

## Sierra Blanca ISD Board Minutes

April 15, 2024

- I. **Call Meeting to Order**

Meeting called to order by Robert Gomez at 6:01pm, motion made by Tyler Elam and seconded by Annette Ramirez. Motion carried unanimous.

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

Members Absent: none
- II. **Opening Activities**

Board conducted traditional opening activities.
- III. **Verification of Compliance with the Open Meetings Law.**

April 12, 2024 at 2pm
- IV. **Open Forum**

Kayleigh Coleman's kids participated in Horse Judging in which student Haylee Walker was 17<sup>th</sup> out of 234 kids
- 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. Investment Report Monthly/Quarterly
  - d. DISCUSSION/APPROVAL OF MINUTES OF PREVIOUS MEETING on March 25, 2024 and Special Meeting April 4, 2024

Motion to approve all consent items as presented made by Tyler Elam and seconded by Annette Ramirez, motion carried unanimous.
- VI. **ACTION: Discussion/Approval of additional bond work**

Todd Casein provided information on options for the additional monies left over after the two main buildings. Discussed was options for fleet transportation, cafeteria or main building updates.

Motion made by Marty Bustamante and seconded by Tyler Elam to add the bond work of the cafeteria for \$86,000. Motion carried unanimous.
- VII. **ACTION: Approval of the recommended adoption for textbooks outlined in the Proclamation 24 as presented by the textbook committee**

Motion made by Tyler Elam and seconded by Mary Lewis to approve the adoption of the textbooks outlined in Proclamation 24 for Science and Financial Literacy presented by the committee. Motion carried unanimous
- VIII. **ACTION: Discussion/Approval of Stipend List for SY 2024-2025**

Moved to after closed session
- IX. **ACTION: Discussion/Approval of Salary Scale for SY 2024-2025**



Motion made by Mary Lewis and seconded by Tyler Elam with the corrections to the top of the year on scale to approve the Salary Scale for SY 2024-2025. Motion carried (5 yays- 0 nays) Robert Gomez abstained

**X. Action: Approval of the contract with the WTFSC for the SY 2024-2025**

Motion made by Mary Lewis and seconded by Tyler Elam to approve the contract with WTFSC for SY 2024-2025. Motion Carried unanimous.

**XI. Action: Discussion/ Approval of recommended contract with Region 12 for Safe Cycle 2 Grant application and monitoring at a 3% fee.**

Large grant and a small fee. Motion made by Alicia Walker and seconded by Tyler Elam to approve the recommended contract with Region 12 for Safe Cycle 2. Motion Carried unanimous.

**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 into closed session at 6:46 pm. Motion carried unanimous. Meeting resumed at 7:36pm.

**XIII. Open Session: To act on any items in closed session:**

Motion made by Marty Bustamante and seconded by Mary Lewis to approve the agreed upon Stipends for SY 2024-2025 and to accept the resignation of Adrian Velasquez. Motion Carried (5 yays - 0 nays) Robert Gomez abstained

**XIV. ACTION: Approval of Contract Renewals for teaching staff as presented**

Motion made by Marty Bustamante and seconded by Annette Ramirez to approve the contract renewals for teaching staff as presented. Motion carried (5 yays - 0 nays) Robert Gomez abstained

**XV. Superintendent Report**

- a. HR: discussed
- b. STARR Testing: reading was last week, social studies tomorrow, and Thursday is science. Next week is math. Scores should be in before school is out
- c. Maintenance and Transportation: Fleet buses
- d. Grants: Safety and Personnel grants work
- e. Safety and Security: Reg 12 grant
- f. Board Topics: Send power point for budget brush up
- g. Upcoming Events for May: Emailed important dates, graduation, banquets, meetings
- h. Summer School: Undecided

**XVI. Schedule Future Meetings**

May 20, 2024

**XVII. Adjourn**

A motion was made by Tyler Elam and seconded by Annette Ramirez to adjourn at 7:51pm. Motion carried unanimous.