

Regular Meeting

Wednesday, July 23, 2025 6:30 PM

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

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

I. Call Meeting to Order

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. Roll Call

Presenter: David Garza

I.B. Pledge Of Allegiance and Texas Pledge

Presenter: David Garza

I.C. Approval of the Minutes

Discussion and Approval of Board minutes from June 30, 2025

Presenter: David Garza

II. Public Comment or Requests

III. Business and Finance

Presenter: Leonel Olivarez and Elsa Morris

III.A. Tax Collectors Report

Presenter: Leonel Olivarez

III.B.	Expenditure Report	Presenter: Leonel Olivarez and Elsa Morris
III.C.	Financial Report (Condition of Funds)	Presenter: Leonel Olivarez
IV. Expenditure Report by Function (Combined Funds Report)		
V. Reports		
V.A.	Administration and Departmental Reports	Presenter: Dr. Mark Olivarez and Staff
	1. Principal's Report-Dr. Mark Olivarez	
	2. HB 1481 Update (Phone Ban)	
	3. Transportation and Maintenance Report-Luis Alvarado	
	4. Dean's Report-Veronica Lopez	
	5. STAAR Data Report-Veronica Lopez and Mark Olivarez	
	6. After-school program Updates and Summer Activities-Isabel Beltran	
	7. Follow-up counselor's Report (CCMR, Dual Enrollment and Senior Credit Audit)-Sonya Ponce	
	8. Child Nutrition Updates- Laura Villarreal	
	9. Bluebonnet Curriculum Overview- Inst Coaches	
	10. Public Relations Events & Updates- Dr. Olivarez	
VI. Superintendent's Report		
VII.	Board Matters	Presenter: Velinda Reyes and David Garza
	1. TASB Endorsement Form (South Texas ISD) AND TASB Correspondence to select candidate to endorse	
	2. Discuss suggestions for running more effective board meetings	
VIII. Action Agenda		
VIII.A.	Budget Amendments: Discussion and possible action to approve budget amendment for June and July	Presenter: Leonel Olivarez
VIII.B.	Discussion and Possible Action on Requisitions or Purchases above the \$15,000 Superintendent Spending Threshold	
VIII.B.1.	Discussion and possible action on Budget Amendment to Function 51 to cover the repair cost of the Intercom and Replacement of Control Panel	
VIII.C.	Discussion and Possible Action to approve the budget planning workshop date and date to approve the final district budget	
VIII.D.	Discussion and Possible Action on Student Accident Insurance	Presenter: Elsa V. Morris
VIII.E.	Discussion and Possible Action of Interlocal Agreement between STC and San Isidro ISD	
VIII.F.	Discussion and Possible action to participate in Region One Library Services and	

Instructional Resources Virtual Library
Cooperative

VIII.G. Discussion and Possible Action on Selection of Bank Depository	Presenter: Leonel Olivarez
VIII.H. Discussion and Possible Action on Resolution Approving "STATEMENT OF INTENT TO PARTICIPATE" as a participating jurisdiction in the Starr County Multi-jurisdiction hazard mitigation plan	Presenter: Mark Olivarez
VIII.I. Discussion and Possible Action on Resolution for Keeping it Safe Grant	Presenter: Elsa V. Morris
IX. Discussion and Possible Action to Endorse TASB Board Member as discussed in board matters	
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.	
XI. Discussion and Updates on School Safety	Presenter: Elsa Morris
XII. Discussion on Resignations and vacant positions	Presenter: Elsa Morris
XIII. Discussion on Principal's Teacher and Gear-Up Recommendations 1. Gear-Up Vacancy 2. Elementary Teacher Vacancy 3. HS/MS Science Composite Teacher Vacancy	Presenter: Elsa Morris
XIV. Discussion on phase-in of TRS Surcharge repeal of the surcharge for 2025-26 based on new guidance from TASB	Presenter: Elsa Morris
XV. Discussion on the hiring of a Female Physical Education Teaching Assistant for 2025/26 school year	Presenter: Elsa Morris
XVI. Discussion of Reassignment of Degreed-District Personnel to assist with student population as Co-Teachers	Presenter: Elsa Morris
XVII. Discussion of Pay Scale for Teachers and Staff Compensation	Presenter: Elsa Morris
XVIII. Reconvene Into Open Session	
XVIII.A. Discussion and Possible Action on resignations and vacant positions	Presenter: Elsa Morris
XVIII.B. Discussion and possible Action on Teacher and Gear-up Vacancies	
XVIII.C. Discussion and Possible Action on phase-in of TRS Surcharge repeal for 2025-26 based on new guidance from TASB	

XVIII.D. Discussion and possible action on the hiring of a Female Physical Education Teaching Assistant for 2025/26 school year

XVIII.E. Discussion and possible Reassignment of Degreed-District Personnel to assist with student population as Co-Teachers

XVIII.F. Discussion and Possible Action on Teacher and Staff Compensation **Presenter:** Elsa Morris

XIX. **Adjournment**

Board Secretary