

SABINAL ISD
School Board Meeting
October 18, 2022

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

Board Members Absent: Danny Gonzales and Karen Davis.

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

Guests Present: Adriana Pena, Maria Garza and representatives from Bandy Constructors.

A regular meeting of the Board of Trustees of Sabinal Independent School District was held October 18, 2022, 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 comments. None.
3. Consent agenda items.
 - A. Approved minutes of the September 12th and September 26, 2022 Board Meetings
 - B. Reviewed monthly financial Investment reports
 - C. Reviewed monthly technology report
 - D. Review request for the use of facilities by Sabinal Lions Club
 - E. Approved TASB Policy Update 119 affecting the following local policies: CPC, DMA, EHAA,EHB, EHBAA, EHBB, EIF, FFBA, FFH

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

4. TASB Risk Management Presentation of 2022 Excellence Award. Pat Gonzales reported that Kelly Earnhardt, Cafeteria Manager submitted an entry to TASB Risk Management. Mr. Adrian Pena representative of TASB Risk Management presented the 2022 Excellence Award to Mr. Grill and Mrs. Gonzales. The cafeteria department also received a \$1,000 award.
5. General Contractor for Hail Damage Repairs to Roof. Mike Hawkes made the motion and seconded by Andres Guevara to approve Gerloff Company, Inc. as the general contractor for the repairs to the district's facilities for a total of \$387,952.44 caused by the May 4, 2022 hail storm. Motion passed unanimously.
6. General Contractor for Construction of Event Center. Mr. Grill reported bids received were approximately \$1.80 million over the 2021 bond funding amount of \$6.95 million. As previously discussed the need to withdraw funds from the Fund Balance to complete the Event Center project. Mr. Grill provided the following ideas to further reduce the cost of the project:
 - Delete the connecting driveway
 - Delete re-grading of the handicap parking area in front of the existing gym
 - Revise drainage across Houston street

- Substitute 2x4 lights in the gym and delete parabolic light fixtures
- Install standard folding basketball goals and delete standalone goals
- Delete resinous flooring in restrooms/showers areas and install floor tile
- Any Value Engineering ideas provided by the recommended General Contractor

Mike Hawkes made the motion and seconded by Andres Guevara for Mr. Grill to enter into negotiations with Bandy Constructors to secure the best value for the district to build the Event Center. Motion passed unanimously.

Mike Hawkes made the motion and seconded by Raquel Esquivel for Mr. Grill to enter a contract with Bandy Constructors not to exceed 7,250,000. Motion passed unanimously.

Mike Hawkes made the motion and seconded by Andres Guevara to approve a budget amendment to withdraw \$1,250,000 from fund balance to be combined with the voter approved \$6,950,0000 for an overall contraction budget not to exceed \$8,200,000. Motion passed unanimously.

Raquel Esquivel asked about improving fencing around our facilities.

Mr. Gill reported to have meet with Regina Aviles a representative of Tony Gonzales regarding grants available to address our needs which would include fencing.

7. 2022-2023 ESL Program Evaluation Report. Nikki Joslin and Maria Garza reported an annual evaluation of the English as a Second language (ESL) program. They provided data to determine program effectiveness to ensure student academic success.

Andres Guevara made the motion and seconded by Raquel Esquivel to approve the ESL Program Evaluation report as presented. Motion passed unanimously.

8. Adjournment. Andres Guevara made the motion and seconded by Raquel Esquivel to adjourn. Motion passed unanimously.

 President Date

 Secretary Date