

## Special Meeting

Monday, August 28, 2023 8:15 AM

San Isidro ISD Superintendent Office/ Conference Room, 5175 FM 1017, San Isidro, TX 78588

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

I.B. Roll Call

I.C. Pledge Of Allegiance and Texas Pledge

I.D. Public Comments

### II. Action Agenda

II.A. Discussion and Possible Action on submitting a Good Cause Exemption to HB3. **Presenter:** Sara A. Alvarado

II.B. Discussion and Possible Action on **Presenter:** Sara A.

Emergency Operations Plan to include the Active Threat Annex and Active Shooter Appendix

Alvarado

II.C. Discussion and Possible Action for the School Board to authorize a district employee to possess a firearm

**Presenter:** Sara A. Alvarado

II.D. Discussion and Possible Action on the 2023-2024 Superintendent Evaluation Tool.

**Presenter:** Aisha Cruz-Reyes

**III. 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.**

IV. Reconvene Into Open Session

V. Adjournment

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Board Secretary