

Regular Meeting

Wednesday, November 16, 2022 6:30 PM

San Isidro ISD Auditorium, 5175 FM 1017, San Isidro, TX 78588

Albino Alaniz Jr.: Present

Cecilia Garza: Present

David Garza: Present

Aisha Reyes: Present

Velinda Reyes: Present

Scott Smith: Present

Ricardo Vela: Present

Billy Melton - Absent prior to Albino Alaniz being sworn in - absent

I. Open of Meeting

This shall provide general notice that, during the course of the meeting, the Board may elect to discuss any item on the agenda in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act which authorize the closed meeting. All votes, actions or decisions will be taken in open session.

The Board may convene in closed session under one or more of the following exceptions within the Texas Government Code: Consultations with Attorney - Section 551.071; Deliberations about Real Property - 551.072; Deliberation Regarding Prospective Gifts; Personnel Matters - Section 551.074; Deliberations Regarding Security Devices or Security Audits - Section 551.076; Certain School Board Deliberations - Sections 551.082, 551.0821, 551.083; Deliberation Regarding Economic Development Negotiations - Section 551.087.

This shall also provide notice that any item listed as a closed session agenda item may be moved to open session.

I.A. Call Regular Meeting to Order

I.B. Roll Call

I.C. Pledge Of Allegiance and Texas Pledge

I.D. Issuing Certificates of Election and Oath of Office Administered

Presenter: Sara A. Alvarado

I.E. Discussion and Possible Action on the Reorganization of the Board

I.F. Awards and Recognitions

Presenter: Sara A. Alvarado

I.G. Public Comments

II. Business and Finance

II.A. TASB Risk Management Fund Presentation **Presenter:** Adrian Pena- TASB Account Representative

II.B. Discussion and Possible Action on Approval of the Minutes- October 19, 2022

II.C. Tax Collectors Report **Presenter:** Leonel Olivarez

II.D. Expenditure Report **Presenter:** Sara A. Alvarado

II.E. Financial Report **Presenter:** Leonel Olivarez

II.F. Discussion and Possible Action to approve the Compensation Plan **Presenter:** Sara A. Alvarado

III. Reports

III.A. District Health Report **Presenter:** Sara A. Alvarado

IV. Board Matters

IV.A. Review draft of Board Operating Procedures **Presenter:** Velinda Reyes

IV.B. TASB Risk Fund Board Meeting Update **Presenter:** Velinda Reyes

IV.C. Board Member Requirements **Presenter:** Velinda Reyes

V. Action Agenda

V.A. Discussion and Possible Action on Certified T-TESS Appraiser **Presenter:** Sara A. Alvarado

V.B. Discussion and Possible Action on engaging with an attorney regarding a personnel hearing and related matters. **Presenter:** Sara A. Alvarado

V.C. Discussion and Possible Action on the purchase of welding equipment using Carl Perkins Grant monies in the amount of \$101,035 **Presenter:** Sara A. Alvarado/ Eric Ochoa

VI. **Closed Session:** In accordance with Texas Government Code (Open Meetings Act) the Board may move into closed session for the following reasons: Section 551.071- For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law. Section 551.074- For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee. Section 551.082- Certain school board deliberations.

VII. Reconvene Into Open Session

VIII. **Adjournment**

Board Secretary