

SABINAL ISD
School Board Meeting
September 9, 2024

Board Members Present: Allen Tinker, Mike Hawkes, Raquel Esquivel, Nancy Ortiz-Rodriguez, Andres Guevara, and Karen Davis.
Board Members Absent: Bernardo Garcia Jr.
Administration Present: Dr. Edgar B. Camacho, 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: Cecilia Hernandez

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

1. Call. Vice-President Andres Guevara called the meeting to order at 6:30 PM and determined that a quorum was present.
2. Public Comment. Cecilia Hernandez addressed the Board regarding investing in paraprofessionals with training and skill with special education needs students.

Band Director Mr. Casas had a student model the new band uniforms.

3. Public Hearing: 2024 Financial Integrity Rating System of Texas (FIRST). Deanna Musquiz presented and reported the FIRST rating based upon analysis of staff and student data reported for the 2022-2023 school year. Once again, Sabinal ISD has received a rating of "A" for "Superior Achievement" rating with a perfect score of 100.
4. Public Hearing: 2024 Tax Rate Adoption. Deanna Musquiz presented and reported that TEA set the final maximum compressed (MCR) tax rates for the school districts' M&O tax rate. She reported the district would be recommending setting the 2024-2025 tax rate as M&O at \$0.6669 and I&S at \$0.0603 for a total tax rate of \$0.7272.
5. Consent Agenda Items.
 - A. Approved minutes of August 12, 2024, Board Meeting.
 - B. Reviewed monthly Financial Investment reports.
 - C. Reviewed monthly Technology report.
 - D. Approved the request for the use of facilities by Sabinal Lions Club
 - E. Approved the request for the use of facilities by Youth Volleyball
 - F. Approved the request for the use of facilities by Homecoming Parade Committee
 - G. Approved TASB Policy Update 123 affecting the following local policies: BBD, BBFA, CKC, CKE, CKED, CQC, DCE, DGBA, EEH, EF, EFA, EFB, FNG, GF

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

6. Superintendent Dr. Edgar B. Camacho, reported on the following:
 - Enrollment update.

- School facilities update. The Event Center is in need a few repairs with drainage and AC unit.
 - Board Goals update. Receiving input from campus administrators.
 - Calendar of Events. Dr. Camacho will be out of the office on September 13th and 16th.
7. Cafeteria AV Sound System & Screen Setup, Stronger Connections Grant. Mike Hawkes made the motion seconded by Raquel Esquivel to approve the purchase of the hardware to install an AV sound system and screens in the school cafeteria with the Stronger Connections Grant money. Motion passed unanimously.
 8. Closed Meeting. At 6:55 pm the Board moved into a closed session pursuant to TX Gov. Code 551.074, deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

At 7:49 pm the Board reconvened into an open session.

9. Allen Tinker made a motion, and it was seconded by Mike Hawkes to approve the hiring of a Stronger connections paraprofessional and a Stronger Connections Student Support Specialist to be paid by the Stronger Connections Grant (SCG). Motion carried unanimously.
10. 2024 Tax Rate Adoption Resolution. Mike Hawkes made a motion, and it was seconded by Nancy Ortiz-Rodriguez to adopt the M&O tax rate of \$0.6669 and I&S tax rate of \$0.603 for a total tax rate of \$0.7272 as presented. Motion passed unanimously.
11. Adjournment. Allen Tinker made the motion and seconded by Raquel Esquivel to adjourn. Motion carried unanimously.

 President Date

 Secretary Date