

SABINAL ISD
Regular School Board Meeting
June 10, 2024

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

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

Administration Present: Dr. Edgar B. Camacho, Superintendent; Steve Alvarado, Secondary Principal; Adriana Beza, Elementary Principal; Nikki Joslin, Curriculum & Instruction; Jean Ann Chisum, Assistant Principal; Jeff Kowalski, Athletic Director; Henry Lutz, Deanna Musquiz, Business Manager; and Maggie Lopez, Secretary to the Board.

Guests Present: Allen Tinker, Judge Cynthia Castburn, and Cecilia Hernandez.

A regular meeting of the Board of Trustees of Sabinal Independent School District was held, June 10, 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. Ms. Cecilia Hernandez, Vice-President of the Sabinal Band Booster Club addressed the board regarding item eleven (2024-2025 budget) on the agenda. She expressed concerns on the condition of the current band uniforms, to include the shoes. She asked if the board would consider the purchase of new band uniforms for the upcoming school year.
3. Recognitions. Dr. Edgar B. Camacho recognized outgoing board member, Danny Gonzales for his 15 years of service as a trustee with a plaque.
4. Administration of Oath of Office to elected board members. The Honorable Judge Cynthia Castburn administered the Oath of Office to elected board members, Nancy Ortiz-Rodriguez, and Allen Tinker.
5. Board reorganization. Andres Guevara made the motion and seconded by Raquel Esquivel to keep the current officers; Bernardo Garcia Jr. President; Andres Guevara Vice-President; and Raquel Esquivel Secretary. The motion passed unanimously.
6. Consent Agenda Items:
 - A. Approved minutes of the May 14, 2024, Board Meeting.
 - B. Reviewed monthly Financial Investment reports.
 - C. Reviewed monthly Technology report.
 - D. Reviewed disposal listing of surplus equipment.
 - E. Reviewed the purchase of an AC Unit for the fieldhouse.
 - F. Approved the 2024-2025 School Board meeting dates calendar as presented.
 - G. Approved the Resolution for Tax Calculations Designated Officer of the District's Business Manager, Deanna Musquiz as the designated officer responsible for calculating and reporting the no-new-revenue tax rate and the voter-approval tax rate as determined by the state law.

Andres Guevara made the motion and seconded Raquel Esquivel to approve the consent agenda items as presented. Motion carried unanimously.

7. Superintendent Dr. Edgar B. Camacho reported on the following:
 - Employment of Shaelyn Nuckles as JH Science teacher; Kyndel Beck as HS Science teacher; Samantha Heinz instructional aide; Melissa Reyes instructional aide. Vacant positions JH Math position, part-time custodian, Child Nutrition Manager, and if approved by the Board a CTE teacher (Ag Department)
 - Presented current Board Goals and seek input on reviewing and revising the current goals.
 - Calendar of Events. He reported that Raquel Esquivel and Nancy Ortiz-Rodriguez attended the TASB's Summer Leader Institute training in San Antonio during June 12th – 15th.
District student registration will be held in the HS gym from July 31st – August 2nd.
Budget adopting meeting scheduled for June 24, 2024.
 - Student Enrollments at the end of the school year were 457 students.
 - Tentative scores for Spring STAAR Exams were presented for review.
 - Reported that the School Board Survey will be emailed individually.
8. Board Financial Audit Committee. Deanna Musquiz reported Coleman, Horton & Company, LLP will conduct the annual audit August 5th through 9th, 2024. The Board must form an Audit Committee to consist of no more than three Trustees. The Audit Committee will meet on Friday, August 9, 2024, at 9:00 am at the High School.
9. CTE-CCMR Presentation by Mr. Steve Alvarado and Warren Beard Ag Teacher. SISD established the P-TECH Welding program and student enrolment has doubled and shop classes have exceeded safe participation number. Students have expressed interest in Agriculture pathways besides welding in pursuit of scientific and business-oriented careers. SISD has been awarded an \$88,000+ grant for 2024-2025 for a P-TECH instructor salary. Seeking consideration of an additional Ag teacher.
10. 2024-2025 Board Operating Procedures. Dr. Camacho reported to schedule a board workshop in the future to review the current Board Operating Procedures.
11. 2024-2025 Budget Workshop. Deanna Musquiz proceeded with a workshop on the proposed 2024-2025 budget.
12. 2024-2025 TASB Risk Management Insurance. Raquel Esquivel made the motion and seconded by Nancy Ortiz-Rodriguez to continue coverage through TASB Risk Management for Property, Liability, Auto, Privacy & information Security, Violent Acts, and Workers' Compensation with an increase of \$17,875 for the participation period of July 1, 2024, through June 30, 2025, as presented. Motion carried unanimously.
13. 2023-2024 Budget Amendments. No action taken. To be presented at the June 27, 2024, special board meeting.
14. Adjournment. Andres Guevara made the motion and seconded by Allen Tinker to adjourn. Motion passed unanimously.

President

Date

Secretary

Date