

Sierra Blanca ISD Board Minutes
September 28,2023

I. Call Meeting to Order

Meeting called to order at 6:12pm by Robert Gomez. Motion made by Tyler Elam and seconded by Alicia Walker. Motion carried unanimous.

Members Present: Mary Lewis, Annette Ramirez, Tyler Elam, Robert Gomez and Alicia Walker.

Members Absent: Marty Bustamante

II. Opening Activities

Board Conducted usual opening activities

III. Verification of Compliance with the Open Meetings Law.

Sept 25, 2023 at 3:30pm.

IV. Open Forum

None

V. Consent Items

A. Discussion/ Approval of Financial

- i. Consideration of Expenditures Since Previous Meeting**
- ii. Budget Expanded by Function**
- iii. Budget Amendments**

B. Tax Collections

C. Investment Report Monthly

D. Discussion/Approval of Board Minutes from Board Meeting on August 21,2023 and August 31, 2023.

Motion made by Tyler Elam and seconded by Annette Ramirez to approve all consent items as presented. Motion carried unanimous.

VI. ACTION: Discussion/Approval of Superintendent Evaluation Instrument

Motion to table made by Tyler Elam and seconded by Annette Ramirez. Motion carried unanimous.

VII. ACTION: Discussion/Approval of Nomination for Hudspeth County Appraisal District Term.

Motion made by Alicia Walker and seconded by Annette Ramirez to nominate Tyler Elam for the Hudspeth County Appraisal District Term. Motion carried unanimous (Tyler Elam Abstain)

VIII. ACTION: Discussion/Approval of TEA Human Resources Day for Sierra Blanca ISD on October 11, 2023.

Motion made by Tyler Elam to approve of TEA Human Resources Day for SBISD on October 11, 2023. Motion carried unanimous.

IX. Closed Session

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

- b. Considering the deployment, specific occasions for, or implantation of security Personnel or devices.

Motion made by Tyler Elam and seconded by Alicia Walker to enter in closed session for Texas Code 551.074 and 551.076 at 7:05 pm. Motion Carried unanimous.

Board came out at 7:31pm.

- X. ACTION:** Action taken on any issues discussed in closed session if needed.

Annette Ramirez made a motion and seconded by Tyler to approve a stipend for the office position for the school year 2023-2024. Motion carried unanimous.

- XI. Superintendent Report**

- a. Land Purchase: Fixing to close, in process of paying closing costs

- b. Bond/Budget Report: Spent around 1.7 million on the Gym remodel, Classrooms Remodel and Animal Science Building construction

- c. Finance Report: Went over projects that we would like to see quotes presented for future projects:

- d. Safety and Security

- XII. Schedule Future Meetings**

October 16,2023 at 6pm

- XIII. Adjourn**

Motion made by Alicia Walker and seconded by Annette Ramirez to adjourn at 8:29pm. Motion carried unanimous.