

SABINAL ISD
Regular School Board Meeting
February 14, 2022

Board Members Present: Bob Nunley, Andres Guevara, Raquel Esquivel, Bernardo Garcia Jr. and Karen Davis.

Board Members Absent: Mike Hawkes and Danny Gonzales.

Administration Present: Richard W. Grill, Superintendent; Steve Alvarado, Secondary Principal; Adriana Beza, Assistant Principal; Beth Brady, Elementary Principal; Nikki Joslin, Curriculum & Instruction; Patricia Gonzales, Business Manager; and Maggie Lopez, Secretary to the Board.

Guests Present: Andrew Perez, Andrew Friedman, Clay Binford.

A regular meeting of the Board of Trustees of Sabinal Independent School District was held February 14, 2022, beginning at 6:30 PM in the High School Library building.

1. Called. Board President Bob Nunley called the meeting to order at 6:30 PM and determined that a quorum was present.
2. Public comments. No action taken.
3. Consent agenda items.
 - A. Minutes of the January 10, 2022, meeting of the Board
 - B. Reviewed monthly financial Investment reports
 - C. Reviewed monthly Technology work order report
 - D. Announcement of Board continuing education hours
 - E. Called the May 7, 2022 school board election
 - F. Appointed election judges
 - G. Approved the 2022-2023 proposed employee compensation and staffing planAndres Guevara made the motion and seconded by Bernardo Garcia to approve the consent agenda items as presented. Motion passed unanimously.
4. Staff Development Waiver. Raquel Esquivel made the motion and seconded by Andres Guevara to approve the Staff Development Waiver as presented. Motion passed unanimously.
5. Consideration and approval of an Order calling a Bond Election to be held by the Sabinal ISD; making provision for the conduct of a joint election; and resolving other matters incident and related to such election. Mr. Andrew Perez, Architect with Pfluger, Mr. Clay Binford, Bond Attorney with McCall and Mr. Andrew Friedman, Financial Advisor with SAMCO addressed the Board regarding redesigning, financing and calling a bond election to supplement the Event Center.

Bernardo Garcia made a motion and seconded by Raquel Esquivel for the Board to adopt an Order calling a bond election be held by the Sabinal ISD to supplement the Event Center in the amount of \$4,500,000. Motion passed unanimously.

6. Personnel matters. Board President Bob Nunley called the executive session to order at 7:40 PM pursuant to Texas Government Code section 551.074 (discuss personnel).

President Bob Nunley adjourned executive session and reconvened regular session at 8:35 PM.

Raquel Esquivel made a motion and seconded by Karen Davis to approve a 2-year contract extension and a 2% raise to Superintendent Richard W. Grill. Motion passed unanimously.

7. Adjourn. Raquel Esquivel made a motion and seconded by Bernardo Garcia to adjourn. Motion passed unanimously.

President Date

Secretary Date