

Regular Meeting

Wednesday, April 17, 2024 6:30 PM

San Isidro Cafetorium, 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

Superintendent Alvarado and Bus Manager Olivarez also present

Aisha Reyes: Absent

President Cruz-Reyes left at 8:02 p.m. VP Smith not present. Secretary Garza presided over remainder of the meeting.

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- Section 551.073; 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 20, 2024

II.B. Tax Collectors Report

Presenter: Leonel Olivarez

II.C. Expenditure Report

Presenter: Sara A. Alvarado

II.D. Expenditures Report by Function

Presenter: Sara A. Alvarado

II.E. Financial Report

Presenter: Leonel Olivarez

II.F. Discussion and Possible Action on Donations

Presenter: Sara A. Alvarado

III. Reports

III.A. District Health Report

Presenter: Sara A. Alvarado

IV. Board Matters

V. Action Agenda

V.A. Discussion 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. Discussion 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 Engagement Letter with Raul Hernandez & Company, P.C. for the 2023-2024 school year audit

Presenter: Sara A. Alvarado

V.D. Discussion and Possible Action of the 2024-2025 Instructional Materials Allotment and TEKS Certification

Presenter: Veronica Lopez

V.E. Discussion and Possible Action on rescinding the action taken on October 18, 2023 concerning BDAA (Local)

Presenter: Aisha Cruz-Reyes

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

VII. Reconvene Into Open Session

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

VIII. **Adjournment**

Board Secretary