## SABINAL ISD

School Board Meeting November 13, 2023

Board Members Present: Bernardo Garcia Jr., Nancy Ortiz-Rodriguez, Andres Guevara,

and Raquel Esquivel.

Board Members Absent: Danny Gonzales, Karen Davis, and Mike Hawkes.

Administration Present: Richard W. Grill, Superintendent; Steve Alvarado, Secondary

Principal; Adriana Beza, Elementary Principal; Nikki Joslin, Curriculum & Instruction; Jean Ann Chisum, Assistant Principal; Deanna Musquiz, Business Manager; and Maggie Lopez,

Secretary to the Board.

Guests Present: None.

A regular meeting of the Board of Trustees of Sabinal Independent School District was held, November 13, 2023, beginning at 6:30 PM in the High School Library building.

- 1. Call. President Bernardo Garcia called the meeting to order at 7:30 PM and determined that a quorum was present.
- 2. Public Comment. None.
- 3. Consent Agenda Items.
  - A. Approved minutes of the October 10, 2023, Board Meeting.
  - B. Reviewed monthly Financial Investment reports.
  - C. Reviewed monthly Technology report.
  - D. Approved 2023-2024 calendar revisions.

Nancy Ortiz-Rodriguez made the motion and seconded by Raquel Esquivel to approve the consent agenda items as presented. Motion passed unanimously.

- 4. Superintendent Richard W. Grill reported on the following:
  - No school board meeting scheduled in December. Next board meeting will be January 9, 2024.
  - Event Center update. Exterior work of the new facilities has slowed down due to consistent moisture. Also, drainage work has slowed down due to ground being underwater, which also affected the asphalt work. Currently we are about 2 ½ weeks behind schedule. So, the project might not be ready until mid-January. The hardwood floors have been installed pending striping, painting, sealing and varnishing over the next 6 weeks.

Financially doing well, interest earned on the \$7 million, plus the \$140,000 in contingency fund. Considering a change order to concrete the area between the weight room and the Event Center.

- Facility update. The new fence wraps have been installed.
- Provided monthly reports on board goal documentation ledger, calendar of events, other newsletters and enrollment update.
- Reminder of upcoming school board training sessions.
- 5. TASB Policy Update 122. Mr. Grill presented and reviewed policy changes included in Update 122.

- 6. UCAD Board of Directors Election. Raquel Esquivel made the motion and seconded by Nancy Ortiz-Rodriguez to cast all 315 votes of the UCAD Board of Directors ballot, to candidate Mike Hawkes. Motion carried unanimously.
- 7. Purchase of New Suburban. Raquel Esquivel made the motion and seconded by Nancy Ortiz-Rodriguez to approve the recommendation of the Administration to purchase a new suburban as presented and not to exceed \$57,000. The motion carried unanimously.
- 8. 2023-2024 Budget Amendment for Purchase of Suburban. Raquel Esquivel made the motion and seconded by Nancy Ortiz-Rodriguez to approve the recommendation of the Administration and approve the budget amendment as presented for the purchase of a new suburban from the designated fund balance. The motion carried unanimously.
- 9. Adjournment. Andres Guevara made the motion and seconded by Nancy Ortiz-Rodriguez to adjourn. Motion carried unanimously.

President	Date
Secretary	Date