

# Agenda of Special Meeting

## The Board of Trustees

**San Elizario ISD: A Proud Community of Champions – Soaring to Excellence!**

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A Special Meeting of the Board of Trustees of San Elizario ISD will be held in person on Wednesday, April 30, 2025, beginning at 5:30 PM SEISD Administration Office, 1050 Chicken Ranch Road, San Elizario, TX 79849.

Although one or more board members may participate by videoconference call, a quorum of the Board of Trustees, which includes the Presiding Officer of the Board Meeting, will be physically present at this location for purposes of this meeting and in conformance with the Texas Open Meetings Act.

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 [acardonajr@seisd.net](mailto:acardonajr@seisd.net) at any time prior to the board meeting time.

Signs, placards, or banners shall not be allowed inside the Boardroom. Additionally, any citizen wishing to distribute printed handout materials to the Board or audience must submit the materials for review by 5:00 p.m. prior to the meeting to the Superintendent's Office. The Superintendent, or their designee, shall inform the speaker if the materials have been approved for distribution prior to the meeting. All printed handout materials shall be distributed to the Board or audience before or after public comment, but not during.

Public comment shall occur at the beginning of the meeting and shall follow all other requirements and limitations under SEISD Board Policy BED (Local).

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. All items on the consent agenda shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.

1. **GENERAL FUNCTIONS**

Mr. Eduardo Chavez, Board President

A. Call Meeting to Order

B. Roll Call

C. Establish Quorum

D. The Pledge of Allegiance

3

E. Texas Pledge of Allegiance

4

F. **San Elizario ISD Mission Statement**

The mission of the San Elizario Independent School District is to graduate students with innovative skills for 21st-century careers by focusing on academic and social skills, fostering transformative practices, and building community support through positive relationships between home and school.

Mr. Eduardo Chavez, Board President

2. **OPEN FORUM** (three-minute limit per speaker, unless otherwise noted)

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

- A. Discussion and possible Board action to approve Purchases exceeding \$25,000.00
  - 1. Purchase of Instructional Material - Great Minds PBC 5  
Ms. Blanca Cruz, Associate Superintendent
- 4. **PRESENTATIONS / REPORTS / INFORMATION**
  - A. Information
    - 1. Board Training
      - a. Far West Texas School Boards Association Meetings 8
        - Tuesday, May 6, 2025 – 5:00 pm to 9:00 pm
        - Saturday, July 12, 2025 - TBD
      - b. TASA | TASB Convention txEDCON25 - September 11 to 14, 2025 | Houston, TX 9
      - c. 2025 MASBA Conference - October 2 to 3, 2025 | San Antonio, TX 10
- 5. **NEXT MEETING DATE:**
  - Wednesday, May 14, 2025, Regular Board Meeting at 5:30 p.m.
  - Wednesday, May 21, 2025, Board Budget Workshop at 5:30 p.m.
  - Wednesday, June 11, 2025, Regular Board Meeting at 5:30 p.m.
  - Wednesday, June 18, 2025, Special Board Meeting and Budget Workshop at 5:30 p.m.
- 6. **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.

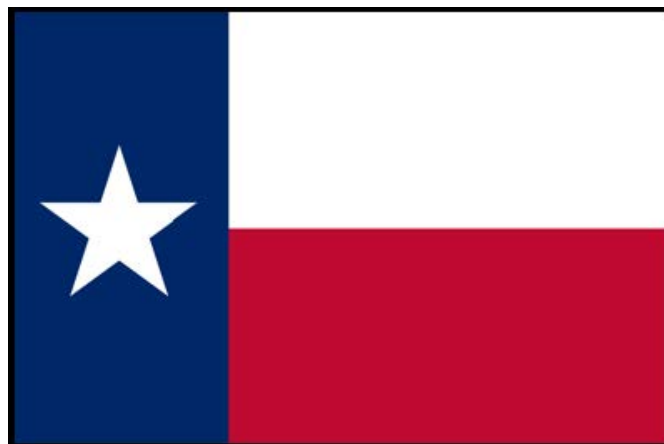
Should any final action, decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

- (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.



**I PLEDGE ALLEGIANCE TO THE FLAG  
OF THE UNITED STATES OF AMERICA,  
AND TO THE REPUBLIC FOR WHICH  
IT STANDS, ONE NATION UNDER GOD,  
INDIVISIBLE, WITH LIBERTY AND  
JUSTICE FOR ALL.**

"Honor the Texas  
flag; I pledge  
allegiance to  
thee, Texas, one  
state under God,  
one and  
indivisible."





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

**MEMORANDUM**

**To:** Members of the Board of Trustees  
**From:** Blanca I. Cruz, Associate Superintendent  
**Subject:** Purchase of Instructional Materials – Great Minds PBC  
**Date:** April 30, 2025

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**HISTORY:**

During the Regular Board Meeting held on April 9, 2025, the Board of Trustees approved a new High-Quality Instructional Material (Bluebonnet) for Mathematics.

**RATIONALE:**

The quote for the materials has been received and administration would like to move forward with the purchase to ensure timely delivery of the materials.

**BUDGET IMPACT:**

The budget impact for this purchase will not exceed 78,000. The materials will be purchased with Instructional Material Allotment funds. A quote is attached.

**ADMINISTRATIVE RECOMMENDATION:**

The administrative recommendation is to approve the purchase of the instructional materials for Great Minds PBC as presented.

**For Approval?**  Yes  No

**If no, please check one:**  Presentation  Report  Information

**Please check if applicable:**  Attachment Included

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every child  
is capable of  
greatness

**Great Minds Quote**

Date April 16, 2025  
 Expiration Date June 21, 2025  
 Prepared By Paige Ward  
 Email pamela.ward@greatminds.org

Quote Number 00448699  
 Contact Name Debbie Cortez  
 Phone (915) 872-3900  
 Email dcortez@seisd.net

Bill to Name Debbie Cortez  
 Bill To PO Box 920  
 San Elizario, TX 79849

Ship to Name Debbie Cortez  
 Ship To 1050 Chicken Ranch Rd  
 San Elizario, TX 79849

End User San Elizario Independent School District

**Make Payment to:**  
 Great Minds PBC Tax ID: 84-3785772  
**Mail payment to:**  
 Great Minds PBC  
 P.O. Box 200283  
 Pittsburgh, PA 15251-0283

**Phone:** 202.223.1854  
**Email:** ordertracking@greatminds.org

**Wire/ACH** details are available by visiting this link: <https://digitalsupport.greatminds.org/s/ach-instructions>

Eureka Math - Kit	ISBN	Quantity	List Price	Total Price
Grade K				
Bluebonnet Learning (GM) K-5 Math, Grade K Student Program Bundle	9798894171487	166.00	\$26.00	\$4,316.00
Bluebonnet Learning (GM) K-5 Math, Grade K Teacher Program + Manipulative Kits Bundle	9798894171470	9.00	\$878.00	\$7,902.00
Grade 1				
Bluebonnet Learning (GM) K-5 Math, Grade 1 Student Program Bundle	9798894171531	166.00	\$27.00	\$4,482.00
Bluebonnet Learning (GM) K-5 Math, Grade 1 Teacher Program + Manipulative Kits Bundle	9798894171524 <sup>6</sup>	9.00	\$470.00	\$4,230.00

Grade 2				
Bluebonnet Learning (GM) K-5 Math, Grade 2 Student Program Bundle	9798894171586	200.00	\$32.00	\$6,400.00
Bluebonnet Learning (GM) K-5 Math, Grade 2 Teacher Program + Manipulative Kits Bundle	9798894171579	10.00	\$806.00	\$8,060.00
Grade 3				
Bluebonnet Learning (GM) K-5 Math, Grade 3 Student Program Bundle	9798894171630	218.00	\$30.00	\$6,540.00
Bluebonnet Learning (GM) K-5 Math, Grade 3 Teacher Program + Manipulative Kits Bundle	9798894171623	13.00	\$656.00	\$8,528.00
Grade 4				
Bluebonnet Learning (GM) K-5 Math, Grade 4 Student Program Bundle	9798894171685	218.00	\$29.00	\$6,322.00
Bluebonnet Learning (GM) K-5 Math, Grade 4 Teacher Program + Manipulative Kits Bundle	9798894171678	7.00	\$938.00	\$6,566.00
Grade 5				
Bluebonnet Learning (GM) K-5 Math, Grade 5 Student Program Bundle	9798894171739	208.00	\$28.00	\$5,824.00
Bluebonnet Learning (GM) K-5 Math, Grade 5 Teacher Program + Manipulative Kits Bundle	9798894171722	5.00	\$554.00	\$2,770.00

Kit \$71,940.00

Solution Subtotal	\$71,940.00
Shipping and Handling	\$0.00
<b>*Pre-Tax Solution Total</b>	<b>\$71,940.00</b>
Estimated Sales Tax	\$5,935.08
Estimated S&H Tax	\$0.00
Total Solution:	<b>\$77,875.08</b>

This Quote is governed by the Terms and Conditions at <https://greatminds.org/customer-quote-terms> which are hereby incorporated by reference as if fully set forth herein.

**\*Tax Exemption: If Customer is exempt from paying any or all taxes, customer shall provide written evidence of such tax exemption issued by the applicable taxing authority.**

# SAVE THE DATES

## **FAR WEST TEXAS SCHOOL BOARDS ASSOCIATION MEETING**

*TOPICS: ONBOARDING NEW BOARD MEMBERS, ACCOUNTABILITY, SAFETY, MENTAL HEALTH*

SATURDAY, NOVEMBER 16, 2024

8:30 A.M.— 4:30 P.M.

PASO DEL NORTE CONFERENCE ROOM 1 & 2

BREAKFAST AND LUNCH WILL BE PROVIDED

## **FAR WEST TEXAS SCHOOL BOARDS ASSOCIATION MEETING**

*TOPICS: TEAM BUILDING-TEAM OF 8*

THURSDAY, FEBRUARY 27, 2025

5:30 P.M.— 8:30 P.M.

STARLIGHT EVENT CENTER—SCENIC DRIVE ROOM

DINNER WILL BE PROVIDED

## **FAR WEST TEXAS SCHOOL BOARDS ASSOCIATION SPRING WORKSHOP**

*TOPICS: TBD*

TUESDAY, MAY 6, 2025

5:00 — 9:00 P.M.

PASO DEL NORTE CONFERENCE ROOM 1 & 2

DINNER WILL BE PROVIDED

## **FAR WEST TEXAS SCHOOL BOARDS ASSOCIATION MEETING**

*TOPICS: TBD*

THURSDAY, JULY 12, 2025

TIME AND LOCATION TBD



# txEDCON25

Sept. 11-14 at the George R. Brown Convention Center, Houston, TX.



# 2025 MASBA NATIONAL CONFERENCE

Oct 2, 2025 - Oct 3, 2025

The Westin Riverwalk, San Antonio

