

SABINAL ISD
 Regular School Board Meeting
 June 13, 2022

Board Members Present: Raquel Esquivel, Andres Guevara, Bernardo Garcia Jr., and Mike Hawkes.
 Board Members Absent: Danny Gonzales and Karen Davis.
 Administration Present: Richard W. Grill, Superintendent; Steve Alvarado, Secondary Principal; Nikki Joslin, Curriculum & Instruction; Jeff Kowalski, Athletic Director; Patricia Gonzales, Business Manager; and Maggie Lopez, Secretary to the Board.
 Guests Present: Monica Deleon, Marilyn Borrego, Gill Valdez, Annabel Valdez and Cecilia Reyes.

A regular meeting of the Board of Trustees of Sabinal Independent School District was held June 13, 2022, beginning at 6:30 PM in the High School Library building.

1. Called. Vice President Bernardo Garcia called the meeting to order at 6:30 PM and determined that a quorum was present.
2. Public comments. Ms. Marilyn Borrego addressed the Board regarding school security plans and facilities.
3. Consent agenda items.
 - A. Minutes of the May 10, 2022, meeting of the Board
 - B. Reviewed monthly financial Investment reports
 - C. Reviewed the 2022-2023 Board Operating Procedures
 - D. Approved the 2022-2023 School Board meeting dates
 - E. Approved Uvalde Regional Day School Program for the Deaf Education Cooperative Interlocal Agreement
 - F. Approved Southwest Visual Impairment Cooperative Shared Service Agreement
 - G. Approved TASB Risk Property & Causality Insurance

After some discussion addressing school board meeting attendance and training in the Board Operating Procedures item "C" was removed.

Andres Guevara made the motion and seconded by Mike Hawkes to approve the consent agenda items as presented with the removal of item "C". Motion passed unanimously.

4. Superintendent Richard W. Grill reported on the following:
 - Vacancy report presented for the 2022-2023.
 - Special board meeting scheduled for June 27, 2022.
 - Provided calendar of upcoming event, newsletters and enrollment information.
 - School Board training opportunities.
5. 2022-2023 Budget Workshop. Mrs. Patricia Gonzales presented and review the proposed 2022-2023 Budget. She noted the budget drivers being enrollment/ADA, property value and Tax Rate.

| <u>Anticipated</u> | <u>Revenues</u> | <u>Expenditures</u> | <u>Fund Balance</u> | <u>Fund Balance</u> |
|--------------------|-----------------|---------------------|---------------------|---------------------|
| Fund 199 | \$ 5,624,938 | \$ 5,911,519 | \$ 2,920,137 | \$ 2,633,556 |
| Fund 240 | \$ 312,500 | \$ 322,991 | \$ 21,869 | \$ 11,378 |
| Fund 599 | \$ 480,782 | \$ 457,444 | \$ 141,565 | \$ 164,903 |

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|---------------|---------------------|----------------------|---------------------|---------------------|
| Fund 699 | \$ 5,000 | \$ 6,601,407 | \$ 6,596,407 | \$ 0 |
| Totals | \$ 6,423,220 | \$ 13,293,361 | \$ 9,679,978 | \$ 2,809,837 |

6. Nomination of Audit committee. Mr. Grill informed the Board the need to appoint an Audit Committee at the next board meeting of June 27, 2022.
7. TASB Policy Update Selecting and Reviewing Library Materials. Librarian, Ms. Monica Deleon presented and reviewed standards to prevent the presence of pornography and other obscene content in the school district. She reviewed TASB policies EFB(LOCAL), EF(LOCAL) and EFA(LOCAL) for consideration and action at the next board meeting of June 27, 2022.
8. Closed Session Tex. Gov't Code §551.076: At 7:45 pm the Board moved into executive session. At 9:25 pm the Board reconvened into open session. No action taken by the Board on School Safety and Security Protocols and Procedures.
9. School Safety and Security Protocols and Procedures. No action taken by the Board.
10. Event Center Design & Updates. Mike Hawkes made the motion and seconded by Andres Guevara to approve design #4 of the Event Center and further delegate to the Superintendent authority to proceed with solicitation and bid openings for the Event Center as presented. Motion passed unanimously.
11. 2022-2023 Board Goals. No action taken by the Board.
12. Board Reorganization. Mike Hawkes nominated Bernardo Garcia as President, Andres Guevara as Vice President and Raquel Esquivel as Secretary to the Board. No other nominations made. Nomination passed unanimously.
13. Filling Board Vacancy (Appointment). Mike Hawkes made the motion and seconded by Raquel Esquivel to Order a Special Election to fill the vacancy of the unexpired term of 2 years. Motion passed unanimously.
14. Adjourn. Andres Guevara made the motion and seconded by Mike Hawkes to adjourn. Motion passed unanimously.

President Date

Secretary Date