

## Regular Meeting and Public Hearing

Wednesday, March 19, 2025 at 6:00 PM: Regular Meeting to begin immediately after Public Hearing

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

Albino Alaniz Jr.: Present

Jorge Alvarez Jr.: Absent

Cecilia Garza: Absent

David Garza: Present

Aisha Reyes: Absent

Velinda Reyes: Present

Ricardo Vela: Present

Jorge Alvarez Jr.: Present

Not present for the public hearing: Jorge Alvarez present at 6:31 pm. and Aisha Reyes

7:08 all members were present

Aisha Reyes: Present

Not present for the meeting is Cecilia Garza

### I. Call Public Hearing to Order

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

**Presenter:** Mrs. Veronica Lopez, Dean

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

### IV. Call Regular Meeting to Order

### V. Open of Meeting

**Presenter:** Board President

V.A. Roll Call

V.B. Pledge of Allegiance and Texas Pledge

V.C. Awards and Recognitions

**Presenter:** Mrs. Lori Moore/Mr. Ochoa

### VI. Public Comment/Citizens Reports or Requests

### VII. Approve Minutes of Previous Meeting

### VIII. District and Campus Reports

VIII.A. Business and Finance Reports

**Presenter:** Mr. Leo Olivarez

VIII.A.1. Tax Collectors Report

**Presenter:** Mr. Leo Olivarez

VIII.A.2. Expenditure Report

**Presenter:** Elsa V. Morris

VIII.A.3. Financial Report

VIII.B. Principal's Report

**Presenter:** Lori Moore

VIII.B.1. Report on Benchmark #2 Data

VIII.B.2. Principal Follow-Up

VIII.C.	Counselor's and Gear-Up Report	<b>Presenter:</b> Mrs. Ponce and Mr. Vela
VIII.D.	Transportation and Maintenance Report	<b>Presenter:</b> Juan Guerra
VIII.E.	ACE Afterschool Program Report	<b>Presenter:</b> Isabel Beltran
VIII.F.	Superintendent Follow Up	<b>Presenter:</b> Elsa V. Morris
<b>IX. Board Matters</b>		
IX.A.	Discussion to request/direct the superintendent to work on a district pay scale for 2025-26	<b>Presenter:</b> Jorge Alvarez
IX.B.	Discussion to request the transportation supervisor to present various options/quotes to acquire another school bus	<b>Presenter:</b> Jorge Alvarez
IX.C.	Discussion on Summer Leadership Institute (SLI): 2025 Dates <b>San Antonio:</b> June 11-14, 2025 and <b>Ft. Worth:</b> June 18-21, 2025	
<b>X. Action Items</b>		
X.A.	Discussion and Possible Action on Budget Amendments	
X.B.	Discussion and possible action on Donations	<b>Presenter:</b> Mr. Leo Olivarez
X.C.	Discussion and Possible Action on Purchasing Another SUV and trading vehicles not in use	<b>Presenter:</b> Juan Guerra
X.D.	Discussion and possible action on STAAR After-School Tutoring Powerhour	<b>Presenter:</b> Veronica Lopez
<b>XI. Safety Updates</b>		
<b>XII. 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. <u>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.</u></b>		
XII.A.	Discussion on and academic/extra-curricular stipends	
XII.B.	Discussion on the district's organizational chart	<b>Presenter:</b> Elsa Morris
XIII.	<b>Reconvene Into Open Session</b>	<b>Presenter:</b> Elsa V. Morris
XIV.	<b>Discussion and possible action on academic/extra-curricular stipends</b>	<b>Presenter:</b> Elsa Morris
XV.	<b>Discussion and possible action on organizational chart</b>	<b>Presenter:</b> Elsa Morris

**XVI. Adjournment**

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Board Secretary