SABINAL ISD

Regular School Board Meeting April 11, 2022

Board Members Present: Raquel Esquivel, Andres Guevara, Bernardo Garcia Jr., Mike

Hawkes, Bob Nunley and Danny Gonzales.

Board Members Absent: Karen Davis.

Administration Present: Richard W. Grill, Superintendent; Steve Alvarado, Secondary

Principal; Adriana Beza, Assistant Principal; Beth Brady, Elementary Principal; Nikki Joslin, Curriculum & Instruction; Jeff Kowalski, Athletic Director; Patricia Gonzales, Business

Manager; and Maggie Lopez, Secretary to the Board.

Guests Present: Cynthia Gann.

A regular meeting of the Board of Trustees of Sabinal Independent School District was held April 11, 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. None.
- 3. Consent agenda items.
 - A. Minutes of the February 14, 2022, meeting of the Board
 - B. Reviewed monthly financial Investment reports
 - C. Reviewed monthly Technology work order report
 - D. Approved the 2022-2023 Academic Calendar
 - E. Approved the Superintendent's evaluation calendar
 - F. Approved granting temporary hiring to the Superintendent
 - G. Approved the 2022-2023 Instructional Material Allotment & TEKS Certification
 - H. Approved the P-TECH/TCLAS grant purchases
 - I. Approved the revision of Cluster V Shared Service Agreement

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

- 4. Superintendent Richard W. Grill reported on the following:
 - Upcoming General and Bond Election for May 7, 2022.
 - TEA found no merits to a formal complaint against the Superintendent and the Board.
 - Upcoming Town Hall Meetings regarding the Supplemental Bond for the Event Center.
 - Provided a vacancy report for 2022-2023.
 - Provided calendar of upcoming events and newsletters
 - Reminder of upcoming board training opportunities
- 5. 2022-2023 Board Goals. The board agreed to discuss the 2022-2023 board goals at the next board meeting.
- 6. Reorganization of grade level assignment. Mr. Grill reported the campus administration are considering moving 6th grade back to the elementary campus.

- 7. 2022-2027 Intent to renew the District Innovation Plan. Mike Hawkes made the motion and seconded by Danny Gonzales to approve the recommendation of the District Improvement Committee and Superintendent to adopt the revised District Of Innovation Plan and to give the superintendent or designee permission to notify TEA of the Board's approval at the April 11, 2022 board meeting. Motion passed unanimously.
- 8. TASB Risk Management Fund Interlocal Participation Agreement (IPA) and Sabinal ISD. Danny Gonzales made the motion and seconded by Mike Hawkes to approve the IPA as presented. Motion passed unanimously.
- 9. Personnel Matters. Danny Gonzales made the motion and seconded by Mike Hawkes to renew the teachers and professional contracts as presented for the 2022-2023 school year. Motion passed unanimously.
- 10. Personnel Matters. Danny Gonzales made the motion and seconded by Raquel Esquivel to approve a one year extension and a 3% salary increase to Steve Alvarado, Beth Brady, Adriana Beza, Nikki Joslin and Jeff Kowalski, and a one year non-chapter 21 extension and a 3% salary increase to Pat Gonzales and Howard Karre. Motion pass unanimously.
- 11. Personnel Matters. Raquel Esquivel made the motion and seconded by Mike Hawkes to renew Cluster V professional contracts as presented for the 2022-2023 school year. Motion passed unanimously.
- 12. Personnel Matters. Danny Gonzales made the motion and seconded by Raquel Esquivel to approve Cluster V Board of Directors, and as Fiscal Agent for Cluster V, the superintendent's recommendation to employ Cynthia Gann as Special Education Director for Cluster V. Motion passed unanimously.
- 13. Adjourn. Mike Hawkes made the motion and seconded by Danny Gonzales to adjourn. Motion passed unanimously.

| President | Date | | |
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| | | Secretary | Date |