

SABINAL ISD
Regular School Board Meeting
September 13, 2021

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; Beth Brady, Elementary Principal; Nikki Joslin, Curriculum & Instruction; Patricia Gonzales, Business Manager; and Maggie Lopez, Secretary to the Board.
Guests Present: Trevor Myres.

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

Mrs. Patricia Gonzales proceeded with a public hearing on Sabinal ISD proposed 2021-2022 Tax Rate. She reported Sabinal ISD received a Maximum Compressed Tax Rate (MCR) of \$0.8734 plus 5 "Golden Pennies." The proposed tax rate for the 2021-2022 school year is as follows:

\$ 0.9234 – Maintenance and Operation (M&O) plus 5 "Golden Pennies"
\$ 0.0938 – Interest and Sinking (I&S)
\$ 1.0172 – Total Proposed Tax Rate

Mrs. Pat Gonzales proceeded with a public hearing on Sabinal ISD's 2020-2021 Financial Integrity Ratings System of Texas (FIRST). This rating system determines the quality accuracy in the management of the school district's financial resources. Sabinal ISD received a perfect score of 100 and received an "A" (Superior) Rating. This is based on the 2019-2020 financials.

No public comments.

Mr. Trever Myres with Coleman, Horton & Company, LLP presented the 2020-2021 Audit as of June 30, 2021. Mr. Myers reported that the district received an unqualified opinion, which is the highest level of opinion one can receive. Once the audit is approved he will send it to TEA electronically. He reported on the different funds, processing and comparison from the previous years.

He presented and reviewed the Net Positions as following: (Exhibit A-1)

Total Assets -	\$ 7,054,467
Deferred Outflows of Resources -	\$ 1,938,935
Total Liabilities -	\$(5,567,323)
Deferred Outflows & Inflows	<u>\$(2,126,433)</u>
Total Net Position -	\$ 1,299,646

He presented and reviewed the Statement of Revenue, Expenditures and Changes in Fund Balances: (Exhibit C-3 Gen. Fund Actual)

Total Revenues	\$ 6,074,254
Total Expenditures	\$(6,918,802)
Transfer Out	\$ (100,000)
Net Change in Gen Op Fund Balance	\$ (944,548)
Beginning Fund Balance July 1 st	\$ 3,764,685

Ending Fund Balance as of June 30th \$ 2,820,137

Statement of Fiduciary Net Positions:

Due to Student Groups (Exhibit E-1)	\$ 39,002
Scholarships (exhibit E-2)	<u>\$ 277,472</u>
Total Net Position	\$ 316,474

Schedule of Revenue, Expenditures and Changes in Fund Balance (Exhibit G-1):

Final Budgeted Amounts

Final Total Revenues:	\$ 5,572,407
Final Total Expenditures:	\$(7,271,447)
Variance of:	\$(1,699,040)
Transfers Out (Bond Projects)	\$ (100,000)
Beginning Fund Balance of July 1 st	\$ 3,764,685
Ending Fund Balance of June 30 th	\$ 1,965,645

He reported the audit was a good financial report and stated a variance of over \$854,492.

A motion was made by Mr. Guevara and seconded by Mr. Garcia to approve the 2020-2021 Audit Report with the stated committed and assigned amounts as presented on Exhibit C-1 of the audit. The motion carried 4 for and 0 opposed.

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

- A. Approved the minutes of August 9, 2021
- B. Reviewed the Investment Reports
- C. Reviewed the Technology Reports
- D. Information on request for the use of facilities by Sabinal Lions Club
- E. Approved 4-H Resolution & Adjunct Faculty Agreement for extra-curriculum
- F. Approved TASB Policy Update #117 affecting legal and the following Local Policies: CH, CV, and DEC
- G. Approved temporary hiring authority to the Superintendent until all current vacancies are filled.

The motion carried 4 for 0 opposed.

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

1. COVID update and school health protocols.
2. Enrollment update.
3. Vacancy Report.
4. Reminder of October 12th meeting scheduled for Tuesday due to the Holiday.
5. Met with US Congressman Tony Gonzales and discussed the teacher shortage, bus driver shortages, unintended expenses due to legislative requirements; and the operational differences of a small rural district and a large district.
6. Reminder of upcoming board training and opportunities.
7. Provided calendar of events, newsletters and enrollment updates.

Mr. Grill presented a construction update on the track facilities and the Event Center. The new track is nearly complete with striping and new lights remaining. The striping should be completed as soon as the crew recovers from COVID. The light poles will arrive in November-December and power from AEP in March-April. Mr. Grill also provided an update on the Event Center. The design phase is at 75% and should be 100% by end of September. A pre-bid walkthrough will be provided

to interested General Contractors on October 14. Bid opening will be at 2:00 PM, October 21, 2021. Mr. Grill provided newest renderings of the exterior design, per board approval on August 9, 2021. Mr. Grill explained that construction materials, such as metal products, are at an all-time high as well as supply-chain issues caused by the pandemic. Mr. Grill stated that due to unforeseen health and commodity and labor shortages that he might be asking for supplemental funds to complete the entire project. He should have a better budget outlook after bid opening and before the November 8, 2021 board meeting.

Mrs. Nikki Joslin, Director of Curriculum and School Improvement presented and reviewed the 2021 State Diagnostic Assessment and Accelerated Instruction Plans for the 2021-2022 school year. Campus Principal's, Mrs. Brady and Mr. Alvarado each presented their Academic Plans.

Mr. Grill reported the Uvalde County Appraisal District (UCAD) is holding an election, to elect three (3) Board of Directors to serve a two-year term. Sabinal may submit nominees by written resolution before October 15, 2021.

A motion was made by Mr. Garcia and seconded by Mr. Guevara to adopt the M&O tax rate of \$0.9234 plus \$0.0938 for I&S, for a total tax rate of \$1.0172 by resolution as presented in the Tax Rate Adoption Public Hearing. The motion carried 4 for 0 opposed.

A motion was made by Mr. Guevara and seconded by Mrs. Esquivel to approve the budget amendment as presented for the Debt Service (I&S) Fund only.

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

President Date

Secretary Date