

## Sierra Blanca ISD Board Minutes

January 13, 2025

### I. **Call Meeting to Order**

Meeting called to order at 6:05 pm by President Robert Gomez

Motion made by Alicia Walker and seconded by Marty Bustamante. Motion carried unanimous.

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

Members Absent: Annette Ramirez, Mary Lewis and Tyler Elam

### II. **Opening Activities**

Board Conducted usual opening activities.

### III. **Verification of Compliance with the Open Meetings Law.**

January 9, 2025 @ 4PM

### IV. **Open Forum**

Kayleigh Coleman reported Stock Show is January 24-26, Come and support our kids.

#### A. **Bond Report**

Gabe had hand out and discussed a temporary power to go for the CTE building for now since El Paso Electric is dragging their feet, they need the heat in order to put the flooring down and after that the welding booths will go in. The Gym additions put in windows and doors. Working on the plumbing and electric. Little slow around the holidays but getting in gear now. Roofer to come next week.

### V. **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 Special Board Meeting on December 16, 2024**

Motion made by Alicia Walker and seconded by Marty Bustamante to approve all consent items as presented. Motion carried unanimous.

### VI. **Action: Discussion/Approval to adopt Bluebonnet ELAR K-5 for SY 2025- 2026 per the committee recommendation.**

Motion made by Alicia Walker and seconded by Marty Bustamante to approve the adaptation of Bluebonnet ELAR K-5 for SY 2025-2026. Motion carried unanimous.

### VII. **Action: Discussion/Approval to use Safety and Security Grant Funds to complete the infrastructure for the Gym Fire alarm as quoted by ABA**

Motion made by Juanita Snyder and seconded by Alicia Walker to use remaining balance of Safety and Security Grant funds to help cover the cost to complete infrastructure for the Gym Fire Alarm.

**VIII. Presentation of TAPR and Federal Report Card TEA Report**

**IX. Action: Consideration and possible action to accept the resignation of Board Vice President Tyler Elam**

Motion made by Alicia Walker and seconded Marty Bustamante to accept the resignation of Tyler Elam from Sierra Blanca ISD Board of Trustees. Motion carried unanimous.

**X. Action: Consideration and possible action to determine the process to be used in filling the Board vacancy following Board Vice President's resignation and Board's acceptance of same:**

Motion made by Marty Bustamante and seconded by Alicia Walker to determine the process to be used to fill the vacancy by appointing, Jessie Ortega, based on results from previous election two months ago.

3 yays: Marty Bustamante, Alicia Walker and Robert Gomez

1 nay: Juanita Snyder

Motion carried.

**XI. Closed Session**

None

**XII. Superintendent Report**

- a. Board Items: McGraw is gathering self-evaluations tools for board evaluations, Emails need to be set up so they will be used going forward, UIL Placings for Elementary was 4<sup>th</sup> overall and Junior High 5<sup>th</sup> overall leaving SBISD all around 4<sup>th</sup>. Handout to keep track of all training and timelines for the trainings.
- b. Testing Updates: Scores to show progress from the interim testing
- c. A-F Accountability: TEA is still in court and scores are not published but discussed what could be a possible score pending no changes.
- d. Personnel
- e. Facilities/Transportation: still working on quote for bus graphics

**XIII. Schedule Future Meetings**

February 25, 2025 at 6pm

**XIV. Adjourn**

Motion made by Alicia Walker and seconded by Marty Bustamante to adjourn at 7:24pm. Motion carried unanimous.

