SABINAL ISD

School Board Meeting October 10, 2023

Board Members Present: Bernardo Garcia Jr., Andres Guevara, Raquel Esquivel, and

Karen Davis.

Board Members Absent: Danny Gonzales, Mike Hawkes and Nancy Ortiz-Rodriguez.

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: Lauren Busy and Sofi Zeman with Uvalde Leader-News.

A regular meeting of the Board of Trustees of Sabinal Independent School District was held, October 10, 2023, beginning at 6:30 PM in the High School Library building.

1. Call. President Bernardo Garcia called the meeting to order at 7:06 PM and determined that a quorum was present.

- 2. Public Comment. None.
- 3. Consent Agenda Items.
 - A. Approved minutes of the September August 14, 2023, Board Meeting.
 - B. Reviewed monthly Financial Investment reports.
 - C. Reviewed monthly Technology report.
 - D. Approved renewal of 2023-2024 retainer of legal services with Walsh, Gallegos, Trevino, Russo & Kyle P.C.
 - E. Approved the appointment of Deanna Musquiz as the district's designated Investment Officer.

Andres Guevara 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:
 - Event Center update. Approximately 70% completed. A change order approved for \$8,200 to have temporary power by AEP to power up the HVAC units. Another change order previously communicated for resurfacing and restriping the existing HS parking lot. The interest earned off the \$6.95 million bond will provide funding to pay for these change orders.
 - Facility update. The new fence has been completed, and most of the custom-made egress gates have been installed. Waiting on the fence wraps and hope to have them installed by November.
 - Provided monthly reports on board goal documentation ledger, calendar of events, other newsletters and enrollment update.
 - Reminder of upcoming school board training sessions.
- 5. 2023-2024 Calendar Revision. Mr. Grill proposed to revise the school calendar and to schedule Monday, April 8, 2024, a holiday due to a total solar eclipse. If approved the school calendar will still have slightly more than six equivalent days of school in reserve minutes; and the teachers and staff would make this day up on May 24, 2024.

- 6. UCAD Board of Directors Nominations. A motion was made by Raquel Esquivel and seconded by Andres Guevara to nominate Mike Hawkes as a candidate for the directorship of the UCAD Board of Directors. Motion carried unanimously.
- 7. Purchase of New Bus. A motion was made by Raquel Esquivel and seconded by Andres Guevara to purchase a new 71 passenger school bus not to exceed \$142,000. Motion carried unanimously.
- 8. 2023-2024 Budget Amendment for Purchase of Bus. A motion was made by Raquel Esquivel and seconded by Andres Guevara to approve the budget amendment as presented for the purchase of a new 71 passenger school bus as presented from the designated fund balance. Motion carried unanimously.
- 9. Xerox Lease Contract. A motion was made by Andres Guevara and seconded by Raquel Esquivel to approve the 3-year lease contract with Xerox. Motion carried unanimously.
- 10. Adjournment. Andres Guevara made the motion and seconded by Raquel Esquivel to adjourn. Motion carried unanimously.

President	Date
Secretary	Date