

SABINAL ISD
School Board Meeting
November 11, 2024

Board Members Present: Bernardo Garcia Jr., Allen Tinker, Nancy Ortiz-Rodriguez, and Raquel Esquivel.
Board Members Absent: Mike Hawkes, Andres Guevara, 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; Jeff Kowalski, Athletic Director; Henry Lutz, Deanna Musquiz, Business Manager; and Maggie Lopez, Secretary to the Board.
Guests Present: Rosemberg Risa III

A regular meeting of the Board of Trustees of Sabinal Independent School District was held, November 11, 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: Mr. Rosemberg Risa III addressed the Board regarding the UCAD Board of Directors election. He seeks support for re-election.
3. Consent Agenda Items.
 - A. Approved minutes of October 15, 2024, Board Meeting.
 - B. Approved monthly Financial Investment reports.
 - C. Reviewed monthly Technology report.
 - D. Reviewed 2024-2025 Superintendents Evaluation Tool
 - E. Approved purchase of security cameras for both campuses
 - F. Approved purchase and installation of bus camera system
 - G. Approved purchase of 10 Motorola NEXT handheld radios
 - H. Approved 2024-2025 Board Goals

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

4. Superintendent Dr. Edgar B. Camacho, reported on the following:
 - Enrollment update of 453
 - Reminder of no board meeting scheduled for December.
5. District Improvement Plan: Nikki Joslin presented the District Improvement Plan Assessment Data and Teacher Incentive Allotment. How the plan addresses the Board Goals. She reviewed Performance Objectives and Strategies; Administrative leadership; and the 2024 STAAR EOC State/District Comparison.
6. Safety and Security Update: Henry Lutz presented an update on the District's Safety and Security upgrades: Replacing all doors, locking mechanism, phones, panic buttons, the need for additional cameras, School Messenger, Reunification Plan, additional radios, and bus cameras. Pending of School Safety Grant for Cycle 2.

7. Dean of Student Services: Nancy Ortiz-Rodriguez made a motion and seconded by Allen Tinker change the secondary campus “counselor” position to “Dean of Student Services.” Motion passed unanimously.
8. Superintendent Hiring Authority: Allen Tinker made a motion and seconded by Raquel Esquivel to grant temporary suspension of policy DC (LOCAL) and to provide the superintendent authority to approve professional personnel decisions. Motion passed unanimously.
9. UCAD Board of Directors Election: Allen Tinker made a motion and seconded by Nancy Ortiz-Rodriguez to cast 200 votes for Rosemberg Risa III, on the UCAD Board of Directors Official Ballot and by Resolution. Motion passed unanimously.
10. Budget Amendment: Allen Tinker made a motion and seconded by Raquel Esquivel to approve the Budget Amendment as presented and to change the process for next year by placing a maintenance schedule of AC Units and Transportation Fleet to determine repairs or replacements. Motion passed unanimously.
11. Closed Session: None.
12. Allen Tinker made a motion and seconded by Nancy Ortiz-Rodriguez to adjourn. Motion passes unanimously.

President _____ Date

Secretary _____ Date