

SABINAL ISD
Regular School Board Meeting
May 10, 2021

Board Members Present: Bernardo Garcia Jr., Andres Guevara, Raquel Esquivel, and Mike Hawkes.

Board Members Absent: Karen Davis, Danny Gonzales and Bob Nunley.

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

Guests Present: Andrew Perez with Pfluger Architects, Andrew Friedman Financial Advisor with SMACO Capital.

Vice-President Bernardo Garcia called the meeting to order and determined that a quorum was present.

No public comments.

Mr. Andrew Friedman with SMACO Capital presented and reviewed the Timetable for the sale of the May 1, 2021 Bond Election of \$7,575,000, Unlimited Tax School Building and Refunding Bonds, Series 2021 (The "BONDS").

He discussed refunding the current bond if it's benefits the district. He stated if the Board would pay the current bond \$800,000 it could save the district about \$30,000, but it could also affect the district's ratings, due to lowering the fund balance. Board members present were in agreement to refinance the current bond.

He reported that electronic bids will be received on July 12, 2021 and will present to the Board for authorizing the Bond Order and selling of the Bonds on July 12th. Bond Closing is set for August 11, 2021.

Mr. Andrew Perez with Pfluger Architects presented and reviewed the designed and construction of the proposed Event Center and Renovations. The Event Center would be comprised of 800 seats gymnasium with concessions, restrooms, dressing rooms, athletic storage area, trainer room, coaches office and multipurpose meeting/film room. Also would include a stage designed to host fine art events for UIL One-Act Play and banquets, assemblies, playoff games and graduation. The Event Center will also support tennis and track meets with concession and restrooms. To include additional parking and driveways to provide access and promote safer traffic flow. Expanding existing weight room by removing AD office, trainer's rooms and current storage areas.

He presented and reviewed the Timetable to design and finalize the Event Center from June to September 2021, will seek permits and bids October 2021, start of new construction in December 2021 with a completion date of October-November 2022.

A motion was made by Mr. Hawkes and seconded by Mrs. Esquivel to adopt a Resolution canvassing the returns and declaring the results of the May 1, 2021 bond election. The motion carried 4 for 0 opposed.

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

- A. Approved the minutes of April 12, 2021
- B. Reviewed the Investment Reports
- C. Reviewed the Technology Reports
- D. Information on the 2021-2022 school supply list
- E. Information on the 2021-2022 meal pricing and program
- F. Information on Investment Officer Designation and Investment Policy & Strategy
- G. Approved the 2020-2021 Instructional Materials Allotment & TEKS Certification
- H. Approved to 2021-2022 Textbook Adoption

The motion carried 4 for 0 opposed.

Mr. Grill reported in his Superintendent's Report the following:

- 1. Graduation scheduled for May 21, 2021 at 8:00 pm and invited all members to attend.
- 2. Special board meeting scheduled for June 28, 2021 for adoption of the 2021-22 budget and regular board meeting scheduled for July 12, 2021 for the sale of the bonds.
- 3. Present current thoughts regarding COVID operations for 2021-2022 school year. Final decisions will be made before school starts.
- 4. Presented and reviewed the Vacancy Report.
- 5. Presented and reviewed required board training as Human Trafficking/Child Abuse, SB1566 and Cybersecurity, plus Team Building. Upcoming board training opportunities available through TASB Summer Leadership Institute and TASB Online Learning Center.
- 6. Provided calendar of events, newsletters and enrollment updates.

Mr. Grill provided a construction update on the new track facilities. He presented and reviewed the project's timelines, with an anticipated completion date of August 21, 2021. He reported the removal of three security lights. The new track will only have one security light.

Mr. Grill presented and review the board's options for filling a vacancy by the remaining trustees:

- Fill the vacancy by appointment until the next trustee election
- Order a special election to fill the vacancy for the unexpired term or
- Under certain circumstances leave the position vacant until the next general election

He also, presented Ricky Rodriguez's letter of interest for consideration of appointment.

A motion was made by Mr. Hawkes and seconded by Mr. Guevara to appoint Bob Nunley to fill the vacant position until the next trustee election. The motion carried 4 for 0 opposed.

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

President Date

Secretary Date