

Regular School Board Meeting

October 15, 2018

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, October 15, 2018 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

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. Sanders	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, Dr. Jorge Garza, Mrs. Yanakany Valdez, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Duane Maldonado 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.

RECOGNITIONS

A. Fine Arts Recognition
(Mr. Ricardo Rios)

1. Del Rio High School Choir Performance

Mr. Ricardo Rios presented to the Board of Trustees and members of the audience, the Del Rio High School Choir, who is under the direction of Mr. Josue Gonzalez. The students performed several pieces for the enjoyment of the audience.

B. Recognition of Campus "Teacher of the Month" for September 2018
(Mrs. Aidee Garcia)

Each campus principal presented to the Board of Trustees and members of the audience the September 2018 Teacher of the Month for their campus.

Del Rio High School – Frenchey L. McCrea, Jr.
Blended Academy – Alexander G. Menchaca
Early College High School – Tanislao Canchola

Del Rio Freshman School – Sarah D. Fernandez
 Del Rio Middle School – 8th Grade – Margo B. Flores Rodriguez
 Del Rio Middle School – 7th Grade – Claudia Talamantez
 San Felipe Memorial Middle School – Alma V. Rojas
 Irene Cardwell Head Start – Alva E. Nieto
 Buena Vista Elementary – Amber J. Naseman
 Dr. Fermin Calderon Elementary – Deborah A. Sanders
 Dr. Lonnie Green Elementary – Harmandina Dominguez
 Garfield Elementary – Isa Duenez
 Lamar Elementary – Roxana Yanez
 Laughlin Elementary STEM Magnet – Andrea L. Reed
 North Heights Elementary – Jennifer C. Jost
 Ruben Chavira Elementary – Sandra I. Chapa-San Miguel

- C. International Good Neighbor Council – Recognition of Fiesta de Amistad Art Contest Winner
 (Mr. Chris Escobar, Mrs. Dora G. Alcala and Dr. Maria G. Ramirez)

Mr. Chris Escobar, Art Teacher at Del Rio High School, along with Mrs. Dora G. Alcala and Dr. Maria G. Ramirez presented to the Board of Trustees and members of the audience the winners of the International Good Neighbor Council Fiesta de Amistad Art Contest. Mrs. Alcala gave a brief overview of the IGNC and the celebration of the Fiesta de Amistad festivities, as well as thanked the board for the honor to highlight these students and their art work.

- 1st Place – Kimberly Rodriguez
- 2nd Place – Angel Alejandro Victorino
- 3rd Place – Eva E. Lopez

CITIZENS TO BE HEARD

None

REPORTS

- A. Dr. Lonnie Green Elementary – Campus Plan of Action
 (Mrs. Cheryl Pond and Mrs. Aida Gomez)

Mrs. Aida Gomez and Mrs. Cheryl Pond presented the following to the Board of Trustees and members of the audience.

Dr. Lonnie Green Elementary – Instructional Focus and Plan of Action – Improvement Required Status

- Overview of Presentation
 - DLG Data
 - DLG Strengths
 - DLG Areas of Focus
 - Plan of Action
 - Questions and Answers
- 3rd Grade Results

- 3rd Grade Math – Approaches, Meets, Masters
- 3rd Grade Reading – Approaches, Meets, Masters
- 4th Grade Results
 - 4th Grade Math – Approaches, Meets, Masters
 - 4th Grade Reading – Approaches, Meets, Masters
 - 4th Grade Writing – Approaches, Meets, Masters
- 5th Grade Results
 - 5th Grade Math – Approaches, Meets, Masters
 - 5th Grade Reading – Approaches, Meets, Masters
 - 5th Grade Science – Approaches, Meets, Masters
- Lonnie Green Elementary Demographic Information
- TEA 2018 Accountability Ratings Overall Summary
- Strengths
- Areas of Focus
- G4 STAAR Writing LG Overview
- Item Analysis – Writing STAAR 2018
- G4 Writing Summative Unit 1 Overview
- Focus on Writing Instruction
- Item Analysis
- Planning Ahead
- Focus on Math Instruction
- Goal Planning/Setting Chart
- Focus on Reading Instruction
- Questions and Answers

There was discussion regarding K-2 working with vertical alignment, clarification of use of Lone Star Science, and Item analysis tailored specific to campus.

B. Textbook Update
(Mrs. Aida Gomez and Mrs. Laura Sandate)

Mrs. Aida Gomez and Mrs. Laura Sandate presented to the Board of Trustees and members of the audience the following presentation:

Textbook Presentation

- Elementary Textbooks
- Elementary Resources
- 6th – 8th Textbooks
- 6th – 8th Resources
- High School Textbooks
- High School Teacher Resources
- FlexBooks
- Recently Purchased Instructional Materials
- Previous Adoptions
- Upcoming Adoptions
- iPads for Elementary
- SFMMS Tablets
- DRMS Laptops
- 9th Grade Dell Venue Pro – 1:1 Initiative

- DRHS Student Devices
- Any Questions?

There was clarification regarding the 1:1 Initiative, clarification regarding tracking of teacher usage at lower grade levels, clarification regarding available laptops in DRHS government classes, discussion regarding laptops not being sufficiently charged when brought back from home for classroom work, clarification of Flexbook lessons corresponding with STAAR testing, and clarification of comparison of adopted books with other districts with passing rates regarding reading and math books, clarification of adoption frequency of books.

C. Attendance and Discipline Report – 1st Six Weeks
(Dr. Jorge Garza)

Dr. Jorge Garza presented the Attendance and Discipline Report for the 1st Six Weeks and historical comparisons.

There was clarification regarding committee members, Del Rio Cares initiative and future presentation, clarification of whether the perfect attendance movie matinee is tied to a form of instruction or is only provided as an incentive, discussion to address discipline at Del Rio Middle School, and historical data and disciplinary pattern of students.

D. Facilities and Construction Update
(Mr. Mark Alsup)

Mr. Mark Alsup and Mr. Antonio Gonzales presented to the Board of Trustees and members of the audience the following facilities and construction update:

San Felipe Del Rio CISD Facilities & Construction Report – Project Status: October 15, 2018

- Maintenance Department
 - Campus Improvements – Del Rio Freshman Campus
 - Tennis Court – Practice Board Replacement
 - Ticket Summary – September 1 – October 1, 2018
 - Tickets Created – 494
 - Tickets Completed - 98
 - Previous Month Ticket Count – 788
 - Total Ticket Count – 638
 - 30-59 Days – 396
 - 60 – 89 Days – 26
 - 90+ Days – 216
 - Tickets by Trade – 30 Days
 - HVAC – 91
 - Electrician – 23
 - Plumbing – 56
 - Painters – 21
 - Carpentry – 39
 - Welders – 9
 - Locksmith – 5

- Grounds – 26
 - Pest Control – 5
 - Unassigned - 189
- Technology Department
 - Internet Content Filtering System
 - Advantages over Current System
 - Increase Internet Speed
 - Improve Network Security – Supports SSL Encryption
 - Expanding Website Access, without increasing Risk to District Resources
 - Provides “In Depth” User Reports
 - Ticket Summary – September 1 – October 1, 2018
 - Tickets Created – 771
 - Tickets Completed – 509
 - Previous Month Ticket Count – 264
 - Total Open Ticket Count – 251
 - 30 - 59 Days – 246
 - 60 - 89 Days – 4
 - 90+ Days - 1
 - Tickets by Category
 - Computers – 131
 - Connectivity – 207
 - Printers – 93
 - Security Cameras – 10
 - Network Cable - 4
- New Construction
 - Laughlin STEM Magnet Elementary Campus
 - Pending Improvements
 - Perimeter Chain-link Fence – Order Status – Received – Completion Date 10/17/2018
 - Playground Canopy Installation – Quoted - \$28,496.16 – Order Status – Pending Equipment – Shipping Date 10/31/2018
 - Water Fountains – Order Status – Equipment Received
 - Landscaping Work – Turf – Order Status – Equipment Received
 - Surplus Portable Buildings
 - Project History
 - 3/9/2018 – Establish Moving Options
 - 3/25/2018 – Publish Portables – News Herald
 - 4/3/2018 – Site Visits – Completed
 - 6/1/2018 – Begin Contacting Interested Parties
 - 6/8/2018 – Abatement Reports have been sent
 - 7/1/2018 – Start with Scheduled “Pickups”
 - 7/16/2018 – Irene C. Cardwell Portables (Pickup Delayed)
 - 8/20/2018 – 2 Buildings were removed from Cardwell Campus
 - 10/11/2018 – Portable Scheduled for Pick-up
 - All other offers have been declined

- Formal Commitments Received
 - Public = (2 Units) = 1
 - Private = (2 Units) = 1
 - Individual = 3
 - Declined Offer = 3
- Walter Levermann Ram Stadium Bleachers
 - Bleacher Renovations
 - Bid opens for asphalt project RFP 18-12 – 7-24-2018
 - Paint Interior and Exterior – 7/23/2018 thru 7/27/2018
 - Installation of Windows for Concession Stand – 8/1/2018
 - Shed Relocated – 9/4/2018
 - Installation of Air Conditioning – 9/25/2018
 - Installation of Asphalt – 9/28/2018
 - L.E.D. Lighting (Concession Stand and Restrooms) – 10/3/2018
- Del Rio High School – Restroom Renovations
 - Project History and Schedule
 - Board Approved – 12/18/2017
 - Advertised RFP #18-11 – 5/6/18
 - Opened FRP #18-11 – 5/29/18
 - Present G.C. Recommendation to Board of Trustees – 6/18/18
 - G.C. Negotiations – Initial Bid \$403,000.00 revised Bid \$363,000.00
 - Demolition “Kick Off” – 7/9/18
 - Installation of Flooring -8/13/18
 - A1.3 & A.14 Restrooms Completed – 9/14/2018
 - A1.5 & A1.6 Restroom Demo – 9/17/2018
 - A1.1 & A1.2 Restroom Demo – 10/29/2018
 - Projected Completion Date – 11/22/2018
- Del Rio High School – Boiler Replacement
 - Project History & Schedule
 - Board Approved – 12/18/2017
 - Recommendation for ACM Abatement – 6/19/18
 - Abatement completion – 7/16/18
 - Order HW Heaters and Boilers – 7/23/2018
 - Order Cooling Tower – 8/3/2018
 - Removal of old Boiler System & Water Heaters – 9/27/2018
 - Installation of Cooling Towers – 12/28/2018
- Energy Savings Project (ESCO)
 - Project Schedule – Del Rio High School
 - Installation of 62 Isolation Valves (HVAC) – 7/17/2018
 - Mechanical Engineering – 8/2/2018
 - Electrical Engineering – 8/2/2018
 - Phase 1 Asbestos Abatement – 8/15/2018
 - Material Containers – Water Subcontractor – 9/12/2018
 - Material Containers – Lighting Subcontractor – 9/24/2018
 - Phase 1 Installation of Lighting

- Begin 9/24/2018 – Completion 11/5/218
 - Control Hardware Engineering – 10/20/2018
- District-Wide
 - Installation of Lighting District-wide
 - Begin 10/15/2018 – Completion 8/15/2019
 - Controls Installation
 - Begin 11/1/2018 – Completion 12/1/2019
- Installation Climate Control Thermostats
 - Buena Vista Elementary
 - Start Date 9/24/2018 – Completion Date 10/19/2018
 - North Heights Elementary
 - Start Date 10/22/2018 – Completion Date 11/5/2018
 - Irene C. Cardwell Elementary
 - Ruben Chavira Elementary
 - CNI/Blended Academy
 - Annex I, II, III
 - Bus Garage & Warehouse
 - C.T.E.
 - Early College
 - Del Rio Middle School
 - Freshman Campus
 - Lamar Elementary
 - Dr. Fermin Calderon Elementary
 - Dr. Lonnie Green Elementary
 - Garfield Elementary
 - SGLC
 - San Felipe Memorial Middle School
 - Administration (SPC)
- Questions?

There was discussion regarding the energy savings project and thermostat programming at campuses during weekends, cost saving measure of setting thermostats at all campuses, water leaks at the Del Rio High School, and maintenance work order tickets.

CONSENT AGENDA

A. Minutes from the Meetings Recommended Action: Approval

1. September 17, 2018 – Regular School Board Meeting
2. September 24, 2018 – Curriculum Workshop/Special Called School Board Meeting

B. Financial Statements (Mrs. Yanakany Valdez) Recommended Action: Approval

1. Consideration to approve amendment for all funds as of September 30, 2018.

E. Donations

(Mrs. Yvonne Rodriguez)

Recommended Action: Approval

1. Amistad Bank - \$50.00 – Blended Academy
2. The Spot & Pro Shop - \$275.00 Buena Vista Elementary
3. Texas Department of Public Safety - \$600.00 – Operation Graduation (DRHS)
4. Gatti's Pizza - \$391.35 – Del Rio High School Athletic Trainers
5. Tres Aguilas Management, LLP – Whataburger - \$571.20 – Del Rio High School Cheerleaders
6. Christi Barrera - \$200.00 – Del Rio High School Metal Trades
7. The Spot & Pro Shop - \$400.00 – Dr. Lonnie Green Elementary School
8. The Spot & Pro Shop - \$157.00 – Garfield Elementary School
9. The Spot & Pro Shop - \$350.00 – North Heights Elementary School
10. Box Tops for Education - \$553.00 – Ruben Chavira Elementary
11. The Spot & Pro Shop - \$360.00 – San Felipe Memorial Middle School Robotics
12. Amistad Snacks – 2- \$5.00 Whataburger gift cards valued at \$10.00; 2 - \$5.00 Chick-Fil-A gift cards valued at \$10.00; 2 - \$5.00 Starbucks gift cards value at \$10.00; total value \$30.00 – Blended Academy
13. Border Federal Credit Union – 1 Wireless Bluetooth Speaker valued at \$60.00 – Blended Academy
14. Raspa King – 70 - \$2.00 gift vouchers for a total value of \$140.00 – Blended Academy
15. Bianca Rocha – 10 - \$15.00 gift cards for a total value of \$150.00 – Buena Vista Elementary STUCO
16. HEB Curbside – Pens, pencils, notebooks, folders and binders for a total estimated value of \$150.00 – Del Rio Middle School
17. City Church of Del Rio – 112 bags of groceries for a total estimated value of \$560.00 – Dr. Fermin Calderon Elementary
18. Suzanne Villarreal-Lozano – 9 Mary Kay Facial Soaps for a total estimated value of \$245.00 – Early College High School
19. Anonymous – Composition books, glue and play dough for a total estimated value of \$200.00 – Garfield Elementary
20. The First United Methodist Church – 20 bags of groceries for a total estimated value of \$200.00 – Garfield Elementary
21. GMS Tires – 2 bicycles and 2 helmets for a total estimated value of \$130.00 – Irene C. Cardwell Elementary
22. Mely's Kukis – 1 gift card in the value of \$30.00 – Irene C. Cardwell Elementary
23. Libana Milender – PA speaker system, popsicles and candy in the total estimated value of \$125.00 – Laughlin Elementary STEM Magnet School
24. Libana Milender – Popsicles and candy in the total estimated valued of \$14.00 – Laughlin Elementary STEM Magnet School

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 to VAR Technology Finance in the amount not to exceed \$197,801.32 (Funding Source: General Fund Technology) for four annual payments of \$49,431.58 and a one-time documentation fee of \$75.00, for content keeper internet filtering appliance.

(Mr. Leslie Hayenga)

Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Texas Association of School Boards (TASB) HR Services in the amount of \$8,120.00 (Funding Source: General Fund Human Resources) for an employee survey, and for the Superintendent to sign the contract.
(Mrs. Aidee Garcia)
Recommended Action: Approval

H. Second Reading and Adoption of Policy Revisions
(Mrs. Sandra Hernandez)
Recommended Action: Approval

1. Consideration to approve the Second Reading of FFAC (LOCAL) Wellness and Health Services – Medical Treatment; and FDB (LOCAL) Admissions – Intradistrict Transfers and Classroom Assignments, and the revisions to the language in these policies as recommended by the SFDRCIDSD Board Policy Review Committee.

(Contreras, Guanajuato-Webb) all six board members present voted “Aye”

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve Purchase Order over \$25,000.00 and amend Contract over \$5,000.00 with Kissling Architects, Inc. for a total amount not to exceed \$181,495.00 (Funding Source: Committed Fund) for renovations at Del Rio High School 200 & 400 Wing and for the Superintendent to sign the contract.
(Mr. Mark Alsup and Ms. Antoinette Trevino)
Recommended Action: Approval

There was discussion regarding the time frame of planning stage of the different wings, and clarification of sprinkler systems.

(Smith, Gonzales) all six board members present voted “Aye”

ADMINISTRATION

- A. Consideration to approve the update to the Order and Notice of Election for the tax ratification election to be held on Tuesday, November 6, 2018.
(Mrs. Yanakany Valdez)
Recommended Action: Approval

(Contreras, Smith) all six board members present voted “Aye”

- B. Consideration to approve the Superintendent’s Evaluation Instrument and Performance Goals for 2018-2019 School Year.
(Mr. Raymond P. Meza)
Recommended Action: Approval

(Contreras, Smith) all six board members present voted "Aye"

- C. Consideration to approve the process under CW (LOCAL) to begin the naming process of the Laughlin STEM Elementary Magnet School and the selection of the Committee for reviewing nominations.

(Mr. Raymond P. Meza)

Recommended Action: Approval

Committee Chair: Dr. Carlos Rios

Board Committee Member: Mr. Alfredo Contreras

Board Committee Member: Mrs. Linda Guanajuato-Webb

There was discussion regarding the renaming of Garfield Elementary.

(Gonzales, Sanders) all six board members present voted "Aye"

- D. Consideration to approve First Reading of Localized Policy Update DNA (LOCAL) Performance Appraisal – Evaluation of Teachers, and the revisions to the language in this policy as recommended by the SFDRICSD Board Policy Review Committee.

(Mrs. Sandra Hernandez)

Recommended Action: Approval

There was discussion regarding qualifying criteria and consistency.

(Contreras, Gonzales) all six board members present voted "Aye"

CURRICULUM AND INSTRUCTION

- A. Consideration to approve the Franklin Media to pick up out of adoption textbooks and recycle and/or dispose of them at no cost to the District.

(Mrs. Aida Gomez)

Recommended Action: Approval

(Guanajuato-Webb, Smith) all six board members present voted "Aye"

- B. Consideration to approve the Superintendent to sign the Memorandum of Understanding with Southwest Texas Junior College Workforce Training and Development Division for the continuation of Career and Technical Education (CTE) Emergency Medical Technician (EMT) and EKG/Phlebotomy course programs, and with agreement to make payment based on the fee schedule.

(Mr. Roger Gonzalez)

Recommended Action: Approval

(Contreras, Sanders) all six board members present voted "Aye"

BUSINESS AND FINANCE

- A. Consideration to approve First Reading of Policy CDA (LOCAL) and review the Guide for Standard Operation Procedures and Internal Controls.

(Mrs. Yanakany Valdez)

(Smith, Contreras) all six board members present voted "Aye"

HUMAN RESOURCES

- A. Consideration to approve the submission of the 2018-2019 Request for Maximum Class Size Waiver Exception to TEA and compliance plan.

(Mrs. Aidee Garcia)

Recommended Action: Approval

(Gonzales, Guanajuato-Webb) all six board members present voted "Aye"

- B. Consideration to approve Employee Job Description and Evaluation Forms.

(Mrs. Aidee Garcia)

Recommended Action: Approval

- Specialist, Student Support
- Coordinator, Student Services
- Safety Monitor
- Secretary, District Police

Mr. Alfredo Contreras made the recommendation to table this agenda item for further review. The consensus of the board was to table this agenda item for further discussion in closed session and vote upon after they have reconvened.

Mr. Ken Smith made the motion to table this agenda item until after they have reconvened from closed session.

(Smith, Gonzales) all six board members present voted "Aye"

- C. Consideration to approve the conversion of excess budgeted position for a Principal Secretary position at Del Rio Middle School.

(Mrs. Aidee Garcia)

Recommended Action: Approval

(Gonzales, Guanajuato-Webb) all six board members present voted "Aye"

- D. Consideration to approve the conversion of excess budgeted position for a Student Support Specialist position at Early College High School.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Mrs. Amy Sanders made the motion to table this agenda item until after they have reconvened from closed session.

(Sanders, Guanajuato-Webb) all six board members present voted "Aye"

- E. Consideration to approve updates to the 2018-2019 District Compensation Plans.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Mr. Alfredo Contreras made the motion to table this agenda item until after they have reconvened from closed session.

(Contreras, Guanajuato-Webb) all six board members present voted "Aye"

The board adjourned into executive session at 8:50 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, 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 551.074 Discussion of Personnel or to Hear Complaints Against Personnel and 551.071 Private Consultation with the Board's Attorney

1. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignments
2. Discussion of Salary Adjustments to include the following:
 - Service Credit
 - Salary Matrix Adjustment

B. Pursuant to 551.076: Deliberation Regarding Security Devices or Security Audits

1. Safety and Security Audit

Mrs. Amy Sanders excused herself from the meeting during closed session.

The board reconvened at 10:25 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".

HUMAN RESOURCES – Agenda items B., D., E., were tabled for further discussion in closed session and voted upon after the board reconvened from closed session.

- B. Consideration to approve Employee Job Description and Evaluation Forms with amendment to Student Services Coordinator to report to Director of Assessment and Accountability.

(Mrs. Aidee Garcia)

Recommended Action: Approval

- Specialist, Student Support
- Coordinator, Student Services
- Safety Monitor
- Secretary, District Police

(Smith, Gonzales) all five board members present voted "Aye"

- D. Consideration to approve the conversion of excess budgeted position for a Student Support Specialist position at Early College High School.
(Mrs. Aidee Garcia)
Recommended Action: Approval

(Guanajuato-Webb, Contreras) all five board members present voted "Aye"

- E. Consideration to approve updates to the 2018-2019 District Compensation Plans.
(Mrs. Aidee Garcia)
Recommended Action: Approval

(Smith, Gonzales) all five board members present voted "Aye"

- A. Consideration to approve the Personnel Report to include the following:
- New Hires
 - District Vacancies: Retirements/Resignations
- (Mrs. Aidee Garcia)
Recommended Action: Approval

Meaghan Epstein – Ruben Chavira Elementary – Grade 3 Bilingual B/I Teacher – Probationary

Maria De Jesus Sigley – Del Rio Middle School – Social Studies Teacher – Probationary

Ileana Castillo – Del Rio Freshman School – Dance Teacher - Probationary

(Guanajuato-Webb, Contreras) all five board members present voted "Aye"

- B. Consideration to approve Salary Adjustments to include, but not limited to the following, as discussed in closed session.
- Service Credit
 - Salary Matrix Adjustment
- (Mrs. Aidee Garcia)
Recommended Action: Approval

Elizabeth Bromley-Rash – Service Credit

Claudia Carranco – Service Credit

Philip Gorden – Service Credit

Harry Jackman – Service Credit

(Contreras, Smith) all five board members present voted "Aye"

SUPERINTENDENT'S REPORT

A. November Board Of Trustee Meeting will be held on November 12, 2018

Dr. Carlos Rios stated that 3rd Monday of the month of November falls during the Thanksgiving holiday and if the board wishes to meet on November 12, 2018 for the November regular school board meeting. The board is to be polled for attendance.


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

(Contreras, Guanajuato-Webb) all five board members present voted "Aye"

The meeting adjourned on at 10:58 p.m.



President



Secretary