

SABINAL ISD
Regular School Board Meeting
May 10, 2022

Board Members Present: Raquel Esquivel, Andres Guevara, Bernardo Garcia Jr., Bob Nunley, Danny Gonzales and Karen Davis.

Board Members Absent: Mike Hawkes.

Administration Present: Richard W. Grill, Superintendent; Steve Alvarado, Secondary Principal; Adriana Beza, Assistant Principal; Beth Brady, Elementary Principal; Nikki Joslin, Curriculum & Instruction; Jeff Kowalski, Athletic Director; Patricia Gonzales, Business Manager; and Maggie Lopez, Secretary to the Board.

Guests Present: None.

A regular meeting of the Board of Trustees of Sabinal Independent School District was held May 10, 2022, beginning at 6:30 PM in the High School Library building.

1. Called. Board President Bob Nunley called the meeting to order at 6:30 PM and determined that a quorum was present.
2. Recognitions. Mr. Grill presented Mr. Bob Nunley Jr. with a plaque for 20 years of service on the Sabinal ISD Board of Trustees.
3. Public comments. None.
4. Consent agenda items.
 - A. Minutes of the April 11, 2022, meeting of the Board
 - B. Reviewed monthly financial Investment reports
 - C. Reviewed monthly Technology work order report
 - D. Reviewed the 2022-2023 School Supply List
 - E. Approved the Investment Policy and Strategy Resolution

Danny Gonzales made the motion and seconded by Raquel Esquivel to approve the consent agenda items as presented. Motion passed unanimously.

5. Superintendent Richard W. Grill reported on the following:
 - Receipt of a nursing grant for two years, which will allow us to hire a second RN or LVN.
 - The P-TECH grant allows the High School to be identified as a Technology Early College High School.
 - TASB Spring Workshop scheduled for May 25th at the Uvalde High School.
 - Summer school board meetings set for June 13th and June 27th.
 - Vacancy report presented for the 2022-2023.
 - Provided calendar of upcoming events, newsletters and enrollment information.
 - Reminder of upcoming board training opportunities.
6. Filling Board Vacancy (Appointment). Due to the vacancy of the Board of Trustee, Mr. Grill reviewed the options to fill the vacant position.
 - A. Fill the vacancy by appointment until the next trustee election
 - B. Order a special election to fill the vacancy for the unexpired term, or

C. Under certain circumstances, leave the position vacant until the next general election

7. Consideration and approval of Canvassing Returns of the May 7, 2022 General Election and consideration and approval of a resolution canvassing the returns and declaring the results of a Bond Election. The results of the Summary of Precinct Returns of the May 7, 2022 Trustee and Bond election as follows:

<u>Trustee</u>	<u>EV</u>	<u>Concan</u>	<u>Sabinal</u>	<u>Total Votes</u>
• Allen Tinker	17	13	66	96
• Annabel "Bel" Valdez	27	01	77	105
• Nancy Ortiz-Rodriguez	18	01	74	93
• Karen Davis	17	24	89	130 **
• Andres "Tito" Guevara	25	03	87	115 **
• Raquel Tristan Esquivel	36	02	129	167 **

<u>Proposition A</u>	<u>EV</u>	<u>Concan</u>	<u>Sabinal</u>	<u>Total Votes</u>
(Supplement Event Center)				
• FOR	40	02	96	138
• AGAINST	13	39	137	189 **

Andres Guevara made the motion and seconded by Danny Gonzales to approve the Summary of Precinct Returns of the May 7, 2022 Trustee General Election and declaring the results of the Bond Election by adopting a Resolution Canvassing the returns and declaring the results of a Bond Election. Motion passed unanimously.

8. Board Goal Development Activity. At 6:54 pm the Board moved into a training session to review, discuss, edit or create new Board Goals. At 7:20 pm the Board moved into regular session. The following goals were recommended.

No action taken. The Board will make final decision on the 2022-2023 Board Goals at the June 13, 2022 meeting.

9. Adjourn. Andres Guevara made the motion and seconded by Danny Gonzales to adjourn. Motion passed unanimously.

 President Date

 Secretary Date