

Agenda of Regular Meeting

The Board of Trustees Santa Gertrudis ISD

A Regular meeting of the Board of Trustees of Santa Gertrudis ISD will be held May 17, 2023, beginning at 6:30 PM in the SGISD Central Office
Hwy 141-King Ranch
Kingsville, Texas 78363.

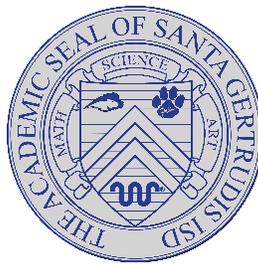
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. First Order of Business
 - A. Establish a Quorum
 - B. Moment of Silence
 - C. Pledge of Allegiance
2. Comments from Public in Open Forum
3. Announcements/Communications/Presentations
 - A. Class Showcase
 - B. Student and Staff of the Month Recognitions
 - C. Nurse Appreciation
 - D. Valedictorian, Salutatorian and Highest Ranking King Ranch Students
 - E. Student Recognitions From Extra Special Field Day
 - F. Principal Reports 3
 - G. Athletic Director Report 5
 - H. Band Reports 8
 - I. Superintendent Update
4. Discuss and review student transfers for 2023-2024 school year
5. Discuss and take possible action on athletic donation from Booster Club
6. Discuss the Wellness Plan & Annual Report for the 2022-2023 school year. 10
7. Discuss and take possible action on Budget Amendments
8. Consent Agenda Items
 - A. Finance Reports
 - B. Minutes for Regular Meeting March 26, 2023 19
9. CLOSED SESSION
 - A. Pursuant to Section 551.074 of the Tex. Govt. Code, consider and discuss approval of administrator contracts for the 2023-2024 school year.

- B. Pursuant to Tex.Govt. Code, 551.074, consider and discuss employment of personnel.
- 10. OPEN SESSION
 - A. Consider and take possible action on 2023-2024 administrator contracts
 - B. Consider and take possible action on employment of personnel.
- 11. Adjournment

Santa Gertrudis
School
P.O. Box 592
Kingsville, TX 78364
(361) 384-5046



Santa Gertrudis
Academy High School
MSC 183
Kingsville, TX 78363
(361) 384-5041

Santa Gertrudis ISD 🐾 P.O. Box 592 🐾 Kingsville, TX 78364
Phone: (361) 384-5087 🐾 www.sgisd.net

Board Meeting for May 17, 2023 at 6:30 pm

I. Number of students:

9 th – 110 students	Attendance % 94
10 th – 87 students	Attendance % 95
11 th – 85 students	Attendance % 96
12 th – 91 students	Attendance % 87

Total: 373 93%
April 21st – May 10th

II. Information

May 18th – Senior walk at AHS, Ranch and SGS. Begins at 8:00 am. Parents are welcome to take pictures

May 19th – Senior breakfast 7:30 am at AHS

Graduation practice 9:00 am

Graduation at Javelina Stadium 8:00 pm

If students want you to hand them their diploma besides me, they will need to ask you.

Summer School for EOC and credit recovery begins May 30th

Summer EOC will be in June

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Enrollment for the 2022-2023 as of May 12, 2023

<u>2022-2023</u>	Total # of Students	Percentage
PK 3	21	94.13%
PK 4	19	94.13%
KINDERGARTEN	39	95.97%
1ST	41	95.81%
2ND	40	96.73%
3RD	42	96.13%
4TH	39	95.19%
5TH	38	97.47%
6TH	45	96.91%
7TH	51	95.99%
8TH	54	96.33%

TOTAL ENROLLMENT: 429 STUDENTS

Total Attendance (up to 4/21/2023): 95.89%

- **Student interviews for the 2023-2024 school year continued this month. A list of names is provided for board approval tonight.**
- **End of Year awards are as follows:**
 - **PK-2nd - May 16, 2023 at the SGS Gym at 8:30 am**
 - **3rd - 5th - May 17, 2023 at the SGS Gym at 8:30 am**
 - **6th-7th - May 17, 2023 at the SGS Gym at 1:00 pm**
 - **8th Grade Promotions - May 18, 2023 at Jones Auditorium at 6:00 pm**

Santa Gertrudis ISD



SUMMER WORKOUTS 2023

6 Weeks; Mondays- Thursdays

All Participants for Summer Workouts must be SGISD incoming 7th-12th Graders

All Participants must have a CURRENT Athletic Physical on File

Champs Camp

July 10 and July 12

Week 1 **Week 2** **Week 3** **Week 4** **Week 5** **Week 6**
May 29-June 1 / June 5-June 8 / June 12- June 15 / June 19-June 22 / June 26- June 29 / July 10- July 13

Strength and Conditioning 9:00am-11:00am- Boys and Girls See SportsYou on where to report for check-in.

HVBY-B63Q

Sport Specific Volleyball and Football 11:15-12:15pm / **Sport Specific Basketball and Soccer 8:00-9:00am**

UIL states that students are allowed up to 90 Minutes of Sport Specific Instruction per Day.

No more than 60 minutes at a time for any one sport.

Attendance will be kept to remain in compliance with students attending multiple Sport Specific Sessions.

Remember for all camps and workouts- students need to bring their own water and towel.

Please be sure to join the SportsYou SGA SUMMER STRENGTH AND CONDITIONING Page to keep up with any announcements during the summer.

HVBY-B63Q

Be a LION!!

Santa Gertrudis ISD



2023 Future Lion Champs Camp

Summer Camp Information

JULY 10 and JULY 12

For all Incoming 3rd- 6th Graders

\$25.00 per Camper – Includes Both Days

Registration 8:15am-9:00am Monday July 10

Make Checks Payable to SGISD Athletics

The SGA Coaching Staff is excited to work skills and fundamentals with you.

Being a Lion Champion Starts Now!

Monday July 10

3:00pm-4:00pm-

Boys Football and **Girls Volleyball**

4:00pm-4:30pm-

Character Building/Guest Speaker

4:30pm-5:30pm-

Boys and Girls **Basketball**

Wednesday July 12

3:00pm-4:00pm-

Boys and Girls **Soccer**

4:00pm-4:30pm-

Character Building/Guest Speaker

4:30pm-5:30pm-

Baseball / Softball Hitting and Fielding

Campers remember to bring your own water bottle and dress in shorts, shirt and running shoes. Coaches will let you know when to bring in gloves, bats, or other equipment.





SGISD Athletics Board Report

Week of

5-15-23

LION SPOT LIGHT

Precious Silguero

Throwing in the
State Track Meet in
the morning and
Hitting a Home Run
in a Softball Playoff
game that
afternoon!
Awesome!

Lady Lions Softball
Team Hit 7 Home
Runs in their
Quarterfinal Series
vs Hebronville!

**“You would be
amazed at what
can be
accomplished
when it doesn’t
matter who gets
the credit.”**

We are all here to serve

Softball and Baseball

Lady Lions are competing in the Regional Semi Final Championship this Wednesday Thursday and if needed Saturday! They swept Hebronville in the Quarterfinal round and will now face Hallettsville in Beeville.

Baseball won the Area Championship last week in a one game format over Idea Quest in Raymondville. They move on now to the Regional Quarterfinal Round vs District Opponent Banquete in a best of 3 series. Game 1 will be at the college in Beeville on Thursday at 7:00pm and game 2 and 3 if needed will be in Alice on Saturday starting at 3:00pm.

Track and Field

Precious Silguero competed at the State Track and Field meet and did an excellent job of representing our District and Community!

Finishing in 8th place and making it to the State meet following her injury last year is a great accomplishment.

Golf

Boys Golf will leave for the State Golf Tournament this Sunday in Austin. The tournament is going to be held at the Jimmy Clay Golf Course. They will be allowed to play a practice round on Sunday and then they will have a round on Monday and Tuesday. Several weeks have passed since the boys qualified at the regional tournament so they are anxious and ready to go and compete.

Sports Banquet

Thank you to everyone who helped make the Sports Banquet possible for the student athletes last Wednesday! The kids have had an incredible year and they are not done yet! We had so much help from parents with decorations, table toppers and back drops that the KC hall really looked great! We have some ideas for next year to help improve the event and again we cannot thank the people who volunteered enough for all they did. Shout out to our JH cheer leaders who were there to serve concession for the parents and high school athletes.

Summer Workouts

Champs Camp has been moved in preparation for our coaches and athletes advancing in the State softball and baseball playoffs. We also have athletes competing in the State Golf tournament that week so we have updated the flyer and I will include that in this packet. Workouts for our kids will begin the Week of May 29th with Strength and Conditioning as well as our Sport Specific sessions. Physical Packets are going out this week and they will include the Drug Testing Information for this coming year.



May 2023

Mariachi Leon received their results from the Cotton Picker Mariachi Festival from back in April. The Mariachi earned straight first division rating, 1st place in 3A Division II, and Best trumpet section of all High Schools in Division II. Division II meaning the mariachi mainly rehearses as an after school activity.

Mariachi Leon performed for the Staff Appreciation dinner and performed at the Lone Star Ranch rehabilitation center for their Cinco de Mayo party.

SGA Band performed at the Courthouse for the National Day of prayer ceremony.

SGA Band had its spring concert on May 8th. It was a marathon of 2 ½ hours featuring the Areilles, Jazz band, Mariachi, Symphonic Band, Honors Band, and joint SGA Band.

SGS band concert is May 15th at 6:30 pm at TAMUK Jones Auditorium.

SGA Band has had drill instructor and color guard captain auditions. Drum Major auditions will happen May 16th or 17th.

UIL State Solo and Ensemble Contest is May 27th at Hendrickson HS in Pflugerville. We have 17 students participating and need to leave May 26th for our soloists to have a rehearsal with their piano player.

We have chosen the show for marching season. It is titled Journey to the Oasis.

We leave for Florida on May 30th and return June 4th. We have 40+ students attending.

We are completing our entries for the ATSSB Outstanding Performance series competition and for the TMEA Honor Band competition both to be held in June. We submit recordings for both contests.

Summer band is set to start July 6th with band leadership and with everyone on July 10th.

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Santa Gertrudis ISD SHAC Annual Report

2022-2023

The mission of the SGISD SHAC is to be an advisory body, and shall serve to provide guidance, recommendations, and other assistance to the Board and administration that the students of SGISD will be provided with accurate, relevant, and age appropriate educational programs that will motivate them to live healthy, happy, and productive lives.

The majority of the SHAC's members are parents of students enrolled in the district. Members are appointed/approved by the Board. The group acts collectively in providing advice to the Board in areas regarding health and safety issues within the district. SHAC Membership: April Conkey, Judy Williams, Jordan Hans, Roxann Cortez, Laura Salinas, Alaina Bowers and Cecilia Rodriguez. SGISD Members: Marissa Flores, SHAC Coordinator, Rox-Anne Guajardo, SGS Principal, and Dr. Veronica Alfaro, Superintendent.

Meetings are held monthly at 6:00 p.m. in the SGS Library and all meeting agendas, minutes and audio recordings are posted on the district website per state law. The following are the dates of SGISD's SHAC committee meetings: September 20, 2022; October 18, 2022; November 15, 2022; January 17, 2023; February 21, 2023 (canceled due to scheduling conflicts); March 21, 2023; and April 18, 2023 (informal officers meeting).

Below are the accomplishments for the 2022-2023 school year:

1. Turned in list of members for school board approval for the current school year
2. Review and updated Wellness Plan for the 2023-2024 school year.
3. Voted to make the month of August back to school back/spine health and wellness and backpack awareness.

Looking forward to the 2023-2024 school year, the SGISD SHAC committee will continue to show a commitment to making itself and its resources available to SGISD to assist in the continuing implementation of school health and safety.



SGISD Wellness Plan (adopted May 2023)

This document, referred to as the “wellness plan” (the plan), is intended to implement policy FFA(LOCAL), which has been adopted by the Board to comply with the requirements for a school wellness policy. [Section 9A(a) of the National School Lunch Act (NSLA), 42 U.S.C. 1758b; 7 C.F.R. Part 210]

The District’s local school health advisory council (SHAC) will work on behalf of the District to review and consider evidence-based strategies and techniques to develop and implement nutrition guidelines and wellness goals required by federal law.

Soliciting Involvement and Input

Federal law requires that certain stakeholders be involved in the development, implementation, and periodic review and update of the wellness policy. The SHAC will solicit involvement and input from parents, students, the District’s food service provider, physical education teachers, school health professionals, Board members, administrators, and members of the public by:

1. The district will place notices online, send out information via school messenger system, and place flyers at each campus.
2. The SGISDD website will have a tab dedicated to SHAC.

Responsibility for Implementation

Each campus principal is responsible for implementing FFA(LOCAL) and this wellness plan at his or her campus, including submitting necessary information to the SHAC for evaluation.

The Superintendent is the District official responsible for overall implementation of FFA(LOCAL), including development of this wellness plan and any other appropriate administrative procedures, and for ensuring that each campus complies with the policy and plan.

Goals for Nutrition Promotion

Federal law requires that the District establish goals for nutrition promotion in its wellness policy. The District’s nutrition promotion activities will encourage participation in the National School Lunch Program, the School Breakfast Program, and any supplemental food and nutrition programs offered by the District.

The District will ensure that any food and beverage advertisements marketed to students during the school day meet the Smart Snacks standards.

The SHAC will monitor this by:

1. Have an updated menu on the SGISD website monthly
2. Place flyers in the cafeteria and make daily announcements of the menu

Although the District is not required to immediately remove or replace food and beverage advertisements on items such as menu boards or other food service equipment, or on scoreboards or gymnasiums, the SHAC will make recommendations when replacements or new contracts are considered.

Implementing Goals for Nutrition Promotion

GOAL 1: The District’s food service staff, teachers, and other District personnel shall consistently promote healthy nutrition messages in cafeterias, classrooms, and other appropriate settings.

Objective 1: Promote Nutrition Messages

Action Steps:

- Cafeteria monthly menus will have a small “Nutrition Health Tip” section

School and Community Stakeholders: Everyone

Resources Needed: Monthly school menus

Measures of Success: Keep copies of all menus for the school year.

Objective 2: Promote healthy messages electronically

Action Steps:

- Provide a link to websites with credible nutrition facts and information on the district website

School and Community Stakeholders: everyone

Resources Needed: links to government websites

Measures of Success: Cafeteria director will review and update links yearly.

Goals for Nutrition Education

Federal law requires that the District establish goals for nutrition education in its wellness policy. State law also requires that the District implement a coordinated health program with a component addressing nutrition services and health education at the elementary and middle school levels. [See EHAA]

Implementing Goals for Nutrition Education

GOAL 1: The District shall deliver nutrition education that fosters the adoption and maintenance of healthy eating behaviors.

Objective 1: Nutritional Messages

Action Steps:

- Send school menu, nutrition newsletters and handouts in the take home Tuesday folders at the beginning of the month and post on Facebook and SGISD website

School and Community Stakeholders: Everyone

Resources Needed: Menu, handouts and newsletters

Measures of Success: Cafeteria report showing the number of student’s eating the school provided lunch at the end of each month.

GOAL 2: The District shall make nutrition education a District-wide priority and shall integrate nutrition education into other areas of the curriculum, as appropriate.

Objective 1: The district will provide health curriculum and all resources needed

Action Steps:

- Students will be mandated to complete 2 years of health curriculum in the middle school level.

School and Community Stakeholders: Everyone

Resources Needed: Health curriculum material, certified teacher

Measures of Success: Report cards, transcript

Goals for Physical Activity

Federal law requires that the District establish goals for physical activity in its wellness policy. In accordance with state law, the District will implement a coordinated health program with physical education and physical activity components. The District will offer at least the required amount of physical activity for all grades [see BDF, EHAA, EHAB, and EHAC], as follows:

Implementing Goals for Physical Activity

GOAL 1: The District shall provide an environment that fosters safe, enjoyable, and developmentally appropriate fitness activities for all students, including those who are not participating in physical education classes or competitive sports.

Objective 1: The district shall meet required physical activity weather permitting

Action Steps:

- The district shall provide adequate space/equipment to conform to all safety standards
- The district will prohibit the use of physical activity and withholding of physical education class and other forms of physical activity as punishment

- All physical education classes will be taught by a qualified education teacher and at least 50% of class time will be spent in moderate to vigorous exercise
- Refer to campus student handbook for further information

School and Community Stakeholders: Everyone

Resources Needed: Trained staff, facilities, equipment

Measures of Success: The school will conduct annual Fitness gram and will send confidential reports directly to parents, along with additional resources.

GOAL 2: The District shall provide appropriate staff development and encourage teachers to integrate physical activity into the academic curriculum where appropriate.

Objective 1: Energy Release

Action Steps:

- Short (3-5 minute) “energy release” physical activity breaks will be used to incorporate short physical activity breaks into the day.
- Teachers will be expected to incorporate opportunities for physical activity in the classroom whenever possible and will be encouraged to serve as role models by being physically active alongside the students

School and Community Stakeholders: Everyone

Resources Needed: space in classrooms, hallways and outdoors

Measures of Success: teachers will keep a log of activities they promoted during class

GOAL 3: The District shall make appropriate before-school and after-school physical activity programs available and shall encourage students to participate.

Objective 1: The school will offer Fun Friday for the Elementary and Middle School level.

Action Steps:

- Dancing will be offered every Friday morning in the gym before the start of school and or during physical education classes

School and Community Stakeholders: Everyone

Resources Needed: Gym, music, speaker system

Measures of Success: End of year student survey

Goals for Other School-Based Activities

Federal law requires that the District establish goals for other school-based activities in its wellness policy to promote student wellness, create an environment that encourages healthful eating and physical activity, and promote a consistent wellness message.

Implementing Goals for Other School-Based Activities

GOAL 1: The District shall allow sufficient time for students to eat meals in cafeteria facilities that are clean, safe, and comfortable.

Objective 1: The district shall provide sufficient time for students to eat meals

Action Steps:

- Students will be released in time for scheduled lunch period
- Students will be provided at least 30-minute lunch periods
- Tutoring, club or organizational meetings will not be scheduled during meal time, unless students may eat during such activities

School and Community Stakeholders: Everyone

Resources Needed: Staff personnel

Measures of Success: End of year student survey

Objective 2: Cafeteria facilities will maintain a clean and pleasant setting

Action Steps:

- Students will have access to hand washing/sanitizing facilities before meals/snack and cafeteria staff/duty aide will remind students to make use of them
- Staff will clean tables after each lunch period in cafeteria facility
- Maintenance will be performed on all water fountains regularly to ensure that hygiene standards for drinking fountains, water jugs, hydration stations, water jets, and other methods for delivering drinking water are maintained.

School and Community Stakeholders: Everyone

Resources Needed: Janitorial staff, lunch duty staff, maintenance staff.

Measures of Success: Campus administrators will or appoint a designated person to assess the cafeteria facility after each lunch period.

GOAL 2: The District shall promote wellness for students and their families at suitable District and campus activities.

Objective 1: The district will provide and promote wellness information

Action Steps:

- The district will designate a wellness resource page on SGISD website with links to credible health and wellness government websites.

School and Community Stakeholders: Everyone

Resources Needed: district website

Measures of Success: District nurse will keep record of flyers uploaded to district website and check wellness links yearly.

GOAL 3: The District shall promote employee wellness activities and involvement at suitable District and campus activities.

Objective 1: The district will provide and promote wellness information

Action Steps:

- The district will designate a wellness resource page on SGISD website

School and Community Stakeholders: Everyone

Resources Needed: district website

Measures of Success: District nurse will keep record of flyers uploaded to district website and check wellness links yearly.

Nutrition Guidelines

All District campuses participate in the U.S. Department of Agriculture’s (USDA’s) child nutrition programs, including the National School Lunch Program (NSLP) and the School Breakfast Program (SBP). As required by federal law, the District has established nutrition guidelines to ensure that all foods and beverages sold or marketed to students during the school day on each campus adhere to all federal regulations and guidance and are designed to promote student health and reduce childhood obesity.

Foods and Beverages Sold

The District will comply with federal requirements for reimbursable meals. For other foods and beverages sold to students during the school day, the District will comply with the federal requirements for competitive foods. Competitive foods and beverages are not part of the regular meal programs and occur through sales such as a la carte options or vending machines. For purposes of this plan, these requirements will be referred to as “Smart Snacks” standards or requirements.

The District has also incorporated the following stricter standards that are not prohibited by federal or state law:

Foods and Beverages Provided

The District will comply with state law, which allows a parent or grandparent to provide a food product of his or her choice to classmates of the person's child or grandchild on the occasion of the student's birthday or to children at a school-designated function. [See CO(LEGAL)]

In addition, the District has established the following local standards for other foods and beverages made available to students:

Elementary school:

- Outside foods and beverages will not be allowed until 2:30 p.m. or after.
- See campus student handbook for additional information.

Middle/junior high school:

- Outside foods and beverages will not be allowed until 2:30 p.m. or after.
- See campus student handbook for additional information.

High school:

- Outside foods and beverages will not be allowed until 2:30 p.m. or after.
- See campus student handbook for additional information.

Measuring Compliance with Nutrition Guidelines

The District will measure compliance with the nutrition guidelines by reviewing meal reimbursement submissions from the child nutrition department to TDA, reviewing foods and beverages that are sold in competition with regular school meals, reviewing items sold as part of approved District fundraisers, and monitoring the types of foods and beverages made available to students during the school day.

Policy and Plan Evaluation

At least every three years, as required by law, the District will measure and make available to the public the results of an assessment of the implementation of the District's wellness policy. This "triennial assessment" will evaluate the extent to which each campus is compliant with the wellness policy, the progress made in attaining the goals of the wellness policy, and the extent to which the wellness policy and plan compare with any state- or federally designated model policies. The SHAC will consider evidence-based strategies when setting and evaluating goals and measurable outcomes.

Public Notification

Annually, the District will notify the public about the content and implementation of the wellness policy and plan and any updates to these materials.

To comply with the legal requirement to annually inform and update the public about the content and implementation of the local wellness policy, the District will create a wellness page on its website to document information and activity related to the school wellness policy, including:

3. A copy of the wellness policy [see FFA(LOCAL)];
4. A copy of this wellness plan, with dated revisions;
5. Notice of any Board-adopted revisions to FFA(LOCAL);
6. The name, position, and contact information of the District official responsible for oversight and implementation of the wellness policy and wellness plan;
7. Notice of any SHAC meeting at which the wellness policy or implementation documents are scheduled for discussion;
8. The SHAC's triennial assessment; and
9. Any other relevant information.

The District will also publish the above information in appropriate District or campus publication.

Records Retention

Records regarding the District's wellness policy will be retained in accordance with law and the District's records management program. Questions may be directed to the Superintendent, the District's designated records management officer. [See CPC(LOCAL)]

Disclaimer: This information is provided for educational purposes only to facilitate a general understanding of the law or other regulatory matter. This information is neither an exhaustive treatment on the subject nor intended to substitute for the advice of an attorney or other professional adviser. Consult with your attorney or professional adviser to apply these principles to specific situations.

Minutes of Regular Meeting

The Board of Trustees Santa Gertrudis ISD

A Regular meeting of the Board of Trustees of Santa Gertrudis ISD will be held April 26, 2023 beginning at 6:30 PM in in the SGISD Central Office, Hwy 141 – King Ranch Kingsville, Texas 78364.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. First Order of Business
Meeting was called to order at 6:30pm
 - A. Establish a Quorum
Members Present: Francis Regalado, Flo Falcon, Carmen Falcon, April Grigg, Jennifer Cash, LeeRoy Montalvo, Oscar Cortez
Members Absent: None
Moment of Silence
 - B. Pledge of Allegiance
Moment of Silence followed by Pledges to the Flags
2. Comments from Public in Open Forum
No one spoke in open forum.
3. Announcements/Communications/Presentations
 - A. Class Showcase – CTE Students (Craft Training Center)
 - B. Student and Staff of the Month Recognitions
 - C. Principal Reports – Mrs. Guajardo for Santa Gertrudis School, Mr. Odom for Academy High School
 - D. Athletic Director Report – Mr. Lozano for athletics
 - E. Band Reports – Mr. Mendez for band
 - F. Superintendent Update – Dr. Alfaro
4. Discuss and review student transfers for 2023-2024 school year
(not an action item)
5. Discuss and take possible action on the Ricardo Agreement

A motion was made by LeeRoy Montalvo to approve the Ricardo Agreement. The motion was given a second by April Grigg. The motion passes with 7 in favor and none opposed

6. Discuss and take possible action on the Addendum District of Innovation

A motion was made by Jennifer Cash to approve the Addendum of District of Innovation. The motion was given a second by Carmen Falcon. The motion passes with 7 in favor and none opposed

7. Discuss and take possible action of textbook certifications.

A motion was made by Francis Regalado to approve the Textbook Certifications. The motion was given a second by Oscar Cortez. The motion passes with 7 in favor and none opposed

8. Discussion of District wide Intruder Detection Audit Report Findings.
(No Action Needed)

9. Consider and take possible action to rank proposed contractor(s) for District HVAC Project, including possible delegation of authority to Superintendent to negotiate and execute an agreement.

A motion was made by Francis Regalado to approve to rank proposed contractor(s) for District HVAC Project, including possible delegation of authority to Superintendent to negotiate and execute an agreement.

The motion was given a second by Carmen Falcon. The motion passes with 6 in favor and 1 opposed. Oscar Cortez (Brother works for Malek)

10. Consent Agenda Items – Amanda Ramirez
 - A. Finance Reports
 - B. Minutes of Regular Board Meeting January 18, 2023
 - C. Minutes of Special Meeting February 7, 2023

A motion was made by Francis Regalado to approve action on the Consent Agenda Items A-C. The motion was given a second by April Grigg. The motion passes with 7 in favor and none opposed

11. Discuss and take possible action on 2023 Blue Bird 77 Passenger Bus

A motion was made by Carmen Falcon to approve the 2023 Blue Bird 77 Passenger Bus. The motion was given a second by Oscar Cortez. The motion passes with 7 in favor and none opposed

12. Discuss and take possible action on Budget Amendments. – Amanda Ramirez

A motion was made by Carmen Falcon to approve action on the Budget Amendments. The motion was given a second by Jennifer Cash. The motion passes with 7 in favor and none opposed.

13. CLOSED SESSION

The board went into a Closed Session at 7:53 PM

- A. Pursuant to Tex.Govt. Code, 551.074, consider and discuss employment of personnel.
- B. Pursuant Tex. Govt. Code 551.074, consider and discuss approval of teacher contracts for the 2023-2024 school year
- C. Pursuant Tex. Govt. Code 551.074, consider and discuss employee resignations

14. OPEN SESSION

The board returned to Open Session at 9:04 PM.

- A. A motion was made by Carmen Falcon to approve or reject the employment of personnel. The motion was given a second by April Grigg. The motion passes with 7 in favor and none opposed.
- B. A motion was made by Francis Regalado to approve or reject the 2023-2024 contracts. The motion was given a second by Jennifer Cash. The motion passes with 7 in favor and none opposed.
- C. A motion was made by April Grigg to approve or reject the employee resignations. The motion was given a second by Oscar Cortez. The motion passes with 7 in favor and none opposed.

15. Adjournment

The Meeting was adjourned at 9:05 PM.

Flo Falcon – Board President

Frances Regalado – Board Vice President