

Sierra Blanca ISD Board Minutes

April 24, 2023

I. **Call Meeting to Order**

Meeting called to order at 6:05 by President Robert Gomez. Motion by Annette Ramirez and seconded by Tyler Elam. Motion carried unanimous
Members Present: Annette Ramirez, Tyler Elam, Robert Gomez, Alicia Walker and Marty Bustamante. Members Absent Mary Lewis and America Pinela

II. **Opening Activities**

Board Conducted usual open 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**

None

V. **TOUR OF SCHOOL FACILITIES**

Left at 6:08 and returned at 7:04

Information on where and what will be addressed so far per bond.

Estimated Cost of Gym Remodel was presented. New Gym floor was discussed.

Motion by Alicia Walker and seconded by Marty Bustamante to approve the Gym Remodel for \$1,662,695. Motion passed unanimous

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

Motion by Tyler Elam and seconded by Annette Ramirez to approve all consent items as presented with a few corrections made to board minutes from April 11,2023. Motion passed unanimous

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.**

Motion by Annette Ramirez and seconded by Tyler Elam to approve the 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.
Motion passed unanimous.

VIII. ACTION ITEM: DISCUSSION/APPROVAL OF THE PROPOSED POLICY UPDATES 119

Motion by Tyler Elam and seconded by Marty Bustamante to approve the 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

Motion passed unanimous

IX. ACTION ITEM: DISCUSSION/APPROVAL OF THE PROPOSED POLICY UPDATES 118

Motion by Tyler Elam and seconded by Annette Ramirez to approve 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

Motion passed unanimous

X. ACTION ITEM: APPROVAL/DISCUSSION TO ADOPT A LOCAL INNOVATION PLAN UNDER TEC 12a UPON RECOMMENDATION OF THE DISTRICT OF INNOVATION COMMITTEE

Motion by Tyler Elam and seconded by Annette Ramirez to adopt the District of Innovation Plan as presented. Motion passed unanimous.

XI. ACTION ITEM: DISCUSSION/APPROVAL OF 2023-2024 SCHOOL CALENDAR

Motion by Alicia Walker and seconded by Tyler Elam to approve the Option B/4 Day school calendar for 2023-2024 year. Motion Passed unanimous.

XII. ACTION ITEM: DISCUSSION/APPROVAL OF DISTRICT IMPROVEMENT PLAN AND REVIEW OF DISTRICT IMPROVEMENT PLAN

Motion by Tyler Elam and seconded by Marty Bustamante to approve the District Improvement Plan as presented. Motion passed unanimous

XIII. Closed Session

- a. Discussion/Approval of Personnel Issues Including: Employment, Resignations, Reassignment Duties, Performance Problems and Evaluations (TX CODE 551.074)
Motion to go into closed session to discuss Teacher Contracts by Tyler Elam and seconded by Marty Bustamante at 8:12 pm and opened at 8:37 pm. Motion passed unanimous
Motion to accept Contract Employees as presented by Marty Bustamante and seconded by Tyler Elam. Motion Passed 4 yays (Annette Ramirez, Tyler Elam, Alicia Walker, and Marty Bustamante) 1 abstain (Robert Gomez)

XIV. Superintendent's Report

- a. EOY Incentive trips, Trips are being planned to take K-12
- b. Summer School Days – Summer School will start
- c. District Hours of Operation: Office closed for a week and then start 4 days a week (closed Fridays)
- d. District Closing Week of July 3rd-7th
- e. Graduations: All be held outside, Kinder and 8th Grade will be Thursday in the morning and Senior will be Friday at 7:30

XV. Schedule Future Meetings

- a. Items for future meetings- Board Members
May 22, 2023 at 6pm

XVI. Adjourn

Motion by Annette Ramirez and seconded by Alicia Walker to adjourn at 8:52pm.
Motion passed unanimous