

SABINAL ISD
School Board Meeting
August 12, 2024

Board Members Present: Bernardo Garcia Jr., Allen Tinker, Mike Hawkes, Raquel Esquivel, Nancy Ortiz-Rodriguez, and Andres Guevara.

Board Members Absent: Karen Davis.

Administration Present: Dr. Edgar B. Camacho, Superintendent; Steve Alvarado, Secondary Principal; Adriana Beza, Elementary Principal; Nikki Joslin, Curriculum & Instruction; Jean Ann Chisum, Assistant Principal; Dawn Henry, Secondary Counselor; Deanna Musquiz, Business Manager; and Maggie Lopez, Secretary to the Board.

Guests Present: New Elementary Staff Members:
New Secondary Staff Members:

A regular meeting of the Board of Trustees of Sabinal Independent School District was held, August 12, 2024, beginning at 6:30 PM in the High School Library building.

1. Call. President Bernardo Garcia called the meeting to order at 6:30 PM and determined that a quorum was present.
2. Recognitions: Adriana Beza introduced her new staff members: Rebecca Young, Kinder Teacher; Saige Sowell, Kinder Teacher; Kendal Beck, PE Teacher/Coach; and Kelsey Peterson 6th grade Teacher.

Mr. Alvarado introduced his new staff members. Christopher Thomas, JH Math Teacher; Ronald Erkert, Career & Technical; Shaelyn Nuckles, JH Science Teacher; and Samantha Heinz, Instructional Aide.

3. Public Comment. None.
4. Consent Agenda Items.
 - A. Approved minutes of the June 10th and June 24, 2024, Board Meetings.
 - B. Reviewed monthly Financial Investment reports.
 - C. Reviewed monthly Technology report.
 - D. Reviewed request for the use of facilities by Sabinal Lions Club
 - E. Reviewed 2024-2025 back to school documents.
 - F. Reviewed TASB Policy Update 123 affecting the following local policies: BBD, BBFA, CKC, CKE, CKED, CQC, DCE, DGBA, EEH, EF, EFA, EFB, FNG, GF
 - G. Approved the 4-H Adjunct Faculty Agreement & Extracurricular Resolution
 - H. Approved the reinstatement of TASB Policy DC(LOCAL) – Hiring of Professional Personnel

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

5. Superintendent Dr. Edgar B. Camacho, reported on the following:
 - Back-to-school update. District wide registration very successful.
 - Staffing update. Fully staff.
 - Master scheduled completed and ready to go.
 - Board Goals will provide a summary for review and to be edited.

- Calendar of upcoming events.
- Enrollment, pre-enrollments figures of 222 elementary and 191 for the secondary campus. Attendance goal of 96%.

6. TEA Effective Schools Framework (ESF) School Improvement. Mr. Alvarado and Mrs. Joslin presented and reviewed the Sabinal High School ESF improvement plan. They reported on the following:

*In 2022 the HS met all targets and received a “B” rating.

*In 2023 STAAR was redesigned and the impact of change in calculations of CCMR and the HS was rated on ACT/SAT scores; Dual Credit courses; Industry-Based Certificates earned; and Military Enlistment. The CCMR Target was 47 and the HS scored 45 therefore received a “D” rating.

*For 2024 received training and feedback on improvements of Effective School Framework (ESF). To address the areas that demonstrated needs for improvement will be using the following strategies:

- Teach Like a Champion Professional Development Sessions
- Lesson Plans in Eduphoria
- Daily PLC meetings
- Content specific support through the Education Service Center
- Hiring an additional CTE teacher to expand CCMR Programs of Study offered at SHS
- Through the ESF School Improvement Grant, access to a Vetted Improvement Provider (VIP).

Bottom Line. Accountability for all facets of teaching and learning will continue on the focus on the negative and hindering factors; Comprehensive efforts to led to successful summer Professional Development Sessions; Teacher Incentive Allotment (TIA) of teachers receiving a state designation for their student progress on 2024 STAAR/EOC; and All staff members prioritize good daily attendance and resources to deliver the best education for all student in our community

7. 2024 UCAD Certified Property Value Assignments. Deanna Musquiz presented information on the 2024 UCAD Certified Property Value Assignments and noted a 3.94% increase in certified taxable value compared to 2023.
8. Closed Meeting. At 7:30 pm the Board moved into closed session pursuant to TX Gov. Code 551.074, deliberate the appointment of a public officer(s) or employee(s) to School Guardian Program.

At 7:43 pm the Board reconvened into open session.

9. Local Revenue Level in Excess of Entitlement of School Year 2024-2025.

Mike Hawkes made a motion, and it was seconded by Allen Tinker for the 2024-2025 school year to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the purchase of Attendance Credit (Netting Chapter 48 Funding). The motion carried unanimously.

10. Consider and take action to approve individuals as School Guardian(s).

Mike Hawkes made the motion and seconded by Nancy Ortiz-Rodriguez to approve individuals as School Guardians under the District's School Guardian Program, as discussed in closed session. Motion passed unanimously.

11. Adjournment. Mike Hawkes made the motion and seconded by Raquel Esquivel to adjourn. Motion carried unanimously.

President _____ Date _____

Secretary _____ Date _____