

Public Hearing and Regular Meeting- Regular Meeting to begin immediately after Public Hearing

Wednesday, March 20, 2024 6:00 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

Also present is Superintendent Alvarado

I. Call Public Meeting to Order

II. Public Hearing on the Texas Academic Performance Report (TAPR)

III. Comments from the audience regarding the Texas Academic Performance Report (TAPR)

IV. 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.

IV.A. Call Regular Meeting to Order

IV.B. Roll Call

IV.C. Pledge Of Allegiance and Texas Pledge

IV.D. Awards and Recognitions

Presenter: Lori

- Boys and Girls Basketball All District Honors
- San Antonio Livestock Show
- Starr County Fair
- Houston Livestock Show
- Rio Grande Valley Livestock Show
- Teacher Incentive Allotment

Moore/ Veronica Lopez

IV.E. Public Comments

V. Business and Finance

V.A. Discussion and Possible Action on Approval of the Minutes- February 28, 2024

V.B. Tax Collectors Report

Presenter: Leonel Olivarez

V.C. Expenditure Report

Presenter: Sara A. Alvarado

V.D. Expenditures Report by Function

Presenter: Sara A. Alvarado

V.E. Financial Report

Presenter: Leonel Olivarez

VI. Reports

VI.A. District Health Report

Presenter: Sara A. Alvarado/ Lori Moore

VII. Board Matters

VII.A. Region One School Board of Directors Elections

Presenter: Aisha Cruz-Reyes

VII.B. Update on Legislative Advisory Council

Presenter: Aisha Cruz-Reyes

VIII. Action Agenda

VIII.A. Discussion and Possible Action to approve NIET (National Institute for Excellence in Teaching) Statement of Work to support Strong Foundations Literacy Framework Planning Grant Year 1 and 2

Presenter: Sara A. Alvarado/ Veronica Lopez

VIII.B. Discussion and Possible Action on Erate RFP #2024-SI002

Presenter: Rey Garza

VIII.C. Discussion and Possible Action on establishing the School Health Advisory Council (SHAC) Committee

Presenter: Sara A. Alvarado

IX. 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.

IX.A. Discussion on Administrative Contracts for the 2024-2025 School Year **Presenter:** Sara A. Alvarado

IX.B. Discussion on Hiring of Contracted Personnel **Presenter:** Sara A. Alvarado

X. Reconvene Into Open Session

X.A. Discussion and Possible Action on Administrative Contracts for the 2024-2025 School Year **Presenter:** Sara A. Alvarado

X.B. Discussion and Possible Action on Hiring of Contracted Personnel **Presenter:** Sara A. Alvarado

XI. Adjournment

Board Secretary