

Special Called Meeting

May 3, 2017

Minutes of the Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Wednesday, May 3, 2017, in the Auditorium of the Student Performance Center and Administration Building, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Joshua Overfelt called this Special Meeting to order at 6:01 p.m.

Ms. Amy Haynes called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mr. Roberto Chavira			X
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith	X		

Others present: Dr. Carlos H. Rios, Dr. Jorge Garza, Mrs. Yanakany Valdez, Dr. Patricia McNamara, Mr. Israel Carrera, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, and others.

A few minutes of silence was observed for personal reflection.

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

Mr. Joshua Overfelt confirmed consensus of the board members present to go into closed session.

The board adjourned into executive session at 6:04 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, 551.084 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 551.071 and 551.072: Consultation with Attorney and Deliberation Regarding Real Property

1. Consideration of ground lease agreement with the United States of America by and through the Secretary of the Air Force

The board reconvened into open session at 7:30 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".

Mr. Joshua Overfelt made the recommendation to table the following agenda items:

10. Facilities and Operations

- A. Consideration to approve modification of the 2016-2017 General Fund balance commitments for the Laughlin Magnet School and Purchase Order over \$25,000.00 to Palomar Modular Buildings in the amount of \$527,247.00 for eight pre-manufactured buildings.

(Israel Carrera)

Recommended Action: Approval

Tabled

11. Business and Finance

- A. Consideration to approve Contract over \$5,000.00 with Skyward in the amount of \$18,594.00 for the addition of Laughlin Magnet to the student management system.

(Michele Smith)

Recommended Action: Approval

Tabled

12. Human Resources and Student Services

- A. Consideration to approve the Elementary Principal – Laughlin AFB Magnet position, the revised Administrative Job Classification Listing and Job Description Forms.

(Dr. Patricia McNamara)

Recommended Action: Approval

Tabled

13. Technology Services

- A. Consideration to approve Purchase Order over \$25,000.00 with Sequel Data Systems in the amount not to exceed \$51,703.30 for Security Cameras and Networking Equipment.

(Leslie Hayenga)

Recommended Action: Approval

Tabled

- B. Consideration to approve Purchase Order over \$25,000.00 with Weaver Technologies in the amount not to exceed \$36,531.30 for computers, printers, and wireless access points.

(Leslie Hayenga)
Recommended Action: Approval

Tabled

15. Reconvene to Open Session

- A. Consideration to approve and sign the ground lease agreement with the United States of America by and through the Secretary of the Air Force, to operate an open-enrollment public educational institution (the Laughlin Elementary STEM Magnet School), in accordance with the laws of the state of Texas on federal property at Laughlin Air Force Base.

(Dr. Carlos Rios)
Recommended Action: Approval

Tabled

Mr. Chavira made the motion to table the above referenced agenda items recommended by Mr. Joshua Overfelt. (10A, 11A, 12A, 13A, 13B, 15A)

(Chavira, Meza) all seven board members present voted "Aye"

10. Facilities and Operations

- B. Consideration to approve Purchase Order over \$25,000.00 to Hertz Furniture Systems LLC in the amount of \$116,186.92 for furniture, delivery, and installation at the new Early College High School.

(Israel Carrera and Aida Gomez)
Recommended Action: Approval

(Martinez-Lozano, Chavira) all seven board members present voted "Aye"

11. Business and Finance

- B. Consideration to approve Contract over \$5,000.00 with Craig MacFarlane in the amount of \$10,000.00 for the 2017-2018 Convocation Speaker and for the Superintendent to sign the contract for services.

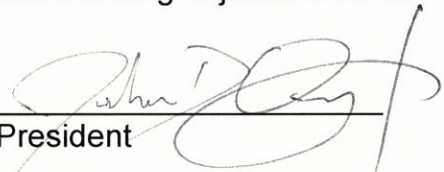
(Yanakany Valdez)
Recommended Action: Approval

(Smith, Overfelt) all seven board members present voted "Aye"

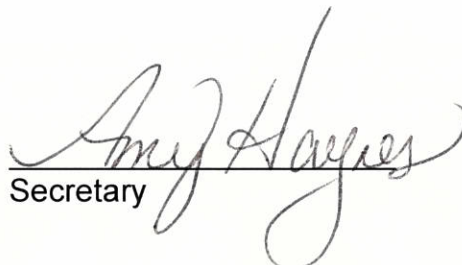
Mr. Joshua Overfelt made the recommendation to adjourn the meeting.

(Meza, Overfelt) all seven board members present voted "Aye"

The meeting adjourned on at 7:41 p.m.



President



Secretary