SABINAL ISD

Special School Board Meeting June 24, 2024

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

Ortiz-Rodriguez, Mike Hawkes, and Allen Tinker.

Board Members Absent: Karen Davis.

Administration Present: Dr. Edgar B. Camacho, Superintendent; Steve Alvarado,

Secondary Principal; Adriana Beza, Elementary Principal; Nikki Joslin, Curriculum & Instruction; Deanna Musquiz, Business

Manager; and Maggie Lopez, Secretary to the Board.

Guests Present: None.

A special meeting of the Board of Trustees of Sabinal Independent School District was held, June 24, 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. None.
- 3. Public Hearing. Deanna Musquiz, Business Manager presented a public hearing on the proposed 2024-2025 budget. She reported the changes made from the budget workshop presented at the June 10, 2024, meeting was included in Option "D" of the 2024-2025 proposed budget. The assistant Nuse's salary was removed because approved to be funded by a grant. Increases of \$10,000 for band uniforms; \$36,000 for Interactive Boards; and \$2,400 for Administrators Professional Development. Option "D" includes transferring \$48,400 from fund balance to balance the 2024-2025 budget.
- 4. Consent Agenda Items:
 - A. Reviewed the 2024-2025 Employee Handbook
 - B. Reviewed the 2024-2025 Student Handbook
 - C. Approved the 2024-2025 Student Code of Conduct
 - D. Approved the disposal of athletic surplus equipment.
 - E. Approved the AC Unit for the fieldhouse.
 - F. Approved the purchase of cell phone booster equipment/professional installation.
 - G. Approved the CTE-CCMR teacher position.
 - H. Approved the Child Nutrition Manager position.
 - I. Approved the 2024-2025 School Board Standard Operating Procedures manual.

Mike Hawkes made the motion and seconded Nancy Ortiz-Rodriguez to approve the consent agenda items as presented. Motion carried unanimously.

- 5. Superintendent Dr. Edgar B. Camacho reported on the following:
 - Recommended approval of the 2024-2025 Proposed Budget of Option "D" which addresses the new items identified after the June 10, 2024, budget workshop.
 - Administrators attended a "Teach Like A Champion" workshop on June 17, 2024.
 - Administrators reviewed and edited the 2024-25 Student Handbook.

- On July 11-12, 2024, the Border Patrol will be on campus for training.
- On July 11th we will receive 20 APX Next Portable Radios Model 4.5 from the Office of Emergency Management.
- Completion of the School Board Survey or notification to opt out of the survey.
- Fire Site Chat.
- 6. Request for the use of facilities by Sabinal Little League. Mike Hawkes made the motion and seconded by Allen Tinker to approve the use of facilities by the Sabinal Little League to host an alumni game. Motion carried unanimously.
- 7. Board Financial Audit Committee Nominations. Nancy Ortiz-Rodriguez, Andres Guevara, and Allen Tinker volunteered to serve on the Audit Committee scheduled for August 30, 2024, at 9:00 am.
- 8. TASB Policy EIC (Local) Class Ranking Calculation. Mike Hawkes made the motion and seconded by Raquel Esquivel to change TASB Policy EIC (LOCAL) to read "The calculation shall include failing grades" which will be effective with this year's Freshman class of 2024-2025 (graduating class of 2028). Motion carried unanimously.
- 9. 2023-2024 End of Year budget Amendments. Nancy Ortiz-Rodriguez made the motion and seconded by Allen Tinker to approve the 2023-2024 end of the year budget amendments as presented. Motion carried unanimously.
- 10. 2024-2025 Budget Adoption. Raquel Esquivel made the motion and seconded by Nancy Ortiz-Rodriguez to approve the 2024-2025 budget by functions as presented in Option "D" with a deficit of \$48,400 to be transferred from fund balance. Motion carried unanimously.
- 11. 2023-2024 Fund Balance Assignments. Nancy Ortiz-Rodriguez made the motion and seconded by Allen Tinker to approve the 2023-2024 fund balance assignments as presented.
- 12. Adjournment. Allen Tinker made the motion and seconded by Mike Hawkes to adjourn. Motion passed unanimously.

President	Date
Secretary	Date