

Regular School Board Meeting

May 18, 2020

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, May 18, 2020 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas. THIS MEETING WAS CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public were able to access this meeting by viewing it on the San Felipe Del Rio CISD webpage, Spectrum Digital Channel #1301, and San Felipe Del Rio CISD YouTube Channel.

CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Regular School Board Meeting to order at 6:00 p.m.

Mrs. Diana Gonzales called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mr. Alfredo Contreras	X		
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes	X		
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith		X	

Others present: Dr. Carlos H. Rios, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Mr. Duane Maldonado, Ms. Amy Childress and others.

A moment of silence was observed for personal reflection and in memory of Mr. Edgar Davila, an employee of the district.

The Pledge of Allegiance to the Flag of the United States of America was recited.

CITIZENS TO BE HEARD

None

REPORTS

A. COVID-19 / School Closure (Dr. Carlos Rios)

Dr. Carlos Rios presented an update to the Board of Trustees regarding the COVID-19 school closure. Dr. Rios stated that most of the employees have been working from home and that essential workers have reported to work. Those employees that have reported to work have received "premium pay", which is time and half for approximately 20 hours a week. In addition, Dr. Rios stated that the plan, which is for

employees with contracts longer than 187 days, is intended for employees to cease working from home, and report to work on June 1, 2020. Dr. Rios added that the Administration would provide face masks, encourage social distancing, and that Chief Maldonado will ensure that there are sufficient plexi-glass shields available. Dr. Rios also explained that the registration process for enrolling new students would be modified. Student Services will not open the waiting rooms for those individuals registering a student. Instead, registration will be handled by appointment only. A dedicated phone number will be provided and extra personnel will be hired to assist with this process. Dr. Rios also stated that registration stations will be available within the district as well. The District will be open for services, but not in the traditional sense. Dr. Rios also stated that the Commissioner of Education made an announcement regarding summer school and restrictions, but that SFDRCSID will not provide summer school in a traditional sense. He explained that the District has sufficient infrastructure to continue to provide summer school virtually.

There was discussion regarding the district having the capacity/guidance to screen those individuals registering students, inventory of connectivity for students,

B. Preparations for 2020-2021 School Year
(Dr. Carlos Rios)

Dr. Carlos Rios stated that there have been many conversations regarding the manner in which to open for the new school year.

Dr. Carlos Rios, Mrs. Aidee Garcia and Mrs. Aida Gomez presented to the Board of Trustees the following presentation:

Reopening SFDRCSID

- Introduction: Need for Discussion
 - COVID-19 School Closure (Spring 2020)
 - 2020-2021 School Year
- TEA Guidance
- Action Steps District is Taking
 - Stakeholder Committees
 - Instructional Technology (Spectrum)
 - Curriculum & Instruction Development
 - 2020-2021 School Calendar
- Instructional Technology Committee & Curriculum Committees
- Online Technology Committees (Two campus representatives)
- Additional Plans to Support Instructional Delivery
- Professional Development
- Planning for Various Instructional Scenarios
- Opening Up to the 2020-2021 School Year
- 2021 School Calendar
- Calendar Redesign Options with Additional Days
- An Intersessional Calendar Provides Flexibility & Addresses Learning Loss
- Calendar Considerations for SFDRCSID
 - Option 1: Keep current calendar with HB3 Extension for Elementary Grades
 - Option 2: Intersessional Calendar

- Option3: Nine-Week Calendar
- Calendar Considerations for SFDRICISD
- Things to Consider
 - School Funding
 - CDC State Guidelines
 - Parent Survey
- Questions?

There was discussion regarding the Canvas software, digital version of textbooks, clarification regarding instructional minutes, addressing services and needs for special needs students, TEA COVID-19 website with additional resources, student laptops and hotspots, alternate A & B days, and athletics and UIL.

CONSENT AGENDA

- A. Minutes from the Meetings
Recommended Action: Approval
1. April 20, 2020 – Regular School Board Meeting
- B. Financial Statements
(Ms. Amy Childress)
Recommended Action: Approval
1. Consideration to approve amendment for all funds as of April 30, 2020.
- C. Awarding of Bid/RFP/RFQ Items
(Mrs. Paula Johnson)
Recommended Action: Approval
1. Bid 20-37 Fire Extinguishers
 2. Bid 20-38 HVAC-R Materials and Supplies
 3. Bid 20-40 Landscaping Sprinkler and Drip Systems
 4. Bid 20-41 Instructional Miscellaneous Books and Supplies
 5. Bid 20-42 Large Vehicle – Bus Parts Repair and Alignment
 6. Bid 20-59 Security Keyless Entry
- D. Tax Refunds
(Ms. Amy Childress)
Recommended Action: Approval
1. Consideration to approve Tax Refunds in the amount of \$6,979.38 for the month of April 2020.
- E. Donations
(Ms. Amy Childress)
Recommended Action: Approval
1. Sonic Drive-In – Twenty-five (25) drinks in the total estimated value of \$25.00 – Garfield Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 with Mission Supply Equipment in the amount of \$72,740.00 (Funding Source: NSLP Equipment Grant) for equipment replacement at Del Rio Middle School and Buena Vista Elementary.
(Ms. Amy Childress and Mr. David Perales)
Recommended Action: Approval
 - Del Rio Middle School - \$35,000.00 – 1 serving line
 - Buena Vista Elementary - \$7,500.00 – 1 milk box cooler
 - Buena Vista Elementary - \$35,000.00 – 1 serving line
2. Consideration to approve Purchase Order over \$25,000.00 with Taylor Music, Inc. in the amount of \$44,246.00 (Funding Source: General Fund Fine Arts/Band) for Del Rio High School Band Instruments.
(Mrs. Aida Gomez and Mr. Ricardo Rios)
Recommended Action: Approval
3. Consideration to approve Purchase Order over \$25,000.00 with The Brokerage Store in the amount of \$38,539.00 (Funding Source: General Fund) for UIL Student Catastrophic Insurance.
(Ms. Amy Childress)
Recommended Action: Approval
4. Consideration to approve Purchase Order over \$25,000.00 to The University of Texas at Austin for OnRamps in the amount not to exceed \$50,000.00 (Funding Source: General Fund College Readiness Fund 188) for OnRamps Fall 2019 and Spring 2020 tuition costs.
(Mrs. Aida Gomez)
Recommended Action: Approval
5. Consideration to approve Purchase Order over \$25,000.00 with CDW-G in the amount not to exceed \$104,384.07 (Funding Source: Safety and Security Grant) for the purchase of district wide surveillance cameras.
(Mr. Leslie Hayenga)
Recommended Action: Approval
6. Consideration to approve Purchase Order over \$25,000.00 with Apple Inc. in the amount of \$82,553.73 (Funding Source: General CTE State Program) to purchase iMAC computers and related software bundle for Career and Technical Education (CTE) Media Technology Program at Del Rio High School.
(Mrs. Aida Gomez)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Data Projections for the renewal of a (1) year Silver Service Maintenance Agreement for Technical Support of the District's Audio/Video Streaming System, in the amount of \$9,514.00 (Funding Source: General Fund – Communications and Media).

(Mrs. Sandra T. Hernandez and Mr. Rene Luna)

Recommended Action: Approval

2. Consideration to approve Contract over \$5,000.00 with H2C Portal LLC in the amount of \$13,000.00 (Funding Source: Federal Funds – Title II Part A: Supporting Effective Instruction) to facilitate the Instructional Online Technology Platform Review for the 2020-2021 school year; and for the Superintendent to sign the Contract.

(Mrs. Aida Gomez)

Recommended Action: Approval

3. Consideration to approve Contract over \$5,000.00 with National K9 Security in the amount of \$15,390.00 (Funding Source: General Fund Security Budget) for drug detector dogs; and for the Superintendent to sign the contract.

(Mr. Duane Maldonado)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve consent agenda with correction to Agenda Item F6. –
Funding Source – General CTE State Program

Guanajuato-Webb – Second the motion

Meza - “Aye”

Haynes - “Aye”

Gonzales - “Aye”

Overfelt - “Aye”

ADMINISTRATION

- A. Consideration to approve the Nomination of SFDRICISD Board President, Raymond P. Meza to fill the Region 15 seat on the TASB Board of Directors.

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve nomination of Mr. Raymond P. Meza

Overfelt – Second the motion

Meza - “Aye”

Contreras – “Aye”

Haynes - “Aye”

Guanajuato-Webb - “Aye”

- B. Consideration to approve the Proposed Resolution for the 2020-2022 TASB Advocacy Agenda.

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

Proposed Resolution: TASB advocates for legislation that will suspend the current A-F Accountability Ratings System until 2022.

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve this agenda item

Haynes – Second the motion

Meza - “Aye”

Contreras - “Aye”

Gonzales - “Aye”

Guanajuato-Webb - “Aye”

C. Discussion regarding Alternative Plans for a Graduation Ceremony for the Class of 2020.

(Dr. Carlos Rios)

Recommended Action: Discussion

Dr. Carlos Rios reported to the Board of Trustees regarding the alternative plans for a graduation ceremony that included discussions with three different groups organized by the principals. He explained that the students and parents clearly understood that their first choice to suspend the graduation ceremony until a traditional ceremony could be held is not foreseeable in the near future. They were also clear in recommending their second choice, which was to have a small graduation ceremony with one-hundred students at a time and 2 parents in the stands. Dr. Rios further stated that after hearing the clarifications from everyone, the Administration is now ready to share the plans for these graduation ceremonies. In addition, Dr. Rios shared that a “selfie” station was created behind the Administration Building for the Class of 2020.

Dr. Jose Perez presented the following:

2019-2020 Graduation Plan – DRHS, ECHS, & BA

- June 4, 5, 6, 2020
- Walter Levermann Stadium
- Two Ceremonies per Day – 100 students per day
 - 9:00 a.m.
 - 8:00 p.m.
- Seniors will be allowed 2 guests
- Assigned parking space by # and by entrance/exit areas
- Assigned seating for each graduate and guests at the stadium
- EVERYONE will be encouraged to wear a mask
- No congregating after the ceremony, Seniors will be dismissed in single line six feet apart
- Seniors and two guests arrive in one vehicle half hour before the event to be ushered into the stadium
- There will be no concession stands
- Students will be assigned seats in alphabetical order. Their seat number will match the parking space and the stadium seats. A labeled map of the parking lot, graduate seat, and stadium seats will be emailed to the Seniors
- Social distancing rules apply at all times
- Seniors MUST arrive ready to go (dressed accordingly) for the processional from the top of the stadium to their seat on the field
- Val/Sal/Top 5 will have customary assignments (invocation, speech,

benediction, e.g.) Zoom meetings will be used to prepare the students

There was discussion regarding live streaming all the graduation ceremonies, clarification regarding security personnel, clarification regarding a "Plan B" if inclement weather, clarification regarding manner in which diplomas will be presented, clarification regarding health screenings, clarification regarding a photographer at each ceremony and clarification regarding principal participation.

CURRICULUM AND INSTRUCTION

- A. Consideration to approve Superior Text to collect and dispose of instructional materials that are no longer applicable for district implementation or valuable to our schools, district or state, at no cost to the district.

(Mrs. Aida Gomez)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve this agenda item

Guanajuato-Webb – Second the motion

Meza - "Aye"

Overfelt - "Aye"

Gonzales - "Aye"

Haynes - "Aye"

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve a Resolution regarding Hazardous Traffic Conditions.

(Mr. Leslie Hayenga)

Recommended Action: Approval

There was discussion regarding a possible joint venture with city/county.

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve this agenda item

Guanajuato-Webb – Second the motion

Meza - "Aye"

Haynes - "Aye"

Gonzales - "Aye"

Overfelt - "Aye"

BUSINESS AND FINANCE

- A. Consideration to approve the 2020 Summer Food Service Program (SFSP) application.

(Ms. Amy Childress)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Guanajuato-Webb – Motion to approve this agenda item
 Contreras – Second the motion
 Meza - “Aye”
 Haynes - “Aye”
 Gonzales - “Aye”
 Overfelt - “Aye”

HUMAN RESOURCES

- A. Consideration to approve the Employee Job Description and Evaluation Forms for the following:

- Aide, Deaf Education (Update)
- Help Desk Technician (Update)

(Mrs. Aidee Garcia)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Haynes – Motion to approve this agenda item
 Overfelt – Second the motion
 Meza - “Aye”
 Contreras - “Aye”
 Gonzales - “Aye”
 Guanajuato-Webb – “Aye”

- B. Consideration to approve Updates to the 2019-2020 District Compensation Plans.
 (Mrs. Aidee Garcia)
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve this agenda item
 Contreras – Second the motion
 Meza - “Aye”
 Overfelt - “Aye”
 Haynes - “Aye”
 Guanajuato-Webb - “Aye”

STUDENT SERVICES

- A. Consideration to approve the Submission of an Application and the Instructional Continuity Attestation to the Texas Education Agency (TEA) for the district-wide Missed School Day waiver.
 (Ms. Amy Childress)
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve this agenda item
 Contreras – Second the motion

Meza - "Aye"
 Gonzales - "Aye"
 Haynes - "Aye"
 Guanajuato-Webb - "Aye"

The board adjourned into executive session at 7:54 p.m.

CLOSED SESSION

If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.084, 551.087 of the Government Code (The Texas Open Meetings Act). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

A. Pursuant to Govt. Code Section 551.074: Personnel Matters and 551.071: Consultations with Attorney

1. Discussion regarding the position of Director for Early College High School
2. Discussion regarding the position of Assistant Principal at Del Rio High School
3. Discussion regarding the position of Assistant Principal at Del Rio Middle School 8th Grade
4. Discussion regarding the position of Assistant Principal at Del Rio Middle School 7th Grade
5. Discussion regarding the position of Assistant Principal at Ruben Chavira Elementary
6. Discussion regarding the position of Assistant Principal at Dr. Lonnie Green Elementary
7. Discussion regarding the position of Assistant Principal at Lamar Elementary
8. Discussion regarding the position of Counselor at Garfield Elementary

The board reconvened at 8:56 p.m.

RECONVENE TO OPEN SESSION

The Board may vote upon, and/or take action as to, any or all of the items considered under "Closed Session".

- A. Consideration to approve the position of Director for Early College High School.

(Mrs. Aidee Garcia)
Recommended Action: Approval

Carlos Barrera – Director of Early College High School

Continue 12 Month
Three Year Term
Contract

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve the recommendation by Administration

Contreras – Second the motion

Meza - “Aye”

Haynes - “Aye”

Guanajuato-Webb - “Aye”

Overfelt - “Aye”

- B. Consideration to approve the position of Assistant Principal at Del Rio High School.

(Mrs. Aidee Garcia)

Recommended Action: Approval

No recommendation.

- C. Consideration to approve the position of Assistant Principal at Del Rio Middle School
8th Grade.

(Mrs. Aidee Garcia)

Recommended Action: Approval

No recommendation.

- D. Consideration to approve the position of Assistant Principal at Del Rio Middle School
7th Grade.

(Mrs. Aidee Garcia)

Recommended Action: Approval

No recommendation.

- E. Consideration to approve the position of Assistant Principal at Ruben Chavira
Elementary.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Carol Sunderland – Assistant Principal

Convert 10 Month
Term Contract to
12 Month

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve the recommendation by Administration

Contreras – Second the motion

Meza – “Aye”

Haynes - “Aye”

Gonzales – “Aye”
Guanajuato-Webb - “Aye”

- F. Consideration to approve the position of Assistant Principal at Dr. Lonnie Green Elementary.
(Mrs. Aidee Garcia)
Recommended Action: Approval

No recommendation.

- G. Consideration to approve the position of Assistant Principal at Lamar Elementary.
(Mrs. Aidee Garcia)
Recommended Action: Approval

No recommendation.

- H. Consideration to approve the position of Counselor at Garfield Elementary.
(Mrs. Aidee Garcia)
Recommended Action: Approval

Monica Ruiz – Counselor

Continue 10 Month
Two Year Term
Contract

Vote taken by roll call, motion carried unanimously.

Haynes – Motion to approve the recommendation by Administration
Contreras – Second the motion
Meza - “Aye”
Gonzalez – “Aye”
Guanajuato-Webb - “Aye”
Overfelt – “Aye”

SUPERINTENDENT’S REPORT

- A. Required Board Training

Dr. Carlos Rios stated to the Board that an update was sent to all board members reminding them of the extension to deadline to complete required training and each board member was sent an individual transcript with information of what was lacking. For those members that are lacking, please complete the required training. In addition, the Cyber Security training is required as well. If assistance is needed to log on, please contact administration.

- B. Superintendent’s Evaluation

Dr. Carlos Rios stated to the Board that board members will be polled to select a date for the Superintendent’s Evaluation.

Mr. Raymond Meza made the recommendation to adjourn the meeting.

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to adjourn the meeting

Contreras – Second the motion

Meza - "Aye"

Haynes - "Aye"

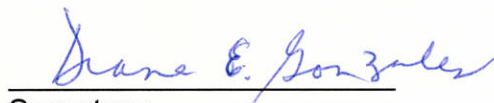
Gonzales - "Aye"

Guanajuato-Webb - "Aye"

The meeting adjourned at 9:15 p.m.



President



Secretary