

**Sierra Blanca ISD Board Minutes
May 20, 2024**

I. Call Meeting to Order

Meeting called to order at 6:11pm by President Robert Gomez, motion made by Tyler Elam and seconded by Mary Lewis. Motion passed unanimously.

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

II. Opening Activities

Board conducted traditional opening activities.

III. Verification of Compliance with the Open Meetings Law.

May 17, 2024 at 2:30pm

IV. Open Forum

- a. McKayla Sanchez spoke on consideration of stipend and explained a slew of tasks she has taken upon herself to complete
- b. Ms. McGraw spoke on the funds from Essa into Title I, Title II, and Title IV. Attachment was provided. Opportunity for public comment was open but none was spoken.

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 Board Minutes from Board Meeting on April 14, 2024.

A motion was made by Tyler Elam and seconded by Annette Ramirez to approve all consent agenda and budget amendments. Motion carried unanimous

VI. Bond Update Report and Q & A by Gallagher Construction

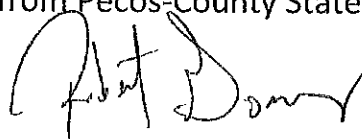
Todd Casein provided construction update on funds billed (none) and schedule (Start April 29, 2024) and Progress with unforeseen problems paper. Bill last Tuesday of the month.

VII. ACTION: Approval of Ratification for TEKS Certification of Provision for Instructional Materials

Motion made by Tyler Elam and seconded by Alicia Walker to approve the ratification for TEKS Certification of Provision for Instructional Materials. Motion carried unanimous.

VIII. ACTION: Acceptance/Approval of the Bank Depository Contract bid from Pecos-County State Bank as presented.

Motion made by Tyler Elam and seconded Annette Ramirez to approve the Bank Depository Contract and bid from Pecos-County State Bank as presented. Motion Carried Unanimous.



- IX. DISCUSSION: Discussion of district's property value and value lag as required for SCHOOL FIRST indicator.**
Note: Before HB 3 was mandatory and after HB3 not mandatory
- X. Action: Approval of Athletic Handbook and Cheerleading Handbook for SY 2024-2025**
Motion made by Tyler Elam and seconded by Mary Lewis to approve the Athletic Handbook and Cheerleading Handbook for SY 2024-2025. Motion carried unanimous.
- XI. ACTION: Approval of resubmitted recommendations for Proclamation 24 Textbook adoption as recommended by the committee**
Motion made by Tyler Elam and seconded by Mary Lewis to approve of the new recommendations for the Proclamation 24 textbook adoption recommended by committee. Motion carried unanimous.
- XII. Presentation of recommendations for at will employee intent to hire**
Reviewed
- XIII. CLOSED SESSION**
- a. Discussion/Approval of Personnel Issues Including: Employment, Resignations, Reassignment Duties, Performance Problems and Evaluations (TX CODE 551.074)
A motion made by Tyler Elam and seconded by Annette Ramirez at 7:11 pm. Motion passed unanimously to go into closed session. Mutual Agreement was met and resumed open meeting at 8:08pm.
- XIV. ACTION: on items discussed in closed session**
Motion made by Tyler Elam and seconded by Mary Lewis to authorize LeeAnn McGraw permission to hire contract employees at her discretion for months May June, July and August. Motion carried unanimous.
Motion made by Tyler Elam and seconded by Mary Lewis to accept resignation of Rosa Rocha ending May 30, 2024. Motion carried unanimous.
- XV. ACTION: Approval stipends for SY 2024-2025 for guardian participants who meet designated guidelines set up by the Superintendent**
Motion made by Tyler Elam and seconded by Mary Lewis to approve stipends for SY 2024-2025 for guardian participants who meet guidelines set up by Superintendent. Motion carried unanimous
- XVI. Action: Approval of revised stipends for SY 2024-2025 to include HQ Paraprofessionals and Central Office**
Motion made by Tyler Elam and seconded by Marty Bustamante to approve the revised stipends for SY 2024-2025 to include HQ paraprofessionals with 60 or more college hours and Central Office. Motion carried (5 yays – 1 abstain (Robert Gomez))
- XVII. Superintendent's Report: Discussion**
- a. Accountability: no starr scores yet
b. Board Items: June 12-June 15 SLI
c. EOY events: Grad Kinder/8th Thursday, Senior Fri at 5:30, NHS/Academic awards Tuesday at 9am. Powderpuff Tuesday 6pm

- d. Summer School: no summer school but links for istation sent out and library will be open on Tuesdays and also tutorials for HS classes to take place in wols if necessary
- e. Safety and Security: funds being spent in grant
- f. Graduation/IBC Report: All requirements have been met and seniors have done CPR classes, police class and speech
- g. Transportation and Facilities: Fleet options for swap, refinance with 14 pass bus and bus buy out

XVIII. Schedule Future Meetings

June 24, 2024

XIX. Adjourn

A motion was made by Alicia Walker and seconded by Mary Lewis to adjourn at 8:40 pm. Motion passed unanimously.