

Regular Meeting

Wednesday, April 19, 2023 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: Absent
Ricardo Vela: Present

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. Awards and Recognitions

Presenter: Sara A. Alvarado

I.E. Public Comments

II. Business and Finance

II.A. Discussion and Possible Action on Approval of the Minutes- March 27, 2023

II.B. Tax Collectors Report

Presenter: Leonel

		Olivarez
II.C.	Expenditure Report	Presenter: Sara A. Alvarado
II.D.	Financial Report	Presenter: Leonel Olivarez
II.E.	Discussion and Possible Action on Donation for two tension displays.	Presenter: Lori Moore
III. Reports		
III.A.	District Health Report	Presenter: Sara A. Alvarado/ Lori Moore
IV. Board Matters		
IV.A.	CEC updated report	Presenter: Aisha Reyes-Cruz
IV.B.	Future Budget Workshops	Presenter: Sara A. Alvarado
V. Action Agenda		
V.A.	Discuss and Possible Action on Summer School Program to include: Accelerated Instruction, Extended School Year Instruction and Credit Recovery.	Presenter: Lori Moore/ Veronica Lopez
V.B.	Discuss and Possible Action on hiring of personnel for Summer School Program to include: Accelerated Instruction, Extended School Year Instruction and Credit Recovery.	Presenter: Lori Moore/ Veronica Lopez
V.C.	Discussion and Possible Action on purchase of laptops using the LASO grant money	Presenter: Veronica Lopez
V.D.	Discussion and Possible Action on the purchase of devices and equipment using TCLAS Decision 11 grant money.	Presenter: Isabel Beltran
V.E.	Discussion and Possible Action on Engagement Letter with Raul Hernandez & Company, P.C. for the 2022-2023 school year audit	Presenter: Sara A. Alvarado
V.F.	Discussion and Possible Action on approval of new position of Lead District Technology Technician	Presenter: Sara A. Alvarado
V.G.	Discussion and Possible Action on policy DEC (LOCAL) to rescind action taken on March 21, 2022 regarding paying out accrued leave.	Presenter: Sara A. Alvarado
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.	
VI.A.	Discussion on Hiring of Contracted Personnel	Presenter: Sara A. Alvarado/ Lori Moore

VII. **Reconvene Into Open Session**

VII.A. Discussion and Possible Action on Hiring
of Contracted Personnel

VIII. **Adjournment**

Board Secretary