

SABINAL ISD
Regular School Board Meeting
December 14, 2020

Board Members Present: Bob Nunley, Andres Guevara, Bernardo Garcia Jr., and Mike Hawkes.
Board Members Absent: Karen Davis, Raquel Esquivel and Danny Gonzales.
Administration Present: Richard W. Grill, Superintendent; Beth Brady, Elementary Principal; Adriana Beza, Assistant Principal; Nikki Joslin, Curriculum & Instruction; Patricia Gonzales, Business Manager and Maggie Lopez, Secretary to the Board.
Guests Present: Ted Beard, Sophie Hayhurst, Michael Casas, Erin Sutton, Melinda Beza and Jeff Kowalski

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

Mrs. Beth Brady, Elementary Principal presented certificates of Outstanding Achievement in Istation to students in Reading and Math; She also recognized the Elementary Student Council members and representatives from each grade level; She also recognized Leticia Curtis, Gloria Davis, Maria Garza, Cecilia Reyes, Isabel Torres and Annette O'Bryant as Employees of the Month or for an outstanding job.

Michael Cases, Band Director recognized student who audition at the Regional Band Competition as JC Vickers, Kaya Piles, Lance Santillian, John Gonzales and Karri Piles.

Ted Beard and Sophie Hayhurst, FFA Advisors recognized student who placed at the Revaldina District in Sr. Creed, Radio Broadcasting, Greenhand Quiz, and Public relations. Also, recognized the STEAM Team for advancing to Area Competition.

Erin Sutton, Cross Country Coach recognize the Girls Team as District Runner-ups and Parker Boyd as a Regional Qualifier.

Melinda Beza, Volleyball Coach recognized the varsity team for receiving All-District Honors, All Academic Honors and being District Champs in class 1-A.

Jeff Kowalski, Athletic Director thanked the Board and Community for their support. He recognized the football players who received All-District Honors and was proud of the team.

No public comments.

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

- A. Approved the minutes of November 9, 2020
- B. Reviewed the Investment Reports
- C. Reviewed the Technology Reports
- D. Accepted the resignation of Mrs. Trish Detwiler-Freeman effective December 31, 2020
- E. Granted temporary hiring authority to the Superintendent

The motion carried 4 for 0 opposed.

Mr. Grill reviewed previous facilities upgrades and thanked Pat Gonzales and Coach Kowalski for reaching out to First State Bank of Uvalde as a sponsor for a new basketball scoreboard. First State Bank of Uvalde has made a donation \$16,000 for a new basketball scoreboard.

Mr. Grill reported on the new 2020 Construction project with an estimate of \$8,000,000, with a 3% interest rate. A home valued \$100,000 would see a tax increase of \$5.31 per month; A home valued \$200,000 would see a tax increase of \$10.61 and a home valued \$300,000 would see a tax increase of \$15.92 per month.

Mr. Clay, *attorney with McCall, Parkhurst & Horton* addressed the Board regarding procedures on calling a Bond Election.

Mr. Andrew Freeman, *bond advisor with SAMCO Finance Company* addressed the Board regarding the Bond Election and how it would impact the tax payers. He reviewed the different options with an estimated 3% interest.

Mr. Karr and Mr. Andrew *architects with Pfluger* reviewed the new event center project and presented a draft of the building footprints. They seek the Boards priorities.

Mr. Kevin Swank with Hellas addressed the Board regarding a new track facilities. He provided sample track surfaces and an estimated cost depending on track surface selection. Also there is an option to include lights.

Mr. Grill seek direction from the Board on proceeding with these projects. He stated tonight's decision is to formally direct the superintendent on how they wish to proceed with release of official information and to start public meetings. He stated he could hold Town Hall Meetings to provide information to the community.

A motion was made by Mr. Guevara and seconded by Mr. Hawkes to approve Mr. Grill to enter into contracts with Pfluger & Associates, SAMCO, McCall, Parkhurst & Horton and Hellas Construction for proposal of future contractions. The motion carried 4 for 0 opposed.

Mrs. Brady, Elementary Principal presented and reviewed the Elementary Targeted Improvement Plan. She reported the plan is developed based on self-assessment and the development of goals based on the self-assessment identified by the campus leadership improvement team. TEA requires the plan be adopted by the Board.

A motion was made by Mr. Hawkes and seconded by Mr. Garcia to approve the Elementary Targeted Improvement Plan as presented. The motion carried 4 for 0 opposed.

Mr. Grill reported the district had been awarded the Blended Learning Grant for \$125,000 to implement a Math Innovation Zone (MIZ). The eligible for funding opportunities the campuses must meet Fidelity of Implementation requirements. The district must obtain TEA's approval of the Fidelity of Implementation requirements. A Design and Implementation vendor must be selected to facilitate the development and management of strategy, design and support plans for blended learning training for our teachers to effectively implement the Math Innovation Zone (MIZ).

A motion was made by Mr. Garcia and seconded by Mr. Guevara to approve the design and implementation vendor as Education Elements to develop and execute a plan as intended by the Grant. The motion carried 4 for 0 opposed.

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

President _____ Date _____

Secretary _____ Date _____