SABINAL ISD

Regular School Board Meeting August 8, 2022

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

Hawkes and Karen Davis.

Board Members Absent: Danny Gonzales.

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: New Staff Members, Cecilia Reyes, Bel Valdez, Andrew

Alejandro, Adan Alaniz, and Melissa Reyes.

A regular meeting of the Board of Trustees of Sabinal Independent School District was held August 8, 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. Recognitions. Mrs. Brady introduce the following new staff members at the elementary campus; Melissa Mann, Bradie Williams, Leticia Berry, Chad Vrana, Mika Boone, William Garza, and announced 4 elementary teachers receiving \$3,500 through the Accelerated Growth program.

Mr. Alvarado introduced the following new staff members at the secondary campus; Kenneth Mulkey who is National Board Certified, Yzette Haag, Jennifer Karre, Maria Gonzales, Kandace Floyd, Henry Stiteler, Lauren Stiteler, Roy Boone, Sean Johnston part-time employee.

- 3. Public comments. None.
- 4. Consent agenda items.
 - A. Approved minutes of the June 13, 2022 and June 27, 2022 meetings of the Board
 - B. Reviewed monthly financial Investment reports
 - C. Reviewed monthly technology report
 - D. Review 2022-2023 Back to school documents
 - E. Review 2022-2023 Employee Handbook
 - F. Review 2022-2023 Student Handbook
 - G. Review 2022-2023 Student Code of conduct
 - H. Approved TASB Policy update selecting and reviewing Library Material
 - I. Approved 4-H Adjunct Faculty Resolution
 - J. Approved Grant Hiring Authority to the Superintendent

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

- 5. Superintendent Richard W. Grill reported on the following:
 - Back to School update

- Awarded 4 elementary teachers and 1 junior high teacher the Teaching Excellence Incentive. Each teacher received \$3,500. A new HS teacher was awarded \$3,500 stipend for having a National Board Certification
- As in years past we have created Dropbox "Back to School" file which contains all handbooks, school procedures and other school documents.
- Final version of the 2022-2023 board goals
- The revised board SOP in also in the back to school file
- Event Center update. Pfluger has redesign the Event Center (gym only) as well as the bid documents. They will advertise in the ULN the weeks of September 11th and 18th. Contractor can walk the building sight on August 22nd. Bid opening scheduled for October 6th. Will try to get a recommendation to the board on October 10th meeting.
- Staffing update/vacancies update. Vacancy in 5th grade, PK aide and JH Science.
- Safety and security protocols and procedures.
- Upcoming school board training opportunities.
- 6. 2022 Certified Property Value Assignments. Mrs. Patricia Gonzales reported receipt of the 2022 certified property value assignments. The certified taxable value is set at \$557,194,492, an increase of 20.93% from last year. The State Comptroller Property Value Study is projecting our 2022 (T2) property value at \$538,997,915 which is a 3.27% less than the UVAD's certified values.
- 7. 2022 Preliminary Tax Rate. Mrs. Patricia Gonzales reported that TEA set the preliminary maximum compressed tax rates (MCR) for school districts' tier one M&O tax rates required under HB 3 for the 2022 tax year (2022-2023 school year).
 - \$ 0.8546 MCR with "Golden Pennies"
 - \$ 0.0938 Interest and Sinking Tax Rate
 - \$ 0.9484 2022-2023 Total Tax Rate
 - \$ 1.0172 2021-2022 Total Tax Rate
 - -\$ 0.0688 Total Projected Decrease from Prior Year
- 8. TASB Policy Update 119 affecting the following local policies: CPC, DMA, EHAA, EHB, EHBAA, EHBB, EIF, FFBA, FFH. Mr. Grill presented and reviewed the local policies affecting by TASB Policy Update 119.
- 9. 7th Grade Reading Instrument Waiver. Mrs. Nikki Joslin reported that TEC, §28.006(c-1) requires administrators to administer at the beginning of the seventh grade a reading instrument to each student whose performance on the grade 6 STAAR reading assessment did not demonstrate reading proficiency.
- 10. Order Special Election for Unexpired Term (November 8, 2022). Mike Hawkes made the motion and seconded by Raquel Esquivel to approve the superintendent's recommendation to call/order a Special School Board Election for November 8, 2022; to contract with Uvalde County Election Administrator and to approve the Notice to Change Polling Place. Motion passed unanimously.
- 11. Local Revenue Level in Excess of Entitlement for school year 2022-2023. Raquel Esquivel made the motion and seconded by Mike Hawkes for the 2022-2023 school year, we 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, Subchapter 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). Motion passed unanimously

- 12. Resolution to Gov. Abbott to call a special session of the Texas Legislature. Mike Hawkes made the motion and seconded by Raquel Esquivel to approve a Resolution Adopting, Resolution to Governor Abbott to Call a Special Session of The Texas Legislature. Motion passed unanimously
- 13. Adjournment. Mike Hawkes made the motion and seconded by Andres Guevara to adjourn. Motion passed unanimously.

President	Date
Secretary	Date