

## Special Meeting

Tuesday, February 11, 2025 6:00 PM

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

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

6:04pm

### I. Call Special 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.**

#### II.A. Roll Call

#### II.B. Pledge Of Allegiance and Texas Pledge

### III. Update and Discussion on the Changes in Immigration and Customs Enforcement and the Impact on Public Schools.

**Presenter:**  
Administration

### IV. 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.A. Discussion and consideration regarding the approval of Elsa V. Morris as Superintendent of Schools of San Isidro I.S.D. and regarding the approval of the Superintendent's Contract, and related matters.

IV.B. Discussion and consideration concluding the Interim Superintendent contract between Roger Ellis and the District and regarding the short-term appointment of Roger Ellis to serve as a consultant and employee of the District to assist in the transition of the new permanent Superintendent to her role and duties, and related matters.

#### V. Reconvene Into Open Session

V.A. Discussion, consideration and possible action regarding the approval of Elsa V. Morris as Superintendent of Schools of San Isidro I.S.D. and regarding the approval of the Superintendent's Contract, and related matters.

V.B. Discussion, consideration and possible action concluding the Interim Superintendent contract between Roger Ellis and the District and regarding the short-term appointment of Roger Ellis to serve as a consultant and employee of the District to assist in the transition of the new permanent Superintendent to her role and duties, and related matters.

#### VI. Adjournment

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Board Secretary