## SABINAL ISD

School Board Meeting January 14, 2025

| Board Members Present:                           | Bernardo Garcia Jr., Andres Guevara, Raquel Esquivel, Nancy<br>Ortiz-Rodriguez, and Allen Tinker.  |
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| Board Members Absent:<br>Administration Present: | Mike Hawkes, and Karen Davis.<br>Dr. Edgar B. Camacho, Superintendent; Steve Alvarado,<br>Secondary Principal; Adriana Beza, Elementary Principal; Nikki<br>Joslin, Curriculum & Instruction; Jean Ann Chisum, Assistant<br>Principal; Jeff Kowalski, Athletic Director; Henry Lutz, Deanna<br>Musquiz, Business Manager; and Maggie Lopez, Secretary to the<br>Board. |
| Guests Present:                                  | Cecilia Hernandez, Mandy Tyk, Jennifer Jackson.  |

A regular meeting of the Board of Trustees of Sabinal Independent School District was held, January 14, 2025, 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. Recognitions: Mandy Tyk's Pre-K students sang a song and presented a video thanking the board.

Mr. Alvarado thanked the board on behalf of the secondary campus and Jennifer Jackson presented a video from staff and students thanking the board for their leadership. Jeff Kowalski thanked the board as well. Students in Kandace Floyd's English class presented thank you cards.

Dr. Camacho thanked the board and presented certificates of appreciation to each board member.

3. Public Comment: Ms. Cecilia Hernandez addressed the Board regarding Investments and budget. She stated an incident had occurred in the band hall and the need to invest and install cameras in the band hall. She also requested to post agendas on social media and at the elementary.

## 4. Consent Agenda Items.

- A. Approved minutes of November 11, 2024, Board Meeting.
- B. Approved monthly Financial Investment reports.
- C. Reviewed monthly Technology report.
- D. Reviewed results of UCAD Board of Directors election
- E. Information on 2025-2026 Budget Development Calendar
- F. Information on Approval by the Texas Department of Licensing and Regulation of the Event Center.
- G. Distribution of the 2024-2025 Superintendents Evaluation Tool
- H. Approval to remove the suspension of TASB Policy DC (Local) Hiring of Professional Personal

Allen Tinker made the motion and was seconded by Raquel Esquivel to approve the consent agenda items as presented. Motion passed unanimously.

- 5. Superintendent Dr. Edgar B. Camacho, reported on the following:
  - Enrollment had declined coming back from Christmas break.
  - Attending the Mid-Winter Conference in Austin on January 27th through the 29th.
  - The cafeteria walk-in cooler went out.
  - The use of facilities for basketball practices from youth groups has been moved to the old gym instead of the cafeteria.
- 6. Effective Schools Framework (ESF), Secondary School Targeted School Improvement Statement of Strategy: Raquel Esquivel made a motion and seconded by Nancy Ortiz-Rodriguez to approve the administration recommendation and approve the Targeted School Improvement Statement of Strategy. Motion passed unanimously.
- 7. Physical Security Upgrades to Entry of Both Campuses: Allen Tinker made a motion and seconded by Raquel Esquivel to approve the administration recommendation and approve the construction project as presented and award the contract to Gerloff Company of San Antonio, not to exceed \$150,000 and Gerloff Company being a member of the BuyBoard the contract will be through Buyboard, negating the RFP process. The project will be paid for using SAFE Grant Cycle 2 funds. Motion passed unanimously.
- 8. Closed Session: None.

Personnel – Resignation: Andres Guevara made a motion and seconded by Nancy Ortiz-Rodriguez to accept Kelcee Peterson's resignation effective December 20, 2024. Motion passed unanimously.

Personnel – Employment of Personnel: Andres Guevara made a motion and seconded by Nancy Ortiz-Rodriguez to employ Julie Oppelt as the Dean of Student Services and Rebecca Olivarez as Elementary Teacher. Motion passed unanimously.

9. Andres Guevara made a motion and seconded by Raquel Esquivel to adjourn. Motion passes unanimously.

President

Date

Secretary

Date