SABINAL ISD

School Board Meeting October 15, 2024

Board Members Present: Bernardo Garcia Jr., Allen Tinker, Mike Hawkes, Nancy Ortiz-

Rodriguez, and Andres Guevara.

Board Members Absent: Raquel Esquivel and Karen Davis.

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: Jesus Suarez, Dusty Routh and Catherine Kepler, ESL

Coordinator

A regular meeting of the Board of Trustees of Sabinal Independent School District was held, October 15, 2024, beginning at 6:30 PM in the High School Library building.

1. Call. President Bernardo Garcia Jr. called the meeting to order at 6:30 PM and determined that a quorum was present.

2. Public Comment: None.

- 3. Presentation: Mr. Jesus Suarez with Big Brothers and Big Sisters from the Uvalde branch presented information on the types of volunteer partnerships. 1.) Community Base Program 2.) Work-Place Program 3.) School Base Program.
- 4. 2023-2024 Auditor's Report: Mr. Dusty Routh with Coleman, Horton & Company presented the results of the 2023-2024 audit. He reported the district received a Clean Opinion with no findings. He reviewed the Statement of Revenue, Expenditures, and Changes in Fund Balances Government Funds; Capital Asset Activity; Bonds Payable; Schedule of Revenue, Expenditures, and Changes in Fund Balance General Fund; and Schedule of Delinquent Taxes Receivable.

Mike Hawke made the motion and seconded by Allen Tinker to approve the 2023-2024 Audit Report as presented by Mr. Dusty Routh. Motion carried unanimously.

- 5. 2024-2025 Audit Services: Allen Tinker made the motion and seconded by Mike Hawkes to approve the payment of the invoice for rendered services for fiscal year end 2024 and approve the engagement agreement for continue services with the audit firm of Coleman, Horton & Company for the 2024-2025 fiscal year. Motion carried unanimously.
- 6. Consent Agenda Items.
 - A. Approved minutes of September 9, 2024, Board Meeting.
 - B. Reviewed monthly Financial Investment reports.
 - C. Reviewed monthly Technology report.
 - D. Approved the revised 2024-2025 Stipend Schedule to include Behavior / Hygiene Teachers \$1,500 and Behavior Hygiene Duty Paraprofessionals \$1,000 stipends.
 - E. Approved the Memorandum of Understanding with the Atascosa County Juvenile board as the Alternative Education Program as presented.

- F. Approved the renewal for legal services with Walsh, Gallegos, Trevino, Russo & Kyle P.C. Andres Guevara made the motion and seconded by Nancy Ortiz-Rodriguez to approve the consent agenda items as presented. Motion passed unanimously.
- 7. Superintendent Dr. Edgar B. Camacho, reported on the following:
 - Enrollment update.
 - Superintendent's Evaluation Tool
 - T-Mobil's Friday-Night Lights presentation of \$5,000
 - T-Mobil provided 200 pink stadium seats
- 8. Stronger Connections Grant Update: Mrs. Mary Linda Braden and Mrs. Nikki Joslin presented an update on the two-year, \$800,000 grant awarded, Stronger Connections Grant Program. This program provides funding to help implement evidence-based strategies that improve safety and climate, ensuring students feel connected, supported, and ready to learn.

A five-minute break was taken by the governing body.

9. 2024-2025 ESL/Emergent Bilingual (EB) Program Update: Mrs. Catherine Kepler, ESL Coordinator, provided an annual ESL Program update. She reported the need to request a Waiver due to two teachers at the Elementary campus who are not ESL Certified. She also reported that a student exit the program.

Nancy Ortiz-Rodriguez made a motion, and it was seconded by Andres Guevara, to approve the ESL/Emergent Bilingual (EB) Program update as presented. Motion carried unanimously.

- 10. UCAD Board of Directors Nominations: No action was taken on the UCAD Board of Directors nominations.
- 11. Adjournment. Andres Guevara made the motion and seconded by Allen Tinker to adjourn. Motion carried unanimously.

President	Date
Secretary	Date