

SABINAL ISD
School Board Meeting
May 9, 2023

Board Members Present: Bernardo Garcia Jr., Raquel Esquivel, Andres Guevara, Nancy Ortiz-Rodriguez, and Mike Hawkes.
Board Members Absent: Karen Davis, and Danny Gonzales.
Administration Present: Richard W. Grill, Superintendent; Steve Alvarado, Secondary Principal; Adriana Beza, Assistant Principal; Nikki Joslin, Curriculum & Instruction; Patricia Gonzales, Business Manager; and Maggie Lopez, Secretary to the Board.
Guests Present: Judge Cynthia Castburn.

A regular meeting of the Board of Trustees of Sabinal Independent School District was held, May 9, 2023, 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. Canvass of Trustee Election. No action required due to Order of Cancellation of the May 6, 2023, General Election due to unopposed candidates. Today being the first possible day to canvass.
4. Administration of Oath of Office to elected board members. The Honorable Judge Cynthia Castburn administered the Oath of Office to elected board members, Michael James Hawkes, and Bernardo G. Garcia Jr.
5. Consent Agenda Items.
 - A. Approved minutes of the April 12, 2023, Board Meeting.
 - B. Reviewed monthly Financial Investment reports.
 - C. Reviewed monthly Technology report.
 - D. Information on the 2023-2024 school supply list.
 - E. Information on disposal of school equipment and materials.
 - F. Approved the designation of Patricia Gonzales and Richard W. Grill as Investment Officers.
 - G. Approved the Investment Policy and Strategy Resolution.
 - H. Approved the depository contract extension with First State Bank of Uvalde.
 - I. Approved US Employee Benefits Services Group as the District Third Party Benefits Administrator.
 - J. Approved the 2023-2024 board goals as presented.

Mike Hawkes made the motion and seconded by Raquel Esquivel to approve the consent agenda items as presented. Motion passed unanimously.

6. Superintendent Richard W. Grill reported on the following:
 - Event Center update. Anticipate having the frame completed by early June. Provided graphics for review.
 - Graduation is set for Friday, May 26th, starting at 8:00 pm. Mr. Grill invited all board members are invited to attend.

- Reminder of two board meetings scheduled in June. The regular meeting is set for June 12th and a special meeting set for June 26th, for budget adoption.
- Personnel update. Reported that Beth Brady, David Navarro, and Kimberly Stewart were retiring at the end of the school year and a special retirement plaque will be issued to them. Also, Bruce Gann, Linda Braden, Sean Johnston, and Becky Olivares are retired-rehires that helped this year who will not be returning. A staffing and vacancy update was presented which included the transition of Adriana Beza as the new Elementary Principal effective July 1, 2023.
- Provided regular monthly items.
- Reminder of upcoming school board training sessions.

7. 2023-2024 Board Meeting dates. Mr. Grill presented the proposed 2023-2024 School Board meeting dates, with the option to consider moving the board meetings to Tuesdays.

Members of the Board expressed the need to address board members regarding their absences and for non-attendance. Members present agreed to draft a letter addressing this concern at the next board meeting.

8. Request from Sabinal Little League. Mike Hawkes made a motion, and it was seconded by Andres Guevara to identify the old stadium lighting as surplus, unneeded, equipment and allow the Sabinal Little League to obtain this equipment for their use. Motion carried unanimously.

9. 2022-2023 Budget Amendments. Raquel Esquivel made a motion, and it was seconded by Nancy Ortiz-Rodrigue to approve the 2022-2023 budget amendments as presented. The motion carried unanimously.

10. Adjournment. Andres Guevara made the motion and seconded by Mike Hawkes to adjourn. Motion passed unanimously.

 President Date

 Secretary Date