

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.

