

Sierra Blanca ISD
Board of Trustees – Regular Meeting

Date: September 27, 2021

Location: Sierra Blanca ISD WOLS Building

Time: 6:00 P.M.

THIS REGULAR 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 CONVEENE 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.

IF, DURING THE COURSE OF THE MEETING, DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN A CLOSED MEETING, THE BOARD WILL CONDUCT A CLOSED MEETING IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D AND E OR TEXAS GOVERNMENT CODE SECTION 418.183(F). BEFORE ANY CLOSED MEETING IS CONVENED, THE PRESIDING OFFICER WILL PUBLICLY IDENTIFY THE SECTION OR SECTIONS OF THE ACT AUTHORIZING THE CLOSED MEETING. ALL FINAL VOTES, ACTIONS, OR DECISIONS WILL BE TAKEN IN OPEN MEETING. [SEE TASB POLICY BEC(LEGAL)]

AGENDA

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

- I. CALL MEETING TO ORDER (OTHER)
- II. Opening Activities (Other)
- III. Verification of Compliance with the Open Meetings Law. This is to verify that the provisions of Texas Government Code, Chapter 551.041 in connection with public posting of meeting. (Other)
- IV. OPEN FORUM – PUBLIC COMMENT (OTHER)
- V. COVID REPORT AND UPDATE
- VI. BOND PLANNING COMMITTEE
 - A. UPDATES
 - B. RECOMMENDATIONS
- VII. SOLICITATION FOR CMAR
- VIII. SUPERINTENDENT REPORT
- IX. LSG MONITORING CALENDAR REVIEW
- X. LSG GOAL REVIEW
- XI. LSG AND GPM REVIEW
- XII. PROPOSAL FOR DELEGATION OF AUTHORITY FOR ATTENDANCE CREDIT PURCHASE
 - A. FOR THE 2021–2022 SCHOOL YEAR, WE DELEGATED 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).
- XIII. PROPOSAL FOR PURCHASE OF SCOREBOARD
- XIV. SUPERINTENDENT CONTRACT
- XV. CONSENT ITEMS
 - a. Tax Collections Report
 - b. Financial Report
 - c. Investment Report
 - d. Approve minutes of previous meeting
- XVI. EXECUTIVE SESSION

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]
- XVII. ADJOURN

This notice was posted in compliance with the Texas Open Meetings Act on September 24, 2021.

Approved by:  (For the Board of Trustees)

Date: September 24, 2021 Posted Time: _____

SBISD BOARD MEETING NOTICE

NOTE: Due to COVID-19 Hudspeth County is taking precautionary measures and will host Commissioners Court via Telephone Conference as authorized by the Texas Open Meetings Act, Texas Government Code, including but not limited to: Provisions of TOMA (Section 418.016): Suspension of a required quorum of the governing body and the general public to gather in a single location. Requirements of Telephone Conference (Section 551.125(b)): Suspension of social gatherings of more than 10 people, Sierra Blanca ISD will follow the same precautionary measures. You are invited to participate in the zoom meeting.

Glenn Nathan is inviting you to a scheduled Zoom meeting.

Topic: Regular Board Meeting

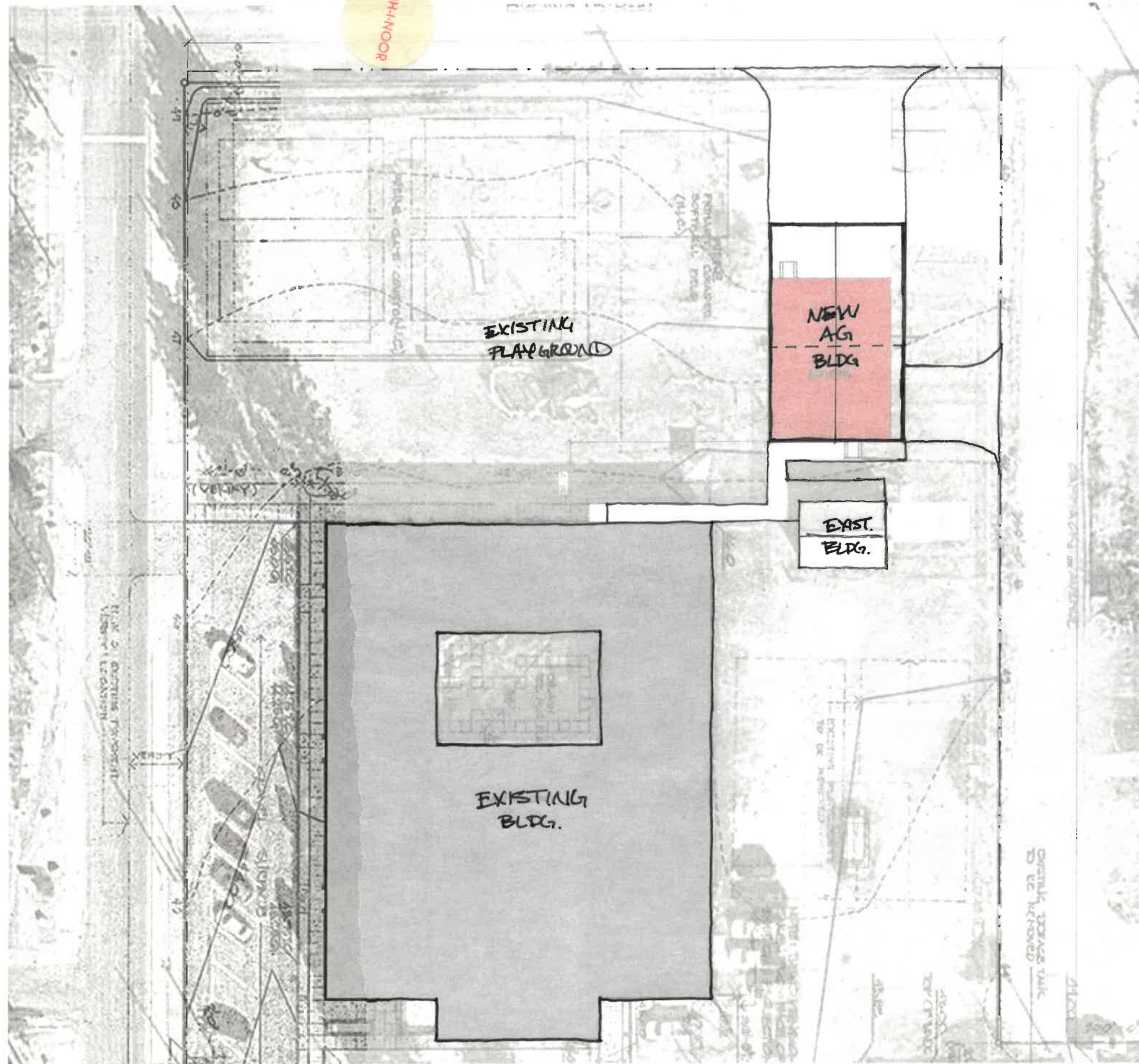
Time: Sep 27, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://esc19.zoom.us/j/82381012297?pwd=WUxwT283cTd3NVVYamVBczhpbG5XQT09>

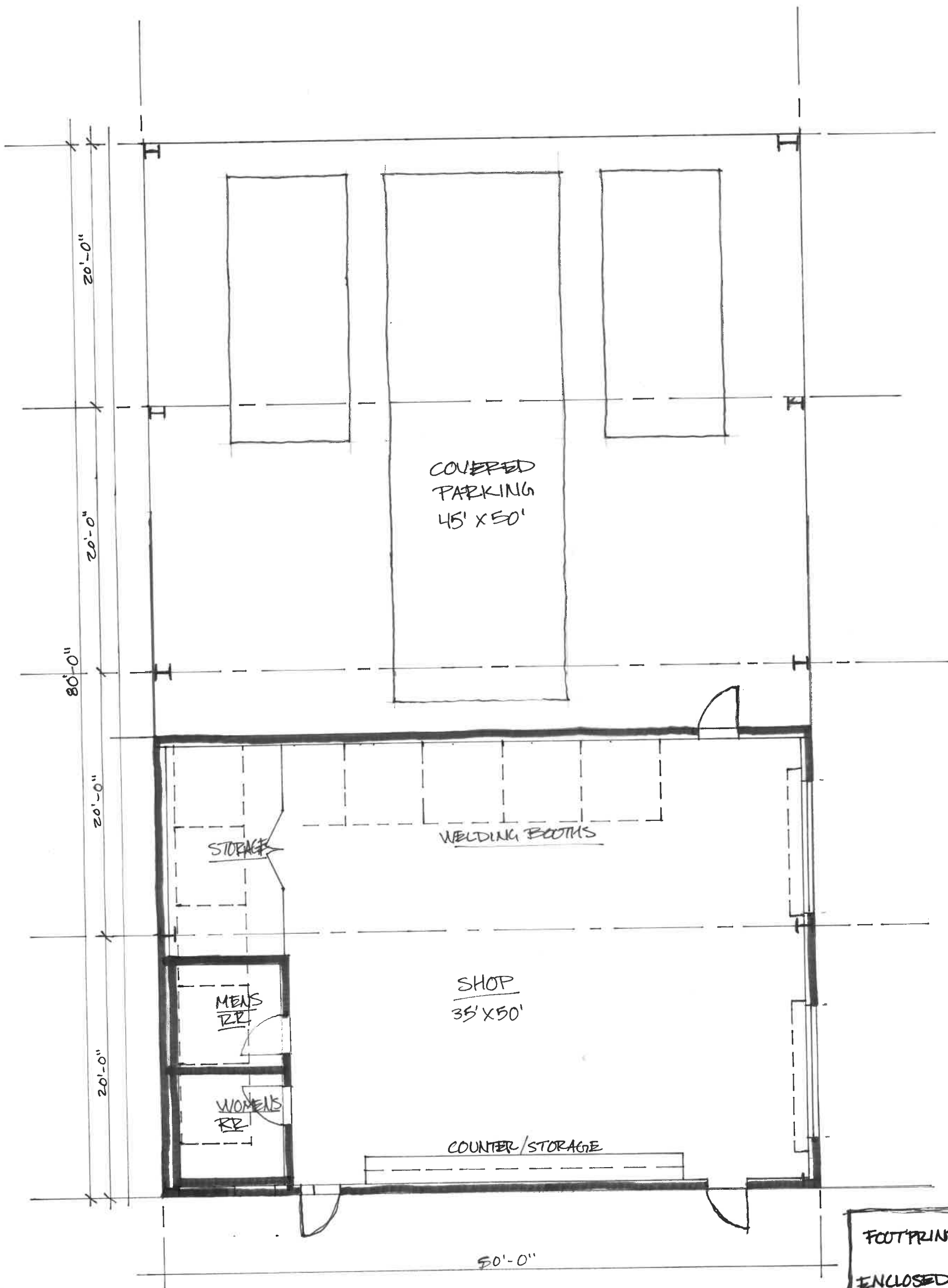
Meeting ID: 823 8101 2297

Passcode: 295975



SITE PLAN OPTION 1

SCALE: 1" = 20'-0"



FOOTPRINT = 50' x 80' OR
4,000 SF
ENCLOSED = 35' x 50' OR
1,750 SF
COVERED = 45' x 50' OR
2,250 SF

↑ FLOOR PLAN
SCALE: 1/8" = 1'-0"

Sierra Blanca ISD New Competition Gymnasium

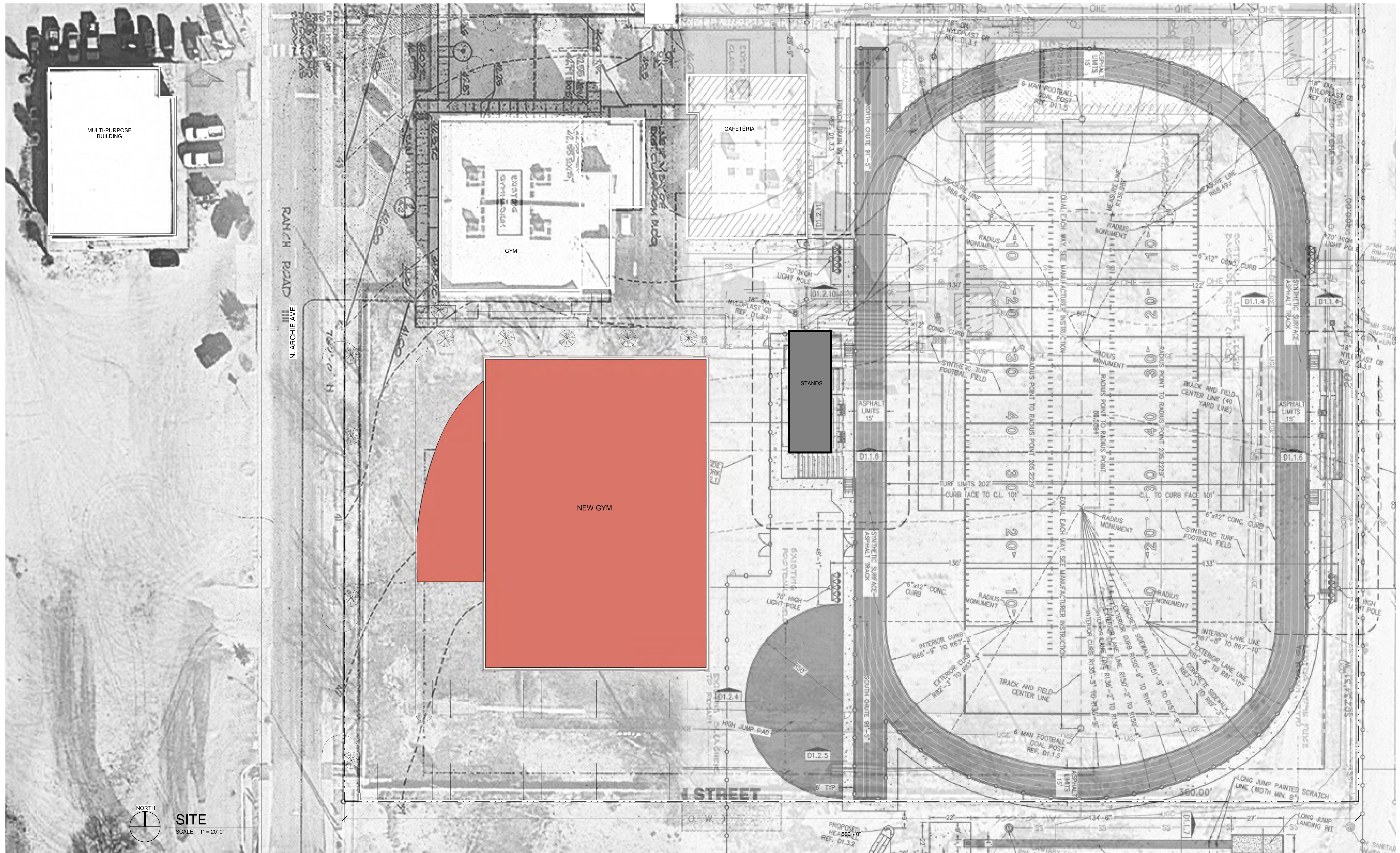
Building Program
Spaces

2021 06 10
Area (SF)

Lobby	624
Ticketing & Concessions	150
Mens Public Restroom	216
Womens Public Restroom	235
Competition Gym Court	9,325
Court Storage	134
Coach's Office	126
Training Room	249
Coach's Office	125
Corridor	3982
Mens Public Restroom	204
Womens Public Restroom	203
Vestibule	69
Girls Locker Room	632
Boys Locker Room	605
Weight Room	452
Vestibule	53
Building Area Subtotal (net)	17,384

Inefficiency	616 SF or 3%
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Building Area Total (gross)	18,000
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SITE PLAN
ARCHIE AVE. (FM 1111) - SIERRA BLANCA, TEXAS

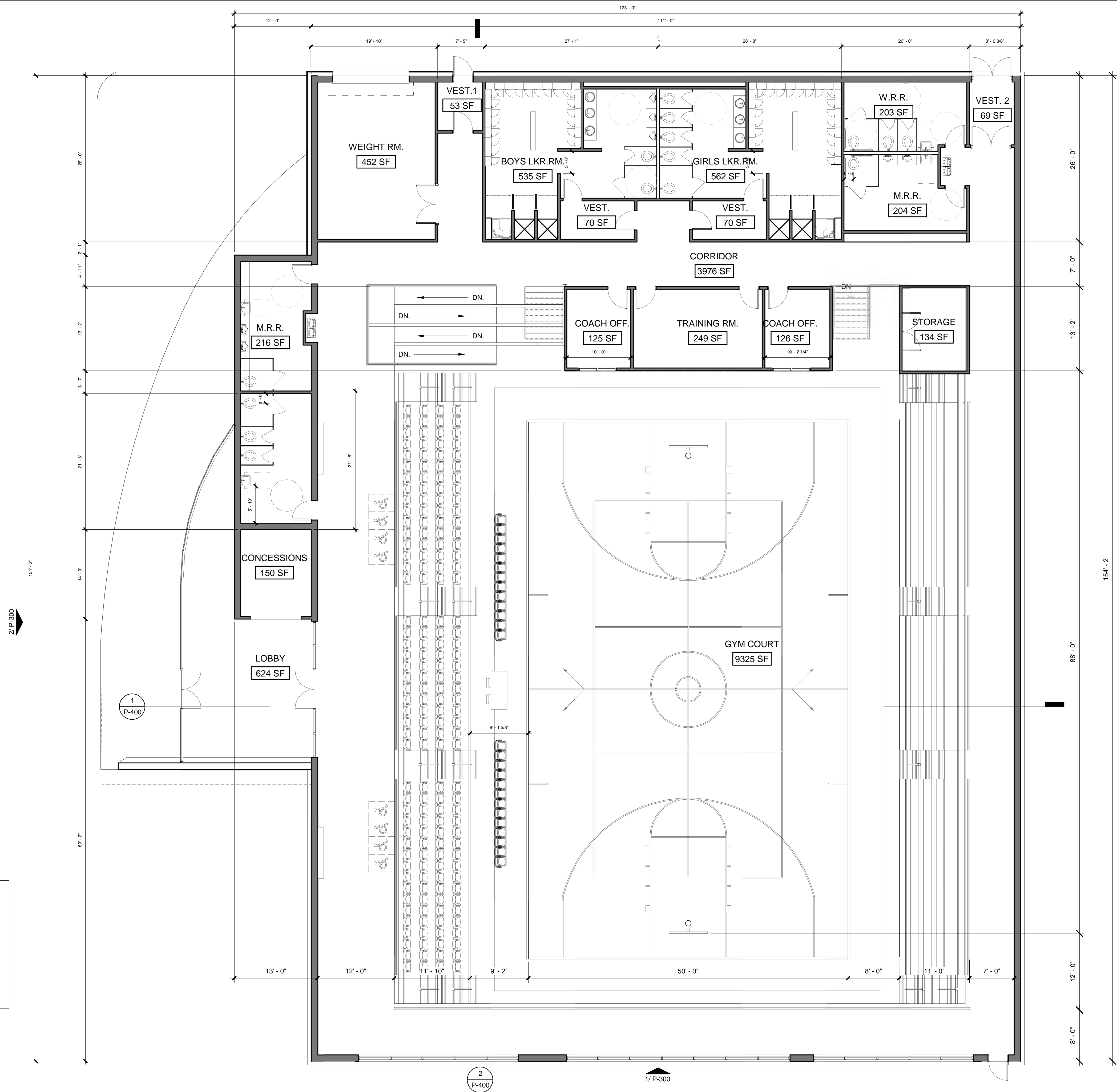
12/21/20
20108L

 ASA ARCHITECTS

TOTAL AREA: 18,000 S.F.

TOTAL SEATING: 460
HOME: 186
VISITORS: 274

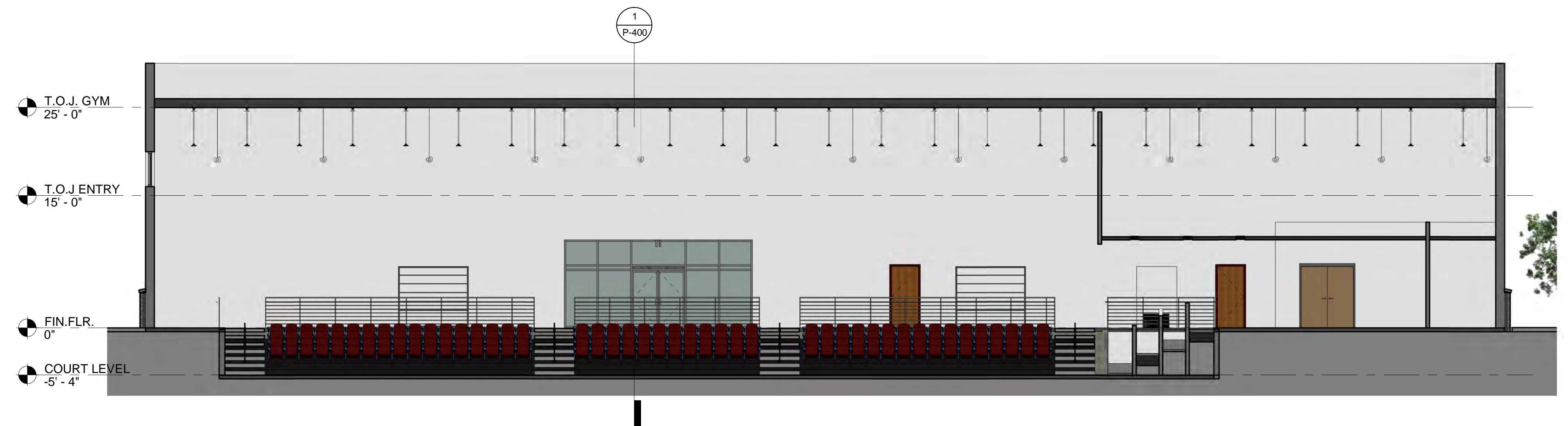
NORTH
FLOOR PLAN
SCALE: 1/8" = 1'-0"





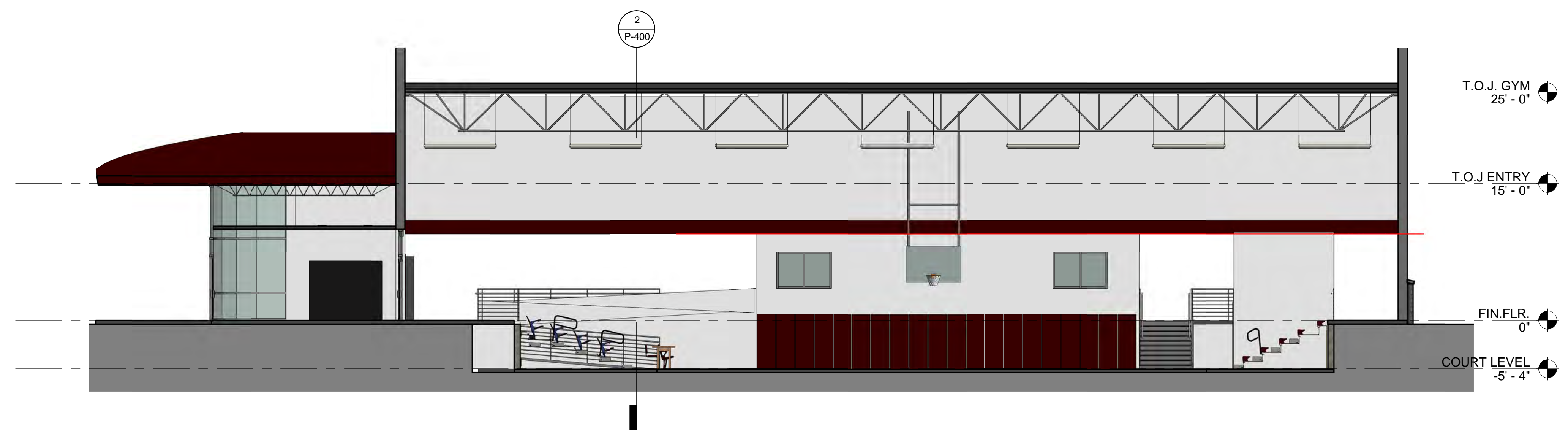
3D VIEW

SCALE:



SECTION 02

SCALE: 1/8" = 1'-0"



SECTION 01

SCALE: 1/8" = 1'-0"

Introduction & Scope of Work

NOTICE OF INTENT

Pursuant to the provisions of the Texas Government Code Chapter 2269, Subchapter F, it is the intention of Sierra Blanca ISD to select a Construction Manager At-Risk (CMAR), via a two-step process, for the construction of a new gym, CTE building, and building renovations and improvement on school property. It is the intent of Sierra Blanca ISD to **establish a contract with vendor(s) for Construction Manager at Risk – BOND CONSTRUCTION**. Awarded vendor(s) shall perform covered services under the terms of this agreement.

If successful, as part of this RFQ, the contractor shall be responsible for obtaining all necessary permits, fees, and licenses as may be required by local authorities having jurisdiction. The contractor is responsible for verifying compliance with local authorities having jurisdiction prior to commencing work.

Responding vendors shall include all information requested in the sequence and format requested. Information shall be uploaded electronically through the online bid system. This process will be completed in two (2) steps as notated below.

Step 1: Sierra Blanca ISD shall receive, publicly open and read aloud the name of the firm submitting a Statement of Qualification. Sierra Blanca ISD will select no more than five (5) respondents to complete the Step 2 process solely based on the Step 1 process. Evaluation criteria is listed in the attributes section of the online bid system.

Step 2: Respondents short-listed from Step 1 will be invited to respond to a subsequent Request for Proposal (RFP) which will include proposed rates for construction phase services. Timeline information is listed below.

Interviews may be conducted with the short list respondents after the submission of the Step 2 proposal and may be considered as part of the evaluation process. Interview information will be provided to the respondents short listed only.

After the interviews and completion of the Step 2 process, respondents will be evaluated and ranked in accordance with the criteria listed in that RFP.

Construction Manager Selection Schedule – This Schedule is Tentative and Subject to Change. All Times Listed Are Mountain Standard Time

Request for Qualifications Released	May 17, 2021
Last Day for Questions	May 21, 2021 10:00 PM
RFQ Due	June 11, 2021 12:00 PM
Chosen Respondents Notified of Step 2 Issuance	June 19, 2021
Step 2 Responses Due	June 28, 2021 12:00 PM
Step 2 Interviews (If Necessary)	June 30, 2021
Recommendation to Board of Trustees	June 30, 2021

SCOPE OF WORK

The scope of work for this project is Construction of a new gym (approximately 12,000 – 18,000 sq. ft.), renovations and improvement to existing gym, cafeteria, annex building, classroom building, and construction of CTE building.

The site is located at 500 N. Sierra Blanca Ave., Sierra Blanca, TX. 79851

Anticipated Schedule:

Design/Construction Document Phase

Jul 2021 - Aug 2021

Proposal Phase

Sept 2021 – Nov 2021

Construction Phase

Jan 2022 – August 2023

Anticipated Construction Budget

\$6,500,000

Pre-Construction Services

The following services are required as part of the pre-construction services:

1. Attend regular design meetings with Sierra Blanca ISD and Architect to review project status and to develop an understanding of the project scope.
2. Consult with Sierra Blanca ISD and Architect regarding on-site and off-site development, building systems selection, material selection and identification of long lead times impacting the project schedule.
3. Provide recommendations on construction feasibility.
4. Provide alternative design solutions, including cost and schedule impacts, to determine the best value for Sierra Blanca ISD.
5. Prepare and update as needed the project schedule for review by Sierra Blanca ISD and Architect. The Construction Manager (CM) shall coordinate the project schedule with Sierra Blanca ISD and Architect.
6. Develop proposal packets as necessary to ensure construction schedule is met at the best value for Sierra Blanca ISD. The CM shall assist Sierra Blanca ISD and Architect in determining phasing, packaging and the scope.
7. Prepare a comprehensive probable cost estimate at a time determined by Sierra Blanca ISD and Architect. If the estimate exceeds the agreed upon budget, the CM shall make recommendations to Sierra Blanca ISD and Architect to reduce the cost if requested.
8. Recommend to Sierra Blanca ISD and Architect a schedule for procurement of long lead time items that will ensure project schedule is kept on task.

It is the intention of Sierra Blanca ISD to utilize the AIA Document A133-2009 Standard Form of Agreement Between Owner and Construction Manager as Constructor where the basis of payment is the Cost of the Work Plus a Fee with a Guaranteed Maximum Price. The A201-2017 General Conditions of the Contract for Construction, as modified by Sierra Blanca ISD will also be used. The documents will be provided during the Step 2 issuance. Any changes, modifications or exceptions must be noted on the exceptions form during the Step 2 submittal. If an agreement cannot be reached, negotiations will cease and the next highest firm.

Respondent Submission Format

1. Firm Information
 - a. Name of Firm
 - b. Address of Principal Office
 - c. Phone and Fax
 - d. Form of Business (Corporation, Partnership, Individual, Joint Venture, Other)
 - e. Year Founded
 - f. Primary Contact
2. Organization
 - a. How many years has firm been in business as a CMAR/Contractor?
 - b. How many years has firm been in business under current name?
 - c. Has firm operated under any other name?
 - d. Describe firm, date of organization, name of principals/owners/partners
3. Licensing
 - a. List jurisdictions, state & trade categories in which your organization is legally qualified to do business and indicate license number if applicable.
 - b. List jurisdictions in which your organizations partnership or trade name is filed.
4. Experience
 - a. List the categories of work your organization normally performs with its own forces.
 - b. List of subcontractors in which your organization has some ownership and list the categories of work those subcontractors normally perform.
 - c. Claims & Suits
 - i. Has your firm ever failed to complete any work awarded to it?
 - ii. Are there any judgements, claims, arbitration, suits pending or outstanding against your organization or its officers?
 - iii. Has your organization filed any law suits or requested arbitration regarding construction contracts within the last five years?
 - d. Within the last five (5) years, has any officer or principal of your organization ever been an officer or principal of another organization when it failed to complete a construction contract? If yes, please attach details.
 - e. Current Work Load
 - i. List the major construction projects your organization has in progress, giving the name, location of project, the nature of the services you are providing (GC, CMaR, GMP, etc.), owner, architect, contract amount, percent complete and scheduled completion date.
 - f. Work History
 - i. List major projects constructed by your organization of the last five (5) years. For each project, provide name, nature of project/function of building, size (SF), location, cost, completion date, owner and Architect, award selection (CSP, RFP, CMAR, etc.)
5. Financial Information
 - a. If requested, Requestor must provide a copy of the previous two (2) year audited financial statements including your organizations latest balance sheet and income statement showing the following: Current Assets, Net Fixed Assets, Other Assets, Current Liabilities, Other Liabilities. Requestor must also provide the name and address of firm that prepared the financial statements and the date completed.
6. Bonding Information
 - a. Name of Bonding Company and Address of Agent
 - b. Payment and Performance Bonds (P&P Bonds) for 100% of the amount of the Anticipated Construction Budget as specified herein will be required upon execution of owner/construction manager agreement. Include a letter of intent from the named surety company indicating your firm's ability to bond for 100% of the Anticipated Construction Budget.
 - c. Provide your firms total bonding capacity. Identify how much of the capacity is currently uncommitted.

7. Insurance
 - a. Insurance requirements are listed in the Terms and Conditions attachment of the electronic bidding system.
 - b. Vendors are required to provide their NCCI Form showing the most recent EMR score.
8. Experience as a Construction Manager at Risk
 - a. Describe your organizations concepts for working in a team relationship with the Owner and Architect during the design and construction of major projects. Describe your organizations methods for estimating costs and scheduling during the design/document phases. Which of those projects best exemplify the concepts and experience?
 - b. Attach a sample conceptual cost estimate prepared during the design phase of a project, as well as a sample of the final cost estimate/breakdown used to fix the contract amount the for construction of the same project. Identity of the project may be concealed. The intent is to see the nature and format of the cost information provided.)
 - c. Describe your organizations concept for the disposition of savings realized during construction. If the full amount returned to the owner?
 - d. Describe your organizations concept for cost contingencies both during design and during construction. What is your organizations concept for the disposition of contingency funds after the completion of the project?
 - e. Does your firm make all cost information during design and construction available to the owner and architect?

Sierra Blanca ISD

New Competition Gymnasium

Opinion of Probable Cost

Date: 2021 June 10

Project Number: 20108L

Building Size: 18,000 sf

Category	Unit Cost (per SF or EA)	Cost
A. Substructure	\$ 20.80	\$ 374,400.00
Foundation		
B. Shell	\$ 60.84	\$ 1,095,120.00
Floor & Roof Structure		
Exterior Enclosure		
Roofing		
C. Interiors	\$ 34.80	\$ 626,400.00
Partitions		
Interior Doors		
Fittings		
Wall and Floor Finishes		
Ceiling Finishes		
D. Services	\$ 45.77	\$ 823,860.00
Plumbing		
Mechanical		
Fire Protection		
Electrical		
E. Equipment		
Telescoping Bleachers	Lump Sum	\$ 283,400.00
Scoreboards	Lump Sum	\$ 14,800.00
Basketball Backstops	\$ 2,775.00	\$ 16,650.00
Volleyball Equipment	Lump Sum	\$ 3,500.00
Lockers	Lump Sum	\$ 48,747.00
Audio Visual & PA System	Lump Sum	\$ 40,000.00
F. Site Work	Per Acre	\$ 650,000.00
Clearing & Grading		
Paving & Landscaping		
Site Utilities		
Subtotal		\$ 3,976,877.00
Contingency	8.89%	\$ 479,923.00
General Contractor	25%	\$ 943,200.00
Total		\$ 5,400,000.00 *

* Not included in the estimate are land acquisition costs, remediation of contamination (if needed) off site infrastructure expansion (if required), construction manager pre-construction services (if the delivery method is selected by the county), finance charges or taxes. Estimate is subject to change per current market conditions, tariffs, and/or inflation.

2018-2021 Sierra Blanca ISD LSG Monitoring Calendar

Month	Student Outcome Goals		Constraints & Leadership Evaluations		Board Self-Constraint (BSC) & Self-Constraints Progress Measures (SCPM)		Trainings
2018-2019							
August	G 1,2			Quarterly Board Self Evaluation (QBSE)		SCPM	
September	G 1,2	GPM 1.3, 2.3		Supt Evaluation		SCPM	
October	G 1,2	GPM 1.2, 2.2	C 2	CPM 2.1		SCPM	
November	G 3	GPM 3.1		QBSE		SCPM	Public Meeting on Goals, Goal Progress Measures, Constraints and Constraint Progress Measures
December	G 1,2	GPM 1.1, 2.1	C1	CPM 1.1, 1.2, 1.3		SCPM	LSG (every other year)
January	G 1,2	GPM 1.3, 2.3		Supt MOY Eval		SCPM	
February	G 3	GPM 3.2, 3.3		QBSE	BSC 1	SCPM	Theory of Action/Policy Review
March 2019	G 1,2		C 2	CPM 2.1	BSC 2	SCPM	
				Quarterly Board Eval			
April 2019	G 1,2	GPM 1.2, 2.2	C 1	CPM 1.2, 1.3	BSC 3	SCPM	
May 2019	G 3		C 1	CPM 1.1	BSC 1	SCPM	Public Meeting on Theory of Action, Goals and Progress Monitoring
June 2019	G 3	GPM 3.2, 3.3		Quarterly Board Eval	BSC 2	SCPM	Texas Summer Leadership
July 2019	G 1,2	GPM 1.3, 2.3		Supt Evaluation	BSC 3	SCPM	

2019-2020							
August 2019	G 1,2		C 1	CPM 1.1	BSC 1	SCPM	
September 2019	G 1,2	GPM 1.3, 2.3		Quarterly Board Eval	BSC 2	SCPM	Legislative update
October 2019	G 1,2	GPM 1.2, 2.2	C 2	CPM 2.1	BSC 3	SCPM	
November 2019	G 3	GPM 3.1	C 1	CPM 1.2, 1.3	BSC 1	SCPM	
December 2019	G 1,2	GPM 1.1, 2.1		Quarterly Board Eval	BSC 2	SCPM	
January 2020	G 1,2	GPM 1.3, 2.3		Supt MOY Eval	BSC 3	SCPM	
February 2020	G 3	GPM 3.2, 3.3	C 1	CPM 1.1	BSC 1	SCPM	
March 2020	G 1,2			Quarterly Board Eval	BSC 2	SCPM	
April 2020	G 1,2	GPM 1.2, 2.2	C 1	CPM 1.2, 1.3	BSC 3	SCPM	
May 2020	G 3		C 1, 2	CPM 1.1, 2.1	BSC 1	SCPM	
June 2020	G 3	GPM 3.2, 3.3		Quarterly Board Eval	BSC 2	SCPM	
July 2020	G 1,2	GPM 1.3, 2.3		Supt Evaluation	BSC 3	SCPM	

2020-2021							
August 2020	G 1,2		C 1	CPM 1.1	BSC 1	SCPM	
September 2020	G 1,2	GPM 1.3, 2.3		Quarterly Board Eval	BSC 2	SCPM	
October 2020	G 1,2	GPM 1.2, 2.2	C 2	CPM 2.1	BSC 3	SCPM	
November 2020	G 3	GPM 3.1	C 1	CPM 1.2, 1.3	BSC 1	SCPM	
December 2020	G 1,2	GPM 1.1, 2.1		Quarterly Board Eval	BSC 2	SCPM	LSG (every other year)
January 2021	G 1,2	GPM 1.3, 2.3		Supt MOY Eval	BSC 3	SCPM	
February 2021	G 3	GPM 3.2, 3.3	C 1	CPM 1.1	BSC 1	SCPM	
March 2021	G 1,2			Quarterly Board Eval	BSC 2	SCPM	
April 2021	G 1,2	GPM 1.2, 2.2	C 1	CPM 1.2, 1.3	BSC 3	SCPM	
May 2021	G 3		C 1, 2	CPM 1.1, 2.1	BSC 1	SCPM	
June 2021	G 3	GPM 3.2, 3.3		Quarterly Board Eval	BSC 2	SCPM	
July 2021	G 1,2	GPM 1.3, 2.3		Supt Evaluation	BSC 3	SCPM	

Thinking about Reading Goals

Early Childhood Literacy Board Outcome Goal													
The percent of 3 rd grade students that score meets grade level or above on STAAR Reading will increase from 33% in June 2019 to 67% by June 2024.													
Yearly Target Goals													
SY 19/20		SY 20/21			SY 21/22			SY 22/23			SY 23/24		
33% (2/6)		40%			50% (3/6)			60%			67% (4/6)		
Closing the Gaps Student Groups Yearly Targets													
	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed	Eco. Disadv.	Special Ed (Former)	EL	Cont. Enrolled	Non-Cont. Enrolled
SY 18/19 Baseline	**	(2/5) 40%	**	**	**	**	**	**	(2/5) 40%	**	**	**	**
SY 19/20	**	No Data	**	**	**	**	**	**	No Data	**	**	**	**
SY 20/21	**	40%	**	**	**	**	**	**	40%	**	**	**	**
SY 21/22	**	50%	**	**	**	**	**	**	50%	**	**	**	**
SY 22/23	**	60%	**	**	**	**	**	**	60%	**	**	**	**
SY 23/24	**	67%	**	**	**	**	**	**	67%	**	**	**	**

Thinking about Reading Goals

English II Board Outcome Goal													
The percentage of students that score meets grade level or above on English II EOC will increase from 40% in June 2019 to 67% by June 2024.													
Yearly Target Goals													
SY 19/20		SY 20/21			SY 21/22			SY 22/23			SY 23/24		
40%		46%			52%			58%			67%		
Closing the Gaps Student Groups Yearly Targets													
	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed	Eco. Disadv.	Special Ed (Former)	EL	Cont. Enrolled	Non-Cont. Enrolled
SY 18/19 Baseline	**	**	**	**	**	**	**	**	**	**	**	**	**
SY 19/20	**	**	**	**	**	**	**	**	**	**	**	**	**
SY 20/21	**	**	**	**	**	**	**	**	**	**	**	**	**
SY 21/22	**	**	**	**	**	**	**	**	**	**	**	**	**
SY 22/23	**	**	**	**	**	**	**	**	**	**	**	**	**
SY 23/24	**	**	**	**	**	**	**	**	**	**	**	**	**

Thinking about Mathematics Goals

Early Childhood Mathematics Board Outcome Goal

The percent of 3rd grade students that score meets grade level or above on STAAR Math will increase from 17% in June 2019 to 67% by June 2024.

Yearly Target Goals

SY 19/20	SY 20/21	SY 21/22	SY 22/23	SY 23/24
17% (1/6)	33% (2/6)	50% (3/6)	57%	67% (4/6)

Closing the Gaps Student Groups Yearly Targets

	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed	Eco. Disadv.	Special Ed (Former)	EL	Cont. Enrolled	Non-Cont. Enrolled
SY 18/19 Baseline	**	20%	**	**	**	**	**	**	20%	**	**	**	**
SY 19/20	**	No Data	**	**	**	**	**	**	No Data	**	**	**	**
SY 20/21	**	33%	**	**	**	**	**	**	33%	**	**	**	**
SY 21/22	**	50%	**	**	**	**	**	**	50%	**	**	**	**
SY 22/23	**	57%	**	**	**	**	**	**	57%	**	**	**	**
SY 23/24	**	67%	**	**	**	**	**	**	67%	**	**	**	**

Thinking about Mathematics Goals

Algebra I Board Outcome Goal													
The percentage of students that score meets grade level or above on Algebra I EOC will increase from 56% in June 2019 to 75 % by June 2024.													
Yearly Target Goals													
SY 19/20		SY 20/21			SY 21/22			SY 22/23			SY 23/24		
56%		60%			64%			68%			75%		
Closing the Gaps Student Groups Yearly Targets													
	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed	Eco. Disadv.	Special Ed (Former)	EL	Cont. Enrolled	Non-Cont. Enrolled
SY 18/19 Baseline	**	**	**	**	**	**	**	**	**	**	**	**	**
SY 19/20	**	**	**	**	**	**	**	**	**	**	**	**	**
SY 20/21	**	**	**	**	**	**	**	**	**	**	**	**	**
SY 21/22	**	**	**	**	**	**	**	**	**	**	**	**	**
SY 22/23	**	**	**	**	**	**	**	**	**	**	**	**	**
SY 23/24	**	**	**	**	**	**	**	**	**	**	**	**	**

Thinking about CCMR Goals

**Texas Education Agency
2019 College, Career, and Military Readiness
SIERRA BLANCA ISD (115902)**

Calculation Table

	2016	2017	2018	3-year Total	Percent
Total					
Total graduates	10	12	6	28	
Total credit for CCMR criteria	4	4	2	10	36%

Small Numbers Analysis was conducted for the All Students student group.

Thinking about CCMR Goals

CCMR Board Outcome Goal													
The percentage of graduates that meet the criteria for CCMR will increase from 36% in June 2019 to <u>68%</u> by June 2024.													
Yearly Target Goals													
SY 19/20		SY 20/21			SY 21/22			SY 22/23			SY 23/24		
36%		44%			52%			60%			68%		
Closing the Gaps Student Groups Yearly Targets													
	African American	Hispanic	White	American Indian	Asian	Pacific Islander	Two or More Races	Special Ed	Eco. Disadv.	Special Ed (Former)	EL	Cont. Enrolled	Non-Cont. Enrolled
SY 18/19 Baseline	**	**	**	**	**	**	**	**	**	**	**	**	**
SY 19/20	**	**	**	**	**	**	**	**	**	**	**	**	**
SY 20/21	**	**	**	**	**	**	**	**	**	**	**	**	**
SY 21/22	**	**	**	**	**	**	**	**	**	**	**	**	**
SY 22/23	**	**	**	**	**	**	**	**	**	**	**	**	**
SY 23/24	**	**	**	**	**	**	**	**	**	**	**	**	**



PO Box 841393
Dallas, TX 75284-1393
Phone: 800-527-7510 Fax: 800-899-0149
Visit us at www.bsnsports.com

Quote

Quote #: 21313750
Purchase Order #: Football Scoreboard
Cart Name:
Quote Date: 09/15/2021
Quote Valid-to: 10/15/2021
Payment Terms: NT00
Ship Via:
Ordered By:

Contact Your Rep

Lisa Pullig Email:lpullig@bsnsports.com | Phone: 832-878-2749

Sold to
5226996
Sierra Blanca High School
1111 FARM RD
SIERRA BLANCA TX 79851
USA

Ship To
5226996
Sierra Blanca High School
1111 FARM RD
SIERRA BLANCA TX 79851
USA

Payer
5226996
Sierra Blanca High School
1111 FARM RD
SIERRA BLANCA TX 79851
USA

Item Description	Qty	Unit Price	Total
24' x 8' Football Board w/logo panel Item # - NSPHG	1 EA	\$ 12,705.00	\$ 12,705.00
Installation Item # - NSPINSTALL	1 EA	\$ 13,600.00	\$ 13,600.00

	Subtotal:	\$26,305.00
	Other:	\$0.00
24' 8' Wireless Football Scoreboard	Freight:	\$1,200.00
LED Digits	Sales Tax:	\$0.00
Outdoor Horn	Order Total:	\$27,505.00
Wireless Remote Control with internal rechargeable battery and high gain antenna	Payment/Credit Applied:	\$0.00
	Order Total:	\$27,505.00
5 Year Warranty		
Lead time 4-5 weeks.		

Installation includes supplying 3 I-Beams, groundwork, concrete to anchor beams in turf surface, and installation of board.

Customer to provide power to location. Installers will do final hookup.

No demo of existing structure. If any powerlines are in the ground where scoreboard will go, they need to be marked.

NON PREVAILING

NON UNION

NO LICENSING

Model - 7424TOL

SPONSOR AREA

29.5" X 24'

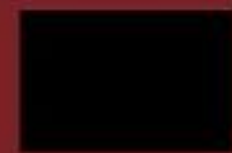


SIERRA BLANCA FOOTBALL



HOME

18



T.O.L.

3

10:27

T.O.L.

1



GUEST

14

DOWN

3

TO GO

6

BALL ON

50

QTR

4

VARSITY
SCOREBOARDS

8 ft

SIERRA BLANCA ISD
CURRENT 2020 TAX YEAR

MONTH	TAX LEVY	ADJ	MONTH TO DATE	PENALTY	INTEREST	YEAR TO DATE	OV/UN	%
SEPTEMBER	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%
OCTOBER	\$ 2,295,770.42	\$ -	\$ 176.69	\$ -	\$ -	\$ 176.69	\$ 0.33	0%
NOVEMBER	\$ 2,295,770.42	\$ -	\$ 60,749.26	\$ -	\$ -	\$ 60,927.08	\$ 0.76	3%
DECEMBER	\$ 2,295,770.42	\$ -	\$ 139,170.92	\$ -	\$ -	\$ 200,116.23	\$ 17.36	8%
JANUARY	\$ 2,295,770.42	\$ -	\$ 133,952.24	\$ -	\$ -	\$ 1,539,456.20	\$ 8.61	67%
FEBRUARY	\$ 2,295,770.42	\$ -	\$ 526,688.74	\$ 1,087.41	\$ 181.50	\$ 2,066,228.50	\$ -	90%
MARCH	\$ 2,295,770.42	\$ (718.70)	\$ 20,903.49	\$ 1,644.03	\$ 437.89	\$ 2,087,127.72	\$ 6.86	91%
APRIL	\$ 2,295,770.42	\$ (718.70)	\$ 19,875.72	\$ 1,445.23	\$ 520.62	\$ 2,107,002.08	\$ 5.69	92%
MAY	\$ 2,295,770.42	\$ (718.70)	\$ 6,498.13	\$ 533.76	\$ 233.50	\$ 2,113,499.05	\$ 4.20	92%
JUNE	\$ 2,295,770.42	\$ (718.70)	\$ 29,946.02	\$ 2,790.47	\$ 1,363.37	\$ 2,143,444.25	\$ 47.95	93%
JULY	\$ 2,295,770.42	\$ (718.70)	\$ 11,827.54	\$ 1,260.78	\$ 897.91	\$ 2,155,269.20	\$ 17.75	94%
AUGUST	\$ 2,295,770.42	\$ (807.43)	\$ 11,646.84	\$ 1,259.44	\$ 678.64	\$ 2,166,914.45	\$ 17.03	94%
TOTALS	XXXXXXXXXXXXX		\$ 961,435.59					XXXXXXX

SIERRA BLANCA ISD
2020 TAX YEAR

MONTH	BASE TAX	PENALTY	INTEREST	ATTY FEE	OV/UN	TOTALS
-------	----------	---------	----------	----------	-------	--------

MONTH TO DATE						
SEPTEMBER	\$ 8,564.90	\$ 1,023.12	\$ 1,776.67	\$ 1,689.04	\$ 4.47	\$ 13,058.20
OCTOBER	\$ 2,705.68	\$ 324.73	\$ 328.32	\$ 504.18	\$ 0.50	\$ 3,863.41
NOVEMBER	\$ 2,074.31	\$ 243.17	\$ 428.29	\$ 362.40	\$ 0.10	\$ 3,108.27
DECEMBER	\$ 3,354.91	\$ 402.56	\$ 1,118.85	\$ 731.50	\$ 3.51	\$ 5,611.33
JANUARY	\$ 1,586.76	\$ 190.41	\$ 571.58	\$ 352.31	\$ (0.09)	\$ 2,700.97
FEBRUARY	\$ 5,479.98	\$ 657.47	\$ 2,131.77	\$ 1,240.24	\$ 2.12	\$ 9,511.58
MARCH	\$ 3,576.09	\$ 531.41	\$ 1,298.62	\$ 929.50	\$ (1.11)	\$ 6,334.51
APRIL	\$ 5,078.78	\$ 566.21	\$ 1,752.40	\$ 1,055.51	\$ (0.31)	\$ 8,452.59
MAY	\$ 3,033.96	\$ 364.09	\$ 2,709.32	\$ 1,188.16	\$ -	\$ 7,295.53
JUNE	\$ 12,748.46	\$ 1,535.98	\$ 9,006.86	\$ 3,499.19	\$ (0.03)	\$ 26,790.46
JULY	\$ 11,827.54	\$ 1,260.76	\$ 630.35	\$ 1,111.86	\$ 7.75	\$ 14,838.26
AUGUST	\$ 11,646.84	\$ 1,259.44	\$ 678.64	\$ 1,735.75	\$ 17.03	\$ 15,337.70

(the minus in the boxes are either escrow payments or refund payments accept for ov/un)

MONTH	BASE TAX	PENALTY	INTEREST	ATTY FEE	OV/UN	TOTALS
-------	----------	---------	----------	----------	-------	--------

YEAR TO DATE						
SEPTEMBER	\$ 8,564.90	\$ 1,023.12	\$ 1,776.67	\$ 1,689.04	\$ 4.47	\$ 13,058.20
OCTOBER	\$ 11,270.58	\$ 1,347.85	\$ 2,104.99	\$ 2,193.22	\$ 4.97	\$ 16,921.61
NOVEMBER	\$ 13,344.89	\$ 1,672.58	\$ 2,433.31	\$ 2,697.40	\$ 5.47	\$ 20,153.65
DECEMBER	\$ 16,699.80	\$ 2,075.14	\$ 3,552.16	\$ 3,428.90	\$ 8.98	\$ 25,764.98
JANUARY	\$ 18,286.56	\$ 2,265.55	\$ 4,123.74	\$ 3,781.21	\$ 8.89	\$ 28,465.95
FEBRUARY	\$ 23,766.54	\$ 2,923.02	\$ 6,255.51	\$ 5,021.45	\$ 11.01	\$ 37,977.53
MARCH	\$ 27,342.63	\$ 3,454.43	\$ 7,554.13	\$ 5,950.95	\$ 9.90	\$ 44,312.04
APRIL	\$ 32,421.41	\$ 4,020.64	\$ 9,306.53	\$ 7,006.46	\$ 9.59	\$ 52,764.63
MAY	\$ 35,455.37	\$ 4,384.73	\$ 12,015.85	\$ 8,194.62	\$ 9.59	\$ 60,060.16
JUNE	\$ 48,203.83	\$ 5,920.71	\$ 21,022.71	\$ 11,693.81	\$ 9.56	\$ 86,850.62
JULY	\$ 60,031.37	\$ 7,181.47	\$ 630.35	\$ 12,805.67	\$ 17.31	\$ 80,666.17
AUGUST	\$ 71,678.21	\$ 8,440.91	\$ 1,308.99	\$ 14,541.42	\$ 34.34	\$ 96,003.87

August 23, 2021
Regular Scheduled Meeting Notes

Section IV Open Forum

Alicia Walker speaks on the legalities of last meeting and expresses her frustration on the handling of the last meetings executive session portion. She wished to be a present for that conversation. She then reads a letter on the behalf of Joselyn Morales.

Shannon Stuart speaks on the Student Transfer Tuition piece. Claims that the vote last meeting constitutes a passed motion and that discussions on the topic this meeting is mute. She reads a letter on personal effects and ethical effects on such tuition. Asks not to accept the tuition requirement piece. Claims that the terminology of Transfer Students under District of Innovation Plan is derogatory and that Superintendent Nathan violated ethics by going ahead of the board implementing the tuition without board approval.

Valerie Frederickson speaks out of district tuition. Ask to think about the kids behind the tuition piece. Describes the limited options available for their family because of their living arrangement.

Section V County Hazard Mitigation Planning

Identifies Disaster Prevention and Mitigation

Wants SBISD to be included in this plan to ensure availability of grant resources

Every five years

Seeking Supe Nathan's presence at the September 21st meeting.

Essentially makes SBISD and Hudspeth County partners in order to access federal funding.

Section VI Superintendent Report

Closed Forum under 551.074

Common Assesements underway

All kids in schedule and Asender app functioning properly

Software for AG to get different industry certifications

3 Dual Credit Students added.

Addition summer testing and most Staar Failures resolved

Emergency connectivity fund submitted which allows for wireless hotspot continuation

Sept 17 New football field open for first home game and groundbreaking stadium opening planned.

Student attendance standing at 124 students.

Section VII Covid Report and Update

A few Covid cases and possible exposures with one positive case.

Mask are mandated for Region 19 and SBISD encouraged to comply.

Lawsuits underway Statewide with TEA not giving any formal guidance to governing authorities

Funding loss if students and teachers Covid absence.

Guidance on quarantine varies greatly.

We are currently leaving Covid protocols as they are, temp checks, mask strongly encouraged, social distance adhered to when and wherever possible.

Section VIII LSG Board Evaluation

Danielle Sanchez distributes binders

Board Self Evaluation: 31 out of 100 with a goal of

Student outcome minute monitoring to begins Aug 2021

Section IX Transfer Student Tuition Requirements

Executive Session 551.071 for legal consultation.

Robert moves to waive all fees and tuition

Section X Remote Meeting Option

Allowance of Zoom meetings for stakeholders and board members.

Section XI Superintendent Contract

Tabled for next meeting

Section XII Tax Rate

Tax rate changed due to statewide compression.

.97310 new proposed Maintenance and Sinking rate

Section XIII Consent Items

Sierra Blanca ISD
Minutes for Regular Scheduled Meeting held on June 21, 2021

Location: SBISD Wols building

Time: 6:00 PM

Joel Sanchez presided with members Robert Gomez, Annette Ramirez, Susanna Dickenson, and Tyler Elam in attendance.

Members Jennifer Canaba and Esequiel Ramirez not in attendance.

Meeting called to order at (6:09 PM)

Section II. Public Comment (6:10)

No public comments were made.

Section V. Board Officer Elections (6:11-6:17)

Robert Gomez moved to nominate Tyler Elam for Board Secretary

Annette Ramirez seconded.

Motion carried (4-0) with Tyler Elam abstaining.

Tyler Elam nominated Robert Gomez for Vice President

Annette Ramirez seconded.

Motion carried (4-0) with Robert Gomez abstaining.

Section VI. ESSA and ESSER Grant submission (6:18-6:39)

Superintendent Nathan reports on Covid relief funding the can be used all at once or over

a three year span.

Nathan pledges a \$135,000 contribution to 588 Coop.

Nathan pledges \$40,000 contribution for Technology Upgrades with the remainder to be spent on closing learning gaps.

Tyler Elam moved to submit both ESSA and ESSER grant applications.

Robert Gomez seconded.

Motion carried unanimously.

Section VII. Return to Instruction Plan (6:40-6:52)

Superintendent Nathan informs the board on new staff development and instructional strategies to be implemented.

Section VIII. Superintendent Report (6:53-7:39)

Nathan reports on graduation ceremonies.
Special Budget and Tax Rate Adoption Meeting scheduled for June 29, 2021
Report on Ascender Program Switch and the issues inherent.
Baylor sending SBISD meals along with a \$6,000 grant.
Blackboard back online and working.
Tardy phone calls to be made this year.
July 12th-16th days for online registration.
SBISD actively engaged in audit with no penalty for lapse in financial officer training.
Audit questionnaire distributed to all board members.

Bond Issues:

Field Color Selection Option to add \$24.7K expense to bond funds.
Scoreboard electrical work to add \$7,500 expense to bond funds.
Hellas implementing Force Measure for Covid Field Expenditures.

Tyler Elam moved to approve the Superintendent Report.
Annette Ramirez seconded.
Motion carried unanimously.

Section IX. LSG Goal Review (7:40-8:35)

Overall Accountability Rating of F for the school year.
Nathan states "The bar needs not be lowered" and outlines strategic approach to stringent TEKS alignment.

Section X. Board Self Constraints (8:36-8:38)

Discussion on board self constraints with consideration of revision and new constraint adoption with no board action taken.

Section XI. LSG Board Evaluation (8:38-8:40)

Section XII. Superintendent Evaluation Instrument Adoption (8:41-8:45)

Superintendent Evaluation to be done next regular scheduled meeting.
Board encouraged to review and select existing evaluation instruments or formulate their own.

Tyler Elam moved to implement TASB Rubric for future superintendent evaluation.
Susanna Dickenson seconded.
Motion carried unanimously.

Section XIII. Consent Items (8:46-8:53)

Financial report unable to be distributed due to inability to access Ascender System.

Robert Gomez moved to approve consent items.

Annette Ramirez seconded.

Motion carried unanimously.

Susanna Dickenson moved to go into Executive Session under 551.074 (8:53-9:14)

Annette Ramirez seconded.

Motion carried unanimously.

President Joel Sanchez steps out of the meeting at (9:07) leaving Robert Gomez presiding over the meeting.

Susanna moved to adjourn the meeting at (9:15)

Annette Ramirez seconded.

Motion carried unanimously.

Meeting adjourned at (9:15 PM)

Board approved corrections to original minutes made in Red.

Sierra Blanca ISD
Minutes for Special Budget/Tax Rate Adoption Meeting held on June 29, 2021

Location: SBISD Wols Building

Time: 6:00 PM

Members Present:

President Joel Sanchez

Annette Ramirez

Susanna Dickenson

Jennifer Canaba

Tyler Elam

Members Absent:

Esequiel Ramirez

Robert Gomez

Tyler Elam moved to call the meeting to order at 6:26 PM

Annette Ramirez seconded.

Motion Carried Unanimously

Section V. Public Hearing for Tax Rate Adoption and Budget Approval (6:28-6:42)

No public comments were made as nobody aside from Board Members and Superintendent Nathan were in attendance.

Tyler Elam moved to accept Public Hearing with no public comment.

Susanna Dickenson Seconded.

Motion carried unanimously.

Section VI. Approval and Adoption of Budget for SY 2021-2022 (6:44-7:36)

Tyler Elam moved to approve and adopt the proposed Budget for SY 2021-2022

Jennifer Canaba seconded.

Motion Carried Unanimously

Section VII. Adoption of Tax Rate for SY 2021-2022 (7:36-7:37)

Susanna Dickenson moved to adopt a tax rate of 1.38% for SY 2021-2022

Annette Ramirez seconded.

Motion Carried Unanimously.

Section VIII. Consent Agenda (7:38-7:47)

Tyler Elam moved to approve the consent agenda.
Su~~s~~anna Dickenson seconded.
Motion carried unanimously.

Tyler Elam moved to adjourn the meeting at (7:48)
Jennifer Canaba seconded.
Motion carried unanimously.

Meeting adjourned at (7:48)

Board approved correction to original minutes made in red.

Sierra Blanca ISD Board
Board of Trustees-Regular Meeting

Date: August 3, 2021

Location: Sierra Blanca ISD Wols Building

Time: 6:08 PM

In attendance:

Board Member Esequiel Ramirez
Board Member Jennifer Canaba
Board Member Susanna Dickenson
Board Member Tyler Elam
Board President Joel Sanchez

Absent Members:

Annette Ramirez
Robert Gomez

Let it be known that on August 3, 2021 a school board meeting was called to order at 6:08 PM in the Sierra Blanca Wols. Present were the school board members (listed above), Superintendent Glenn Nathan, Sierra Blanca ISD Administrative Assistant Donica J Bustamante. Also present were people of the community, Shannon Stewart, Lacy Lutz, Valerie Fredrickson, Josh Fredrickson, Alicia Walker, and Armando Rodriguez of TASB.

Motion was made to call the meeting to order at 6:08 PM by Joel Sanchez and second by Jennifer Canaba.

Motion carried unanimously.

Item IV: Open Forum (6:09-6:24)

Mr. Joel Sanchez called an open forum. Mr. Nathan called the first person to speak. Shannon Stewart read from a letter. She addressed the Transfer of Student application and her concern on having to pay monthly for her children to attend SBISD. She asked the board to consider her children and vote against the Transfer Student Tuition.

Lacy Lutz was second to speak. Mrs. Lutz was also concerned about the Transfer Student Tuition Proposal. She wanted the board to vote against. She inquired about the surplus money and asked where this money was being spent.

Josh Fredrickson was third to speak. He spoke about the Transfer Student Tuition proposal. He also was concerned about paying a monthly fee in order for his children to be able to attend SBISD.

Item V: TASB-Board of Directors Region 19 (6:25-6:33)

Marlene Bullard spoke on TASB and how TASB will benefit SBISD. She talked about TASB working with Tornillio ISD and Fort Hancock ISD. She stated how she would be good to represent SBISD. Estrada

also spoke in support of Marlene Bullard. Estrada elaborated on Ms. Bullard and on how she should be voted in to represent Region 19 for TASB.

Armando Rodriguez spoke on TASB and also elaborated on why he would be good to represent Region 19 for TASB.

President Joel Sanchez asked both members of TASB questions on how they would represent Region 19 if elected.

At 6:32 PM Board Member Esequiel Ramirez moved to elect Armando Rodriguez as TASB representative for Region 19.

Board Member Jennifer Canaba 2nd the motion.

The motion carried (4-1) with Tyler Elam opposing.

-I's prevailed Motion carried-

Item VI: Superintendent Report (6:33-6:56)

Superintendent Glenn Nathan gave a report to present school board members. His report gave information on students' STAAR Test outcome and state standards.

He spoke on

- 3 representatives from Region 19 coming down to Sierra Blanca to give training to SBISD teachers on TEKS Resource System and TEKS Implementation Resource System
- Adjusting the Bell Schedule System. At 7:45 AM Students will be able to eat breakfast while the teacher starts instruction. At 2:50 to 4:00, students will be able to receive tutoring from teachers if needed.
- COVID relief funds
- \$25, 000 reimbursements for COVID relief
- Football Field Update. Field will be ready September 17, 2021
- Plan to re-due Plumbing/Drainage

Students are on a low reading rate (Fundamental 5)

Item #VII: Superintendent Evaluation

At 6:56 PM Board Member Jennifer Canaba moved to close the meeting for Executive Session under 551.074 in order to complete the Superintendent Evaluation.

Esequiel Ramirez seconded the motion.

Motion carried unanimously

At 9:47 PM Board Member Tyler Elam moved to accept Superintendent Evaluation

Board Member Esequiel Ramirez seconded

Motion Carried Unanimously

Item #VIII: LSG Board Evaluation

At 9:47 PM Board Member Tyler Elam moved to table LSG Evaluation for the next meeting.
Board member Esequiel Ramirez seconded.
Motion carried unanimously.

Item # IX District of Innovation, XI TASB Board Policy Update, XII Consent Items

At 9:47 PM Board Member Tyler Elam moved to table these Items until the next meeting.
Board member Esequiel Ramirez seconded.
Motion carried unanimously.

Item #XIII Sierra Blanca Bank

At 9:49 PM Board Member Jennifer Canaba moved to accept the removal of E. Loeffler and V. Fredrickson and to add Tyler Elam to SBISD accounts.
Board Member Esequiel Ramirez seconded.
Motion carried (4-0) with Tyler Elam abstaining.

Item #X Transfer of Student Tuition Requirement

At 9:56 PM Board Member Tyler Elam moved to waive the Transfer Student Tuition Requirement
Board Member Esequiel Ramirez seconded.
Motion carried (2-0) with members Canaba, Dickenson, and President Sanchez abstaining.

Board Member Jennifer Canaba moved to table Item #X until next School Board Meeting
Board Member Susanna Dickenson seconded
Motion carried Unanimously

Item #XV Adjourn

Board member Tyler Elam moved to adjourn meeting
Board Member Susanna Dickenson seconded
Motion carried unanimously.
At 10:00 PM School Board Meeting was adjourned

Corrections to originally recorded minutes made in RED.

Date Run: 09-27-2021 4:23 PM
Cnty Dist: 115-902
From 07-01-2021 To 08-21-2021
Sort Order: No Detail

Check Register
SIERRA BLANCA ISD
Month of August

Program: FIN1250
Page: 1 of 2
File ID: C

Check Nbr	Paid Date	Payee	Amount	EFT
003297	08-09-2021	FELIX REYES	300.00	N
003298	08-16-2021	CARD SERVICE CENTER	205.66	N
021742	08-03-2021	SPARKLETTS AND SIERRA SPRINGS	8.66	N
021743	08-03-2021	TASB RISK MANAGEMENT FUND	32,019.00	N
021744	08-03-2021	REGION 12 ESC	2,500.00	N
021745	08-03-2021	LD SUPPLY, LLC	355.42	N
021746	08-03-2021	EAGLE PEST CONTROL	135.00	N
021747	08-03-2021	SIERRA BLANCA BANK	57.00	N
021748	08-03-2021	MARIA PANTOJA	420.00	N
021749	08-03-2021	COMDATA	884.12	N
021750	08-03-2021	COMPUTEX INC.	2,417.22	N
021751	08-03-2021	WEX BANK	75.60	N
021752	08-03-2021	SHARP ELECTRONICS CORPORATION	280.97	N
021753	08-03-2021	UMB BANK, N.A.	358,275.00	N
021754	08-03-2021	T-MOBILE	47.17	N
021755	08-03-2021	HELLAS CONSTRUCTION, INC.	574,582.82	N
021756	08-03-2021	HELLAS CONSTRUCTION, INC.	421,204.00	N
021757	08-03-2021	HELLAS CONSTRUCTION, INC.	440,314.00	N
021758	08-06-2021	MICHELLE PENALOSA	208.00	N
021759	08-06-2021	MICHELLE PENALOSA	104.00	N
021760	08-06-2021	EL PASO ELECTRIC	2,571.81	N
021761	08-06-2021	HUDSPETH COUNTY WATER	514.22	N
021762	08-06-2021	VAN HORN AUTO SUPPLY	90.00	N
021763	08-06-2021	DELCOM, INC	260.00	N
021764	08-06-2021	PROFESSIONAL SERVICE INDUSTRIES INC	3,110.00	N
021765	08-06-2021	MARIA PANTOJA	210.00	N
021766	08-09-2021	RENAISSANCE	4,891.25	N
021767	08-09-2021	LABATT	1,686.97	N
021768	08-09-2021	ROSENDA CARBAJAL	15.94	N
021769	08-10-2021	VAN HORN PROPANE	418.00	N
021770	08-10-2021	CLAIMS ADMINISTRATIVE SERVICES	2,848.00	N
021771	08-10-2021	ARMIDA GOMEZ	300.00	N
021772	08-10-2021	SOUTHSIDE BANK	35,253.89	N
021773	08-10-2021	R & S TIRES MECHANIC SERVICE	40.00	N
021774	08-12-2021	I STATION	8,399.70	N
021775	08-12-2021	Blackboard Inc	3,786.41	N
021776	08-12-2021	MICHELLE PENALOSA	624.00	N
021777	08-12-2021	SIERRA BLANCA BANK	62.00	N
021778	08-12-2021	WINK-LOVING ISD	250.00	N
021779	08-13-2021	FELIX REYES	208.00	N
021780	08-13-2021	MARIA PANTOJA	270.00	N
021781	08-16-2021	LABATT	1,551.81	N
021782	08-16-2021	CARD SERVICE CENTER	1,589.18	N
021783	* 08-18-2021	REGION 12 ESC	.00	N
021784	08-18-2021	CULBERSON COUNTY/ALLAMOORE ISD	150.00	N
021785	08-18-2021	MICHELLE PENALOSA	720.00	N
021786	08-18-2021	EAGLE PEST CONTROL	150.00	N

* Indicates voided check

Date Run: 09-27-2021 4:23 PM
Cnty Dist: 115-902
From 07-01-2021 To 08-21-2021
Sort Order: No Detail

Check Register
SIERRA BLANCA ISD
Month of August

Program: FIN1250
Page: 2 of 2
File ID: C

Check Nbr	Paid Date	Payee	Amount	EFT
021787	08-18-2021	SHARP ELECTRONICS CORPORATION	280.97	N
021788	08-19-2021	COMPUTEX INC.	2,361.22	N
021789	08-19-2021	FELIX REYES	96.00	N
021790	08-19-2021	CHI-TEX PLUMBING	4,700.00	N
990815	08-15-2021	TRS-ACTIVE CARE	6,068.00	N
990820	08-20-2021	INTERNAL REVENUE SERVICE	9,639.75	N
Grand Totals			1,927,510.76	

End of Report

Comparison of Revenue to Budget
 As of August

	Estimated Revenue	Current Realized Revenue	Realized Revenue To Date	Revenue Balance	Percent Realized
General Operating Funds					
101 / 2 - FOOD SERVICE 5000	93,401.00	.00	-8,449.78	84,951.22	9.05%
101 / 2 - FOOD SERVICE 7000	26,860.00	.00	.00	26,860.00	.00%
199 / 2 - GENERAL FUND 5000	2,140,392.00	-129,459.14	-169,238.71	1,971,153.29	7.91%
199 / 2 - GENERAL FUND 7000	.00	-4,753.29	-4,753.29	-4,753.29	.00%
Totals 5000	2,233,793.00	-129,459.14	-177,688.49	2,056,104.51	7.95%
Totals 7000 OTHER RES/NON OPER REV/RES EQ	26,860.00	-4,753.29	-4,753.29	22,106.71	17.70%
Totals General Operating Funds	2,260,653.00	-134,212.43	-182,441.78	2,078,211.22	8.07%
Special Revenue Funds					
276 / 2 - INSTRUCTIONAL CONTINUITY GRANT 5000	.00	.00	-3,625.00	-3,625.00	.00%
Totals 5000 RECEIPTS	.00	.00	-3,625.00	-3,625.00	.00%
Totals 7000 OTHER RES/NON OPER REV/RES EQ	.00	.00	.00	.00	.00%
Totals Special Revenue Funds	.00	.00	-3,625.00	-3,625.00	.00%
Interest & Sinking Funds					
599 / 2 - DEBT SERVICE 5000	519,625.00	-3,335.53	-8,903.68	510,721.32	1.71%
Totals 5000 RECEIPTS	519,625.00	-3,335.53	-8,903.68	510,721.32	1.71%
Totals 7000 OTHER RES/NON OPER REV/RES EQ	.00	.00	.00	.00	.00%
Totals Interest & Sinking Funds	519,625.00	-3,335.53	-8,903.68	510,721.32	1.71%
Construction Funds					
699 / 2 - CAPITAL PROJECTS 5000	20,000.00	-548.91	-1,312.57	18,687.43	6.56%
Totals 5000 RECEIPTS	20,000.00	-548.91	-1,312.57	18,687.43	6.56%
Totals 7000 OTHER RES/NON OPER REV/RES EQ	.00	.00	.00	.00	.00%
Totals Construction Funds	20,000.00	-548.91	-1,312.57	18,687.43	6.56%
Total Revenues 5000	2,773,418.00	-133,343.58	-191,529.74	2,581,888.26	6.91%
Total Revenues 7000	26,860.00	-4,753.29	-4,753.29	22,106.71	17.70%
Total Revenues	2,800,278.00	-138,096.87	-196,283.03	2,603,994.97	7.01%

Comparison of Expenditures and Encumbrances to Budget
 As of August

	<u>Appropriation</u>	<u>Encumbrance</u>	<u>Current Expenditure</u>	<u>Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
General Operating Funds						
101 / 2 - FOOD SERVICE 6000	-120,261.00	515.00	10,452.25	13,644.90	-106,101.10	11.35%
199 / 2 - GENERAL FUND 6000	-2,113,532.00	32,212.95	172,196.33	241,395.29	-1,839,923.76	11.42%
Totals 6000 E X P E N D I T U R E S	-2,233,793.00	32,727.95	182,648.58	255,040.19	-1,946,024.86	11.42%
Totals 8000 OTHER USES	-26,860.00	.00	.00	.00	-26,860.00	-.00%
Totals General Operating Funds	-2,260,653.00	32,727.95	182,648.58	255,040.19	-1,972,884.86	11.28%
Special Revenue Funds						
289 / 2 - ERATE 6000	-8,632.00	.00	107.62	107.62	-8,524.38	1.25%
Totals 6000 E X P E N D I T U R E S	-8,632.00	.00	107.62	107.62	-8,524.38	1.25%
Totals 8000	.00	.00	.00	.00	.00	.00%
Totals Special Revenue Funds	-8,632.00	.00	107.62	107.62	-8,524.38	1.25%
Interest & Sinking Funds						
599 / 2 - DEBT SERVICE 6000	-519,625.00	.00	358,275.00	358,275.00	-161,350.00	68.95%
Totals 6000 E X P E N D I T U R E S	-519,625.00	.00	358,275.00	358,275.00	-161,350.00	68.95%
Totals 8000	.00	.00	.00	.00	.00	.00%
Totals Interest & Sinking Funds	-519,625.00	.00	358,275.00	358,275.00	-161,350.00	68.95%
Construction Funds						
699 / 2 - CAPITAL PROJECTS 6000	-9,412,769.00	.00	1,723,126.82	1,723,126.82	-7,689,642.18	18.31%
Totals 6000 E X P E N D I T U R E S	-9,412,769.00	.00	1,723,126.82	1,723,126.82	-7,689,642.18	18.31%
Totals 8000	.00	.00	.00	.00	.00	.00%
Totals Construction Funds	-9,412,769.00	.00	1,723,126.82	1,723,126.82	-7,689,642.18	18.31%
Total Expenditures 6000	-12,174,819.00	32,727.95	2,264,158.02	2,336,549.63	-9,805,541.42	19.19%
Total Expenditures 8000	-26,860.00	.00	.00	.00	-26,860.00	-.00%
Total Expenditures	-12,201,679.00	32,727.95	2,264,158.02	2,336,549.63	-9,832,401.42	19.15%