

SABINAL ISD
School Board Meeting
April 10, 2023

Board Members Present: Bernardo Garcia Jr., Raquel Esquivel, Andres Guevara, and Nancy Ortiz-Rodriguez.
Board Members Absent: Karen Davis, Danny Gonzales and Mike Hawkes.
Administration Present: Richard W. Grill, Superintendent; Steve Alvarado, Secondary Principal; 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: Warren Beard, Henry Lutz, Howard Karre and Jeff Kowalski.

A regular meeting of the Board of Trustees of Sabinal Independent School District was held April 10, 2023, beginning at 6:30 PM in the High School Library building.

1. Called. President Bernardo Garcia called the meeting to order at 6:30 PM and determined that a quorum was present.
2. Public Comment. None.
3. Consent Agenda Items.
 - A. Approved minutes of the February 13, 2023 & March 6, 2023 Board Meetings
 - B. Reviewed monthly financial Investment reports
 - C. Reviewed monthly technology report
 - D. Approved the 2023-2024 Academic Calendar
 - E. Approved the 2023-2024 Instructional Material Allotment & TEKS Certification
 - F. Approved Superintendent hiring authority
 - G. Approved the Certificate of Unopposed Candidates for the May 6, 2023 General Election
 - H. Approved the Order of Cancellation of the May 6, 2023 General Election

Andres Guevara made the motion and seconded by Raquel Esquivel to approve the consent agenda items as presented. Motion passed unanimously.

4. Spark Cognition School Security Presentation: A zoom presentation by Mr. Steve Gold, Spark Cognition CMO & Executive Sponsor for School Safety was presented on Visual AI for School Safety.
5. Superintendent Richard W. Grill reported on the following:
 - Event Center update. General Contractor, Bandy Construction is very organized. Slab is completed, steel has been ordered.
 - Recognized Warren Beard and two students who have become certified welders. Mr. Beard reported two additional students have also been certified for a total of 4 students.
 - May's board meeting is scheduled for Tuesday, May 9th so to meet the election laws and the swearing in of board members for new term.
 - Staffing update/vacancies update for 2023-2024.
 - Reminder of upcoming school board training opportunities.
 - Monthly items.

6. Board Attendance Update: Mr. Grill presented and reviewed the board attendance from January 2022 thru February 2023 as per the board request and noted that three meetings were cancelled due to a lack of a quorum.
7. Review of 2023-2024 Board Goals: Mr. Grill presented the edited goals for the 2023-2024, to be approved at the May meeting.
8. Electricity updates to Ag Shop for P-TECH welding equipment: Nancy Ortiz-Rodriguez made a motion and seconded by Andres Guevara to approve the estimate bid from Alvarez Electric, LLC to install proper electrical service to provide power to newly purchased welding and shop equipment using grant funds as allowed by TEA and USDE not to exceed \$36,000. Motion passed unanimously.
9. Safety & Security Fence Material and Gates: Raquel Esquivel made a motion and seconded by Nancy Ortiz-Rodriguez to approve the administration recommendation for the purchase of the fence materials and installation of the customized gates through DeLa Garza Fence & Supply Co. as presented for a total not to exceed \$48,000. Motion passed unanimously.
10. Safety & Security Bullet Resistant Window Film: Andres Guevara made a motion and seconded by Raquel Esquivel to approve the Administration's recommendation of the qualifying vendor to install the window film as presented for a total not to exceed \$45,000. Motion passed unanimously.
11. Personnel Matters: Raquel Esquivel made a motion and seconded by Nancy Ortiz-Rodriguez to approve the Superintendent's recommendation for the following administrators and directors based on TASB's salary market analysis; Steve Alvarado, Beth Brady, Adriana Beza, Nikki Joslin, Jeff Kowalski, Pat Gonzales and Howard Karre. Motion passed unanimously.

Personnel Matters: Raquel Esquivell made a motion and seconded by Nancy Ortiz-Rodriguez to approve the Superintendent's recommendation for the teachers and professional support for the elementary, secondary and dual contracts to be renewed as presented. Motion passed unanimously.

Personnel Matters: Raquel Esquivel made a motion and seconded by Andres Guevara to approve the Superintendent's recommendation on behalf of Cluster V Superintendents and issue a 2-year term contract renewal to Mrs. Cynthia Gann as Cluster V Director of Special Education. Motion passed unanimously.

Personnel Matters: Raquel Esquivel made a motion and seconded by Andres Guevara to approve the Superintendent's recommendation to renew Cluster V professional contracts as presented. Motion passed unanimously.

12. Adjournment. Raquel Esquivel made the motion and seconded by Nancy Ortiz-Rodriguez to adjourn. Motion passed unanimously.

 President Date

 Secretary Date