SABINAL ISD

Regular School Board Meeting April 9, 2024

Board Members Present:	Bernardo Garcia Jr., Andres Guevara, Raquel Esquivel, and Nancy Ortiz-Rodriguez.
Board Members Absent: Administration Present:	Karen Davis and Danny Gonzales. Richard W. Grill, Superintendent; Steve Alvarado, Secondary Principal; Adriana Beza, Elementary Principal; Nikki Joslin, Curriculum & Instruction; Jeff Kowalski, Athletic Director; Deanna Musquiz, Business Manager; and Maggie Lopez, Secretary to the Board.
Guests Present:	Dr. Edgar Camacho.

A regular meeting of the Board of Trustees of Sabinal Independent School District was held, April 9, 2024, beginning at 6:30 PM in the High School Library building.

- 1. Call. President Bernardo Garcia called the meeting to order at 6:30 PM and determined that a quorum was present.
- 2. Public Comment. None.
- 3. Consent Agenda Items:
 - A. Approved minutes of the March 4th and March 25, 2024, Board Meetings.
 - B. Reviewed monthly Financial Investment reports.
 - C. Reviewed monthly Technology report.
 - D. Approved disposal of surplus equipment as presented.
 - E. Approved the 2024-2025 Instructional Material Allotment & TEKS Certification.
- 4. Superintendent Richard W. Grill reported on the following:
 - Event Center update other than punch list items and "Owner Work" the Event Center has been completed. Presented an updated budget report.
 - A TEA unscheduled Intruder Detention Audit was conducted on March 22^{nd,} and we passed with 100%.
 - TASB Spring Workshop is scheduled for April 30th in Uvalde from 5:00-9:00 pm, contact Maggie for registration.
 - Reminder of May board meeting scheduled for Tuesday, May 14, 2024, and Mr. Grill's last meeting.
 - Mr. Grill reviewed with the board "Transfer of Leadership" timeline and activities pending regrading himself, Dr. Camacho and the Board. DR. Camacho will be indistrict a day or two each week between now and May 17; May 17 and graduation ceremony will be Mr. Grill's last official day as superintendent; beginning May 20 Dr. Camacho will assume the role of superintendent and Mr. Grill will become the "Special Advisor to the Board" and will be on leave May 20-August 31 using his accrued leave; final payment of remaining state personal leave will be calculated on Mr. Grill's base salary.
 - Mr. Grill reported that the draft 2024-2025 budget is within \$30,000 to balance based on current appraisal and state funding. He noted the district has not received UCAD and TEA's anticipating revenues so this assumed budget deficient could change,

possibly drastically. He also noted the need for a budget amendment in June will be required to cover the overlap of two business managers Pat Gonzales and Deanna Musquiz and two superintendents Richard Grill and Edgar Camacho added to the current budget. This would be paid with excess funds through a budget amendment in June 2024.

- Provided a vacancy report.
- Provided monthly reports on board goal documentation ledger, calendar of events, newsletters, and enrollment updates.
- Reminder of upcoming board training opportunities.
- 5. Nikki Joslin provided information on behalf of the Textbook Committee regarding K-12 Science textbook information. A recommendation will be made at the next meeting.
- 6. Action Item: Nancy Ortiz-Rodriguez made the motion and seconded by Andres Guevara to approve the teachers and professional support staff contracts for Elementary, Secondary and Dual Contracts as presented. Motion passed unanimously.
- 7. Action Item: Nancy Ortiz-Rodriguez made the motion and seconded by Raquel Esquivel to approve the Cluster V Professional Contracts as presented. The motion passed unanimously.
- 8. Adjournment. Andres Guevara made the motion and seconded by Raquel Esquivel to adjourn. Motion passed unanimously.

Date

Secretary

Date