

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 January 18, 2023, beginning at 6:30 PM in the Santa Gertrudis School-Library-Santa Rosa Campus
803 Santa Rosa
Kingsville , TX 78363.

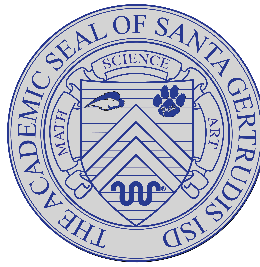
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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. Proclamation for School Board Members
 - A. Recognize School Board Members
4. Proclamation for National School Counseling Week
 - A. Recognize District Counselors
5. Announcements/Communications/Presentations
 - A. Student and Staff of the Month Recognitions
 - B. Principal Reports 3
 - C. Athletic Director Report 6
 - D. Band Reports 7
 - E. Superintendent Update
6. Discuss and Take Possible Action on Board Resolution of Administrative Efforts to Withdraw From STISD to avoid Duplication of Taxation. 9
7. Discuss and Take Possible Action on Brooks County Extension Service 11
8. Discuss and Take Possible Action on District Facility Safety and Security Audit
9. Discuss Facilities Statuses
10. Discuss and Approve Painting Company for Santa Gertrudis and Santa Rosa Campuses 16
11. Consent Agenda Items
 - A. Finance Reports
 - B. Approve Minutes-Regular Board Meeting December 7, 2022 20

12. Discuss and Take Possible Action on Team of Eight Training Date
13. Discuss and Take Possible Action on Budget Amendments
14. Discuss and Take Possible Action on Transaction into TexPool Account.
15. CLOSED SESSION
 - A. Consider and take possible action on employment and/or resignation of personnel
16. OPEN SESSION
17. 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 January 28, 2023 at 6:30 pm

- I. Number of students:
- | | |
|--------------------------------|-----------------|
| 9 th – 112 students | Attendance % 97 |
| 10 th – 88 students | Attendance % 98 |
| 11 th – 86 students | Attendance % 97 |
| 12 th – 93 students | Attendance % 96 |

Total: 379 97%
January 4th – January 11th

- II. Information
Students did very well on the December EOC testing
We had a motivational speaker speak to the students
The start to the spring semester was successful
Monthly drills and door audits have started back up

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

<u>2022-2023</u>	Total # of Students	Percentage
PK 3	21	93.61%
PK 4	19	93.61%
KINDERGARTEN	39	95.09%
1ST	42	95.12%
2ND	41	96.43%
3RD	42	96.44%
4TH	41	94.18%
5TH	38	97.43%
6TH	47	96.91%
7TH	53	96.12%
8TH	54	96.53%

TOTAL ENROLLMENT: 438 STUDENTS

Total Attendance (up to 1/12/2023): 95.59%

- We hosted the District Junior High UIL events, Friday, January 13th and Saturday, January 14th at the SGS Campus.
- We had an amazing guest speaker, Gabe Salazar, come to the campus and speak with the students about bullying and motivating them to reach for their goals. The students and the staff enjoyed his speech and energy.
- 100th day of school is Monday, January 23, 2023. We are encouraging all students to wear their 100 day attire.
- We have had several successful teacher trainings helping our students.

- **JH/HS Science Fair took place, Tuesday, January 10, 2023. We had roughly 17 participants per grade level, and the top 4 from each grade will move on to the Regional Science Fair in February.**
- **NJHS inductions took place, Wednesday, January 11, 2023. We inducted 17 new members. Brad Womack was our guest speaker, and he did a phenomenal job!**
- **The Museum of Science and History from Corpus Christ, TX will be coming to SGS, January 20, 2023 to present to our 4th and 5th graders.**
- **The district JH UIL One Act Play competition will be held January 28, 2023 at Jones Auditorium.**
- **We will have an Early Release February 1, 2023 for the KKJLS.**



SGISD Athletics Board Report

Week of

1-16-23

LION SPOT LIGHT

Thank you to all of the athletes who came together to help Coach Frank and Coach Ruiz prepare the field while Coach Galvan has been out. The Galvan family is very thankful to all who have reached out to check on Coach. He wanted you all to know that he is doing better and can't wait to be back working with the LIONS!

"You would be amazed at what can be accomplished when it doesn't matter who gets the credit."

We are all here to serve

Basketball

Girls and Boys Basketball both begin District play at the same sites January 13th with all teams traveling to Hebbronville. This will be the first District Game for the Boys and the girls are currently 2-0 in District after defeating Falfurrias and Banquete. JH Basketball is down to its last 3 games and then those kids will transition into track and baseball/softball. The next home game for our HS Basketball Teams is Tuesday January 17th when we host the San Diego Vaqueros.

Soccer

On January 12,13, and 14th our Boys Soccer team is competing at the CCISD Tournament. Boys and Girls have their first District game at home on January 17th vs Beeville with the girls game starting at 6pm followed by the boys. We are working on an agreement with TAMUK that will allow us to play at the new intramural fields. On January 19th I will be meeting with the CFO at the University to discuss the contract we have signed.

Powerlifting

Coach Vasquez and the Powerlifting team begin their season with a home meet on January 14th. Coach has a count of 130 lifters scheduled to attend and we will be running a 4 platform meet. Thank you to all of the volunteers that have come forward to help make the meet possible. Good luck to our lifters this year!

Tennis/ Golf / Track

Tennis will begin practice this week and until we are given the all clear to begin using the new courts from TAMUK we will be using the older courts by the SPEC to get our work in. District Tennis this year will be hosted in Hebbronville. Golf kids have been utilizing the green fees paid by the district to practice at LE Ramey. The District meet for this year will be hosted at the Alice Municipal Golf Course on March 27th. Track practices have started after school for those athletes not in other sports and those that are will get their running in during the athletic period workouts at the track. This year Santa Gertrudis ISD will be hosting the District Track meet for District 30AAA. If anyone is interested in helping at this event, please contact Coach Lozano IV at alozano@sgisd.net

Coastal Bend Coaches Association

The weekend of January 13, 14 and 15 the Association is hosting the Clinic on the Coast Coaching Clinic. We are excited about the event and hope to have over 300+ Coaches attend. The final event of the weekend will be the CBCA Hall of Honor Induction Ceremony set for 2pm on Sunday at the Al Amin Shrine.

Softball and Baseball

Practice for Softball started on January 13th and we are excited about the season and so are the kids. The energy level and excitement about the season is up for both baseball and softball. Baseball will start this coming Friday. Our Coaches attending the Texas Baseball Association Clinic this past week and our Softball Coaches attending the event for softball the week before. Stage is set and we are ready to play ball! Thank you to our Booster Club for the batting cage nets they purchased for the teams that were used to set up our indoor cages at the Ranch gym.

Thank you to all of our School Board Members for the support they give our Athletes and Coaches. We will continue to work hard to compete at the highest level we can in representing you and the District of Santa Gertrudis ISD.

LIONS 2023!



January 2023

We had Region Mariachi auditions on December 14th at HM King HS. Mariachi Leon members that qualified for an ATSSB Region XIV were Ricardo Quiroz and Jared Reyes on trumpet, Lauryn Moreno on Marimba, Miles Llacuna and Miranda Gonzalez on violin, and Noah Guajardo on Guitar. They will perform in Falfurrias on January 28th

HS Band Area auditions were held January 7th in Alice.

We had 8 students advance to Area.

Noah Guajardo – Alto Sax

Miles Llacuna – Horn

Jestine Leyba – Flute

Jared Reyes - Trumpet

Ayden Garcia – Clarinet

Madeline Sanfilippo - Horn

Lucas Estrada - Euphonium

Joshua Adkins made 1st chair bass clarinet and became the 4th band member in SG history to make an All- State Band. He will perform with the All-State band at the Texas Music Educators Association convention in San Antonio on February 11th. We will take him up on

February 8th for his chair auditions, and they begin rehearsals that evening.

MS Region jazz auditions will be January 21st. MS Region jazz is a recorded audition. Students that qualify will perform February 4th in the new performance hall at TAMUK. The HS region jazz will perform that weekend as well.

Mrs. Trevino-Mendez will be serving as the conductor of the MS region band this year.

UIL Mariachi competition is January 21st at Robstown. I entered as a “traditional” mariachi. If we advance, the state Mariachi Festival would be February 25th in Seguin.

A RESOLUTION REGARDING APPROVAL OF ADMINISTRATIVE EFFORTS TO WITHDRAW FROM STISD TO AVOID DUPLICATION OF TAXATION

WHEREAS, The Santa Gertrudis Independent School District (Santa Gertrudis ISD) Board of Trustees (Board) recognizes that the State of Texas, through its legislative authority, controls the taxing abilities of school districts;

WHEREAS, the Board recognizes that the State of Texas, through its legislative authority, authorized South Texas ISD to tax Santa Gertrudis ISD taxpayers to provide rehabilitation services to special education students;

WHEREAS, the Board recognizes South Texas ISD currently enrolls less than 4% special education students;

WHEREAS, the Board recognizes South Texas ISD currently provides educational services to only _____ students who reside within the Santa Gertrudis district boundaries;

WHEREAS, the Board recognizes South Texas ISD has transitioned from their original purpose of rehabilitation services to special education students to a magnet school and now offers comprehensive services such as athletics in their middle and high school;

WHEREAS, the Board recognizes South Texas ISD receives approximately \$5,000 more WADA per student than Santa Gertrudis ISD;

WHEREAS, the Board recognizes that the Equity Center has recommended legislative efforts to modify funding sources to South Texas ISD to avoid duplication of taxation and to achieve equity for students and taxpayers;

IT IS, THEREFORE, HEREBY RESOLVED THAT there is a substantial public purpose in Santa Gertrudis ISD approving legislative efforts to modify funding sources for South Texas ISD to avoid duplication of taxation and achieve equity.

BE IT FURTHER RESOLVED THAT the Board of Trustees finds a substantial public purpose in Santa Gertrudis ISD supporting legislation that updates current laws that currently permit South Texas ISD to be funded at a higher than the average WADA per student compared to Region 1 and 2 School Districts.

BE IT FURTHER RESOLVED THAT the Board of Trustees finds a substantial public purpose would be served by Santa Gertrudis ISD joining South Texas Association of Schools (Region 1 and 2 school districts) in seeking a legislative change to the funding of South Texas ISD and elimination of the duplication of taxes for Santa Gertrudis ISD taxpayers.

BE IT FURTHER RESOLVED THAT in connection with the foregoing Resolution, the Board authorizes the Santa Gertrudis ISD administration to pursue legislative efforts to carry out Santa Gertrudis ISD's intent to withdraw from the South Texas ISD taxing district, including authorizing the administration to work with the South Texas Association of Schools and the Equity Center in pursuit of those efforts.

The above Resolution is passed and adopted this 18 day of January by the Board of Trustees.

APPROVED:

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

Brooks County Extension Service

November 17, 2022

Dr. Veronica Alfaro
Santa Gertrudis Independent School District
P. O. Box 592
803 Santa Rosa
Kingsville, Texas 78363

Dear Dr. Veronica Alfaro

On behalf of the 4-H members of Brooks County, we hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. We request that enclosed RESOLUTION be presented for consideration at the next scheduled meeting of the Board of Trustees of the Santa Gertrudis Independent School District. We further request that questions regarding this RESOLUTION be directed to us in a timely manner so that we may prepare and present an appropriate response so as not to delay action on this request.

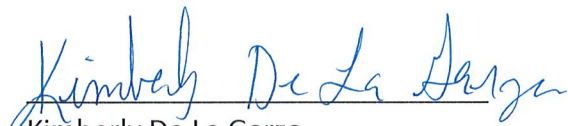
Finally, we request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to us for our files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,



Nikolo Guerra
Brooks County ANR Extension Agent



Kimberly De La Garza
Brooks County FCH Extension Agent

Attachment: Resolution for Extracurricular Status of 4-H Organization

Brooks County Extension
219 Calixto Mora Avenue
Falfurrias, Texas 78355
Tel. (361)325-4402

RESOLUTION
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Santa Gertrudis ISD

Meeting in public with a quorum present and certified, did adopt this resolution that recognizes the

BROOKS COUNTY

Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension
Will request academic eligibility for competitive and non-competitive purposes when an absence is required.

Approved this _____ day of _____, 20_____.

Board of Trustee

Superintendent

Brooks County Extension Office
219 Calixto Mora Avenue
Falfurrias, Texas 78355
Tel. (361)325-4402

BROOKS COUNTY EXTENSION SERVICE

November 17, 2022

Dr. Veronica Alfaro
Santa Gertrudis Independent School District
P. O. Box 589
Falfurrias, Texas 78355

Dear Dr. Veronica Alvaro

On behalf of the Brooks County Extension Staff, we hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Santa Gertrudis Independent School District

The State Board of Education passed an amendment to 19 TAC§129.21 (j). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

(1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:

(A) has a minimum of a bachelor's degree; and

(B) is eligible for participation in the Teacher Retirement System of Texas.

Brooks County requests the agents listed on the enclosed Adjunct Faculty Agreement be awarded adjunct staff member status for the period of time indicated on the agreement.

I hope Santa Gertrudis Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,



Nikolo Guerra
Brooks County ANR Extension Agent



Kimberly De La Garza
Brooks County FCH Extension Agent

Attachment: Resolution for Extracurricular Status of 4-H Organization

Adjunct Faculty Agreement

THE STATE OF TEXAS
 COUNTY OF Brooks

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Santa Gertrudis Independent School District, hereinafter referred to as "District." A quorum having been established; the Board proceeded to consider the appointment of the herein named individual(s) as an adjunct member of the Santa Gertrudis Independent School District.

Upon consideration and vote of _____ in favor, _____ is hereby named as adjunct faculty member(s) of the Santa Gertrudis Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the _____ day of _____, 20____ and remain in effect until the _____ day of _____, 20_____.
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

Name	Title	Degree	Institution	Date
Nikolo Guerra	CEA-ANR	BS	Texas A&M-Kingsville	2003
Kimberly De La Garza	CEA-FCH	BS	Texas A&M-Kingsville	2006

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Santa Gertrudis Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of either the District Extension Administrator of District 12 or Brooks County Extension Director.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member(s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such _____

Brooks County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named **Brooks** County Extension Agent(s), **Nikolo Guerra** and **Kimberly De La Garza** are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by **Santa Gertrudis** Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this _____ day of _____, 20_____.

Santa Gertrudis Independent School District

By: _____



S & S Painting Drywall Remodeling

4113 Eagle Drive Office 361-742-9671
sspaintingdrywalls@gmail.com
sspaintingdrywallsouthtx.com
Corpus Christi, Texas 78413

November 3, 2022

Proposal

To: Sandra, Admiration Dept.
P.O. Box 592
803 Santa Rosa
Kingsville, Texas 78364

Project: Santa Gertrudis Elementary/Jr High

This is the description of work to be performed

Painting interior walls and ceilings to match existing colors using multi surface paint.

Option 1 providing our own man lift

Total bid = \$156,390.00

Option 2 No lift rental

Total bid = \$149,760.00

If you have any questions, call Aaron Salazar, 361-232-0413

Aaron Salazar, Owner/Estimator

“Look us up on; sspaintingdrywallsouthtx.com”

Website: sspaintingdrywallsouthtx.com

aaronosalazar7@gmail.com

Corpus Christi, Texas 78413

Office 361-742-9671





2330 Laredo St. Unit B Corpus Christi, Texas 78405

Office: (361) 884-4200

Email: info@trimexcommercial.com

Website: www.trimexcommercial.com

Repair and repaint Proposal

Santa Gertrudis School
Kingsville Tx, 78363

Re: Painting of hallways and
hall ceilings

Attn: Sandra Bonjon

As per your request the price for labor and material is \$83,000.00

The scope of work will consist of:

- A. Cover all floors and prep for painting.
- B. Fix any defects on walls and ceilings and prep for paint.
- C. Sand and prep door frames on hallway side for paint to match existing.
- D. Tape up wainscoting and protect from paint.
- E. Build scaffolding to reach high areas in Hallway.
- F. Apply one of semigloss paint to match existing colors on walls columns ceilings and bottom of wainscot.
- G. All work to be done and completed from Dec,19th through Dec,30 weekends include.
- H. There will be daily cleaning after each work day.
- I. Premium time has been allocated to base bid.
- J. As per your request wainscot will not be painted or stained.

Submitted by:

Adan Gonzales, Jr.
Date Submitted: 1/4/23

Approved _____ Date

South Central Painters, LLC

2818 S. Port Avenue Unit B. Corpus Christi, Texas 78405



Date

December 4, 2022

To.

Santa Gertrudis ISD

Ship To

Invoice 0426

Instructions:

Quantity	Description	Unit Price	Total
9,082.1 sq ft	Hallways	\$3.75 per sq ft	\$34,057.00
30 doors	Paint Door&Frames	\$70.00 per door	\$2,100.00
115 gallons	Materials&Paint	\$38.00 a gal	\$4,370.00
			Total:
			\$40,527.00

**Client
Signature:**

Thank you for your business!

Tel: 361 500 7682

Fax: [Fax]

Email: southcentralpainters21@gmail.com

Web: [Web Address]

Minutes of Public Hearing & Regular Meeting

The Board of Trustees Santa Gertrudis ISD

A Regular meeting of the Board of Trustees of Santa Gertrudis ISD will be held December 7, 2022, 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
Meeting was called to order at 6:30pm
 - A. Establish a Quorum
Members Present: Francis Regalado, Flo Falcon, Carmen Falcon, April Grigg, Jennifer Cash
Members Absent: LeeRoy Montalvo, Oscar Cortez
 - B. Moment of Silence
 - C. 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
 - 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
4. 2021-2022 Audit Presentation – Cameron Gulley
5. Discuss and take possible action on 2021-2022 Audit
A motion was made by Frances Regalado to approve the 2021-2022 Audit as presented. The motion was given a second April Grigg. The motion passes with 5 in favor and none opposed

6. Consent Agenda Items
 - A. Finance Reports
 - B. Minutes of Regular Board Meeting November 16, 2022

A motion was made by Carmen Falcon to approve action on the Consent Agenda Items A-B. The motion was given a second by Frances Regalado. The motion passes with 5 in favor and none opposed

7. Discuss and take possible action on Budget Amendments .

A motion was made by Carmen Falcon to approve action on the Budget Amendments. The motion was given a second by Frances Regalado. The motion passes with 5 in favor and none opposed

8. Discuss and take possible action on approval of the suburban.

A motion was made by Carmen Falcon to approve the suburban. The motion was given a second by Jennifer Cash. The motion passes with 5 in favor and none opposed

9. Adjournment
10. The Meeting was adjourned at 7:39 PM.

Flo Falcon – Board President

Frances Regalado – Board Vice President