

Regular Meeting

Thursday, May 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: Absent
David Garza: Present
Aisha Reyes: Present
Velinda Reyes: Present
Ricardo Vela: Present

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; 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 **Presenter:** David Garza

I.B. Roll Call **Presenter:** David Garza

I.C. Pledge Of Allegiance and Texas Pledge

I.D. Awards and Recognitions **Presenter:** Elsa Morris

I.E. Discussion and Possible Action on Approval of the Minutes From: **Presenter:** David Garza
March 19, 2025, April 7, April 16, 2025, and
April 21, 2025

II. Business and Finance **Presenter:** Leonel Olivarez and Elsa

		Morris
II.A.	Tax Collectors Report	Presenter: Leonel Olivarez
II.B.	Expenditure Report	Presenter: Leonel Olivarez
II.C.	Expenditures Report by Function	Presenter: Leonel Olivarez and Elsa Morris
II.D.	Financial Report (Condition of Funds)	Presenter: Leonel Olivarez
II.E.	Report on Donations	Presenter: Elsa Morris
III. Budget Ammendments		Presenter: Leonel Olivarez
IV. Reports		
IV.A.	Departmental Reports	
	1. Principal's Report	
	2. Transportation Report	
	3. Dean's Report	
	4. Gear-up Report and Upcoming Events	
	5. After-school program Updates and Summer Activities	
	6. Child Nutrition Updates	
V.	Board Matters	Presenter: Velinda Reyes
V.A.	TASB Risk Fund Board Update	Presenter: Velinda Reyes
VI. Action Agenda		
VI.A.	Discussion and Possible Action on Bank Depository	Presenter: Leonel Olivarez
VI.B.	Discussion and Possible Action on the 2025-26 District Calendar	Presenter: Elsa Morris AND Lori Moore
VI.C.	Discussion and Possible Action on the hiring of summer school non-contractual employees	Presenter: Elsa V. Morris and Veronica Lopez
VI.D.	Discussion and Possible Action on Summer Schedule for contractual employees	Presenter: Elsa Morris
VI.E.	Discussion and possible action on revised 2024-25 stipend list	Presenter: Veronica Lopez
VI.F.	Discussion and Possible Action on hiring a new auditor for the district	Presenter: David Garza
VI.G.	Discussion and Possible action on McAllen ISD Interlocal Cooperation Agreement for the Regional Day School for the Deaf	Presenter: Elsa V. Morris
VI.H.	Discussion and Possible action on Texas strategic leadership: Strategic Planning LOI & Assurances	Presenter: Elsa V. Morris
VI.I.	Discussion and Possible Action on Instructional Plan for Bluebonnet Curriculum: Staff Development & Instructional Plan	Presenter: Elsa V. Morris and Veronica Lopez
VI.J.	Discussion and Possible Action on Summer Feeding Program (Pending Approval)	Presenter: Elsa V. Morris
VI.K.	Discussion and Possible Action on training and hiring of certified lifeguard(s) for the district pool	Presenter: Elsa V. Morris

VI.L. Discussion and Possible Action to determine the safety/health concerns caused by excessive roof leaks in the district band hall **Presenter:** Elsa V. Morris

VI.M. Discussion and Possible Action to approve the budget planning timeline

VI.N. Discussion and Possible Action on MOU for OneGoal:

ONEGOAL MASTER SERVICES AGREEMENT

VI.O. Discussion and Possible Action on DMAC (renewal) Services from Region I

VII. 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.

VII.A. Discussion and Updates on School Safety

VII.B. Discussion on Resignations and vacant positions

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

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

VII.E. Discussion on Posting Vacant Positions for the 2025/26

VII.F. Discussion of Pay Scale for District Employee

VIII. Reconvene Into Open Session

VIII.A. Discussion and Possible Action on Items discussed in closed session

IX. Adjournment

X. Open of Meeting

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Board Secretary