

**Sierra Blanca ISD Board Minutes
December 16, 2024**

I. Call Meeting to Order

Meeting called to order by Robert Gomez, Motion made by Alicia Walker and seconded by Marty Bustamante to open meeting at 6:01pm. Motion carried unanimous.

Members Present: Juanita Snyder, Alicia Walker, Robert Gomez, and Marty Bustamante, and Mary Lewis

Members Absent: Tyler Elam

II. Opening Activities

Board conducted usual opening activities

III. Verification of Compliance with the Open Meetings Law.

December 12, 2024 at 5pm

IV. Open Forum.

None.

- A. Bond Report: Gallagher was there with handout stating 95% done with the CTE addition. Power is becoming a struggle as El Paso Electric is hard to pin down dates and estimations of work done. Also, drainage is being addresses and diverted accordingly. Gym addition is coming along quickly and power is an issue as well. Trash is being hauled to El Paso due to dump not taking construction trash at this point. Budget is all within parameters.

V. Consent Items

A. Discussion/Approval of Financial

- a. Consideration of Expenditures Since Previous Meeting
- b. Budget expanded by function
- c. Budget amendments

B. Tax Collections

C. Investment Report Monthly

D. Discussion/Approval of Board Minutes from Board Meeting November 4, 2024

Motion made by Alicia Walker and seconded by Mary Lewis to approve all consent items presented including the board minutes from November 18, 2024 with corrections to name. Motion carried unanimous.

VI. Action: Discussion/Approval to give the Superintendent responsibility to manage the sale of Property #15111 122 Phase, Lots 1-2 to Jessie Ortega in collaboration with Hudspeth County Tax Appraisal Office.

Motion made by Juanita Snyder and seconded by Marty Bustamante to give Ms. McGraw the authority to manage the sale of Property #15111 122 Phase Lots 1-2. Motion carried unanimous.

VII. Action: Discussion/Approval of PD plan and Region 19 Board Continuing Education Service Agreement for 2024-2025 for Board Training/Compliance. Fees are now associated with the agreement at \$2500. Motion made by Marty Bustamante and seconded by Alicia Walker to approve the agreement with Region 19 for Board Training/Compliance for 2024-2025. Motion carried unanimous.

VIII. Closed Session:
None.

IX. Superintendent Report

- a. Curriculum and Instruction: Information of Bluebonnet for reading. Fall Interim Math scores for the district.
- b. Internet: recommendation to stay with provider, no new providers can provide what we have for the price
- c. PEIMS: courses are being looked over for the TEKS
- d. Transportation/Facilities: drivers for the little bus completed courses and passed, Reyes still needing training but schedule is packed, hopefully can complete soon. Still looking for ideas for a logo on the big bus.

X. Schedule Future Meetings

January 13, 2023 at 6pm, Mary Lewis says she will be able to attend.

XI. Adjourn

Motion to adjourn at 7:18 pm made by Marty Bustamante and seconded by Alicia Walker, Motion carried unanimous.