

**Sierra Blanca ISD Board Minutes  
November 13, 2023**

**I. Call Meeting to Order**

Meeting called to order by President Robert Gomez at 6:05pm. Motion made by Tyler Elam and seconded by Annette Ramirez. Motion Carried unanimous.

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

Members Absent: None

**II. Opening Activities**

Board conducted usual opening activities

**III. Verification of Compliance with the Open Meetings Law.**

November 9, 2023 at 2pm

**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: Moved to Agenda Item X

**B. Tax Collections**

**C. Investment Report Monthly/Quarterly**

**D. Discussion/Approval of Board Minutes from Board Meeting on October 16, 2023.**

Motion made by Tyler Elam and seconded by Annette Ramirez with corrections made to the October 16, 2023 minutes, adding the seconded member to motion on agenda item X and excluding Budget Amendments. Motion carried unanimous.

**VI. ACTION: Discussion/Approval of Resolution of the Board to Employ or Accept Volunteer Chaplains**

Motion made by Tyler Elam and seconded by Mary Lewis to adopt the resolution of the board to not employ or accept volunteer chaplains. Motion carried unanimous (Tyler Elam, Annette Ramirez, Mary Lewis, Alicia Walker, Robert Gomez and Marty Bustamante voted yay. None abstain, none nay.)

**VII. ACTION: Discussion/Approval of Policy Manual Updates 122**

Motion made by Alicia Walker and seconded by Annette Ramirez to approve the Policy Manual Updates 122. Motion carried unanimous.

**VIII. Discussion to proceed with the sale of various school property.**

Vehicle and screens were discussed about dispersing.

**IX. Closed Session**

Motion Made by Tyler Elam and seconded by Annette Ramirez to go into closed session per 551.073 at 6:42pm. Board convened open meeting at 6:58pm.

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

Motion made by Tyler Elam and seconded by Alicia Walker to approve the budget amendments. Motion carried unanimous. (Robert Gomez abstain)

**XI. Superintendent Report**

- a. Land Purchase: Done!
- b. Compliance: Report sent to TEA. Camera and Fencing going up
- c. Bond Gym: changed bleachers. Speakers and sound system in progress
- d. Safety and Security: Moving Playground Quotes

**XII. Schedule Future Meetings**

January 8, 2023 at 6pm

**XIII. Adjourn**

Motion made by Tyler Elam and seconded by Alicia Walker to adjourn at 7:26pm. Motion carried unanimous.