

**Sierra Blanca ISD Special Board Minutes
September 30, 2024**

- I. Call Meeting to Order**

Meeting called to order by Robert Gomez, Motion made by Tyler Elam and seconded by Marty Bustamante to open meeting at 6:03pm.
Members Present: Tyler Elam, Alicia Walker, Robert Gomez, Mary Lewis and Marty Bustamante
Members Absent: Annette Ramirez
- II. Opening Activities**

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

September 27, 2024 at 2:15pm
- IV. Open Forum**

None
- V. Consent Items**
 - a. DISCUSSION/APPROVAL OF FINANCIAL
 - i. Budget AmendmentsDiscussion of the amendments
- VI. ACTION Approval of Budget Amendments as proposed**

Motion made by Tyler Elam and seconded by Mary Lewis to approve both budget amendments as presented. Motion carried unanimous.
- VII. 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 for TX CODE 551.074 at 6:15pm. Motion carried unanimous.
Convened meeting at 6:50 pm
- VIII. Action from Closed Session**

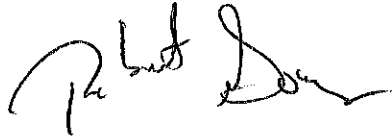
Motion made by Tyler Elam and seconded by Alicia Walker to accept the resignation of teacher Julio Segura and to give Superintendent LeeAnn McGraw the discretion to hire for the open position. Motion carried unanimous.
- IX. Superintendent Report**

Updates on trainings and emails sent out
- X. Schedule Future Meetings**

October 21, 2024 @ 6pm

XI. Adjourn

Motion to adjourn at 7:00pm made by Alicia Walker and seconded by Tyler Elam. Motion carried unanimous.

A handwritten signature in black ink, appearing to read "Robert Lee". The signature is written in a cursive style with a large initial "R" and a long, sweeping underline.