

Sierra Blanca ISD Board Minutes

June 24, 2024

**I. Call Meeting to Order**

Meeting called to order by Robert Gomez. Motion made by Tyler Elam and seconded by Annette Ramirez to conduct business at 6:15 pm. Motion Carried unanimous. Members Present: Annette Ramirez, Tyler Elam, Robert Gomez, Alicia Walker and Marty Bustamante. Members Absent: Mary Lewis

**II.**

**Opening Activities**

Board Conducted usual opening activities

**III.**

**Verification of Compliance with the Open Meetings Law.**

June 21, 2024 at 3:30pm

**IV.**

**Open Forum**

**A. Public Hearing on 2024-2025 SY Budget**

Information was provided

**B. ACTION: Adopt Budget for 2024-2025 SY**

Motion made by Tyler Elam and seconded by Alicia Walker to approve the budget for school year 2024-2025 as presented. Motion carried unanimous.

**V.**

**Consent Items**

none

**A. Discussion/ Approval of Financial Consideration of Expenditures Since Previous Meeting**

**i. Budget Expanded by Function**

**!!! Year End Budget Amendments**

**B. Tax Collections**

**C. Investment Report Monthly/Quarterly**

**D. Discussion/Approval of Board Minutes from Board Meeting on May 20, 2024.** Motion made by Tyler Elam and seconded by Annette Ramirez to approve all consent items as presented. Motion carried unanimous

**VI.**

**Bond Update Report and Q&A with Gallagher Construction**

Todd Casein and Gabe Cartez with ABA provided information and answered questions about the status of the additions with the bond. Materials have been ordered and schedule is on time.

**VII.**

**ACTION: Approve edited SY 2024-2025 Calendars**

Motion made by Tyler Elam and seconded by Annette Ramirez to approve the edited SY 2024-2025. Motion carried unanimous

**VIII.**

**ACTION: Approve 2024-2025 Parent Family Engagement Plan(s) and Compact as recommended by the committee.**

**IX.** Motion made by Tyler Elam and seconded by Annette Ramirez to approve the 2024-2025 Parent Family Engagement Plan and Compact recommended by the committee. Motion Carried unanimous

**ACTION: Approve the addition, revision or deletion of policies described in TABE Policy Update 123**

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION  
BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKED(LOCAL): SECURITY PERSONNEL - OTHER SECURITY ARRANGEMENTS

CCQ(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION

EF(LOCAL): INSTRUCTIONAL RESOURCES

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

Motion made by Alicia Walker and seconded by Tyler Elam that the board add, revise, or delete (LOCAL) policies offered by TASB Policy Service for and according to the Instruction Sheet for TASB Localized Policy Manual Update with the following changes attached to these minutes. Motion carried unanimous.

**X.** **ACTION: Approval for use of EMAT funds to purchase new Science Curriculum from Savaas and HMH.**

Motion made by Tyler Elam and seconded by Alicia Walker to approve the use of EMAT funds to purchase new Science Curriculum from Savaas and HMH. Motion carried unanimous.

**XI.** **ACTION: Approval of Zap'd IT contract for IT support for SY 2024-2025 to replace Abacus.**

Motion made by Tyler Elam and seconded by Annette Ramirez to approve the Zap'd IT contract for the IT support for the SY 2024-2025 to replace Abacus. 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) None

**XIII.** **ACTION: On items discussed in closed session**

N/A

**XIV.** Superintendent Report

- a. Personnel: Teacher Sheet with who is doing what classes
- b. Accountability-STARR Results: information provided with numbers for approaches, meets and masters
- c. Board Items: Need to work on goals next time. TASB delegate Assembly and we agreed Robert Gomez will go to represent SBISD. Elections are costly, Notice went out to start sign up July 20 and End August 19 with 3 positions open.
- d. TOY: Banquet August 10 in El Paso
- e. Safety and Security: Guardian Group to meet in July for Policy and Procedure
- f. Transportation and Facilities: Refinance Big Bus, Possible sale of busses not in use, possible sale of big bus, swap busses, or trade in. Be thinking of good routes to take on lump sum due this year
- XV. Schedule Future Meetings**  
July 22 at 6pm
- XVI. Adjourn**
- Motion made by Tyler Elam and Seconded by Annette Ramirez to adjourn at 8:27 pm. Motion carried unanimous.