

Regular Meeting

Wednesday, April 16, 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: Present

Aisha was present but left at 10:25 p.m.

Aisha Reyes: Absent

I. Call Regular Meeting to Order

II. Roll Call

III. Pledge Of Allegiance and Texas Pledge

IV. Public Comments

V. Business and Finance

V.A. Tax Collectors Report **Presenter:** Leonel Olivarez

V.B. Expenditure Report **Presenter:** Mr. Leo Olivarez

V.C. Expenditures Report by Function (Combined Report) **Presenter:** Elsa Morris

V.D. Financial Report/Condition of Funds **Presenter:** Leonel Olivarez

V.E. Discussion and Possible Action on Budget Ammendments

V.F. Discussion and Possible Action on Donations **Presenter:** Elsa Morris

V.F.1. Medina Electric: Youth Tour Winner Donation \$200 (Olivia Reyes)

VI. Awards and Recognitions **Presenter:** Elsa Morris

VII. Administration Reports

VII.A. Principal's Report **Presenter:** Lori Moore

VII.B. Dean of Instruction Report

VII.C. Counselor's Report

VII.D. Gear-Up Report

VII.E. Food Service Report
Proclamation
Child Nutrition Program and USDA Guidelines/Menu
Selections

CNP Concerns

VII.F. Maintenance And Transportation Report

VII.G. After School Program Report

VII.H. Superintendent Follow-Up

Presenter: Elsa V. Morris

VII.H.1. Purchasing and Acquisition (Pending TASB Submission/policy update)

Board delegates to the Superintendent the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$15,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

VOTED AND APPROVED ON FEB 26, 2025

VII.H.2. March Flood Storm Mitigation Progress and Status Update

VII.H.3. Legislative Updates: Proposed Allotments, Homestead Exemptions, Tax Compression and Vouchers ...Commissioner of Education encouraging district adopt fiscally conservative budgets

VII.H.4. **Accountability Ratings for 2023**

The 2023 district-level and campus ratings will be available to school systems in the TEA Login (TEAL) Accountability application on Thursday, April 17, 2025, and publicly available and accessible on TXSchools.gov Thursday, April 24, 2025.

VIII. **Board Matters: Discussion Summer Leadership Conference**

IX. **Action Agenda**

IX.A. Approve Minutes of previous meetings: April 7, 2025 (Special Board Meeting) and March 19, 2025 (Regular Board Meeting)

IX.B. Discussion and Possible Action on Summer School Program to include: Accelerated Instruction, Special Education, Extended School Year Instruction and Credit Recovery.

Presenter: Lori Moore/ Veronica Lopez

IX.C. Discussion and Possible Action on hiring of personnel for Summer School Program to include: Accelerated Instruction, Special Education, Extended School Year Instruction and Credit Recovery.

Presenter: Lori Moore/ Veronica Lopez

IX.D. Discussion and Possible Action on approval of LASO 3 grant budget and Tech Lending Grant Budget

Presenter: Elsa Morris

IX.E. Discussion and Possible Action of the 2025-2026 Instructional Materials Allotment and TEKS Certification

Presenter: Veronica Lopez

IX.F. Discussion and Possible Action on Region I Technical Assistance for LASO 3 Grant Implementation

Presenter: Veronica Lopez

IX.G. Discussion and Possible Action to appoint a committee to rank the vendors who submitted the

April 9, 2025 RFQ Notice 1&2 for architectural services and MEP services

X. **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.

X.A. Discussion and Updates on School Safety

X.B. Discussion on Resignations and vacant positions

X.C. Discussion on Administrative Contracts for the 2025/26 school year **Presenter:** Elsa Morris

X.D. Discussion on Hiring of Contracted Personnel for 2025/26 school year

X.E. Discussion on Hiring Probationary Employees for the 2025/26

XI. **Reconvene Into Open Session**

XII. **Discussion and possible action on closed session items**

XIII. Discussion and possible action on Administrative Contracts for the 2025/26 School Year **Presenter:** David Garza

XIV. Discussion and Possible Action on Contracted Employees for the 2025/26 School Year **Presenter:** David Garza

XV. Discussion and Possible action on Probationary Employees for the 2025/26 school year

XVI. **Adjournment**

Board Secretary