

SABINAL ISD
Regular School Board Meeting
May 14, 2024

Board Members Present: Bernardo Garcia Jr., Andres Guevara, Raquel Esquivel, and Nancy Ortiz-Rodriguez.
Board Members Absent: Karen Davis and Danny Gonzales.
Administration Present: Richard W. Grill, Superintendent; Steve Alvarado, Secondary Principal; Nikki Joslin, Curriculum & Instruction; Jeff Kowalski, Athletic Director; Henry Lutz, 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, May 14, 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 April 9, 2024, Board Meeting.
 - B. Reviewed monthly Financial Investment reports.
 - C. Reviewed monthly Technology report.
 - D. Reviewed the 2024-2025 School Supply Lists
 - E. Approved Dr. Edger B. Camacho and Deanna Musquiz as Investment Officers.
 - F. Approved the Investment Policy and Strategy Resolution.
 - G. Approve the Science Textbook adoption for K-2nd grades – STEMscopes Science and for 3rd-12th grade – Summit K12 Dynamic Science.
 - H. Approved Superintendent hiring authority.
4. Superintendent Richard W. Grill reported on the following:
 - Thanked the Board for their support and stated it was his honor and pleasure serving the students, their parents, our teachers, staff, and the community for the past 16 years and he retires. Stated he had shared with Dr. Camacho and staff that he would be a phone call away if needed.
 - Receipt of a very nice letter from Pam Clary expressing her gratitude for the much need facility improvements at the elementary campus.
 - May 17th Graduation will be held in the Event Center beginning at 7:00 pm.
 - Fence wraps at the track and stadium have been installed to increase security.
 - Provided an article from TASA regarding “Myths vs. Reality of School Finance.
 - Reminder of two board meetings in June. June 10th regular board meeting and June 24th for budget amendment of 1.25 million designated for the Event Center; budget amendment for the overlap of the business manager and superintendent; and for the 2024-2025 budget adoption.
 - Provided a vacancy report for next year.
 - Provided upcoming timelines for the transfer of leadership from Mr. Grill to Dr. Camacho.

- Provided monthly reports on board goal documentation ledger, calendar of events, newsletters, and enrollment updates.
 - Reminder of upcoming board training opportunities.
5. Review of 2021 Bond Expenditures. Mr. Grill presented and reviewed the 2021 Bond Expenditures. He reported the Owner Renovations budget of \$395,000 and a current balance of \$24,981. He noted the total funds available as of May 3, 2024, were \$227,649.
 6. 2024-2025 Board meeting dates. Mr. Grill presented the 2024-2025 scheduled board meeting dates for the Board to review.
 7. Canvass of May 4, 2024, Trustee Election. No action required due to the April 4th issuance of an Order of Cancellation of the May 4, 2024, General Election and declaring the unopposed candidates of Nancy Ortiz-Rodriguez and Allen tinker elected.
 8. Action Item on school building safety and security upgrades: Raquel Esquivel made the motion and seconded by Nancy Ortiz-Rodriguez to approve Flexile Systems bid for the purchase of equipment needed to upgrade the district network as presented and not to exceed \$90,000. The motion passed unanimously.
 9. Action Item on purchase of backup generators: Raquel Esquivel made the motion and seconded by Nancy Ortiz-Rodriguez to approve Ferezco Power Systems LLC bid for the purchase of the backup generators as presented and not to exceed \$125,000. The motion passed unanimously.
 10. Adjournment. Andres Guevara made the motion and seconded by Nancy Ortiz-Rodriguez to adjourn. Motion passed unanimously.

President Date

Secretary Date