

Sierra Blanca ISD Board Minutes

March 25, 2024 @ 6pm

I. Call Meeting to Order

Meeting called to order by Robert Gomez at 6:10pm. Motion made by Annette Ramirez and seconded by Marty Bustamante. 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.

Posted March 22, 2024 @ 4pm

IV. Open Forum

Kayleigh Coleman: Provided information that 11 students participated in a General Industry Certification program in which 6 students (5 seniors, 1 junior) has successfully finished along with 1 more almost complete. The certificate is an OSHA certified.

V. Consent Items

a. DISCUSSION/APPROVAL OF FINANCIAL

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

b. TAX COLLECTIONS

c. Investment Report Monthly/Quarterly

d. DISCUSSION/APPROVAL of Board Minutes from Board Meeting on February 27, 2024.

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

VI. ACTION ITEM: DISCUSS/APPROVAL of SY 2024-2025 Calendar as recommended by the DIC (District Improvement Committee)

Motion made by Tyler Elam and seconded by Annette Ramirez to approve the SY 2024-2025 calendar option B recommended by the DIC. Motion carried unanimous.

VII. ACTION ITEM: DISCUSS/APPROVAL of Resolution to designate Public Information Act non-business days for the purpose of Government Code Sec 552.0031 for SY 2024-2025

Motion made by Tyler Elam and seconded by Mary Lewis to approve the resolution to designate Public Information Act non-business days according to Government Code 552.0031 for SY 2024-2025 with Exhibit A. Motion carried unanimous.

VIII. 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 Marty Bustamante to enter into closed session per TX code 551.074 at 6:28pm. Motion carried unanimous.

Resumed Open Meeting at 6:43pm

IX. Open Session to act on any items discussed in closed session.

None

X. Superintendent's Report

- a. Compliance: Fire Marshall coming March 26, classroom door hinges replaced
- b. Grants: Safety Grant application coming up, haven't heard on a math grant yet
- c. Board Topics: SLI in San Antonio June 12-15. Security Training needs to be completed. Board Goals after information comes in from testing.
- d. Graduation: High School Graduation is May 24, and 8th and Kinder will be May 23rd. Look into Graduation gift?
- e. Bond: Special Meeting in early April for contract approval to start the additions construction. Gym Pads were replaced and leak was found in the roof, looking into warranty.

XI. Schedule Future Meetings

April 15, 2024 @ 6pm

XII. Adjourn

Motion made by Tyler Elam and seconded by Marty Bustamante to adjourn at 7:03pm. Motion carried unanimous.