

SABINAL ISD
Regular School Board Meeting
January 10, 2022

Board Members Present: Bob Nunley, Andres Guevara, Raquel Esquivel and Bernardo Garcia Jr.
Board Members Absent: Karen Davis, Mike Hawkes and Danny Gonzales.
Administration Present: Richard W. Grill, Superintendent; Steve Alvarado, Secondary Principal; Adriana Beza, Assistant Principal; Beth Brady, Elementary Principal; Nikki Joslin, Curriculum & Instruction; Patricia Gonzales, Business Manager; and Maggie Lopez, Secretary to the Board.
Guests Present: Andrew Perez, Andrew Friedman, Clay Binford.

President Bob Nunley called the meeting to order and determined that a quorum was present.

Mrs. Brady in behalf of the Elementary staff and students thanked the Board for their service and dedication. Mrs. Chrissy Villa, Elementary Student Council sponsor presented a video of elementary students thanking the board members.

Mr. Alvarado in behalf of the High School staff and students also thanked the Board for their service and dedication.

Mrs. Jennifer Jackson, Varsity Cheerleader Sponsor thanked the Board for their support. She provided sweets and reported to be attending the UIL State Cheer competition in Forth Worth on January 13th.

Mrs. Kimberly Stewart, FCCLA sponsor and students thanked the Board and provided sweets for their support.

High School Student Council members thanked the Board.

FFA members thanked the Board and presented thank you cards.

Mr. Grill thanked the Board and presented each a Certificates of appreciation in honor of School Board Recognition Month. The Board also had been honored with a steak dinner prior to the meeting.

No public comments.

A motion was made by Mr. Guevara and seconded by Mr. Garcia to approve the consent agenda items as presented and as follows:

- A. Approved the minutes of December 13, 2021
- B. Reviewed the Investment Reports
- C. Reviewed the Technology Report
- D. Information distributed regarding the Superintendent Evaluation
- E. Information presented on the 2022-2023 Budget Development Calendar
- F. Approved the 7th Grade Diagnostic Reading Assessment Waiver
- G. Approved TASB Policy Update #118 affecting legal and the following local policies: CFD, CQB, DFE, DP, EHAA, EHBC, EIE, FDE, FEA, FEC, FFG AND FL

The motion carried 4 for 0 opposed.

Mr. Grill announced that he had invited Andrew Perez, Architect with Pfluger, Andrew Friedman, Financial Advisor with SamCo, and Clay Binford, Bond Attorney to be present to answer any questions regarding the Event Center status.

Mr. Andrew Perez, Architect provided and review information on the original estimated cost of \$6,000,000 for the Event Center and the over budget by 46%. He discussed the possibility of re-bidding the project if additional funds are available. He also discussed the option to re-bid the project eliminating the section of the dressing rooms.

Mr. Clay Binford, Bond Attorney discussed the possibility of calling a Bond Election for the May 7, 2022 election.

Mr. Andrew Friedman, Financial Advisory discussed the spending requirement of the current Bond within the first three-years.

Mr. Grill stated that he would work with Mr. Andrew Perez and look into General Contractors for value engineering and different options. He also stated he would hold a Town Hall meeting to discuss the bids received and provide feedback to the board at the February 14, 2022 board meeting.

Mr. Grill presented and reviewed the proposed 2022-2023 Employee Compensation and staffing plan.

No action was taken on the Event Center Project at this time.

A motion was made by Mr. Garcia and seconded by Mr. Guevara to adjourn. The motion carried 4 for 0 opposed.

President Date

Secretary Date