Sonora ISD Regular Meeting Tuesday, November 12, 2024 5:30 PM Sonora ISD Administration 404 E 1st Street Sonora, Texas 76950

#### 1. Call To Order

The board meeting was called to order at 5:30 PM.

## 2. Establish Quorum

## Present:

Colby Bates Shanna Castro Mason Martinez Brenda Mungia Cynthia Perez

## Absent:

Peter Duran John Jones

## 3. School Officials Present

Michael Kissire, Superintendent Heather Cearley Maricella De Luna Karen Evans Katie P Ruiz Greta Ramsdell Christina Rodriguez

## Others Present:

Nancy Valdez Eleanor Maricle Victor Valdez **Emerson Maricle** Angela Valdez William Griffin Julian De Luna Amanda Maricle **Todd Lewis** Thomas Maricle Aaliyah Mata Luke Ramseryer **Emily Rogers** Allison Ramseyer Jack Rogers Cassidy Killough Marcos Palacios Amber Killough William Rocha Elizabeth Griffin

Eduardo Salazar Anthony Mungia Maria Galindo Armer Crain Juanita Gomez Art Fuentes

#### 4. Invocation

Michael Kissire gave the invocation.

# 5. Student/Staff Recognition

Secondary Principal, Christina Rodriguez, introduced her staff of the month Coach Chitsey and Coach Sanchez. They both are doing an amazing job.

Boys XC team was recognized. They qualified for state, which had not been done since 2016. The boys placed 9<sup>th</sup> place overall in state.

Elementary principal, Heather Cearley, first gave recognition to her October staff of the month, Emily Rogers and Tiffany Weston. Staff of the month for November is Edna Hernandez and Allyse Lawson. Mrs. Cearley expressed how grateful SES is for having them.

Sonora Elementary student council members introduced themselves. Student council is sponsored by Katy Crain. Students have several service projects planned ahead.

Board president, Shanna Castro, expressed thanks and appreciation to all teachers and students for everything they do.

#### 6. Comments from Visitors

No Comments.

- 7. Consent Agenda
- 7.A. Tax Assessor/Collector
- 7.B. Minutes October 7, 2024

Mason Martinez made a motion to approve the items on the consent agenda as presented. Cynthia Perez seconded the motion and the vote was unanimous.

# 8. Business Manager's Report

Report was presented for review. No questions.

## 9. Certify Tax Roll and Levy

Colby Bates made a motion to certify the 2024 tax roll and levy as presented by the Sutton County Appraisal District. Brenda Mungia seconded the motion and the vote was unanimous.

10. Discuss and Consider the List of Positions that Shall Be Provided Non-Chapter 21 Contracts.

Mr. Kissire reviewed the list of specific positions that will fall under non-chapter 21 contracts. Mason Martinez made a motion to approve the list of positions that shall be provided non-chapter 21 contracts as presented. Cynthia Perez seconded the motion and the vote was unanimous.

11. Discuss and Consider Approval of Bids for Purchase of Property Held in Trust by City of Sonora

Brenda Mungia made a motion to approve the bid for \$2,024.00 from Clara Johnson for the purchase of property R101538 and bid for \$5,100.00 from Erasmo Lumbreras for R101033 held in trust due to delinquent property taxes. Colby Bates seconded the motion and the vote was unanimous.

12. Discuss and Consider Resolution Adopting the Sutton County Hazard Mitigation Plan.

Art Fuentes, city manager, briefly explained what the hazard mitigation plan is and how it will help our community in the event of an emergency and the work being put into it. Once the plan is approved by all parties it will go to FEMA for approval. Colby Bates made a motion to adopt the Sutton County Mitigation Plan Resolution as presented. Mason Martinez seconded the motion and the vote was unanimous.

13. Board of Trustees Notification and Overview of Teacher Incentive Allotment

Katie Ruiz gave an overview of the Teacher Incentive Allotment and the specific steps and process it takes.

14. Discuss and Consider Bids for RFP2425-1 SIP Ceiling Speakers.

Ceiling speakers will be installed throughout all buildings in the district for better communication and announcements. These speakers will replace the old intercom systems. The funds are part of the safety and facilities enhancements grant. Brenda Mungia made a motion to approve the bid amount of \$75,205.70 by Global Data Technologies for RFP2425-1 to purchase and install SIP ceiling speakers.

15. Discuss and Consider Bond HVAC Project Contractors

Mason Martinez made a motion to select Duncan Mechanical Services for the HVAC project as presented. Colby Bates seconded the motion and the vote was unanimous.

16. Discuss and Consider Security Devices or Security Audits
No action.
17. Superintendent's Report
Mr. Kissire said busses have been ordered. The new truck and suburban were delivered today by Glasscock Chevy from Big Lake.
Varsity Volleyball girls are in the playoffs and playing in Boerne at 6:30 PM.
The above ground tanks are in the works.
Next board meeting will be Monday December 9 <sup>th</sup> .
18. Adjournment
The meeting was adjourned at 6:31 PM.
ATTEST:
Shanna Castro, President Cynthia Perez, Secretary