

## Sierra Blanca ISD Board Agenda

**Location: Sierra Blanca ISD WOLS Building**

**Date: APRIL 24, 2023**

**Time: 6:00 P.M.**

THIS MEETING OF THE BOARD OF TRUSTEES, BEING HELD FOR THE REASONS LISTED BELOW, IS AUTHORIZED IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, SECTION 551.146. VERIFICATION OF NOTICE OF MEETING AND AGENDA ARE ON FILE IN THE OFFICE OF THE SUPERINTENDENT. CLOSED MEETING, IF REQUIRED, IS AUTHORIZED BY THE STATUTE AND WILL BE CONDUCTED PRIOR TO THE CONCLUSION OF THE MEETING. IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM LISTED ON THE AGENDA SHOULD BE HELD IN CLOSED MEETING, THE BOARD WILL CONVENE IN SUCH CLOSED MEETING IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D AND E, SECTIONS 551.071-551.084.

TEXAS GOVERNMENT CODE SECTION

551 SUBCHAPTERS D & E

551.071 Private consultation with the Board's Attorney

551.072 Discussing purchase, exchange, lease, or value of property

551.073 Discussing negotiated contracts for prospective gift or donations

551.074 Discussing personnel or to hear complaints against personnel

551.076 Considering the deployment, specific occasions for, or implementation of security Personnel or devices

551.082 Considering the discipline of a public school child, or complaint or charge against personnel

551.083 Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives to follow, in consultation with representatives of employee groups

551.084 Exclusion of witness from hearing

AT ANY TIME, THE BOARD MAY GO INTO CLOSED MEETING TO RECEIVE LEGAL COUNSEL OR ADVICE WHICH THE SCHOOL DISTRICT'S LEGAL COUNSEL DETERMINES SHOULD BE CONFIDENTIAL IN ACCORDANCE WITH COUNSEL'S DUTY TO THE DISTRICT PURSUANT TO THE CODE OF PROFESSIONAL RESPONSIBILITY OF THE STATE BAR OF TEXAS. THE BOARD OF TRUSTEES MAY TAKE ACTION IN THE OPEN PORTION OF THE MEETING ON ITEMS DISCUSSED IN THE CLOSED MEETING.

### **AGENDA**

\*THE BOARD WILL CONSIDER, DISCUSS, AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING ITEMS:

- I. Call Meeting to Order**
- II. Opening Activities**
- III. Verification of Compliance with the Open Meetings Law.**
  - a. This is to verify that the provisions of Texas Government Code, Chapter 551.041 in connection with public posting of meeting notice was met on this date:  
APRIL 21, 2023 AT 11:30am .
- IV. Open Forum**
- V. TOUR OF SCHOOL FACILITIES AND UPCOMING PROJECTS**
- VI. Consent Items**
  - a. DISCUSSION/APPROVAL OF FINANCIAL

- i. Consideration of Expenditures Since Previous Meeting
  - ii. Budget Expended by Function
  - iii. Budget Amendment
- b. TAX COLLECTIONS
- c. DISCUSSION/APPROVAL OF BOARD MINUTES FROM SPECIAL BOARD MEETING ON APRIL 11, 2023 AT 6PM.
- d. DISCUSSION/APPROVAL OF INVESTMENT REPORT
- VII. ACTION ITEM: DISCUSSION/APPROVAL TO APPROVE RESOLUTION TO PURCHASE THE REAL ESTATE PROPERTY LOCATED IN THE SIERRA BLANCA NEIGHBORHOOD AND LEGALLY DESCRIBED AS BLOCK 11, LOTS 7-10, LOVE-BROWN ADDITION TO SIERRA BLANCA.**
- VIII. ACTION ITEM: DISCUSSION/APPROVAL OF THE PROPOSED POLICY UPDATES 119**
  - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
  - DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
  - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
  - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
  - EHBA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
  - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
  - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
  - FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
  - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
- IX. ACTION ITEM: DISCUSSION/APPROVAL OF THE PROPOSED POLICY UPDATES 118**
  - CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
  - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
  - DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
  - DP(LOCAL): PERSONNEL POSITIONS
  - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
  - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
  - EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
  - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
  - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
  - FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
  - FL(LOCAL): STUDENT RECORDS
- X. ACTION ITEM: DISCUSSION/APPROVAL TO ADOPT A LOCAL INNOVATION PLAN UNDER TEC §12A UPON RECOMMENDATION OF THE DISTRICT OF INNOVATION COMMITTEE**
- XI. ACTION ITEM: DISCUSSION/APPROVAL OF 2023-2024 SCHOOL CALENDAR**
- XII. ACTION ITEM: DISCUSSION/APPROVAL OF DISTRICT OF INNOVATION PLAN AND REVIEW OF**
- XIII. Closed Session**

- a. Discussion/Approval of Personnel Issues Including: Employment, Resignations, Reassignment Duties, Performance Problems and Evaluations (TX CODE 551.074)

**XIV. Superintendent's Report**

- a. EOY Incentive trips
- b. Summer School Days/Hours
- c. District Hours of Operation
- d. District Closing Week of July 3<sup>rd</sup>-7<sup>th</sup>
- e. Graduations

**XV. Schedule Future Meetings**

- a. Items for future meetings- Board Members

**XVI. Adjourn**

Approved by Ronni M. Snow Date 4-21-2023 Time 11:30 am