NUECES CANYON
Consolidated Independent School District
"The Pride of Nueces Canyon"

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June 15th, 2026

STATE OF TEXAS COUNTY OF EDWARDS

REGULAR MEETING

MEMBERS PRESENT	VISITORS	ADMIN.
David Prather	Stephen Smith	Kristi Powers
Lynn Baker	Chris Potter	Brandy Sweeten
Noreda Sifuentes		
Dan Cox		
Ignacio Sanchez		

1. CALL TO ORDER: David Prather called the meeting to order at 6:30 pm.
Establish a Quorum: Danny Irwin & Andy Carabajal were absent.
Invocation: Chris Potter gave the invocation.

2. OPEN FORUM FOR PUBLIC COMMENT: No one spoke

3. CAMPUS AND DEPARMENTAL REPORTS:

A. PRINCIPAL REPORT: Mrs. Powers spoke on Mrs. D's report since she was gone to a training. She reported 85 at elementary and reported on her attendance rate. She spoke on the STAAR scores that were in and spoke on the highlights of each grade. Mrs. D is working on procedures, schedules, curriculum, staffing and SPED needs. Mr. Duke is also at the training so Mrs. Powers reported 94 at the jh/hs and reported on his attendance rate. She also reported on what STAAR results he had and the highlights. Mr. Duke is planning for the 26-27 school year, reviewing and analyzing the STAAR and EOC data, and reviewing application for the open positions and working on the master schedule.

B. ATHLETICS: Coach Sweeten spoke on field day and strength and conditioning and how many kids have been coming out. She spoke on open gym times and the summer basketball leagues. She said cross country practice starts towards the latter part of July. She spoke on Coach Connell's work with open gym and said he is getting good compliments about the boys in the summer league. She mentioned his report was there for them. Coach Sweeten and Kristi Powers spoke to the board about Baseball & Softball and what the staff and coaches points were.

C. CAFETERIA: Mrs. Powers reported there was no report and Rhonda was doing some painting.

D. MAINTENANCE/TRANSPORTATION REPORT: Stephen Smith reported in transportation, and said it's not busy in transportation but he had some information about bus driver certifications. In Maintenance, he reported having ac troubles and mentioned he is replacing ac's with mini splits each year. He mentioned the Ag room is hard on ac's with all the stuff in the air. He reported not knowing much on the library floor since no one is coming to work on it. He mentioned the Ag shop upgrade should be done by school; but it will be close and mentioned doors are a big thing with security now so if he has a door it has to be able to open, close and lock.

4. CONSENT AGENDA:

A. Minutes of previous meeting.
B. Financial Reports.
C. Payment of Bills.
D. Tax Collection.

Noreda Sifuentes made a motion, second by Ignacio Sanchez to accept the consent agenda.

MOTION PASSED 4 FOR 0 AGAINST 0 ABSTENTION

5. Action Items:

A. Consider Budget Amendment for AG shop. Mrs. Powers spoke on this and said, we had a budget amendment but it was put in function 11 and so we have to move it out of there and put it in function 81. Noreda Sifuentes made a motion; seconded by Ignacio Sanchez to accept the budget amendment.

MOTION PASSED 4 FOR 0 AGAINST 0 ABSTENTION

B. Consider EDE's contract for 2025-2026.Mrs. Powers said these are our auditors for the year and we just have to have them approved as such. Noreda Sifuentes made a motion to approve EDE's contract, seconded by Dan Cox.

MOTION PASSED 4 FOR 0 AGAINST 0 ABSTENTION

C. Consider TASB policy update 127. Mrs. Powers spoke on the updates with this policy and said it pertained to Personnel, instruction, curriculum and student welfare. Dan Cox made a motion; seconded by Lynn Baker to accept TASB Policy update 127.

MOTION PASSED 4 FOR 0 AGAINST 0 ABSTENTION

D. Consider and take possible action regarding approval of the Superintendent's certification of compliance with certain laws as required by Texas Education Code 39.008. Mrs. Powers spoke to the board on this and said it has to do with Diversity, Equity and Inclusion and not putting barriers up for certain people. She reported on the TASB policy updates 119,122,126 and 127 dealt with that and we are compliant. Noreda Sifuentes made a motion; seconded by Lynn Baker to Approve the Superintendent's certification of compliance with certain laws.

MOTION PASSED 4 FOR 0 AGAINST 0 ABSTENTION

E. Consider approval for the Campus Threat Assessment and Safe and Supportive School Team Memberships for the 2026-2027 school year. Mrs. Powers spoke on this and showed the board the members and their duties for each campus.

F. Consider approval of the District School Safety and Security Committee Membership for the 2026-2027 school year. Mrs. Powers spoke on this and showed the board the members and their roles. This one meets 3 times a year. Noreda Sifuentes made a motion; seconded by Ignacio Sanchez to approve the Campus Threat Assessment and Safe and Supportive School Team Members and the District School Safety and Security Committee members.

MOTION PASSED 4 FOR 0 AGAINST 0 ABSTENTION

G. Consider a Resolution for a Good Cause Exception Under Texas Education Code 37.0814 (c) for the Armed Security Officer Requirement and Approval of an Alternative Standard for Campus Security. Mrs. Powers said this allows us to have our Guardian program. We could change this at any time if needed. Lynn Baker asked about the training and Mrs. Powers said they do training at Danny Irwin's about every 6 weeks on a data day. Noreda Sifuentes made a motion; seconded by Dan Cox to approve under the Good Cause Exception our Alternative Standard for Campus Security.

MOTION PASSED 4 FOR 0 AGAINST 0 ABSTENTION

H. Consider approval of the District Safety and Security audit Results for submission to the Texas School Safety Center. Mrs. Powers said this is something we submit every 3 years and it is our audit of our district. She spoke on each item on the form. Noreda Sifuentes made a motion; seconded by Dan Cox to approve the District Safety and Security Audit results.

MOTION PASSED 4 FOR 0 AGAINST 0 ABSTENTION

I. Consider approval of T-TESS Certified Appraisers for the 2026-2027 School Year. Mrs. Powers spoke on this and said this was the program that Teachers are evaluated by and also it is part of the Teacher Incentive Allotment (TIA) programs. She said adding appraisers was a way if a teachers didn't like their evaluation they could go to another appraiser. We have included Mr. Duke, Mrs. Deleon and Kristi Powers as our appraisers for 2026-2027. Dan Cox made a motion; seconded by Noreda Sifuentes to accept the T-TESS Certified Appraisers.

MOTION PASSED 4 FOR 0 AGAINST 0 ABSTENTION

J. Consider the 2026-2027 T-TESS Calendar. Mrs. Powers said this is the calendar the teachers use for their observations. She said this is something we do every year. Ignacio Sanchez made a motion; seconded by Noreda Sifuentes to approve the T-TESS calendar for 2026-2027.

MOTION PASSED 4 FOR 0 AGAINST 0 ABSTENTION

K. Consider delegating contractual authority to the Superintendent to Execute an Agreement for the purchase of Attendance Credits Pursuant to Texas Education Code 48.257 and Chapter 49. Mrs. Powers spoke on this and said this is just what we do to pay them back once we are Chapter 49. Noreda Sifuentes made a motion; seconded by Ignacio Sanchez that for the 2026-2027 school year, we delegated contractual authority to obligate 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 TEX,49.006. This included accepting the Agreement for the purchase of Attendance Credits.

MOTION PASSED 4 FOR 0 AGAINST 0 ABSTENTION

L. Consider Nueces Canyon CISD Parent Involvement Policies for Nueces Canyon Elementary, Nueces Canyon Jh/hs and Nueces Canyon CISD. Mrs. Powers said we had these approved by the service center and because we are a Title I school we have to have these for our parents and we want them involved. Dan Cox made a motion; seconded by Lynn Baker to approve the NCCISD Parent Involvement Policies.

MOTION PASSED 4 FOR 0 AGAINST 0 ABSTENTION

M. Consider Nueces Canyon CISD Parent Compacts for Nueces Canyon Elementary, Nueces Canyon Jh/Hs. Mrs. Powers spoke on these and said this was our pledge to our parents and what we expect from them. Noreda Sifuentes made a motion; seconded by Lynn Baker to accept NCCISD Parent Compacts.

MOTION PASSED 4 FOR 0 AGAINST 0 ABSTENTION

N. Consider Improvement Plans for Nueces Canyon Elementary, Nueces Canyon JH/HS and Nueces Canyon CISD. Mrs. Powers spoke on the District Improvement plan and the Summary of findings. She then spoke on the Elementary and Jh/hs Improvement plans and the Summary of findings. She said this is important for what we have to do to help our kids and teachers. Mr. Prather said it was good to read these and get caught up with what is going on. Dan Cox made a motion; seconded by Lynn Baker to approve NCCISD's Improvement Plans.

MOTION PASSED 4 FOR 0 AGAINST 0 ABSTENTION

6. Closed Session: The board went into executive session at 8:20 pm.
   A. Personal Updates (551.074)

7. Reconvene to Open Session:
   Action, if any, resulting in deliberation from Closed Session. The board reconvened at 8:26pm

8. Information Items:
   A. Preliminary STAAR Scores for 2026-2027- were done above.
   B. District Vulnerability Assessment- will be on November 6th.
   Ignacio Sanchez mentioned the spreadsheet and Mrs. Powers spoke on it and the stuff we still needed fixed.

9. Adjourn: The meeting adjourned at 8:50pm.

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DAVID PRATHER	DATE	LYNN BAKER
PRESIDENT		SECRETARY