

SABINAL ISD
Special School Board Meeting
June 27, 2023

Board Members Present: Bernardo Garcia Jr., Raquel Esquivel, Andres Guevara, and Nancy Ortiz-Rodriguez.
Board Members Absent: Karen Davis, Danny Gonzales, and Mike Hawkes.
Administration Present: Richard W. Grill, Superintendent; Patricia Gonzales, 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 27, 2023, 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. Patricia Gonzales proceeded with a public hearing on the proposed 2023-2024 to include ESSA and remaining ESSER Relief Funds.
4. Consent Agenda Items.
 - A. Approved minutes of the June 12, 2023, Board Meeting.
 - B. Approved the 2023-2024 School Board Standard Operating Procedures.

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

5. TASB Policy Update #121 Affecting Legal and the following local policies: CFB, CLB, CRF, CVA, CVB, DEA, FD, & FFI. Mr. Grill reviewed the changes to the local policies.
6. Board Financial Audit Committee nominations. Andres Guevara made the motion and seconded Raquel Esquivel to nominate Nancy Ortiz-Rodriguez, Bernie Garcia and Mike Hawkes to the Audit Committee to meet on August 3, 2023, at 9:00 am. Motion passed unanimously.
7. 2022-2023 End of Year Budget Amendments. Andres Guevara made the motion and seconded by Raquel Esquivel to approve the administration recommendation and approve the 2022-2023 end of year budget amendments as presented. Motion passed unanimously.
8. 2023-2024 Budget Adoption. Nancy Ortiz-Rodriguez made a motion and seconded by Andres Guevara to approve the 2023-2024 budget by functions as presented during the public hearing. The motion carried unanimously.
9. 2022-2023 Fund Balance Assignments. Raquel Esquivel made a motion and seconded by Andres Guevara to approve the 2022-2023 fund balance assignments as presented. The motion carried unanimously.

10. Adjournment. Andres Guevara made the motion and seconded by Nancy Ortiz-Rodriguez to adjourn. Motion passed unanimously.

President Date

Secretary Date