

Sierra Blanca ISD Board Minutes
September 16, 2024

I. Call Meeting to Order

Meeting called to order by Robert Gomez, Motion made by Alicia Walker and seconded by Mary Lewis to open meeting at 6:00pm.

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

Members Absent: none

II. Opening Activities

Board conducted usual opening activities

III. Verification of Compliance with the Open Meetings Law.

September 13, 2024 at 4pm

IV. Open Forum

Jessie Ortega brought a letter of interest for purchasing property that Sierra Blanca ISD owns.

A. Bond Report: Gabe Cortez and Wyatt (ABA) commented on the progress of the CTE and gym additions. Inspection is expected next week. CTE on track for finishing in November, turn over beginning December. Gym is on track for January turn over. Budget is on track and within perimeters set.

V. Consent Items

a. DISCUSSION/APPROVAL OF FINANCIAL

i. Consideration of Expenditures Since Previous Meeting

ii. Budget Expended by Function

b. TAX COLLECTIONS

c. DISCUSSION/APPROVAL OF BOARD MINUTES from Board Meeting July 22, 2024 and Board meeting August 19, 2024

Motion made by Tyler Elam and seconded by Marty Bustamante to accept consent items presents along with the edits for Board Meeting Minutes July 22, 2024. Motion passed unanimous.

VI. ACTION ITEM: Approve contact for election services with Hudspeth County.

Motion made by Tyler Elam and seconded by Mary Lewis to approve contract for election services with Hudspeth County. Motion passed unanimous.

VII. ACTION ITEM: Approval of Edited Salary Scale for SY 2024-2025.

Motion made by Alicia Walker and seconded by Tyler Elam to approve the edited salary scale for School Year 24-25. Motion passed unanimous.

VIII. ACTION ITEM: Adopt District/Campus Improvement Plan as recommended by the DIC/CIC committee.

Motion made by Tyler Elam and seconded by Mary Lewis to approve the District/Campus improvement plan recommended by the DIC/CIC committee. Motion carried unanimous.

IX. ACTION ITEM: Discussion/Approval of Board goals 5-year plan.

After discussion and additions, motion made by Tyler Elam and seconded by Mary Lewis to approve the Board Goals 5- year plan. Motion carried unanimous.

X. ACTION: Discussion/Approval of Board Priorities 5-year plan.

After discussion and wanting to have a written final plan, Motion made by Tyler Elam and seconded by Alicia Walker to table the 5-year plan. Motion carried unanimous.

XI. Discussion/Approval of Board Operating Procedures

Motion made by Tyler Elam and seconded by Annette Ramirez to table until further review can be made. Motion carried unanimous.

XII. Mistake of Action Item VIII on their twice

XIII. Closed Session

- a. Discussion/Approval of Personnel Issues Including: Employment, Resignations, Reassignment Duties, Performance Problems and Evaluations (TX CODE 551.074)
NONE

XIV. Action from Closed Session

None

XV. Superintendent Report

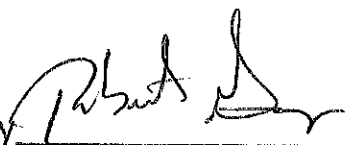
- a. Upcoming Events: Homecoming next week, approved for bus loan (paperwork coming soon) October Open House
- b. Board Election: maintaining lawyers' advice and following all rules
- c. Board Training: Handout of hours received versus hours still needed, Save the Dates for FWTSB

XVI. Schedule Future Meetings

October 21, 2024 @ 6pm

XVII. Adjourn

Motion to adjourn at 7:56pm made by Tyler Elam and seconded by Annette Ramirez.
Motion passed unanimous

Approved by 

Date _____ Time _____