

Sierra Blanca ISD Board Agenda

Location: Sierra Blanca ISD

Date: July 18, 2022

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 the public posting of meeting notice were met on this date:
July 15, 2022
- IV. **Presentation by TASB Executive Search Services**

- V. **PRESENTATION BY ESC19 – Barbara Amaya and Region 19 ESC S**
Current Support with ESC19
Projects Pending with ESC19
- VI. **OPEN FORUM**
- VII. **ACTION ITEM – EXTENSION OF DEPOSITORY CONTRACT WITH TRANSPECOS BANKS**
 - a. Automatic extensions by TEA, but the bank records were not updated
- VIII. **ACTION ITEM – CONSIDERATION OF PROPOSALS FROM LEON ACALA, POWELL LAW GROUP AND WALSH, GALLEGOS, KYLE & ROBINSON**
- IX. **CLOSED SESSION (Texas Government Code 551.072) POSSIBLE LAND PURCHASE**
- X. **OPEN SESSION – TAKE ACTION ON ITEMS DISCUSSED IN THE CLOSED SESSION**
- XI. **CONSENT ITEMS**
 - a. **FINANCIALS**
 - i. Consideration of Expenditures Since Previous Meeting
 - ii. Budget Expended by Function
 - iii. Tax Collections
 - iv. Lone Star Investments
 - v. Possible Budget Amendments
 - b. **MINUTES OF PREVIOUS MEETING**
- XII. **STUDENT PROGRESS MEASURES AND ACADEMICS**
- XIII. **SUPERINTENDENT REPORT**
 - a. Completion of Emergency Operations Plan
 - b. Meeting with Rob Price ASA Architects
 - c. Meeting with Sammy Ramos on scoreboard
 - d. Employee Resignation: Paul Nathan
- XIV. **CLOSED SESSION (If needed)**
- XV. **OPEN SESSION (to act on any items in closed session)**
- XVI. **SCHEDULE FUTURE MEETINGS**
 - a. Items for future meetings – Board Members
- XVII. **Adjourn**

Approved by Ebly Hoepfle

Posted Date July 15, 2022 Posted Time 5:08 PM

EXTENSION OF DEPOSITORY CONTRACT

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Resolved by the Sierra Blanca ISD Board of Trustees that:
Peos County State Bank *Board of Trustees*
Name of Depository Bank Bank, Depository, located at Pecos County,
Name of County

State of Texas, being a bank as that term is defined in Section 45.201 of the Texas Education Code, and Sierra Blanca Independent School District (CDN: 115902) agree to extend for an additional two-year term from July 1, 2021, through June 30, 2023, the existing terms and conditions for banking services and rates previously agreed to in the Depository Contract in effect from July 1, 2015, through June 30, 2017. This agreement to extend is allowed under the Texas Education Code, Section 45.205.

AGREED AND ACCEPTED on behalf of Sierra Blanca ISD
Name of District
this the 18 day of July, 2022.

Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the _____ day of _____, _____.

Pecos County State Bank
Typed Name of Depository

Signature of Authorized Bank Officer

Title of Authorized Bank Officer

Acknowledgment

Acknowledged before me in _____ County, Texas, on _____, 20__.

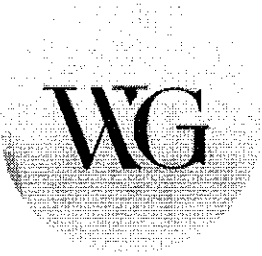
by _____, bank officer of the Depository named in the preceding document, for the Depository.

Signature of Notary

(SEAL)

Notary Public in and for _____
County, Texas

**CONSIDERATION OF PROPOSALS FROM
SCHOOL ATTORNEY FIRMS**



WALSH GALLEGOS

TREVIÑO KYLE & ROBINSON P.C.

We are writing to inform you that our rates will be changing effective July 16, 2022 to those shown in the charts below. The statement you receive on September 1, 2022 will be the first statement reflecting the new rates. This will be our first rate change in three years. Please feel free to forward this email to anyone in your organization who may need the information.

Retainer Rates Effective 7/16/2022

Shareholders	Associates licensed over two years	Associates licensed one-two years	Associates licensed less than one year	Paralegals & Law Clerks
\$335	\$315	\$275	\$250	\$135

Non-Retainer Rates Effective 7/16/2022

Shareholders	Associates licensed over two years	Associates licensed one-two years	Associates licensed less than one year	Paralegals & Law Clerks
\$355	\$335	\$275	\$250	\$145

Please note that retainer clients will continue to receive free telephone consultation on general matters, the reduced retainer rates shown above on all other work, one free On-Demand Webinar per year, and reduced rates on Inservices and products.

We appreciate the trust you have placed in us and we hope to continue to provide excellent service in the years to come. If you have any questions or concerns, please do not hesitate to contact our Finance Department at (512) 454-6864.



WALSH GALLEGOS

TREVIÑO KYLE & ROBINSON P.C.

YVONNE LOVE
BILLING SPECIALIST

512.454.6864 WalshGallegos.com

505 E. Huntland Dr., Suite 600, Austin, Texas 78752



Notices to Client – The State Bar of Texas investigates and prosecutes professional misconduct committed by Texas attorneys. Although not every complaint against or dispute with a lawyer involves professional misconduct, the State Bar Office of General Counsel will provide you with information about how to file a complaint. For more information, please call 1-800-932-1900. This is a toll-free call. In compliance with TEX. GOVT. CODE § 2270.002, the Firm hereby affirms that it has not and will not boycott Israel during the term of this Agreement and that it is not identified on a list prepared and maintained under TEX. GOVT. CODE §§ 806.051, 807.051, or 2252.153.

Texas Law – Texas law shall govern this Agreement. If any part or provision of this Agreement shall be held to be illegal, then such illegal provision shall be deleted, shall not affect any other part of this Agreement, and this Agreement shall be construed as if such illegal provision had never been contained herein.

Schedule of Fees and Expenses

Members of the Firm’s Legal Services Program receive a reduced hourly fee for services from the Firm’s attorneys, as well as “question call” services at no cost to Client. The Firm has a sliding fee scale for attorneys, based upon the experience of the attorney. The maximum hourly rate for PLG attorney time is currently \$350.00 per hour (reduced from the full fee of \$400.00 per hour for non-LSP members). Fees may be charged for paralegal services or administrative services at a billing rate of \$150.00-\$180.00 per hour. The Firm reserves the right to increase its hourly rate during the term of this Agreement, particularly in the event of unanticipated increases in the costs of doing business, but only after first providing Client with notice of the proposed change in rates and permitting Client the opportunity to terminate the Agreement. The Firm charges attorney time on the following fee scale:

Partner/ of Counsel	\$350.00 per hour
Senior Associate	\$335.00 per hour
Junior Associate	\$300.00 per hour
Senior Law Clerk	\$200.00 per hour
Paralegal	\$180.00 per hour
Legal Assistant	\$150.00 per hour
Travel Time	One-half the hourly rate

PLG charges only for expenses which represent direct costs of the delivery of legal services. Expenses are to be billed as follows:

In-house photocopies	\$0.25 per copy
Electronic Library Charges	\$95.00 per hour (not to exceed \$300/month)
Telicon	No charge
Bill Summaries	No charge
Outside photocopy services	At cost as billed by provider



Schedule of Fees and Expenses (Continued):

Postage	At cost
Litigation expenses (consultants, expert witness, court reporter, graphic exhibits)	At cost
Mileage: (No charge for return trip)	\$0.585/mile (or current IRS rate)
Travel/Lodging	At cost
Courier Services	At cost

LEON | ALCALA

ATTORNEYS AT LAW

May 24, 2022

Superintendent of Schools
Texas Association of Community
Schools Member District

Re: General Legal Services Agreement

Dear TACS Member,

Thank you for your interest in the law firm of Leon | Alcala, PLLC. We would be delighted to represent you on an as-needed basis in connection with general counsel legal services without an annual retainer fee. The purpose of this letter is to set forth the agreement between you, the "Client", and the law firm with respect to the terms of the engagement.

The Client hereby retains the law firm of Leon | Alcala, PLLC (the "Firm") to provide general legal counsel and representation in matters requiring legal services, as requested by the Client.

NO FEE: QUESTION CALL SERVICES

As a Client, your administration will have access to the firm's attorneys to respond to unlimited routine Question Calls at **no fee to the Client**. "Question Calls" are calls to attorneys that are routine calls and do not require any legal research or written work product. In other words, the attorney can give you a quick answer or recommendation. Question Calls are unlimited and can also be used for a second opinion. The firm maintains a 24-hour answering service and will respond to all calls in a timely manner to Question Calls.

NO RETAINER: GENERAL LEGAL SERVICES

General legal services provided by the firm include, but are not limited to: employment law, student issues, civil rights issues, procurement, 504 accommodation, real estate, construction, litigation, open government, public information act requests, and intellectual property. As a Client, **you will not be charged an annual retainer fee** for general legal services. Rather, in the event substantive legal work is requested, general counsel services will be provided at the hourly rates set forth further below. Firm attorneys will confirm with the Client that the Client would like the firm to conduct more extensive representation before billing the Client.

AUSTIN | HOUSTON | ARLINGTON

2901 Via Fortuna, Building 6, Suite 475, Austin, Texas 78746 | 512.637.4244 | leonalcala.com

Firm attorneys maintain daily time records, in 1/10 hour increments. Monthly invoices identify the legal professional performing the work, describe the legal work performed, and record the time expended on each task. Invoices will provide separate totals for “no charge” question call services and billable legal services and expenses followed by a combined total of services and costs. Fees and expenses are due and payable within thirty days after the date of billing.

The firm also performs transactional work in connection with Texas Tax Code Ch. 313 Agreements and municipal bond counsel services. These transactional services are provided on a transactional fee basis and will be provided under a separate engagement agreement. Please contact the firm if you require legal services in connection with a Chapter 313 Agreement or bond transaction.

NO FEE TO TACS MEMBERS: THREE HOURS OF LEGAL TRAINING

Client will have access to one board or administrator legal training session—in person or virtually— at no fee for up to three hours each year. For school district clients that are members of the Texas Association of Community Schools (“TACS”) in good standing, there will be no fee for this training; we will bill only the incurred cost of travel. Additional training sessions will be provided per Client request at the regular hourly rate for legal services. Please see the firm’s website at leonalcala.com/training/ for sample training topics and agendas. The firm will also customize trainings to meet the Client’s specified needs upon request.

For non-TACS member clients, the firm will provide legal training on an as-needed basis based upon the fee schedule below. The firm only bills for half of the attorney’s hourly rate for travel time.

SCHEDULE OF BILLABLE FEES AND EXPENSES

For hourly work, the firm has a sliding fee scale for attorneys based upon the experience of the attorney. The firm reserves the right to increase its hourly rate during the term of this Agreement, particularly in the event of unanticipated increases in the costs of doing business, but only after first providing Client with notice of the proposed change in rates and permitting Client the opportunity to terminate the Agreement.

The firm bills attorney and paralegal time on the following fee scale:

Partner / Senior Attorney / of Counsel	\$340.00 per hour
Senior Associate	\$290.00 per hour
Associate	\$275.00 per hour
Paralegal	\$130.00 per hour
Legal Assistant	\$100.00 per hour
Travel Time	$\frac{1}{2}$ the Attorney’s hourly rate

The Firm charges only for expenses that represent direct costs of the delivery of legal services. Expenses are to be billed as follows:

In-house photocopies:	15¢ per copy
Electronic Library Charges:	\$95.00 per hour (not to exceed \$350/month)
Outside photocopy services:	At cost as billed by provider
Postage:	At cost
Litigation expenses (consultants, expert witness, court reporter, graphic exhibits):	At cost
Mileage:	Current IRS rate (.585/mile)
Travel/Lodging:	At cost
Courier Services:	At cost

TERMINATION

This Agreement may be terminated by either party at any time. Additionally, the firm's rules of professional conduct require us to terminate this agreement if:

- (a) Either the Client or firm requests termination;
- (b) The Client insists on presenting a claim or defense that is not warranted under existing law and cannot be supported by good-faith argument for an extension, modification, or reversal of existing law; or
- (c) The Client insists that the firm pursue a course of conduct that is illegal or that is prohibited under the disciplinary rules or disregards an agreement or obligation to the firm as to expenses or fees for services rendered.

In the event of withdrawal from employment, the firm will take reasonable steps to avoid foreseeable prejudice to the rights of Client, including giving due notice to Client, allowing time for employment of other counsel, delivering to Client all papers and property to which Client is entitled, and complying with the applicable laws and rules.

FIRM COMMUNICATIONS

Our Clients are protected by law and by the disciplinary rules to which attorneys are subject. No attorney can be compelled to reveal anything a client says to him or her, except in instances where a person's life may be endangered, or as prescribed by section 261.101 of the Texas Family Code regarding child abuse, or where the client communication is made in the presence of others who are not represented by the attorney. The reason for this protection is that the interests of the client are best served when the client's attorneys are fully informed of all the facts well in advance of any possible contest.

The firm pledges to keep the Client advised on how any legal matter is progressing, based on information received from the court, opposing party, and from the Client. The firm will routinely send Client copies of all pleadings, discovery, and correspondence for Client's information. Day-to-day communication between Client and the firm is typically between the Superintendent (and appropriate administrative staff) and the firm. The Client may also identify specific staff members who are authorized to access the services of the Firm. In accordance with this written Agreement and any relevant Board operating procedures, individual Trustees shall channel legal inquiries through the Superintendent or Board designee, as appropriate, when advice or information from legal counsel is sought. A report of legal advice received shall be presented to the Board when deemed appropriate by the administration or upon request of the Board.

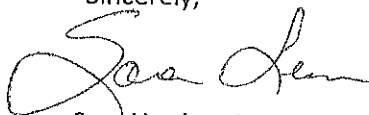
The Client's records management officer is responsible to ensure compliance with the applicable minimum retention schedules. The firm shall return any original instruments to the Client. However, **unless notified to the contrary, in writing, the Firm reserves the right and privilege to destroy files five (5) years from the date a file matter is closed.** If Client fails to request, in writing, the return of any items, Client consents that said items may be destroyed after the passage of five (5) years from the date the file or matter is closed.

The Texas Supreme Court and Courts of Appeals have adopted the Texas Lawyer's Creed as a mandate to the legal profession in Texas. The Creed requires Texas attorneys to advise clients of the contents of the Creed when undertaking to represent a client. A copy of the Texas Lawyer's Creed is attached to this Agreement for Client's review. Client understands that the Firm may not violate this Creed. The firm has further established its independent commitment to the ethical practice of law; our statement of ethics is attached.

The State Bar of Texas investigates and prosecutes professional misconduct committed by Texas attorneys. Although not every complaint against or dispute with a lawyer involves professional misconduct, the State Bar Office of General Counsel will provide you with information about how to file a complaint. For more information, please call 1-800-932-1900. This is a toll-free call.

If the terms of this engagement agreement are acceptable, please execute below in the space provided and return it to me at sleon@leonalcala.com.

Sincerely,



Sara Hardner Leon

Encl: Texas Lawyer's Creed
AGREED BY:

NAME (Print)

SIGNATURE

SCHOOL DISTRICT

AUSTIN | HOUSTON | ARLINGTON

2901 Via Fortuna, Building 6, Suite 475, Austin, Texas 78746 | 512.637.4244 | leonalcala.com

EXPENDITURES SINCE PREVIOUS MEETING

Check Payments
 SIERRA BLANCA ISD
 Computer Written Checks
 For the Month of July

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.S0-0rg-Pr0g	Reason	Amount	EFT
003328	07-01-2022	COMDATA	100861		865-00-2190.02-000-300000	state convention registration	463.80	N
003329	07-01-2022	Robert Gomez	012060		461-00-2190.02-001-300000	vball camp/alpine	1,200.00	N
003330	07-01-2022	Robert Gomez	012059		461-00-2190.02-001-300000	vball camp/alpine	256.00	N
022253	07-01-2022	COMDATA	100862		101-00-1110.00-000-300000	chest freezer	969.84	N
			100859		199-11-6399.00-001-311000	utility carts	106.16	N
			100863		199-11-6399.00-001-311000	camera/yearbook	950.29	N
			100864		199-11-6399.00-001-311000	wire shelving	554.07	N
			100859		199-11-6399.00-001-323000	utility carts	63.72	N
			100860		199-11-6399.00-001-323000	classroom chairs	690.96	N
			012066		199-36-6399.01-001-391000	coaching clinic/san antonio	904.06	N
					282-11-6399.00-001-399000	refund from costco	-334.12	N
Totals for Check 022253							3,904.98	
022254	07-01-2022	KAYLEIGH COLEMAN	012062		199-11-6411.00-001-322000	state convention FFA	511.00	N
			012062		199-11-6499.00-001-322000	state convention FFA	500.00	N
Totals for Check 022254							1,011.00	
022255	07-01-2022	EL PASO ELECTRIC	012048		199-51-6257.00-001-399000	electric bill	3,762.06	N
022256	07-01-2022	REGION 12 ESC	012052		199-41-6239.00-750-399000	business support services	2,500.00	N
022257	07-01-2022	TASB, INC	012053		199-41-6299.00-750-399000	TASB localized update 119	1,365.16	N
022258	07-01-2022	ISMAEL RAMIREZ	012064		199-36-6399.01-001-391000	all star game/wichita falls	1,150.50	N
022259	07-01-2022	EVELYN LOEFFLER	012061		199-51-6319.00-001-399000	reimb. for fimco industries	449.99	N
022260	07-01-2022	EVELYN LOEFFLER	012058		199-51-6319.00-001-399000	landscape material/playground	351.98	N
022261	07-01-2022	FELIX REYES	012065		199-36-6399.01-001-391000	coaching clinic/san antonio	640.00	N
022262	07-10-2022	HUDSPETH COUNTY WA	012072		199-51-6255.00-001-399000	water bill	686.83	N
022263	07-10-2022	VAN HORN PROPANE	012071		199-51-6258.00-001-399000	propane bill	134.50	N
022264	07-10-2022	VAN HORN AUTO SUPPL	012070		199-11-6399.00-001-322000	bottle rental	90.00	N
022265	07-10-2022	DELCOM, INC	012069		199-11-6256.00-001-399000	internet services	235.00	N
022266	07-10-2022	WEX BANK	012073		199-34-6311.00-001-399000	fuel	258.16	N
			012073		199-36-6412.16-001-399000	fuel	25.00	N
			012073		199-51-6319.00-001-399000	fuel	108.34	N
Totals for Check 022266							391.50	
022267	07-14-2022	TONY'S SERVICE CENTE	012075		199-51-6319.00-001-399000	tire repair/maint. truck	25.00	N
			012056		199-51-6319.00-001-399000	tire/maint. truck	174.95	N
Totals for Check 022267							199.95	
022268	07-14-2022	FREEWAY CHEVRON	100866		101-35-6341.00-001-399000	cooking oil	7.98	N
			100867		101-35-6341.00-001-399000	milk	9.98	N
			100868		101-35-6341.00-001-399000	milk	59.88	N
			100871		101-35-6341.00-001-399000	milk	29.94	N
			100869		101-35-6342.00-001-399000	spoons/summer feeding program	10.45	N
			100870		101-35-6342.00-001-399000	spoons/summer feeding program	9.16	N
Totals for Check 022268							127.39	

Date Run: 07-15-2022 6:51 PM
 Cnty Dist: 115-902
 From 06-01-2022 To 07-14-2022

Check Payments
 SIERRA BLANCA ISD
 Computer Written Checks
 For the Month of July

Program: FIN1300
 Page: 2 of 2
 File ID: C

Check Nbr	Check Date	Payee	PO Nbr	Invoice Nbr	Fnd-Fnc-Obj.-So-Org-Prog	Reason	Amount	EFT
022269	07-14-2022	LD SUPPLY, LLC	012078		199-51-6319.00-001-399000	cleaning supplies	472.90	N
022270	07-14-2022	SIERRA BLANCA BANK	012076		199-11-6143.00-001-311000	workman's comp	43.00	N
022271	07-14-2022	WALSH, GALLEGOS, TR	012077		199-41-6211.00-701-399000	professional services	2,173.50	N
022272	07-14-2022	SHARP ELECTRONICS C	012079		199-11-6269.00-001-311000	copy machine	280.97	N
022273	07-14-2022	UMB BANK, N.A.	012074		599-71-6521.00-999-399000	bond registered interest/matur	300,000.00	N
			012074		599-71-6522.00-999-399000	bond registered interest/matur	160,350.00	N
Totals for Check 022273							460,350.00	
Total For Computer Written Checks							482,241.01	
Total Checks							482,241.01	

End of Report

**PERCENTAGE OF BUDGET EXPENDED
BY FUNCTION**

Board Report
 Comparison of Revenue to Budget
 SIERRA BLANCA ISD
 As of July

Fund 101 / 3 FOOD SERVICE

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5750 - COCURR OR ENTERPRISING ACT	.00	.00	.00	.00	.00%
Total REVENUE-LOCAL & INTERMED	.00	.00	.00	.00	.00%
5800 - STATE PROGRAM REVENUES					
5820 - STATE PROG REV DISTR BY TEA	200.00	.00	.00	200.00	.00%
5830 - STATE REV FROM ST OF TX GOV AG	.00	.00	.00	.00	.00%
Total STATE PROGRAM REVENUES	200.00	.00	.00	200.00	.00%
5900 - FEDERAL PROGRAM REVENUES					
5920 - FED REV DISTR BY THE TEA	88,000.00	.00	.00	88,000.00	.00%
5930 - OTHER FEDERAL REVENUES	.00	.00	.00	.00	.00%
Total FEDERAL PROGRAM REVENUES	88,000.00	.00	.00	88,000.00	.00%
7000 - OTHER RES/NON OPER REV/RES EQ					
7900 - OTHER RES/NON-OPER REV/RES EQ					
7910 - OTHER RESOURCES	37,135.00	.00	.00	37,135.00	.00%
Total OTHER RES/NON-OPER REV/RES EQ	37,135.00	.00	.00	37,135.00	.00%
Total Revenue Local-State-Federal	125,335.00	.00	.00	125,335.00	.00%

Board Report
 Comparison of Expenditures and Encumbrances to Budget
 SIERRA BLANCA ISD
 As of July

Fund 101 / 3 FOOD SERVICE

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	-59,335.00	.00	3,170.13	3,170.13	-56,164.87	5.34%
6200 - PROFESSIONAL & CONTRACTED SERV	-1,000.00	.00	.00	.00	-1,000.00	-0.00%
6300 - SUPPLIES AND MATERIALS	-64,000.00	2,393.38	127.39	127.39	-61,479.23	.20%
6400 - OTHER OPERATING EXPENSES	-1,000.00	.00	.00	.00	-1,000.00	-0.00%
Total Function35 FOOD SERVICES	-125,335.00	2,393.38	3,297.52	3,297.52	-119,644.10	2.63%
Total Expenditures	-125,335.00	2,393.38	3,297.52	3,297.52	-119,644.10	2.63%

Board Report
 Comparison of Revenue to Budget
 SIERRA BLANCA ISD
 As of July

Fund 199 / 3 GENERAL FUND

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5710 - REAL & PERS PROP TAXES	1,660,121.00	-8,816.34	-6,816.34	1,653,304.66	.41%
5740 - OTHER REV FROM LOCAL SOURCES	3,000.00	.00	.00	3,000.00	.00%
5750 - COCURR OR ENTERPRISING ACT	5,000.00	.00	.00	5,000.00	.00%
5760 - REV FROM INTERMEDIATE SOURCES	.00	.00	.00	.00	.00%
Total REVENUE-LOCAL & INTERMED	1,668,121.00	-6,816.34	-6,816.34	1,661,304.66	.41%
5800 - STATE PROGRAM REVENUES					
5810 - PER CAPITA-FOUNDATION REV	304,755.00	.00	.00	304,755.00	.00%
5830 - STATE REV FROM ST OF TX GOV AG	91,390.00	.00	.00	91,390.00	.00%
Total STATE PROGRAM REVENUES	396,145.00	.00	.00	396,145.00	.00%
5900 - FEDERAL PROGRAM REVENUES					
5920 - FED REV DISTR BY THE TEA	.00	.00	.00	.00	.00%
5930 - OTHER FEDERAL REVENUES	10,000.00	.00	.00	10,000.00	.00%
Total FEDERAL PROGRAM REVENUES	10,000.00	.00	.00	10,000.00	.00%
7000 - OTHER RES/NON OPER REV/RES EQ					
7900 - OTHER RES/NON-OPER REV/RES EQ					
7910 - OTHER RESOURCES	.00	.00	.00	.00	.00%
7940 - OTHER RESOURCES-LOCALLY DEF	.00	.00	.00	.00	.00%
Total OTHER RES/NON-OPER REV/RES EQ	.00	.00	.00	.00	.00%
Total Revenue Local-State-Federal	2,074,266.00	-6,816.34	-6,816.34	2,067,449.66	.33%

Board Report
 Comparison of Expenditures and Encumbrances to Budget
 SIERRA BLANCA ISD
 As of July

Fund 199 / 3 GENERAL FUND

	Budget	Encumbrance YTD	Expenditure YTD	Current Expenditure	Balance	Percent Expended
6000 - EXPENDITURES						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-1,248,629.00	.00	2,222.71	2,222.71	-1,246,406.29	.18%
6200 - PROFESSIONAL & CONTRACTED SERV	-37,975.00	3,195.50	515.97	515.97	-34,263.53	1.36%
6300 - SUPPLIES AND MATERIALS	-86,700.00	.00	2,455.20	2,455.20	-84,244.80	2.83%
6400 - OTHER OPERATING EXPENSES	-10,550.00	2,025.82	1,011.00	1,011.00	-7,513.18	9.58%
Total Function11 INSTRUCTION	-1,383,854.00	5,221.32	6,204.88	6,204.88	-1,372,427.80	.45%
12 - INST RESOURCES & MEDIA SERV						
6100 - PAYROLL COSTS	-17,133.00	.00	.41	.41	-17,132.59	.00%
6300 - SUPPLIES AND MATERIALS	-2,000.00	.00	.00	.00	-2,000.00	-.00%
Total Function12 INST RESOURCES & MEDIA	-19,133.00	.00	.41	.41	-19,132.59	.00%
13 - CURR DEV AND INST STAFF DEV						
6200 - PROFESSIONAL & CONTRACTED SERV	-6,000.00	.00	.00	.00	-6,000.00	-.00%
6300 - SUPPLIES AND MATERIALS	-250.00	.00	.00	.00	-250.00	-.00%
6400 - OTHER OPERATING EXPENSES	-2,500.00	.00	.00	.00	-2,500.00	-.00%
Total Function13 CURR DEV AND INST STAFF	-8,750.00	.00	.00	.00	-8,750.00	-.00%
23 - SCHOOL LEADERSHIP						
6100 - PAYROLL COSTS	-108,212.00	.00	11,143.01	11,143.01	-97,068.99	10.30%
6300 - SUPPLIES AND MATERIALS	-5,000.00	.00	.00	.00	-5,000.00	-.00%
6400 - OTHER OPERATING EXPENSES	-500.00	.00	.00	.00	-500.00	-.00%
Total Function23 SCHOOL LEADERSHIP	-113,712.00	.00	11,143.01	11,143.01	-102,568.99	9.80%
31 - GUIDANCE AND COUNSELING SVS						
6300 - SUPPLIES AND MATERIALS	-500.00	.00	.00	.00	-500.00	-.00%
6400 - OTHER OPERATING EXPENSES	-1,000.00	.00	.00	.00	-1,000.00	-.00%
Total Function31 GUIDANCE AND	-1,500.00	.00	.00	.00	-1,500.00	-.00%
33 - HEALTH SERVICES						
6300 - SUPPLIES AND MATERIALS	-500.00	.00	.00	.00	-500.00	-.00%
Total Function33 HEALTH SERVICES	-500.00	.00	.00	.00	-500.00	-.00%
34 - PUPIL TRANSPORTATION						
6100 - PAYROLL COSTS	-5,000.00	.00	.00	.00	-5,000.00	-.00%
6200 - PROFESSIONAL & CONTRACTED SERV	-10,000.00	.00	.00	.00	-10,000.00	-.00%
6300 - SUPPLIES AND MATERIALS	-8,000.00	.00	258.16	258.16	-7,741.84	3.23%
6400 - OTHER OPERATING EXPENSES	-1,000.00	.00	.00	.00	-1,000.00	-.00%
6600 - CPTL OUTLY LAND BLDG & EQUIP	.00	.00	.00	.00	.00	.00%
Total Function34 PUPIL TRANSPORTATION	-24,000.00	.00	258.16	258.16	-23,741.84	1.08%
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	.00	.00	.00	.00	.00	.00%
Total Function35 FOOD SERVICES	.00	.00	.00	.00	.00	.00%
36 - EXTRA CURRICULAR ACTIVITIES						
6100 - PAYROLL COSTS	-26,558.00	.00	425.53	425.53	-26,132.47	1.60%
6200 - PROFESSIONAL & CONTRACTED SERV	-10,000.00	.00	.00	.00	-10,000.00	-.00%
6300 - SUPPLIES AND MATERIALS	-21,600.00	1,340.90	2,694.56	2,694.56	-17,564.54	12.47%
6400 - OTHER OPERATING EXPENSES	-30,100.00	402.00	25.00	25.00	-29,673.00	.08%
Total Function36 EXTRA CURRICULAR	-88,258.00	1,742.90	3,145.09	3,145.09	-83,370.01	3.56%
41 - GENERAL ADMINISTRATION						
6100 - PAYROLL COSTS	-131,750.50	.00	15,669.78	15,669.78	-116,080.72	11.89%
6200 - PROFESSIONAL & CONTRACTED SERV	-116,000.00	3,862.43	6,038.66	6,038.66	-106,098.91	5.21%
6300 - SUPPLIES AND MATERIALS	-4,000.00	.00	.00	.00	-4,000.00	-.00%
6400 - OTHER OPERATING EXPENSES	-14,700.00	.00	.00	.00	-14,700.00	-.00%

Board Report
 Comparison of Expenditures and Encumbrances to Budget
 SIERRA BLANCA ISD
 As of July

Fund 199 / 3 GENERAL FUND

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
41 - GENERAL ADMINISTRATION						
Total Function41 GENERAL ADMINISTRATION	-266,450.50	3,862.43	21,708.44	21,708.44	-240,879.63	8.15%
51 - PLANT MAINTENANCE & OPERATION						
6100 - PAYROLL COSTS	-95,793.62	.00	8,423.54	8,423.54	-87,370.08	8.79%
6200 - PROFESSIONAL & CONTRACTED SERV	-97,000.00	.00	4,583.39	4,583.39	-92,416.61	4.73%
6300 - SUPPLIES AND MATERIALS	-9,000.00	.00	1,583.16	1,583.16	-7,416.84	17.59%
6400 - OTHER OPERATING EXPENSES	-33,000.00	.00	.00	.00	-33,000.00	-0.00%
Total Function51 PLANT MAINTENANCE &	-234,793.62	.00	14,590.09	14,590.09	-220,203.53	6.21%
53 - DATA PROCESSING SERVICES						
6200 - PROFESSIONAL & CONTRACTED SERV	-35,500.00	.00	.00	.00	-35,500.00	-0.00%
6300 - SUPPLIES AND MATERIALS	-100.00	.00	.00	.00	-100.00	-0.00%
Total Function53 DATA PROCESSING	-35,600.00	.00	.00	.00	-35,600.00	-0.00%
61 - COMMUNITY SERVICES						
6200 - PROFESSIONAL & CONTRACTED SERV	-500.00	.00	.00	.00	-500.00	-0.00%
6300 - SUPPLIES AND MATERIALS	-500.00	.00	.00	.00	-500.00	-0.00%
Total Function61 COMMUNITY SERVICES	-1,000.00	.00	.00	.00	-1,000.00	-0.00%
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-136,724.00	.00	.00	.00	-136,724.00	-0.00%
Total Function71 DEBT SERVICE	-136,724.00	.00	.00	.00	-136,724.00	-0.00%
81 - FACILITIES ACQUISITION/CONSTR						
6600 - CPTL OUTLY LAND BLDG & EQUIP	.00	.00	.00	.00	.00	.00%
Total Function81 FACILITIES	.00	.00	.00	.00	.00	.00%
93 - PAY TO FISCAL AGENT/MEM DIST						
6400 - OTHER OPERATING EXPENSES	.00	.00	.00	.00	.00	.00%
Total Function93 PAY TO FISCAL AGENT/MEM	.00	.00	.00	.00	.00	.00%
99 - TAX COLLECTIONS						
6200 - PROFESSIONAL & CONTRACTED SERV	-50,000.00	.00	.00	.00	-50,000.00	-0.00%
Total Function99 TAX COLLECTIONS	-50,000.00	.00	.00	.00	-50,000.00	-0.00%
8000 - OTHER USES						
00 - BLANK						
8900 - OTHER USES/NON-OPER EXPENSES	-37,135.00	.00	.00	.00	-37,135.00	-0.00%
Total Function00 BLANK	-37,135.00	.00	.00	.00	-37,135.00	-0.00%
Total Expenditures	-2,401,410.12	10,826.65	57,050.08	57,050.08	-2,333,533.39	2.38%

Board Report
Comparison of Revenue to Budget
SIERRA BLANCA ISD
As of July

Fund 599 / 3 DEBT SERVICE

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
5000 - RECEIPTS					
5700 - REVENUE-LOCAL & INTERMED					
5710 - REAL & PERS PROP TAXES	617,200.00	-2,693.20	-2,693.20	614,506.80	.44%
Total REVENUE-LOCAL & INTERMED	617,200.00	-2,693.20	-2,693.20	614,506.80	.44%
Total Revenue Local-State-Federal	617,200.00	-2,693.20	-2,693.20	614,506.80	.44%

Board Report
 Comparison of Expenditures and Encumbrances to Budget
 SIERRA BLANCA ISD
 As of July

Fund 599 / 3 DEBT SERVICE

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 - EXPENDITURES						
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-617,200.00	.00	460,350.00	460,350.00	-156,850.00	74.59%
Total Function 71 DEBT SERVICE	-617,200.00	.00	460,350.00	460,350.00	-156,850.00	74.59%
Total Expenditures	-617,200.00	.00	460,350.00	460,350.00	-156,850.00	74.59%

**TAX COLLECTION REPORT FROM
CENTRAL APPRAISAL DISTRICT**

SIERRA BLANCA ISD
2021 TAX YEAR

MONTH	BASE TAX	PENALTY	INTEREST	ATT FEE	OV/UN	TOTALS
MONTH TO DATE						
SEPTEMBER	\$ 10,370.60	\$ 1,186.47	\$ 2,456.29	\$ 2,043.83	\$ 6.91	\$ 16,064.10
OCTOBER	\$ 5,613.23	\$ 549.55	\$ 1,983.05	\$ 1,175.93	\$ 4.10	\$ 9,325.86
NOVEMBER	\$ 5,754.17	\$ 675.77	\$ 2,572.26	\$ 1,327.01	\$ (1.03)	\$ 10,328.18
DECEMBER	\$ 6,609.30	\$ -	\$ -	\$ -	\$ 1.71	\$ 6,611.01
JANUARY	\$ 8,029.02	\$ 942.18	\$ 8,018.25	\$ 2,517.73	\$ 0.21	\$ 19,507.39
FEBRUARY	\$ 3,951.02	\$ 474.05	\$ 1,870.21	\$ 943.81	\$ (0.31)	\$ 7,238.78
MARCH	\$ 21,265.91	\$ 1,445.60	\$ 382.25	\$ -	\$ 26.61	\$ 23,120.37
APRIL	\$ 14,855.99	\$ 1,114.73	\$ 386.48	\$ -	\$ 4.21	\$ 16,361.41
MAY	\$ 4,353.15	\$ 541.91	\$ 2,228.61	\$ 1,081.51	\$ (0.38)	\$ 8,204.80
JUNE	\$ 33,765.18	\$ 3,228.55	\$ 1,589.06	\$ -	\$ 52.22	\$ 38,635.01
JULY						
AUGUST						
TOTALS	\$ 114,567.57	\$ 10,158.81	\$ 21,486.46	\$ 9,089.82	\$ 94.25	\$ 155,396.91

the minus in boxes are either escrow payments or refund payments acct for ov/un.

MONTH	BASE TAX	PENALTY	INTEREST	ATT FEE	OV/UN	TOTALS
YEAR TO DATE						
SEPTEMBER	\$ 10,370.60	\$ 1,186.47	\$ 2,456.29	\$ 2,043.83	\$ 6.91	\$ 16,064.10
OCTOBER	\$ 5,613.23	\$ 549.55	\$ 1,983.05	\$ 1,175.93	\$ 11.01	\$ 9,332.77
NOVEMBER	\$ 11,226.46	\$ 1,225.32	\$ 4,555.31	\$ 2,502.94	\$ 15.11	\$ 19,525.14
DECEMBER	\$ 6,609.30	\$ 789.83	\$ 1,939.65	\$ 1,396.72	\$ 16.82	\$ 10,752.32
JANUARY	\$ 14,638.32	\$ 1,732.01	\$ 9,957.90	\$ 3,914.45	\$ 17.03	\$ 30,259.71
FEBRUARY	\$ 3,951.02	\$ 474.05	\$ 1,870.21	\$ 943.81	\$ (0.31)	\$ 7,238.78
MARCH	\$ 25,216.93	\$ 1,919.65	\$ 2,252.46	\$ 943.81	\$ 26.30	\$ 30,359.15
APRIL	\$ 40,072.92	\$ 3,034.38	\$ 2,638.94	\$ 943.81	\$ 30.51	\$ 46,720.56
MAY	\$ 44,426.07	\$ 3,576.29	\$ 4,867.55	\$ 2,025.32	\$ 30.13	\$ 54,925.36
JUNE	\$ 78,191.25	\$ 6,804.84	\$ 6,456.61	\$ 2,025.32	\$ 82.35	\$ 93,560.37
JULY						
AUGUST						
TOTALS	\$ 240,316.10	\$ 21,292.39	\$ 38,977.97	\$ 17,915.94	\$ 235.86	\$ 318,738.26

SIERRA BLANCA ISD
CURRENT 2021 TAX YEAR

MONTH	TAX LEVY	ADJ	YEAR TO DATE	MONTH TO DATE	PENALTY	INTEREST	OV/UN	%
SEPTEMBER	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%
OCTOBER	\$ 2,386,015.75	\$ 2,386,015.75	\$ 325.97	\$ 325.97	\$ -	\$ -	\$ 0.72	0%
NOVEMBER	\$ 2,386,015.75	\$ 2,386,015.75	\$ 88,723.40	\$ 88,723.40	\$ -	\$ -	\$ -	4%
DECEMBER	\$ 2,386,015.75	\$ 2,385,043.88	\$ 232,566.41	\$ 143,840.36	\$ -	\$ -	\$ 15.60	10%
JANUARY	\$ 2,386,015.75	\$ 2,384,644.61	\$ 1,336,216.81	\$ 1,103,656.63	\$ -	\$ -	\$ 32.57	56%
FEBRUARY	\$ 2,386,015.75	\$ 2,384,644.61	\$ 2,131,248.10	\$ 795,049.92	\$ 2,011.03	\$ 339.33	\$ -	89%
MARCH	\$ 2,386,015.75	\$ 2,383,918.09	\$ 2,152,509.12	\$ 21,265.91	\$ 1,445.60	\$ 382.25	\$ 26.61	90%
APRIL	\$ 2,386,015.75	\$ 2,383,866.91	\$ 2,167,363.16	\$ 14,855.99	\$ 1,114.73	\$ 386.48	\$ 4.21	91%
MAY	\$ 2,386,015.75	\$ 2,383,866.91	\$ 2,179,559.14	\$ 12,196.06	\$ 1,041.45	\$ 441.83	\$ 3.22	91%
JUNE	\$ 2,386,015.75	\$ 2,383,866.91	\$ 2,213,321.86	\$ 33,765.18	\$ 3,228.55	\$ 1,589.06	\$ (2.48)	93%
JULY	\$ 2,386,015.75							
AUGUST	\$ 2,386,015.75							
TOTALS	XXXXXXXXXXXX		\$ 12,501,833.97	\$ 2,213,679.42				XXXXXXXX

REPORT FROM LONE STAR INVESTMENT
POOL



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Participant #: 115902

Lone Star™ June 2022 Investment Pool Monthly Statement

Statement Period: 06/01/2022 to 06/30/2022

Armida Gomez
Sierra Blanca ISD
PO Box 308
Sierra Blanca, Texas 79851-0308



Summary of Portfolio Holdings

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Construction Bonds	Corporate Overnight Plus Fund	6,628,241.15	1.00	6,628,241.15	92.86%
Totals:				6,628,241.15	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
General Fund	Corporate Overnight Fund	205,526.04	1.00	205,526.04	2.88%
	Government Overnight Fund	303,830.64	1.00	303,830.64	4.26%
Totals:				509,356.68	

Totals

Fund	Yield	Share Quantity	Price Per Share	Fund Balance (USD)	% Port.
Corporate Overnight Fund	1.18 %	205,526.04	1.00	205,526.04	2.88 %
Government Overnight Fund	0.98 %	303,830.64	1.00	303,830.64	4.26 %
Corporate Overnight Plus Fund	1.19 %	6,628,241.15	1.00	6,628,241.15	92.86 %
Total Value:				7,137,597.83	100.00 %

Portfolio Transactions

Construction Bonds - Corporate Overnight Plus Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
06/01/2022	Starting Balance	6,621,741.94			6,621,741.94
06/30/2022	Interest	6,628,241.15	6,499.21	1.00	6,499.21
06/30/2022	Ending Balance	6,628,241.15			6,628,241.15

General Fund - Corporate Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
06/01/2022	Starting Balance	205,326.56			205,326.56
06/30/2022	Interest	205,526.04	199.48	1.00	199.48
06/30/2022	Ending Balance	205,526.04			205,526.04



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General Fund - Government Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
06/01/2022	Starting Balance	303,586.83			303,586.83
06/30/2022	Interest	303,830.64	243.81	1.00	243.81
06/30/2022	Ending Balance	303,830.64			303,830.64

Important Information about this statement

Please review this statement carefully, it is the official record of your account with Lone Star Investment Pool and First Public, LLC. If you disagree with any transaction, or if there are any errors or omissions in this statement please notify us promptly in writing, but no later than 10 business days after receipt of this statement. Trades pending settlement will not appear on this statement. All such trades will appear in the next monthly statement. The yield for the period is an annualized rate that reflects the relationship between the average amount of income earned and the average daily balance for the account. Please notify First Public promptly and in writing of any changes of address or phone number. Times of transactions will be furnished upon written request. The Lone Star Investment Pool Information Statement should be read carefully before investing. Investors should consider the investment objectives, risks, charges and expenses associated with municipal fund securities before investing. All transactions are no load. No remuneration has, or will be, paid to any entity in connection with this transaction. An investor may obtain an Information Statement by contacting First Public at the address and phone number identified above. An investment in Lone Star investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation ("FDIC") or any other government agency and although Lone Star Investment Pool seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in municipal fund securities.

BUDGET AMENDMENT

Sierra Blanca ISD

July 18, 2022 Board Meeting

Proposed Budget Amendment

	<u>Budget</u>	<u>Proposed Revised Budget</u>	<u>Budget Amendment</u>
199-81	\$ -	\$ 15,000.00	15,000.00
Total Expenses	\$ -	\$ 15,000.00	\$ 15,000.00
Fund Balance			<u><u>(15,000.00)</u></u>

Budget amendment for Payment for Carport/Storage

Board President: _____

Superintendent: _____

Approved: _____

MINUTES OF THE PREVIOUS MEETING

Sierra Blanca ISD Board Minutes

The Board of Trustees of Sierra Blanca Independent School district held a meeting in order to conduct a public hearing and to vote on the proposed budget for the 2022-2023 school year.

Location: Sierra Blanca ISD WOLS Building

Date: June 30, 2022

Time: 6:00 P.M.

Members Present: Vice President, Robert Gomez, Secretary Tyler Elam, and Members Annette Ramirez and Jennifer Canaba.

Members absent: President Joel Sanchez and Member Ezequiel Ramirez

- I. **Call Meeting to Order:** The meeting was called to order by Vice President Robert Gomez at 6:18 P.M.
- II. **Opening Activities** – The board’s traditional opening activities were conducted.
- III. **Verification of Copliance 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: June 27, 2022.
- IV. **Open Forum** Community members in attendance were Alicia Walker, Shannon Stewart, Jane Baylor and Angie Peace.

Ms. Baylor reminded the board that the community had voiced its desire for a strong Agricultural and Career and Technology program and wanted to know what was being done in this area. She inquired about the use of Perkins V funds. Mrs. Loeffler advised that to the best of her recollection, our Perkins funds were very small and were used for supporting the Shared Services Agreement with Region 19. Mrs. Loeffler complimented Kayleigh Coleman on running a fine program with few resources and committed to supporting the building of the program and maintaining the compliance pieces for College, Career and Military Readiness as they stand today.

Mrs. Loeffler also informed the meeting participants that she has an appointment with the ASA Architects to get the bond projects back on track. The construction of an agricultural facility is on the agenda for that meeting.

- V. **Action Item: Adopt the M&O Tax Rate and the I&S Tax Rate**

Discussion: Mrs. Loeffler asked the board to delay the adoption of the M&O tax rate to support the 2022-2023 budget. The certified values on properties are not due from the Central Appraisal District until July 25, 2022. The board will have to revisit the M&O and I&S rates after the certified values are completed.

Motion to table the official M&O and I&S tax rates until after the receipt of certified values was made by Jennifer Canaba. Tyler Elam seconded the motion. The motion carried unanimously.

VI. Action Item: Adopt the Budget for the 2022-2023 School Year

Discussion Before taking up the new budget Elisa Infante from Region 12 Education Service Center business support asked for some budget amendments to the 2022 budget in order to close that budget. The board also looked at the Fund and Function totals for the three budgets to be passed by the board for the 2022-2023 year (Student Nutrition Fund 101, General Fund 199, and Debt Service Fund 599).

Jennifer Canaba moved to approve the budget amendment to close the 2021-2022 budget and to approve the 2022-2023 Budget as presented. Annette Ramirez seconded the motion. The motion carried on a unanimous vote.

VII. Action Item: Adopt a Calendar for the 2022-2023 School Year

Discussion Two calendars were presented: Calendar A was a calendar that would utilize 163 eight-hour school days to accomplish the required 75,600 minutes of instruction. Calendar B was one that would utilize 187 seven-hour school days to obtain the required minutes.

Tyler Elam moved to adopt Calendar A for the 2022-2023 School Year. Jennifer Canaba seconded the motion, and the motion carried unanimously.

VIII. Consent Items

- a. **Minutes of Meeting**– June 13. (To submit to the Texas School Safety Center to Continue Progress on Emergency Operations Plan)

Discussion Mrs. Loeffler requested that the board go ahead and approve the minutes of their June 13, 2022 meeting, even though this was a special meeting. The minutes needed to be submitted to the Texas School Safety Center in order to bring our Emergency Operations Plan back into compliance and to avoid a monitor being placed in the district by the Texas Education Agency.

Annette Ramirez moved to approve the minutes as presented, and Tyler Elam seconded the motion. The motion carried unanimously.

IX. Informational Item: Board Training Hours

a. Texas Open Meetings Act and Public Information Act Training Website:
texasattorneygeneral.gov/open-government/governmental-bodies/pia-and-oma-training-resources

b. Training Hours through TASB and ESC19.

Mrs. Loeffler was asked by a board member to check into the training hours needed by the board. Mrs. Loeffler presented to the board members their TASB training hours and has asked Mrs. Escandon at ESC 19 about the hours they might have received from the service Center. She also advised that they could get training on the Attorney General's website on Open Meetings and the Public Information Act

X. Informational Item: Meeting with Architect to Continue Bond Work

Mrs. Loeffler will be meeting with representatives from ASA Architects to restart the work that was approved when the construction bond was passed.

XI. Superintendent Search Firms for Consideration

Mr. Russel Marshall of Arrow Educational Services presented his qualifications and procedures for a superintendent search for the district. Members asked Mr. Marshall several questions. The board members indicated they would like to hear a presentation from TASB Executive Search Services prior to choosing a search firm.

XII. SCHEDULE FUTURE MEETINGS

- a. July 18, 2022 is the date of the next regularly scheduled meeting.
- b. Items for future meetings – Board Members

XIII. Adjourn

Motion to adjourn was made by Jennifer Canaba and seconded by Tyler Elam.
Motion carried unanimously and the meeting adjourned at 8:05 P.M.

Corrections:

Motion to Approve _____ Second _____

Vote _____

**EMERGENCY OPERATION PLAN
COMMENT REPORT FROM
TEXAS SCHOOL SAFETY CENTER**

TEC 37.2071 EOP 2021 Comment Report

Review Complete: No Additional Information Requested

The Texas School Safety Center (TxSSC) has completed the review of the submitted information and your review is complete with no additional information required at this time..

This review was for the additional information submitted for one or more of the following items:

- EOP Basic Plan
- Continuity Of Operations Plan (COOP)
- Communicable Disease Annex

Your submittal was determined to be sufficient, and no re-submittal is required at this time. However, there may be additional items in the comment report that may still require corrective actions. Please review all sections of the comment report below. For your convenience there is also a copy of this email and the comment report attached as a PDF. TxSSC recommends that your emergency planning team review the comments and make changes to your plan as part of your next EOP plan update.

The next round of reviews will include an in-depth review of other areas of your Multi-Hazard Emergency Operations Plan, as well as ensuring any comments from this review cycle were incorporated.

For questions about the review process please email TxSSC_EOP@txstate.edu. Please include the district name and the reviewer's name in the subject line. The reviewer is noted below in the comment report.

District Name: Sierra Blanca

TxSSC Reviewer: Gabe De La Hoya

EOP Basic Plan: Yes

Standard Comments:

The EOP basic plan submitted appears to address the technical, human caused, and natural hazards identified in the plan. The plan appears to have a district-tailored hazard analysis and appears to address all five phases of emergency management. No further submittal is required for the EOP Basic Plan at this time. If the specialist reviewing your district plan identified any suggestions for corrective action to be taken during your normal plan updates, they will be addressed in the Individual Reviewer Comments section below these standard comments.

Individual Reviewer Comments:

Previously submitted (9/30/20) in the initial 10,000 ft. container and reviewed on (10/30/22).

COOP: Yes

Standard Comments:

The submitted documentation appears to have a Continuity of Operations Plan (COOP) that addresses district continuity of operations throughout a hazard. A review of this type does not establish the ability for a district to implement and or carry out a continuity of operations plan. This like all other aspects of an EOP should be exercised to determine the plans effectiveness. No further submittal is required for the COOP at this time. If the specialist reviewing your district plan identified any suggestions for corrective action to be taken during your normal plan updates, they will be addressed in the Individual Reviewer Comments section below these standard comments.

Individual Reviewer Comments:

UPDATE 7/5/22: Revised and completed COOP reviewed.

- On Page 4, The "Campus and Dept. Continuity Programs" section needs to be filled out. Who is your emergency relocation group and where will this team deploy to? *- Completed - Deploy to County Ops*
- On Page 7, "Identification of Key Personnel" completed on a separate document.
- On Page 18, the "Continuity Communications and Key External Contacts" section/chart is incomplete. Need the actual local water, gas, electric, etc. companies to be identified and their contact information noted.
- ✓ -On Pages 21-22, "Vital Data, Information Systems and Essential Records Management" section, please fill out where the District IT Disaster Recovery Plan and Record Management Retention Schedule can be found. *Marge Rocha w/ Calian*
- Go-Kit chart has notation in red that reads, "Need to make these." Add items as/if needed.
Assemble kits in first week of inservice.

-On pages 22-23, "Continuity of Facilities" section incomplete.

Communicable Disease: Yes

Standard Comments:

The submitted documentation appears to have a Communicable Disease Annex (CDA) that sufficiently addresses the five phases of emergency management for a communicable disease outbreak. This like all other aspects of an EOP should be exercised to determine the plans effectiveness. No further submittal is required for the CDA at this time. If the specialist reviewing your district plan identified any suggestions for corrective action to be taken during your normal plan updates, they will be addressed in the Individual Reviewer Comments section below these standard comments.

Individual Reviewer Comments:

**FEASIBILITY OF USING CARPORT/STORAGE
AS A TEMPORARY AG FACILITY**

These drawings are very incomplete. They are not specific to the building that the district bought. The company supplying the building really needs to provide shop drawings that are specific to this building. Here are my comments with respect to what I am seeing on this set.

1. It is classified as "Risk Category I". Risk Category I buildings are typically not occupied by people. They are generally storage buildings. This is not an appropriate building for a classroom. Below is a definition of Risk Category 1 from the 2015 IBC.

RISK CATEGORY	NATURE OF OCCUPANCY
I	Buildings and other structures that represent a low hazard to human life in the event of failure, including but not limited to:
	• Agricultural facilities.
	• Certain temporary facilities.
	• Minor storage facilities.

1. The dead load is very low. It is not designed to suspend anything from the roof. Placing a ceiling, lights, HVAC Ducts or sprinklers in this building would require some retrofit of the structure.
2. Neither the snow load or wind loads are site specific. I can't tell if this building was designed correctly for Sierra Blanca.
3. Typically, a Pre-Engineered Metal Building will provide support reactions for the columns. I can't find these in this set. Those are necessary to design the foundation. There are foundation drawings. If the district wanted, they could use these. Their foundation would not be specific to their site.
4. I don't see the length of the building or the spacing of the main support ribs shown.

Let me know if you need anything else.



Las Cruces, NM – El Paso, TX – Ft. Worth, TX
 LinkedIn

Michael A. Stubbs PE SE DBIA
 President

✉ email mstubbs@stubbseng.com

Stubbs Engineering, Inc.

Las Cruces, New Mexico
 El Paso, Texas
 Ft. Worth, Texas

www.stubbseng.com

From: Rob Price <robprice@asa-architects.com>
Sent: Tuesday, July 5, 2022 4:29 PM
To: Michael A. Stubbs <mstubbs@stubbseng.com>
Cc: eloeffler@sierrablancaisd.net
Subject: FW: Generic Plans

Michael:

Attached are the generic shop drawings I received for the carport metal building that Sierra Blanca Schools purchased.

As I mentioned in our phone conversation, could you please review the shop drawings and let me know if it's suitable as an actual AG building for classroom, shop, restrooms, etc.

Also, any questions or additional information you think I should request from the manufacturer would be helpful as well.

Thank You;

Robert S. Price, AIA
 Principal Architect
robprice@asa-architects.com

ASA ARCHITECTS

201 N. Alameda | P.O. Box 146
 Las Cruces, NM 88004 | 575.528.3111

2600 N. Main | P.O. Box 69
 Roswell, NM 88201 | 575.622.9858
www.asa-architects.com

From: eloeffler@sierrablancaisd.net <eloeffler@sierrablancaisd.net>
Sent: Tuesday, July 5, 2022 2:45 PM
To: Rob Price <robprice@asa-architects.com>; Jose Luis Bejarano <joseluis@asa-architects.com>
Subject: Fwd: Generic Plans

Hello,

This is the reply I got about the "Ag" building that Texas Star Steel has for us.

Thanks

Ebby Loeffler

Interim Superintendent

Sierra Blanca ISD

SCOREBOARD PROPOSAL FROM
VCRNOW



VCRNOW
Powered by **FORMETCO**

Sierra Blanca - FB-LX3695 ETN - Static
Rev # - 2
198 Brothers Blvd Suite 400
Red Oak, TX 75154

System Summary

Static Scoreboard System

\$68,158.48

Total: \$68,158.48

Initials: _____



Static Scoreboard System

Total: \$68,158.48

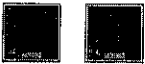
1 Electro-Mech FB-LX3695-ETN-Static



1 Electro-Mech LX3695-ETN



1 Electro-Mech Wired Game Clock Controller



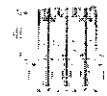
1 Electro-Mech LX3018



7 Electro-Mech SL-400



1 VCRNOW FB-Static-Infrastructure



1 VCRNOW Static Steel Structure



.5 VCRNOW Programming



1 VCRNOW OOH-New Structure-Outdoor



1 VCRNOW Hole Drilling



1 VCRNOW Set Column



1 VCRNOW Concrete Hole



1 VCRNOW Fly Head/Install



1 VCRNOW Touchup Paint



1 VCRNOW Concrete Truckload



1 VCRNOW 65' Boom Lift



1 VCRNOW 16K Telehandler



VCRNOW
Powered by **FORMETCO**

Sierra Blanca - FB-LX3695 ETN - Static
Rev # - 2
198 Brothers Blvd Suite 400
Red Oak, TX 75154



1 VCRNOW Skid Steer



1 VCRNOW Bucket Implement



1 VCRNOW Fork Implement



0 VCRNOW Water Brush Implement



1 VCRNOW Auger Implement



1 VCRNOW Auger Extensions



1 VCRNOW 24" Auger Bit



15 VCRNOW Scout Mat



1 VCRNOW Earth Haul Off



1 VCRNOW Out of Home Site Clean Up



3 VCRNOW Out of Home 2 Man Crew



1 VCRNOW Grapple Implement

Initials: _____

Full Proposal and Payment Schedule

Grand Total

			Total:	\$68,158.48
Payment Schedule	%	Amount	Est Due Date	
1 Agreement Signing	50%	\$34,079.24		
2 Product Delivery On-site	40%	\$27,263.39		
3 Substantial Completion	10%	\$6,815.85		
Total Payments		\$68,158.48		

Any required structural engineering is the responsibility of the client by law and cannot be performed by VCRNOW. VCRNOW can suggest several firms that can expedite this work for the client including: For Indoor - Clark Reder Engineering, Inc. | 10091 Mosteller Lane, West Chester, Ohio 45069 | (513) 851-1223. For Outdoor - Whisonant Engineering | 122 Nut Tree Court, Lexington, SC 29072 | 803-957-4008 | bill@weslex.com

It may be necessary to include \$25,000 - \$50,000 for outdoor project and \$5,000 to \$15,000 to indoor projects for contingency based on the client's structural engineer's final requirements. Proposal pricing is valid for 30 days unless approved in advance in writing (except where new tariffs are levied).

All conduit must be installed prior to on-site installation. Coordination of conduit spec and installation timing will occur between VCRNOW, Client, and Client's Division 26 Subcontractor. Any additional crew mobilization due to incomplete, inadequate, or not spec conduit installation will cause additional charges to be invoiced to the client. Division 26 Power must be installed prior to installation and the cost for this installation is the responsibility of the client. TVSS or Insulated Isolated Ground Systems must be installed for all equipment. VCRNOW recommends LynTec Panels. Any Electrical Installation are in addition to this quote and VCRNOW does not perform Division 26 work.

Hangs, Hoists, and Motor Control Systems drawings will be provided by VCRNOW but the engineering and sign-offs are the sole responsibility of the client's structural engineer. Costs for Hoist and Motor System Electrical Installation are in addition to this quote (unless specifically listed in the proposal), and must be performed by a Division 26 contractor; VCRNOW does not perform Division 26 work. All racks and Control Rooms housing AV Racks must have a constant temperature of 72 degrees or lower and be temperature controlled.

The timeline of the project is jointly dependent on VCRNOW, product manufacturing and supply, client deliverable schedule being met, and coordination with other on-site trades. No guarantee of the timeline is being conveyed by the Proposal or Agreement. Any delay in payment processing will delay the delivery schedule and final installation date. The average project has an 12-16 week deliverable timetable once deposit has been received.

Client must Provide VCRNOW and Structural Engineer a current Soil Sample Report for Outdoor Installations. Client must also provide proper Vectored Artwork for all graphics, images, logos, and advertisements - preferred format is Adobe Illustrator files (.ai or .eps). Client must provide PMS, RGB, or CMYK approved colors and Fonts for graphics, logos, static scoreboards, and school colors. Client must provide Statistic Program requirements in advance of installation such as DakStats, PrestoSports, etc. Client must provide Official's Replay System requirements in advance of installation such as DV Sports.

All Client Training is done in person at our training facility in Red Oak, Texas. Client is responsible for travel costs to Red Oak, Texas. VCRNOW is responsible for lodging and all expenses once onsite in Red Oak at our training facility

All warranties for products and services are specific to those products and services and varies greatly. These differences are detailed in the warranty section of the proposal and their differences should be given due diligence by the Client to know what is provided.

Athletic Director

Sales Rep

Date: _____

Date: _____

Initials: _____