

Sierra Blanca ISD Board Minutes
April 11, 2023

I. Call Meeting to Order

President Robert Gomez called the meeting to order at 6:02 pm. Annette Ramirez made the motion and Tyler Elam seconded. Motion Passes Unanimous.

Members present: Annette Ramirez, Tyler Elam, Robert Gomez, America Pinela, Alicia Walker, Marty Bustamante, and Mary Lewis

II. Opening Activities

Board conducted usual 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 7 2023 at 11:00 am.

IV. Open Forum

None

V. Consent Items

- a. DISCUSSION/APPROVAL OF FINANCIAL
i. Budget Amendment
b. DISCUSSION/APPROVAL OF MINUTES FROM BOARD MEETING ON MARCH 20, 2023 AT 6:00PM

Tyler Elam made a motion to approve the budget amendment and the minutes, Mary seconded. Motion passed unanimous.

VI. ACTION: DISCUSSION/APPROVAL OF THE PROGRAM MANAGER CONTRACT WITH GALLAGHER CONSTRUCTION ON SCOPE OF WORK FOR BOND PROJECTS

Tyler made a motion to approve the program manager contract as presented with Gallagher Construction on the scope of the construction projects and allowing Superintendent McGraw to negotiate changes to construction projects as needed. Alicia Walker seconded. Motion passed unanimous

VII. Superintendent's Report

- a. Bond Update: New Architect Papers were presented showing the scale of the new additions. Todd said he is hoping to have a website for Bond updates available in May.
b. Purchases: Upgrade Office Computers Quote and Speakers Purchase
c. Student Incentives: End of the Year incentives
d. DIP/CIP-School Calendar: Vote on the April 24th meeting
e. District of Innovation: Meeting to be held and vote at the April 24th meeting

VIII. ACTION: DISCUSSION/APPROVAL OF CONTRACT WITH SINGLETON, CLARK AND COMPANY, PC FOR FINANCIAL AUDITING SERVICES

Tyler Elam made a motion to approve the contract presented contingent on Sierra Blanca ISD being able to use the same firm for a couple years in a row. Marty Bustamante seconded. Motion Passed unanimous.

IX. ACTION: DISCUSSION/APPROVAL OF CONTRACT FOR NETWORK SUPPORT SERVICES

Mrs. Lopez helped to communicate and answer questions. Tyler Elam made the motion to approve the contract for network support services with Abacus. Marty Bustamante seconded. Motion passed unanimous.

X. ACTION: DISCUSSION/APPROVAL OF PURCHASE OF TOUCH SCREENS FOR TEACHER CLASSROOMS

Mrs. Lopez explained what new screens could provide for the teachers and students. New Promethean Boards could be updated for 13 years and company provides training for 5 years. Marty Bustamante motioned to approve the purchase of the touch screens for teacher classrooms. Tyler Elam seconded. Motion passed unanimous.

XI. ACTION: DISCUSSION/APPROVAL OF PURCHASE OF NON-ERATE TECHNOLOGY TO REPAIR/UPGRADE THE TECHNOLOGY INFRASTRUCTURE

Alicia Walker made the motion to approve the purchase of non-erate technology to repair/upgrade the technology infrastructure. Marty Bustamante seconded. Motion passed unanimous

XII. Discussion/Approval of Personnel Issues Including: Employment, Resignations, Reassignment Duties, Performance Problems and Evaluations (TX CODE 551.074)
None

XIII. Schedule Future Meetings

April 24, 2023 at 6pm

XIV. Adjourn

Tyler Elam made the motion to adjourn. Annette Ramirez seconded. Motion passed unanimous.