

Regular School Board Meeting

January 20, 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, January 20, 2020 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 5:30 p.m.

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

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
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, Mr. Henry Arredondo, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Mr. Duane Maldonado and others.

A moment of silence was observed for personal reflection.

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

RECOGNITIONS

A. Fine Arts Recognitions
(Mr. Ricardo Rios)

1. Garfield Elementary Choir

Mr. Ricardo Rios presented to the Board of Trustees and members of the audience the Garfield Elementary Choir which is under the direction of Mrs. Casey Morales. The Choir then performed a few pieces for the enjoyment of the audience.

B. Recognition of Campus "Teacher of the Week"
(Mrs. Aidee Garcia)

Mrs. Aidee Garcia presented to the Board of Trustees and members of the audience the Teachers of the Week for the Weeks of December 2, 2019, December 9, 2019, and December 16, 2019.

Del Rio Middle School 8th Grade – David Gomez, Jr.

Early College High School – Wendy G. Morgan
 Del Rio High School – Nicole Garza
 Garfield Elementary – Hilda M. Barrera-Martinez
 North Heights Elementary – Marisa Perez
 Blended Academy – Robert R. Lopez
 Dr. Fermin Calderon Elementary – Yazmin Zuniga Velazquez

C. School Board Recognition

1. Proclamation – School Board Appreciation Month

Dr. Carlos Rios read the Proclamation prepared by Governor Greg Abbott proclaiming January 2020 to be School Board Recognition Month.

2. Presentation by Irene C. Cardwell Elementary, Roberto “Bobby” Barrera STEM Magnet School, Buena Vista Elementary, Dr. Fermin Calderon Elementary, Ruben Chavira Elementary, Dr. Lonnie Green Elementary, Lamar Elementary, Garfield Elementary, North Heights Elementary, San Felipe Memorial Middle School, Del Rio Middle School, Del Rio Freshman School, Del Rio High School, Early College High School, Blended Academy and TSTA.

Student and staff representatives of each campus and the TSTA representative presented to the Board of Trustees a small token of appreciation in honor of School Board Recognition Month.

CITIZENS TO BE HEARD

Ariel Ortiz – Addressing the Board

REPORTS

A. Campus Fund Balance Report
 (Mr. Henry Arredondo)

Mr. Henry Arredondo presented to the Board of Trustees and members of the audience the Fund Balance Report for each campus.

B. Attendance and Discipline Report – Term 3
 (Mrs. Michele Smith)

Dr. Carlos Rios stated this report was provided in advance and Mrs. Smith is available to present the report if there were any questions. There were none.

C. Facilities and Construction Report
 (Mr. Leslie Hayenga)

Mr. Leslie Hayenga presented to the Board of Trustees and members of the audience the following presentation:

San Felipe Del Rio CISD Facilities and Construction Report – Project Status: January 20, 2020

- Facilities & Construction Monthly Report
 - Dr. Lonnie Green Elementary
 - Driveway Expansion
 - Del Rio High School
 - 400 Wing Renovation
 - Dining Hall Renovation
 - ROTC Marching Pad
 - 800/900 Wing - ESCO
 - Del Rio Freshman
 - Life Skills Renovation

CONSENT AGENDA

- A. Minutes from the Meetings
Recommended Action: Approval

1. December 16, 2019: Regular School Board Meeting

- B. Financial Statements
(Mr. Henry Arredondo)
Recommended Action: Approval

1. Consideration to approve amendment for all funds as of December 31, 2019.

- C. Awarding of Bid/RFP/RFQ Items
(Mrs. Paula Johnson)
Recommended Action: Approval

1. Bid 20-25 Contracted Small Construction Services
2. Bid 20-36 Solar Street Lighting, DRMS
3. Bid 20-35 Cargo Van with High Roof

- E. Donations
(Mrs. Yvonne Rodriguez)
Recommended Action: Approval

1. VFW Post No. 8552 - \$500.00 – Blended Academy
2. McDonalds - \$659.43 – Buena Vista Elementary
3. The Spot & Pro Shop - \$200.00 – Buena Vista Elementary
4. Lifetouch National School Studios - \$979.50 – Del Rio High School – STUCO
5. Del Rio Bank & Trust - \$250.00 – Del Rio Middle School – 7th STUCO
6. Lifetouch National School Studios - \$1,215.00 – Dr. Fermin Calderon Elementary
7. The Spot & Pro Shop - \$100.00 – Dr. Fermin Calderon Elementary – STUCO
8. Lifetouch National School Studios - \$1,728.30 – Dr. Lonnie Green Elementary
9. The Spot & Pro Shop - \$180.00 – Dr. Lonnie Green Elementary
10. Karina Garcia - \$100.00 – Early College High School
11. Lifetouch National School Studios - \$254.70 – Early College High School
12. Lifetouch National School Studios - \$1,968.00 – Irene C. Cardwell Elementary
13. The Spot & Pro Shop - \$120.00 – North Heights Elementary
14. Del Rio Host Lions Club - \$188.00 – North Heights Elementary – Robotics

15. Lifetouch National School Studios - \$746.70 – Ruben Chavira Elementary
16. McDonalds - \$545.90 – Ruben Chavira Elementary
17. The Spot & Pro Shop - \$100.00 – Ruben Chavira Elementary
18. The Spot & Pro Shop - \$75.00 – Ruben Chavira Elementary
19. Gatti's Restaurant - \$181.67 – San Felipe Memorial Middle School
20. Julio's Seasoning & Corn Chips – 15 bags of chips and 15 containers of salsa in the total estimated value of \$112.50 – Del Rio Middle School – 7th Grade
21. Russell's True Value – 1 - \$25.00 gift certificate – Del Rio Middle School – 7th Grade
22. City Church of Del Rio – 110 bags of groceries in the total estimated value of \$660.00 – Dr. Fermin Calderon Elementary
23. Southwest Texas Junior College – Canned goods in the total estimated value of \$200.00 – Dr. Fermin Calderon Elementary
24. Parents of ECHS – 50 pizzas, water bottles, cupcakes, 13 shirts and 8 - \$10.00 gift cards, in the total estimated value of \$600.00 – Early College High School
25. Sylvia Ibarra – Snacks in the total estimated value of \$175.00 – Early College High School
26. First United Methodist Church – 40 bags of food in the total estimated value of \$400.00 – Garfield Elementary
27. Air Force Federal Credit Union – 2 bicycles and 2 helmet in the total estimated value of \$191.00 – Irene C. Cardwell Elementary
28. Border Federal Credit Union – 10 coats in the total estimated value of \$150.00 – Irene C. Cardwell Elementary
29. Border Pipe & Supply – 2 bicycles and 2 helmets in the total estimated value of \$180.00 – Irene C. Cardwell Elementary
30. Del Rio Christian Fellowship – food in the total estimated value of \$420.00 – Irene C. Cardwell Elementary
31. Del Rio High School Student Council – Canned goods in the total estimated value of \$100.00 – Irene C. Cardwell Elementary
32. Dick Owens Liquor Store – 1 turkey in the estimated value of \$15.00 – Irene C. Cardwell Elementary
33. Doricea Matthews – 1 coat, 1 pair of pants, and 1 pair of shoes in the total estimated value of \$30.00 – Irene C. Cardwell Elementary
34. Rustic Barber & Salon – 1 Walmart gift card in the amount of \$30.00 – Irene C. Cardwell Elementary
35. San Felipe Lions Club – 25 turkeys and 25 jackets in the total estimated value of \$887.08 – Irene C. Cardwell Elementary
36. Starbucks – Coffee, creamer, sugar and cups in the total estimated value of \$124.49 – Irene C. Cardwell Elementary
37. Marianne Stephens – 2 – 100-gallon fish tanks, stands and filters in the total estimated value of \$800.00 – North Heights Elementary
38. North Heights STEM Booster Club – 2 - \$20.00 gift cards – North Heights Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Sequel Data Systems Incorporated in the amount not to exceed \$32,589.10 (Funding Source: General Fund) for the renewal of the district's network Firewall.

(Mr. Leslie Hayenga)
Recommended Action: Approval

2. Consideration to approve the payment of the Purchase Order over \$25,000.00 with GOERO International, LLC (RFQ #20-06A) in the amount not to exceed \$80,000.00 (Funding Source: General Fund) for the design and construction phase of the Del Rio High School dining hall/common area.

(Mr. Leslie Hayenga)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Bell Institute Leadership in the amount not to exceed \$37,000.00 plus travel costs (Funding Source: Fund 270 Title V, Part A) for professional development for administrators and for the Superintendent to sign the contract.

(Mrs. Aida Gomez)
Recommended Action: Approval

H. Second Reading and Adoption of Policy Reviews

(Mrs. Sandra T. Hernandez)
Recommended Action: Approval

1. Consideration to approve the Second Reading of TASB Policy Update 114 affecting policies listed below and presented by the Board Policy Review Committee:

- BED (LOCAL) Board Meetings – Public Participation
- CDA (LOCAL) Other Revenues – Investments
- CH (LOCAL) Purchasing and Acquisition

I. Quarterly Investment Report

(Mr. Henry Arredondo)
Recommended Action: Approval

1. Consideration to approve Quarterly Investment Report as of November 30, 2019.

Mr. Joshua Overfelt stepped away from the meeting momentarily and did not vote on this Consent Agenda.

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

Mr. Joshua Overfelt returned to the meeting.

ADMINISTRATION

- A. Consideration to approve the Order of Election for the School District Trustee Elections to be held on May 2, 2020.

(Mrs. Sandra T. Hernandez)
Recommended Action: Approval

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

- B. Consideration to approve the First Reading of TASB Policy Update 114, affecting policies listed below, as presented by the Board Policy Review Committee:
- BE (LOCAL) Board Meetings
 - CKC (LOCAL) Safety Program/Risk Management – Emergency Plans
 - CKE (LOCAL) Safety Program/Risk Management – Security Personnel
 - CQ (LOCAL) Technology Resources
 - CQB (LOCAL) Technology Resources - Cybersecurity

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve new Career and Technical Education (CTE) course offered at Del Rio High School for the 2020-2021 school year.
(Mr. Roger Gonzalez)
Recommended Action: Approval

Course Name	CTE Cluster	Grade Level
Architectural Design I	Architectural & Construction	10
PEIMS (13004600)	Carpentry	

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

BUSINESS AND FINANCE

- A. Consideration to approve Comprehensive Annual Financial Report for the 2018-2019 fiscal year.
(Mr. Henry Arredondo)
Recommended Action: Approval

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

- B. Consideration to approve a list of qualified broker/dealers authorized to engage in investment transactions.
(Mr. Henry Arredondo)
Recommended Action: Approval

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

- C. Consideration to take possible action to delegate authority pursuant to Education Code 44.0312 to the Superintendent for the procurement of services for due diligence/feasibility on proposed site for the New Elementary School Project, not to exceed \$30,000.00.
(Dr. Carlos Rios)
Recommended Action: Approval

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

HUMAN RESOURCES

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

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

- B. Consideration to approve submittal of application for Impact Aid.
(Mrs. Aidee Garcia)
Recommended Action: Approval

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

The board adjourned into executive session at 7:14 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 551.071: Consultation with Attorney; 551.074: Personnel Matters; 551.082, 551.0821: to hear and consider School Children, School District Employee, Disciplinary Matter or Complaint/Appeal

1. Level III Grievance Hearing of School District Employee

- B. Pursuant to Section 551.071: Consultation with Attorney

1. Consultation with the District's attorney regarding Cause No. 32855; *Ronald Burgi vs. Mary Jo Hartman*, in the 63rd Judicial District Court for Val Verde County, Texas

2. Report from Superintendent and Consultation with Legal Counsel on Transportation Issues

- B. Pursuant to 551.074 Personnel Matters and 551.071 Consultations with Attorney

1. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignments

The board reconvened at 10:09 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. Level III Grievance Hearing of School District Employee
 (Mr. Raymond P. Meza)
 Recommended Action: To be determined

Mr. Raymond Meza called for a motion regarding this proceeding. There was none.

- B. Consider and take possible action regarding Cause No. 32855; *Ronald Burgi vs. Mary Jo Hartman*, In the 63rd Judicial District Court for Val Verde County, Texas
 (Dr. Carlos Rios)
 Recommended Action: To be determined

Dr. Carlos Rios made the recommendation to take action regarding Cause No. 32855; *Ronald Burgi vs. Mary Jo Hartman*, in the 63rd Judicial District Court for Val Verde County, Texas as discussed in closed session.

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

- C. Consideration to approve the Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations

(Mrs. Aidee Garcia)
 Recommended Action: Approval

Elizabeth Coronado – North Heights Elementary	Probationary
Grade 2 Teacher	


Lariza Munoz – San Felipe Memorial Middle School	Probationary
English Teacher	

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

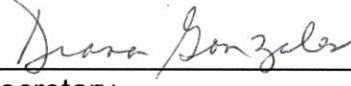
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 10:10 p.m.



 President



 Secretary