

SABINAL ISD
Special School Board Meeting
June 28, 2021

Board Members Present: Raquel Esquivel, Andres Guevara, Bernardo Garcia Jr., and Bob Nunley.
Board Members Absent: Karen Davis, Danny Gonzales, and Mike Hawkes.
Administration Present: Richard W. Grill, Superintendent; Patricia Gonzales, Business Manager; Howard Karre, Technology Director and Maggie Lopez, Secretary to the Board.
Guests Present: None.

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

Mrs. Patricia Gonzales, Business Manager proceeded with a **Public Hearing** on the proposed 2021-2022 budget, as previously presented at the June 14th meeting, with a combined tax rate of \$0.9739 (M&O \$0.9469 & I&S \$0.0270) which also includes \$200,000 decrease to fund balance for the track completion.

Mr. Grill presented a public discussion on the Elementary and Secondary School Emergency Relief III Funds (ESSER). Sabinal will receive a total of \$1,276,057 which must be spent over the next three years (2021-22; 2022-23; & 2023-24). These funds will be used for personnel, instructional, technology and miscellaneous such as personal protective equipment, cleaning supplies, and for insufficient operating revenue due to a decrease in enrollment.

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

- A. Approved the 2021-2022 school board meeting dates
- B. Approved the 2021-2022 Board Standard Operating Procedures Manual
- C. Approved the Resolution of the Board regarding ESSER III and Policy CB (LOCAL), State and Federal revenue sources

The motion carried 4 for 0 opposed.

Howard Karre, Technology Director reported on an awarded of \$267,231 from Community Oriented Policing Services (COPS) grant. COPS mission is to provide funding for safety and security equipment directly to local governmental agencies. Received proposal for new door security card access system. He recommended AIO Security Solutions proposal.

A motion was made by Mr. Guevara and seconded by Mr. Garcia to award AIO Security Solutions with the project of the door security card access system not to exceed \$125,000. The motion carried 4 for 0 opposed.

A motion was made by Mr. Guevara and seconded by Mr. Garcia to appoint Mr. Nunley, Mr. Hawkes and Mr. Gonzales to the Audit Committee. The motion carried 4 for 0 opposed.

