

Sierra Blanca ISD Board Agenda

Location: Sierra Blanca ISD WOLS Building

Date: July 28, 2025

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:
July 24, 2025 at 4pm.
- IV. Open Forum**
- V. Consent Items**
 - A. Approval of Financials**
 - i. Consideration of Expenditures Since Previous Meeting**
 - ii. Budget Expanded by Function**
 - iii. Budget Amendments**

B. Tax Collections

C. Investment Report Monthly/Quarterly

D. Board Minutes from Board Meeting on June 23, 2025 and July 7, 2025

- VI. ACTION: Approval of the SY 202-2025 Professional Development Plan**
- VII. ACTION: Discussion/Approval of Region 12 contract renewals for PEIMS and Business Support**
- VIII. ACTION: Discussion/Approval of contract renewal for Zapd IT for Tech Support**
- IX. ACTION: For the 2025-2026 school year we delegate the contractual authority to delegate the school district under Texas Education Code TEC 11.1511(c)(4) to the Superintendent solely for the purpose of obligating the district under TEC 48.257, and TEC Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under, TEC 49.006. This included approval for the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)**
- X. ACTION: Discussion and Designation of the board representative for the TASB delegate for Sierra Blanca ISD**
- XI. ACTION: Approval of the Implementation Agreement (MOU) with Region 19 to support the Laso 3 Implementation Grant.**
- XII. ACTION: Approval of Code of Conduct**
- XIII. ACTION: Approval of Student Handbook**
- XIV. ACTION: Approval of Employee Handbook**
- XV. ACTION: Approval of District Personal Device Policy (FNCE Local)**
- XVI. ACTION: Approval of District Library Policy (EFB Local)**
- XVII. ACTION: Approval of District UIL Homeschool Participation (FM Local & FD Local)**
- XVIII. ACTION: Approval of edits to the guardian plan revision**
- XIX. ACTION: Discussion/Approval of the changes and impact of legislation to local and state funding for the 2025-2026 school year and proposed revisions to the salary scale**
- XX. ACTION: Discussion/Approval of salary changes for the administration positions related to recent local and state funding for the 2025-2026 school year**
- XXI. ACTION:**
 - a. Discussion/Approval of Consideration of Personnel Issues Including: Employment, Resignations, Reassignment, Duties, Performance Problems and Evaluations - Possible Closed Session under Texas Govt. Code: 551.074.
 - b. 14.A. Resignations
 - c. 14.B. Employment
 - d. 14.C. Personnel Review
- XXII. Superintendent Report**
 - a. Board Training/Conferences
 - b. TIA- Next Steps
 - c. Grant Updates
 - d. Safety Audits

- e. Teacher of the Year
- f. Transportation and Facilities

XXIII. Schedule Future Meetings

- a. Items for future meetings- Possible date for the next Regular Board Meeting.

XXIV. Adjourn

Approved by Ronnie McElhara Date 7/24/28 Time 4:00pm