

## Regular Meeting

Wednesday, January 22, 2025 6:30 PM

San Isidro Cafetorium, 5175 FM 1017, San Isidro, TX 78588

Albino Alaniz Jr.: Present  
Jorge Alvarez Jr.: Present  
Cecilia Garza: Present  
David Garza: Present  
Aisha Reyes: Present  
Velinda Reyes: Present  
Ricardo Vela: Absent

### I. Call Regular Meeting to Order

### II. 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.

### III. Roll Call

### IV. Pledge Of Allegiance and Texas Pledge

### V. Citizens Reports or Requests

### VI. School Board Member Recognition

**Presenter:** Roger Ellis

### VII. Presentation and approval of the 2023-2024 San

**Presenter:** Raul

**Isidro ISD School District Financial Audit**

Hernandez

VIII. **Approve Minutes of the December 18, 2024  
Regular meeting**

IX. **Financial Reports**

IX.A. Tax Collectors Report

IX.B. Expenditure/Check Report

IX.C. Revenue to Budget Comparison

IX.D. Cash On Hand

X. **Administration Reports**

X.A. Principal's Report

X.B. Counselor's Report

X.C. Superintendent Follow-Up

XI. **Board Matters**

XI.A. Discussion of live broadcast of school  
board meetings

XI.B. Discussion on District Pay Scale for the  
2025-2026 school year

XI.B.1. Presentation of the Current Compensation  
Numbers

XII. **Action Agenda**

XII.A. Discussion and Possible Action on budget  
amendments **Presenter:** Roger  
Ellis

XII.B. Discussion and Possible Action on  
Donations **Presenter:** Roger  
Ellis

XII.C. Discussion and Possible Approval of Harris  
County Department of Education—Choice Partners National  
Purchasing Cooperative and Master Service Interlocal Contract

XII.D. Discussion and possible action to  
reorganize, remove/dissolve school board  
committees **Presenter:** Jorge  
Alvarez

XII.E. Discussion and possible action on  
updating the district spending threshold **Presenter:** Jorge  
Alvarez

XII.F. Consider Appointing a Committee to Review  
and Make a Recommendation to the Board to Select  
the First Ranked Vendor for the Design Build  
Services for Facility Improvement Projects  
Request For Qualifications.

XIII. **Security Updates**

XIV. **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.

XIV.A. Board Interview and Discussion of Superintendent Applicants (Texas Government Code 551.074)

**Presenter:** David Garza

XV. **Reconvene Into Open Session**

XV.A. Discussion and Possible Action on Superintendent search, including but not limited to the interview process, the selection of final candidates and/or the selection of a lone finalist for Superintendent of Schools.

XVI. **Adjournment**

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Board Secretary