

Sierra Blanca ISD Board Agenda

Location: Sierra Blanca ISD WOLS Building

Date: May 20 2024

Time: 6:00 P.M.

THIS MEETING OF THE BOARD OF TRUSTEES, BEING HELD FOR THE REASONS LISTED BELOW, IS AUTHORIZED IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, SECTION 551.146. VERIFICATION OF NOTICE OF MEETING AND AGENDA ARE ON FILE IN THE OFFICE OF THE SUPERINTENDENT. CLOSED MEETING, IF REQUIRED, IS AUTHORIZED BY THE STATUTE AND WILL BE CONDUCTED PRIOR TO THE CONCLUSION OF THE MEETING. IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM LISTED ON THE AGENDA SHOULD BE HELD IN CLOSED MEETING, THE BOARD WILL CONVENE IN SUCH CLOSED MEETING IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D AND E, SECTIONS 551.071-551.084.

TEXAS GOVERNMENT CODE SECTION

551 SUBCHAPTERS D & E

551.071 Private consultation with the Board's Attorney

551.072 Discussing purchase, exchange, lease, or value of property

551.073 Discussing negotiated contracts for prospective gift or donations

551.074 Discussing personnel or to hear complaints against personnel

551.076 Considering the deployment, specific occasions for, or implementation of security Personnel or devices

551.082 Considering the discipline of a public school child, or complaint or charge against personnel

551.083 Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives to follow, in consultation with representatives of employee groups

551.084 Exclusion of witness from hearing

AT ANY TIME, THE BOARD MAY GO INTO CLOSED MEETING TO RECEIVE LEGAL COUNSEL OR ADVICE WHICH THE SCHOOL DISTRICT'S LEGAL COUNSEL DETERMINES SHOULD BE CONFIDENTIAL IN ACCORDANCE WITH COUNSEL'S DUTY TO THE DISTRICT PURSUANT TO THE CODE OF PROFESSIONAL RESPONSIBILITY OF THE STATE BAR OF TEXAS. THE BOARD OF TRUSTEES MAY TAKE ACTION IN THE OPEN PORTION OF THE MEETING ON ITEMS DISCUSSED IN THE CLOSED MEETING.

AGENDA

*THE BOARD WILL CONSIDER, DISCUSS, AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING ITEMS:

I. Call Meeting to Order

II. 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:

May 17, 2024 at 2:30pm

IV. Open Forum

- a. **Public Notice/Comment** - Each year it is required to provide an opportunity for public comment (and consider such comment) PRIOR to submitting any application for federal funds. Sierra Blanca ISD plans to apply for funding for SY 2024-2025. Discussion of intention for Title 1, A: Title II, A: and Title IV, A. Sierra Blanca does REAP funding due to joining an SSA. Attachment provided.

- 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/Quarterly**
 - D. **Discussion/Approval of Board Minutes from Board Meeting on April 14, 2024.**
- VI. **Bond Update Report and Q&A by Gallagher Construction**
- VII. **ACTION: Approval of Ratification for TEKS Certification of Provision for Instructional Materials**
- VIII. **ACTION: Acceptance/Approval of the Bank Depository Contract and bid from Pecos County State Bank as presented.**
- IX. **DISCUSSION: Discussion of district's property value and value lag as required for SCHOOL FIRST indicator.**
- X. **ACTION: Approval of Athletic Handbook and Cheerleading Handbook for SY 2024-2025**
- XI. **ACTION: Approval of resubmitted recommendations for Proclamation 24 textbook adoption as recommended by the committee**
- XII. **Presentation of recommendations for at will employee intent to hire.**
- XIII. **Closed Session**
 - a. **Discussion/Approval of Personnel Issues Including: Employment, Resignations, Reassignment Duties, Performance Problems and Evaluations (TX CODE 551.074)**
- XIV. **ACTION: On items discussed in closed session**
- XV. **ACTION: Approval stipends for SY 2023-2024 for guardian participants who meet designated guidelines set by the Superintendent.**
- XVI. **ACTION: Approval of revised stipends for SY 2024-2025 to include HQ Paraprofessionals and Central Office.**
- XVII. **Superintendent Report**
 - a. **Accountability**
 - b. **Board Items**
 - c. **EOY Events**
 - d. **Summer Items**
 - e. **Safety and Security**
 - f. **Graduation and IBC Report**
 - g. **Transportation and Facilities**
- XVIII. **Schedule Future Meetings**
 - a. **Items for future meetings- Possible date for the next Regular Board Meeting.**
- XIX. **Adjourn**

Approved by 

Date 5/17/24

Time 2:30 pm