

**Sierra Blanca Board Minutes**  
**May 22, 2023**

**I. Call Meeting to Order**

Meeting called to order @ 6:04pm by President Robert Gomez, motioned by Tyler Elam and seconded by Annette Ramirez. 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**

Conducted usual opening meeting activities.

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

Meeting posted:

MAY 19, 2023 AT 1:30pm .

**IV. Open Forum**

None

**V. 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 24, 2023 AT 6PM.

Motion made by Alicia Walker and seconded by Tyler Elam to accept all consent items as presented. Motion carried unanimous

**VI. ACTION ITEM: DISCUSS/APPROVE TO PAY CLAUSEN LAND SURVEYING LLC INVOICE**

Motion by Tyler Elam and seconded by Marty Bustamante to approve to pay the invoice from Clausen Land Surveying LLC in the amount of \$18,000. Motion carried unanimous

**VII. ACTION ITEM: DISCUSS/APPROVE TO PREPAY FOR THE ERATE QUOTE FROM ABACUS PREVIOUSLY REVIEWED DUE TO TIMING AND PRODUCT AVAILABILITY**

Motion made by Tyler Elam and seconded by Alicia Walker to approve to prepay for the Erate Quote from Abacus due to timing and product availability previously reviewed. Motion carried unanimous.

**VIII. ACTION ITEM: DISCUSS/APPROVE THE PURCHASE OF A NEW SCOREBOARD FOR THE GYMNASIUM**

Motion made by Tyler Elam and seconded by Annette Ramirez to table until we receive another quote. Motion carried unanimous.

**IX. ACTION ITEM: DISCUSS/APPROVE 2023-2024 PAY SCALE WITH NO CHANGES TO THE STEPS**

Motion made by Marty Bustamante and seconded by Annette Ramirez to approve the 2023-2024 Pay Scale with no changes. Motion Carried. 4 yays (Tyler Elam, Marty Bustamante, Annette Ramirez, Alicia Walker) 1 Abstain (Robert Gomez)

**X. ACTION ITEM: DISCUSS/APPROVE PROPOSED STIPEND CHANGES FOR 2023-2024 SCHOOL YEAR**

Motion made by Tyler Elam and seconded by Alicia Walker to approve the proposed stipend changes as presented for 2023-2024 School Year. Motion Carried. 4 Yays (Tyler Elam, Alicia Walker, Marty Bustamante, Annette Ramirez) 1 Abstain (Robert Gomez)

**XI. REVIEW OF 3-YEAR SAFETY AND SECURITY AUDIT CONDUCTED BY REGION 18 IN COMPLIANCE WITH TEA AND TEXAS SCHOOL SAFETY**

Paper was read aloud

**XII. REVIEW OF HANDBOOKS FOR ATHLETICS AND CHEERLEADING FOR 2023-2024 SCHOOL YEAR**

**XIII. Closed Session**

a. Discussion/Approval of Personnel Issues Including: Employment, Resignations, Reassignment Duties, Performance Problems and Evaluations (TX CODE 551.074)  
Motion made by Tyler Elam and seconded by Alicia Walker to enter closed session to discuss the Safety Review and Personal Stipends.

**XIV. Superintendent's Report**

- a. BOND UPDATE: Gym Remodeling taking place
- b. COMPLIANCE UPDATE: auditor coming in a couple weeks, Esser is a work in progress
- c. SAFETY UPDATE: Grant in progress
- d. SUMMER SCHOOL: Starts next week for 12 days
- e. BOARD TRAINING: Cyber Security in Emails, Info for SLI
- f. OTHER REPORTS

**XV. Schedule Future Meetings**

June 26, 2023 @ 6pm

**XVI. Adjourn**

Motion made by Tyler Elam and seconded by Annette Ramirez to adjourn @ 8:07pm.  
Motion carried unanimous.

 5/23/23