

Regular Meeting

Wednesday, June 28, 2023 6:30 PM

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

Albino Alaniz Jr.: Present
Cecilia Garza: Present
David Garza: Absent
Aisha Reyes: Present
Velinda Reyes: Absent
Scott Smith: Absent
Ricardo Vela: Present

Quorum. Also in attendance Superintendent Sara Alvarado and Leo Olivarez

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: Lori Moore/ Veronica Lopez

I.E. Public Comments

II. Business and Finance

II.A. Discussion and Possible Action on Approval of the Minutes from Regular Board

Meeting held on May 10, 2023

II.B. Discussion and Possible Action on
Approval of the Minutes from Special Board
Meeting held on May 29, 2023

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 on
Donations

Presenter: Lori Moore

III. Reports

III.A. Summer School Report

Presenter: Sara A.
Alvarado

IV. Board Matters

IV.A. Discussion on superintendent evaluation
tool and timeline

Presenter: Aisha
Cruz-Reyes

IV.B. Discussion on Summer Leadership Institute
experience

Presenter: Aisha
Cruz-Reyes

V. Action Agenda

V.A. Discussion and Possible Action on Policy Update
121

Presenter: Sara A.
Alvarado

V.B. Discussion and Possible Action on Memorandum of
Understanding between Weslaco ISD and San Isidro
ISD for the awarded grant: Nita M. Lowey 21st
Century Community Learning Centers, Texas ACE
from August 1, 2023- July 31, 2028

Presenter: Sara A.
Alvarado

V.C. Discussion and Possible Action on the revised
2023-2024 District Calendar

Presenter: Sara A.
Alvarado/ Cristobal
Vela

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