

## Sierra Blanca ISD Board Agenda

**Location: Sierra Blanca ISD WOLS Building**

**Date: November 18 2024**

**Time: 6:00 P.M.**

THIS MEETING OF THE BOARD OF TRUSTEES, BEING HELD FOR THE REASONS LISTED BELOW, IS AUTHORIZED IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, SECTION 551.146. VERIFICATION OF NOTICE OF MEETING AND AGENDA ARE ON FILE IN THE OFFICE OF THE SUPERINTENDENT. CLOSED MEETING, IF REQUIRED, IS AUTHORIZED BY THE STATUTE AND WILL BE CONDUCTED PRIOR TO THE CONCLUSION OF THE MEETING. IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM LISTED ON THE AGENDA SHOULD BE HELD IN CLOSED MEETING, THE BOARD WILL CONVENE IN SUCH CLOSED MEETING IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTERS D AND E, SECTIONS 551.071-551.084.

TEXAS GOVERNMENT CODE SECTION

551 SUBCHAPTERS D & E

551.071 Private consultation with the Board's Attorney

551.072 Discussing purchase, exchange, lease, or value of property

551.073 Discussing negotiated contracts for prospective gift or donations

551.074 Discussing personnel or to hear complaints against personnel

551.076 Considering the deployment, specific occasions for, or implementation of security Personnel or devices

551.082 Considering the discipline of a public school child, or complaint or charge against personnel

551.083 Considering the standards, guidelines, terms, or conditions the board will follow or will instruct its representatives to follow, in consultation with representatives to follow, in consultation with representatives of employee groups

551.084 Exclusion of witness from hearing

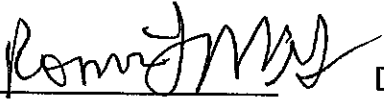
AT ANY TIME, THE BOARD MAY GO INTO CLOSED MEETING TO RECEIVE LEGAL COUNSEL OR ADVICE WHICH THE SCHOOL DISTRICT'S LEGAL COUNSEL DETERMINES SHOULD BE CONFIDENTIAL IN ACCORDANCE WITH COUNSEL'S DUTY TO THE DISTRICT PURSUANT TO THE CODE OF PROFESSIONAL RESPONSIBILITY OF THE STATE BAR OF TEXAS. THE BOARD OF TRUSTEES MAY TAKE ACTION IN THE OPEN PORTION OF THE MEETING ON ITEMS DISCUSSED IN THE CLOSED MEETING.

### AGENDA

\*THE BOARD WILL CONSIDER, DISCUSS, AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING ITEMS:

- I. Call Meeting to Order**
- II. Opening Activities**
- III. Verification of Compliance with the Open Meetings Law.**
  - a. This is to verify that the provisions of Texas Government Code, Chapter 551.041 in connection with public posting of meeting notice was met on this date:  
February 23, 2024 at 2pm.
- IV. Approval to certify the canvass of the 2024 election held on November 5, 2024 and make official the results of the Sierra Blanca ISD trustee election positions.**
- V. Oath of office for newly elected officials.**
- VI. Election of Officers**
  - a. Board President
  - b. Board Vice President

- c. Board Secretary
- VII. Open Forum
- VIII. Consent Items
  - A. Discussion/ Approval of Financial
    - i. Consideration of Expenditures Since Previous Meeting
    - ii. Budget Expanded by Function
    - iii. Budget Amendments
  - B. Tax Collections
  - C. Investment Report Monthly/Quarterly
  - D. Discussion/Approval of Board Minutes from Board Meeting on January 8, 2024.
- IX. ACTION: Presentation/Approval of Financial Independent Auditors report for fiscal year 2023-2024 by Singleton, Clark and Company.
- X. Presentation/Overview of the 2024 Sierra Blanca ISD School First (Financial Integrity Rating System of Texas)
- XI. ACTION: Discussion/Approval of quote from El Paso Electric for the Ag Barn
- XII. ACTION: Discussion/Approval of quote from Saucedo and Company for door key card installations
- XIII. ACTION: Discussion/Approval of proposed amendment to the 2024-2025 Athletic Handbook
- XIV. ACTION: Discussion/Approval of setup of an activity account for the future purchase of an Ag truck
- XV. Closed Session
  - a. Discussion/Approval of Personnel Issues Including: Employment, Resignations, Reassignment Duties, Performance Problems and Evaluations (TX CODE 551.074)
- XVI. ACTION: Approval of proposed Superintendent Contract Renewal
- XVII. Superintendent Report
  - a. Curriculum and Instruction
  - b. Land Sale
  - c. Internet
  - d. Fleet
- XVIII. Schedule Future Meetings
  - a. Items for future meetings- Possible date for the next Regular Board Meeting.
- XIX. Adjourn

Approved by  Date 1/14/24 Time 4:10pm