

SABINAL ISD
Regular School Board Meeting
June 14, 2021

Board Members Present: Andres Guevara, Bernardo Garcia Jr., Danny Gonzales, and Raquel Esquivel.
Board Members Absent: Karen Davis, Bob Nunley, and Mike Hawkes.
Administration Present: Richard W. Grill, Superintendent; Steve Alvarado, High School Principal; Nikki Joslin, Patricia Gonzales, Business Manager; and Maggie Lopez, Secretary to the Board.
Guests Present: Judge Bobby McIntosh.

Vice-President Bernardo Garcia called the meeting to order and determined that a quorum was present.

No public comments.

Judge Bobby McIntosh administered the Oath of Office to Daniel Gonzales as the unopposed trustee of the May 1, 2021 School Board Election.

A motion was made by Mr. Gonzales and seconded by Mrs. Esquivell to approve the consent agenda items as presented and as follows:

- A. Approved the minutes of May 10, 2021
- B. Reviewed the Investment Reports
- C. Reviewed the Technology Reports
- D. Information on the 2021-2022 School Board Meeting Dates
- E. Information on the 2021-2022 meal pricing and program
- F. Information on 2021-2022 Board Operating Procedures Manual
- G. Approved the 2021-2022 Meal Pricing and CEP
- H. Approved Investment Officer designation to Patricia Gonzales
- I. Approved TASB Risk Management Insurance renewal

The motion carried 4 for 0 opposed.

Mr. Grill reported in his Superintendent's Report the following:

1. Reminder of special board meeting scheduled for June 28th at 6:30 for adoption of the 2021-2022 budget.
2. Reminder of July 12th board meeting for the sale of bonds. He reported to have held a conference call with Standard & Poors to conduct the District's credit rating.
3. Presented and reviewed the Vacancy Report and express concern filling the elementary counselor, high school math positions.
4. Presented and reviewed required board training as Human Trafficking/Child Abuse, SB1566 and Cybersecurity, plus Team Building. Upcoming board training opportunities available through TASB Summer Leadership Institute and TASB Online Learning Center.
5. Provided calendar of events, newsletters and enrollment updates.

Mr. Grill provided a construction update on the new track facilities by Hellas. He provided photos of the progress made and noted an estimated date of completion of July 2021.

He also provided an update on the new Event Center. He presented photos of the exterior design of the building of the new Event Center and sought approval and suggestions of its appearance. The board only had positive feedback of the proposed design. He reported on times lines for schematic design phase, design development phase, construction documents phase, bidding and contract award phase. With an opening bids scheduled for October 12, 2021 and an estimated date of completion in the Fall of 2022.

Mrs. Nikki Joslin presented and reviewed a Curriculum Update to include the goals for Reading, Writing and Math for the Elementary and Middle School campuses.

Mrs. Patricia Gonzales presented and reviewed the proposed 2021-2022 Budget. She noted the budget drivers being enrollment/ADA, property value and Tax Rate. The revenue considerations being changes in HB-3, not providing fully funded transition Grant. Federal funds, stimulus funds and regular Federal Programs.

The 2021-2022 Proposed Budget is based on a \$0.9469 tax rate for Maintenance and Operations and \$0.0270 Interest and Sinking rate, for a total tax rate of \$0.9739 pending sale of new bonds.

Mr. Grill informed the Board the need to appoint an Audit Committee at the next board meeting of June 28, 2021.

A motion was made by Mr. Gonzales and seconded by Mr. Guevara to adjourn. The motion carried 4 for 0 opposed.

President Date

Secretary Date