

PRESIDIO INDEPENDENT SCHOOL DISTRICT
Notice of Presidio ISD Regular Meeting
Board of Trustees
May 21, 2025
6:30 PM

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Presidio Independent School District will be held on May 21, 2025, beginning at 6:30 PM, in the Administration Building Board Room, 701 E. Market Street, Presidio, TX 79845.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:

1. Call to Order:

A. Establishment of Quorum - Iris Galindo, Board President

B. Pledge to American and Texas Flags

C. Prayer - Carmen Rubner

D. Announcement: Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code

2. Election of officers for new term.

3. Recognition(s):

Superintendent Recognition - Brenda Munoz

New Board Members Jeremy Velasquez and Maria Montoya

4. Approve the Minutes of the Regular Meeting on April 24, 2025.

5. Approve the Minutes of the Special Meeting on May 12, 2025.

6. Open Forum - Public Participation (Please complete the form)

We greatly appreciate those individuals who have requested to speak to the Board during Open Forum. We are bound by certain time constraints in order to cover all the items on the agenda, and therefore, must limit presentations to five minutes.

Please respect the rights of others in your presentation. Presenters should not be disrespectful, use inappropriate language or be insulting to persons who do not have an opportunity to respond. The Board may only listen to presentations. It cannot respond, engage in discussions, or answer questions from presenters and cannot take action upon any matter presented in Open Forum. But, we will give all presentations our serious consideration.

Thank you.

7. Information Update: PHS Graduation - Darrell Ericson and Alonzo Hernandez
8. Information Update - Summer School - Campus Administrators
9. Discussion and possible approval of HVAC purchase for Presidio Elementary School - Ruben Armendariz
10. Discussion and possible approval of Consultation Agreement with Nueva Luz Counseling Services.
11. Informational Update and Discussion - School Health Advisory Council (SHAC) - Dr. Laura Portillo
12. Informational Update and Discussion - Special Programs - Dr. Laura Portillo
13. Information Update and Discussion: Presidio ISD Teacher Apprentice Program (P-TAP)
14. Discussion and possible action regarding Presidio County Appraisal District surplus funds.
15. Discussion and possible approval of 2024–2025 District Improvement Plan
16. Discussion and possible approval of tax deed.
17. Discussion and possible approval to authorize the superintendent to dispose of all unnecessary materials, equipment, and personal property such as vehicles, and supplies with a value greater than \$1000.00.

Surplus auction list is attached.

18. Discussion and possible approval of MOU with PermianCare
19. Discussion and possible approval of Board Travel

Summer Leadership Institute (SLI)
San Antonio June 11–14, 2025
Ft. Worth June 18-21, 2025

txEDCON 2025
Houston, Sept 11-14, 2025

20. Closed Meeting - The Board will enter into closed session pursuant to the Texas Open Meetings Act, Section 551.071, 551.074 of the Texas Government Code: The Board will take no vote or action in Closed Session.

A. Closed Meeting Topic

1. Formative Evaluation - Board and superintendent relations.
2. Personal Update: Resignations, Retirement, New Hires

Resignations -
Javier Ramos, PHS Social Studies Teacher
Christina Salazar - EMR

Retirement:
Dr. Laura Portillo - Federal Programs
Eloisa Escarcega - Secretary Lucy Rede Franco Middle School
Elizama Lujan - Cafeteria Lucy Rede Franco Middle School

3. Non-renewal of athletic coordinator employment contract.

21. Return to Open Session to take action as needed on items discussed in Closed Session under the Texas Open Meetings Act, Section 551.071, 551.074 of the Texas Government Code.

22. Discussion and possible approval of non-renewal of the athletic coordinator's term contract - Mr. Barriga

23. Discussion and possible approval of new positions - Special Programs Director and Funding and Revenue Director.

24. Superintendent's Report:

A. Superintendent's Travel:

B. District Recognition Luncheon - May 29, 2025


C. Attendance and Enrollment:

D. Next Regular Board Meeting on June 18, 2024

E. Update Job Openings - Athletic Director, Middle School Principal, Elementary Principal and Security Officer

25. Adjournment

Posted on this day, the 16th of May, 2025, at 4:45 p.m.



Carmen E. Rubner
Superintendent