

Sierra Blanca ISD Board Minutes
February 27, 2024 @6pm

I. Call Meeting to Order

Meeting called to order by Robert Gomez. Motion made by Mary Lewis and seconded by Annette Ramirez. Motion carried unanimous.

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

Members Absent: None

II. Opening Activities

Board Conducted usual opening activities

III. Verification of Compliance with the Open Meetings Law.

Feb 24, 2024 @ 12:06 pm.

IV. Open Forum

Kayleigh Coleman: Shared data from Hudspeth County Livestock Show and the Texas Majors Livestock Shows on how SBISD kids thrived in animal showing. She explained 37 kids are enrolled through her SB FFA chapter, 34 exhibited an animal of which 25 were animal projects; 19 buckles were awarded to SB students and 5 went on to the Texas majors of which 3 placed.

V. Consent Items

a. DISCUSSION/APPROVAL OF FINANCIAL

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

b. TAX COLLECTIONS

c. Investment Report Monthly/Quarterly

d. DISCUSSION/APPROVAL OF BOARD MINUTES FROM SPECIAL BOARD MEETING ON January 8, 2024.

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

VI. ACTION ITEM: DISCUSS/APPROVAL of Final Selection in major construction projects for the bond

Todd Casein and Hector Hernandez helped to answer questions and provide necessary information about ongoing projects and projected ideas. Pre-Bid date walk thru will be March 19, 2024 and Bid date is March 22, 2024. Motion made by Tyler Elam and seconded by Annette Ramirez to move ahead with 2 main additions being the Ag/Sped building and the Gym/Weight room additions. Motion carried unanimous.

VII. ACTION: Discussion/Approval of Resolution to designate Public Information Act non-business days for the purpose of Government Codes Section 552.0031 for SY 2023-2024

Motion made by Tyler Elam and seconded by Marty Bustamante to approve the resolution to establish nonbusiness days with exhibit A. Motion carried unanimous.

VIII. ACTION ITEM: of Resolution to in support of a fair and transparent accountability system

Motion made by Tyler Elam and seconded by Mary Lewis to not sign the support letter of a fair and transparent accountability system. Motion carried unanimous.

IX. ACTION ITEM: DISCUSS/APPROVAL of Guardian Guidelines and Procedures

After hearing the safety committees' recommendations, Motion made by Annette Ramirez and seconded by Tyler Elam to approve the Guardian Guideline and Procedures. Motion carried unanimous

X. ACTION: Approval of rubrics for the Proclamation 2024 Textbook Adoption

Motion made by Tyler Elam and seconded by Alicia Walker to approve the rubrics for the Proclamation 2024 textbook adoption. Motion carried unanimous.

XI. Presentation of TAPR Report 2022-2023 and other data

Handout provided information on target points for different grades levels and where our students are testing. Steps have been made to push low scoring areas and provide help with classes that are progressing slowly. Booklet made available in office for anyone.

XII. 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 Annette Ramirez to go to close session at 7:14 pm. Motion carried unanimous. Meeting reconvened at 7:54pm.

XIII. ACTION: Approval of proposed Superintendent Contract Renewal

Motion made by Tyler Elam and seconded by Alicia Walker to approve proposed Superintendent contract. Motion carried unanimous.

XIV. Superintendent's Report

- a. Curriculum and Instruction: Teachers are headed to textbook conventions for opportunities to review curriculum.
- b. Compliance: good
- c. Grants: Lasso grant progress
- d. Fire and Security: Coming in March
- e. TRSC: Rachel Gomez and Robert Morales to present at conference with LeeAnn McGraw
- f. Board Self Evaluations: Need to make new board goals

XV. Schedule Future Meetings

March 25, 2024 @ 6pm

XVI. Adjourn

Motion made by Tyler Elam and seconded by Annette Ramirez to adjourn at 8:13pm. Motion carried unanimous.