in their districts.

Also, trustees attending the meeting in person will be eligible to be elected to the TASB Legislative Advisory Council (LAC). The LAC will take all the regional priorities identified during the Grassroots Meetings and draft a statewide list of priorities for recommendation to the TASB Board. That list will eventually become the TASB Advocacy Agenda after adoption by the TASB Delegate Assembly.

Please share this information with your trustees and superintendents. Enclosed are copies of "How TASB's Advocacy Agenda is Created" that you can distribute to your board.

The meeting schedule and registration details are posted at tasb.org/grassroots-schedule.

If you have any questions, please contact TASB Governmental Relations at dax.gonzalez@tasb.org.

Thank you for your help!

Dax González
TASB Governmental Relations

THE ROAD TO TASB'S ADVOCACY STARTS WITH YOU

When TASB Governmental Relations team members walk through the front doors of the Texas Capitol building on the first day of the legislative session, they're not there for themselves. They're there representing the largest group of locally elected officials in the state, the more than 7,000 Texans who faithfully serve their communities — Texas school board members.

School board members are farmers, real estate brokers, mothers, grandfathers, and educators. They are diverse in nearly every way imaginable. Yet they all have one common purpose: Making sure kids in their community get the best education possible.

TASB's Advocacy Agenda, the action plan TASB uses to advocate at the Capitol, is made up of **Priorities** and **Resolutions**, and it all starts with you. Make sure your board is part of this important journey.

GET STARTED NOW!

TASB staff will be hitting the road soon, traveling the state to hear from trustees like you at regional Grassroots Meetings. These meetings allow school district leaders to discuss the most important legislative issues facing their schools. Find your meeting and register at tasb.org/grassroots-schedule.

2022 Grassroots Meetings

Region	Date	Location
Region 1	January 27	Edinburg
Region 2	February 23	Corpus Christi
Region 3	February 22	Victoria
Region 4	February 3	Houston
Region 5	February 22	Beaumont
Region 6	February 8	Huntsville
Region 7	February 16	Kilgore
Region 8	February 15	Pittsburg
Region 9	February 8	Wichita Falls
Region 10	February 16	Richardson
Region 11	February 17	Bedford
Region 12	February 24	Waco
Region 13	January 19	Austin
Region 14	March 9	Abilene
Region 15	February 17	San Angelo
Region 16	January 13	Amarillo
Region 17	February 17	Lubbock
Region 18	January 27	Midland
Region 19	February 24	El Paso
Region 20	February 16	San Antonio

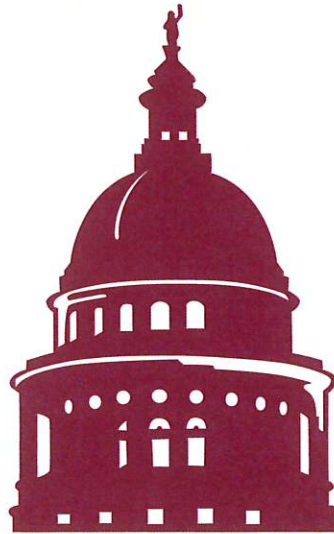
PRIORITIES



January-March 2022

Grassroots Meetings

Local school leaders work together to develop regional priorities. Representatives are elected to the TASB Legislative Advisory Council (LAC).



TASB advocates at the Capitol on behalf of the 1,024 Texas school boards

The Advocacy Agenda is the action plan and guide for TASB staff working on your behalf at the Capitol.

RESOLUTIONS



March-June 2022

Districts submit advocacy resolutions

School districts submit stances to TASB to help guide the Association's response to issues that might arise before the Legislature.

AGENCY AGENDA IS CREATED

**April-June
2022**



LAC meetings

LAC members identify common priorities from regional meetings and recommend a list of priority statements to the TASB Board.



Priorities reviewed

The TASB Board of Directors reviews the Priorities and makes a recommendation to the Delegate Assembly.

Summer 2022

Delegate Assembly

Texas school boards appoint one delegate and one alternate to attend TASB's annual business meeting. The Assembly debates and votes on:

- Advocacy Priorities
- Advocacy Resolutions
- TASB leadership (board and officers)

The Advocacy Agenda is adopted.

Legislative Session



January 2023



September 24, 2022

Resolutions reviewed

The TASB Board of Directors reviews proposed Resolutions and makes a recommendation to the Delegate Assembly.



Summer 2022

TASB's Advocacy Agenda is a biennial agenda, and the Delegate Assembly can update or amend it during odd-numbered years following the regular legislative session.



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; Planning & Instruction
Subject: Progress Monitoring—GPM 2.2—3rd Grade Reading Benchmarks (Fall Semester)
Date: January 12, 2022

HISTORY:

The Board of Trustees has been progress monitoring Grade 3 reading performance for the last several years. One of the Goal Progress Measures (GPM’s) that provides part of the necessary data comes from GPM 2.2, which measures the following:

Goal Progress Measure (GPM) 2.2

Student Reading performance on the IStation Overall Reading Ability Index in 3rd Grade will increase annually from 2021-2022 (baseline) through 2023-2024 at the Approaches, Meets, and Masters levels as indicated in the table below.

GPM 2.2: IStation Reading Overall Ability Index—3 rd Grade	Goals 2021-2022	Goals 2022-2023	Goals 2023-2024
Approaches	Baseline—Determined in May 2022	Determined in August of 2022	Determined in August of 2022
Meets	Baseline—Determined in May 2022	Determined in August of 2022	Determined in August of 2022
Masters	Baseline—Determined in May 2022	Determined in August of 2022	Determined in August of 2022

In prior years, GPM 2.2 has been measured by TEA-developed Interim Assessments. Due to the pandemic learning loss, SEISD has decided not to assess students using Interim Assessments in 2021-2022. Instead, the reports from IStation will be used, as this will allow our teachers to assess mastery in real time as the learning is fresh.

RATIONALE:

Since this is a new data source for this GPM, we will be setting the baseline in 2021-2022 by pulling a 3rd grade IStation report towards the end of the school year, in May of 2022. Based on that baseline, the DAT committee will set the goals for 2022-2024 in August of 2022 at our first DAT meeting of the 2022-2023 school year. The Board will receive another update about this GPM in in May 2022. Since the baseline for GPM will be set in May of 2022, there is no data for GPM 2.2 at this time.

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BUDGET:

There is no identified budgetary impact for GPM 2.2.

ADMINISTRATIVE RECOMMENDATION:

It is recommended that the Board review the progress of GPM 2.2 as presented.

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

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MEMORANDUM

To: Members of the Board of Trustees
From: Lisa D. Renegar; Planning & Instruction
Subject: Progress Monitoring—GPM 2.3—8th Grade Reading Benchmarks (Fall Semester)
Date: January 12, 2022

HISTORY:

The Board of Trustees has been progress monitoring Grade 8 reading performance for the last several years. One of the Goal Progress Measures (GPM’s) that provides part of the necessary data comes from GPM 2.3, which measures the following:

Goal Progress Measure (GPM) 2.3

Student Reading performance on the IStation Overall Reading Ability Index in 8th Grade will increase annually from 2021-2022 (baseline) through 2023-2024 at the Approaches, Meets, and Masters levels as indicated in the table below.

GPM 2.3: IStation Reading Overall Ability Index—8th Grade	Goals 2021-2022	Goals 2022-2023	Goals 2023-2024
Approaches	Baseline—Determined in May 2022	Determined in August of 2022	Determined in August of 2022
Meets	Baseline—Determined in May 2022	Determined in August of 2022	Determined in August of 2022
Masters	Baseline—Determined in May 2022	Determined in August of 2022	Determined in August of 2022

In prior years, GPM 2.3 has been measured by TEA-developed Interim Assessments. Due to the pandemic learning loss, SEISD has decided not to assess students using Interim Assessments in 2021-2022. Instead, the reports from IStation will be used, as this will allow our teachers to assess mastery in real time as the learning is fresh.

RATIONALE:

Since this is a new data source for this GPM, we will be setting the baseline in 2021-2022 by pulling an 8th grade IStation report towards the end of the school year, in May of 2022. Based on that baseline, the DAT committee will set the goals for 2022-2024 in August of 2022 at our first DAT meeting of the 2022-2023 school year. The Board will receive another update about this GPM in May 2022.

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BUDGET:

There is no identified budgetary impact for GPM 2.3.

ADMINISTRATIVE RECOMMENDATION:

It is recommended that the Board review the progress of GPM 2.3 as presented.

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

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MEMORANDUM

To: Members of the Board of Trustees
From: Lisa D. Renegar; Planning & Instruction
Subject: Progress Monitoring—GPM 2.4—High School Reading Benchmarks (Fall Semester)
Date: January 12, 2022

HISTORY:

The Board of Trustees has been progress monitoring high school reading performance for the last several years. One of the Goal Progress Measures (GPM’s) that provides part of the necessary data comes from GPM 2.4, which measures the following:

Goal Progress Measure (GPM) 2.4

Student Reading performance on the TRS Unit Assessments in high school English I and II will increase annually from 2021-2022 (baseline) through 2023-2024 at the Approaches, Meets, and Master’s levels as indicated in the table below.

GPM 2.4: TRS Unit Assessments—High School English I and II	Goals 2021-2022	Goals 2022-2023	Goals 2023-2024
Approaches	Baseline—Determined in May 2022	Determined in August of 2022	Determined in August of 2022
Meets	Baseline—Determined in May 2022	Determined in August of 2022	Determined in August of 2022
Masters	Baseline—Determined in May 2022	Determined in August of 2022	Determined in August of 2022

In prior years, GPM 2.4 has been measured by TEA-developed Interim Assessments. Due to the pandemic learning loss, SEISD has decided not to assess students using Interim Assessments in 2021-2022. Instead, the reports from TRS Unit Assessments will be used, as this will allow our teachers to assess mastery in real time as the learning is fresh.

RATIONALE:

Since this is a new data source for this GPM, we will be setting the baseline in 2021-2022 by averaging the scores for all high school English I and II Unit Assessments towards the end of the school year, in May of 2022. Based on that baseline, the DAT committee will set the goals for 2022-2024 in August of 2022 at our first DAT meeting of the 2022-2023 school year. The Board will receive another update about this GPM in May of 2022.

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BUDGET:

There is no identified budgetary impact for GPM 2.4.

ADMINISTRATIVE RECOMMENDATION:

It is recommended that the Board review the progress of GPM 2.4 as presented.

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

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MEMORANDUM

To: Members of the Board of Trustees
From: Amanda Sanchez-Munoz, Director of Special Education
Subject: Donation Center at Excell via Transition Readiness Center
Date: January 12, 2022

HISTORY: In Spring 2018, the special education department began to use Excell as a job site for secondary SPED student's who required basic job training to assist in preparation for post-secondary living. One of the areas incorporated into this job site is a donation center. Students with special needs received the clothing, wash and fold it, and sort it by size. When a request is received regarding students who may need clothing, sped staff members look through what is in stock and send it to the requesting staff member.

RATIONALE: The donation center serves a dual purpose in providing job skills to our students with special needs, but it also allows to have an area where we collect gently used clothing and shoes for community members who may be in need of these items.

BUDGET: No budgetary requirements

ADMINISTRATIVE RECOMMENDATION: This information is to advise the Board of Trustees regarding the use of Excell for Special Education students who are requiring basic job training.

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

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MEMORANDUM

To: Dr. Meza-Chavez, Superintendent
From: Raul Jacques, Director of Child Nutrition Services
Subject: December 2021 – Nutrition Services Operations
Date: January 12, 2022

During the month of December, we served approximately 60,000 meals to the students in our district. This includes breakfast, lunch, supper, Saturday meals and afterschool snacks.

School food service operations continue to be impacted by supply chain disruptions that are expected to last for the remainder of the school year. We must be flexible in our meal planning and we must adapt our menus to continue to meet program requirements. We are also being impacted by staffing shortages. We are working with a temporary staffing agency to address this issue.

Child Nutrition staff are fully committed to support student learning and will do our part to help them succeed. We get the job done!