

## Sierra Blanca ISD Board Minutes

July 22, 2024

Edited

- I. **Call Meeting to Order**

Meeting called to order by Robert Gomez at 6:02pm. Motion made by Annette Ramirez and seconded by Tyler Elam, motion carried unanimous.

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

Members Absent: Marty Bustamante
- II. **Opening Activities**

Board Conducted usual opening activities
- III. **Verification of Compliance with the Open Meetings Law.**

July 19, 2024 @ 11:30 pm.
- IV. **Open Forum**

none
- 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 on June 24,2024.

Motion made by Tyler Elam and seconded Mary Lewis to accept the consent agenda with the exception of tax collections. Motion carried unanimous.
- VI. **Bond Update Report and Q & A with Gallagher Construction**

Update was presented by Hector Hernandez and LeeAnn McGraw. Concrete is poured and cured, bricks wall to be up next. Brick has been meticulous chosen in efforts to provide the most cohesive look with already established buildings. Cafeteria has been put on hold due to incidentals involving removal of ground around the gym addition to divert water.
- VII. **ACTION: For the 2024-2025 school year, we delegated contractual authority to delegate the school district under Texas Education Code TEC 11.1511 (c) (4) to the Superintendent to solely for the purpose of obligating the district under TEC 48.257, commissioner of education as authorized under, TEC 49.006. This included approval for the Agreement for the purchase of the Attendance Credit or the Agreement for the purchase of the Attendance Credit (Netting Chapter 48 Funding)**

Motion made by Tyler Elam and seconded by Annette Ramirez For the school year 2024-2025 we delegate contractual authority to obligate the school district under Texas Education Code TEC 11.1511 (c) (4) to the Superintendent to solely for the purpose of obligating the district under TEC 48.257 and TEC, Chapter 49, Subchapters A and D and the rules adopted by the commissioner of education as authorized

under TEC 49.006, this includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Motion carried unanimous

**VIII. ACTION Approval of SY 24-25 Handbooks: Student Code of Conduct (no revisions), Student Handbook and Employee Handbook.**

Motion made by Tyler Elam and seconded Mary Lewis to approve the Employee Handbook but table Student Code of Conduct and Student Handbook. Motion carried unanimous.

**IX. ACTION: Approval of Contracts with Region 12 for Business, Student and Peims services for SY 2024-2025**

Motion made by Annette Ramirez and seconded by Tyler Elam to approve both contracts with Region 12 for Business and Student and Peims services. Motion carried unanimous

**X. ACTION: Approval of Contract for 2024-2027 Dual Credit Partnership with EPCC.**

Motion made by Mary Lewis and seconded by Tyler Elam to approve the contract with EPCC for the Dual Credit Partnership 2024-2027. Motion carried unanimous.

**XI. ACTION: Consideration and possible action regarding an Order of Election for the November 5, 2024 Trustee Election,**

Motion made by Tyler Elam and seconded by Annette Ramirez to approve the order of election for November 5, 2024 as presented. Motion carried unanimous.

**XII. ACTION: Discussion/Approval of Guardian Program Documentation as recommended by the Safety and Security Committee**

Motion made by Annette Ramirez and seconded by Tyler Elam to approve the Guardian Documentation as recommended by the Safety and Security Committee. Motion carried unanimous

**XIII. ACTION: Discussion/Approval of hiring and SRO**

Motion made by Alicia Walker and seconded by Mary Lewis to approve continuing the process for hiring an SRO. Motion Carried unanimous

**XIV. ACTION: Discussion/Approval of CRASE training for SBISD staff and students.**

Motion made by Tyler Elam and Seconded by Annette Ramirez to approve CRASE training for students and staff. Motion carried unanimous.

**XV. Closed Session**

none

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

None

**XVII. Superintendent's Report**

- a. Toy-Saturday Aug 10 at 6:30pm: have enough people for a full table, Congrats Mrs. Penalosa
- b. Safety and Security: New evacuation plans will be given during construction
- c. Transportation and Facilities: Options for current fleet and ideas for where to go from here.
- d. Audit October 21, 2024: will need the meeting to approve

**XVIII. Schedule Future Meetings**

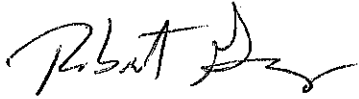
Meeting August 19, 2024

**XIX. Adjourn**

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

Motion carried unanimous.

Approved by \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_



9/16/24