## SABINAL ISD

School Board Meeting November 14, 2022

Board Members Present:	Bernardo Garcia Jr., Raquel Esquivel, Andres Guevara, and Nancy Ortiz-Rodriguez.
Board Members Absent:	Danny Gonzales, Karen Davis and Mike Hawkes.
Administration Present:	Richard W. Grill, Superintendent; Steve Alvarado, Secondary
	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:	Judge Bobby McIntosh.

A regular meeting of the Board of Trustees of Sabinal Independent School District was held November 14, 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. The Honorable Judge Bobby McIntosh administer the Oath of Office to Nancy Ortiz-Rodriguez.
- 3. Public comments. None.
- 4. Consent agenda items.
  - A. Approved minutes of the October 18, 2022 Board Meeting
  - B. Reviewed monthly financial Investment reports
  - C. Reviewed monthly technology report

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

- 5. Superintendent Richard W. Grill reported on the following:
  - Temporary date of December 2, 2022 at 2:00 pm for the Event Center ground breaking ceremony.
  - December 3, 2022 first Annual Christmas Parade sponsored by Sabinal Chamber of Commerce
  - Consideration of canceling the December 12, 2022 Board Meeting.
  - Staffing update/vacancies update. We have two vacancies, school librarian and junior high science teacher.
  - Monthly items.
  - Upcoming school board training opportunities.
- 6. Event Center Update. Mr. Grill provided and reviewed the binding contract with DL Bandy Constructors, Inc. He also reviewed Bandy's Value Engineering Proposal and the Event Center project budget.

Andres Guevara made the motion and seconded by Raquel Esquivel to approve and accept the value engineering deletions and the binding contract with DL Bandy Constructors, Inc. as presented. Motion passed unanimously.

- 7. UCAD Board of Directors Election. Raquel Esquivel made the motion and seconded by Andres Guevara to cast all 198 votes to UCAD Board of Directors, candidate Vicente Gonzales III. Motion passed unanimously.
- 8. Adjournment. Andres Guevara made the motion and seconded by Raquel Esquivel to adjourn. Motion passed unanimously.

President

Date

Secretary

Date