

Budget Workshop/Special Called Meeting

June 30, 2016

Minutes of the Budget Workshop/Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, June 30, 2016, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mrs. Cecilia Martinez-Lozano called this Budget Workshop/Special Called Board Meeting to order at 6:05 p.m.

Mrs. Cecilia Martinez-Lozano called roll and confirmed a quorum was present.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
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, Mrs. Aidee Garcia, Dr. Patricia McNamara, Mr. Israel Carrera, 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.

2016-2017 Second Budget Workshop

- A. Revenue and Expenditure Projections for Fiscal Year 2016-2017
(Mrs. Yanakany Valdez)

Mrs. Cecilia Martinez-Lozano welcomed everyone and turned the floor over to Mrs. Yanakany Valdez who presented the following:

Revenue and Expenditure Projections for Fiscal Year 2016-2017

The workshop adjourned at 8:07 p.m.

The special meeting opened at 8:07 p.m.

ADMINISTRATION

- A. Consideration to approve the 2016-2017 Superintendent Evaluation Calendar.

(Mrs. Cecilia Martinez-Lozano)
Recommended Action: Approval

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve the Memorandum of Understanding (MOU) between San Felipe Del Rio CISD and Texas A&M University (TAMU) for English Language and Literacy Acquisition (ELLA-V) and for the Superintendent to sign the MOU.

(Mrs. Aidee Garcia)
Recommended Action: Approval

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

BUSINESS AND FINANCE

- A. Consideration to approve payment of Purchase Order over \$25,000.00 to NAPA in the amount of \$25,575.00 for new automotive lifts and for the relocation of current automotive lifts.

(Mr. Roger Gonzalez)
Recommended Action: Approval

There was discussion regarding the lift units.

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

- B. Consideration to approve Contract over \$5,000.00 to Instructure in the amount of \$12,700.00 for canvas software at Blended Academy.

(Dr. Jorge Garza)
Recommended Action: Approval

There was discussion regarding this software replacing all Blackboard software.

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

HUMAN RESOURCES AND STUDENT SERVICES

- A. Consideration to approve the Student Code of Conduct for adoption of the 2016-2017 Student-Parent Handbook.

(Dr. Patricia McNamara)
Recommended Action: Approval

Dr. Carlos Rios recommended this item be tabled and presented at the next board meeting.

Mrs. Cecilia Martinez-Lozano made the motion to table this item.

(Martinez-Lozano, Smith) all five board members present voted "Aye"

- B. Consideration to approve the Revised 2016-2017 Teacher Appraisal Calendar.
(Dr. Patricia McNamara)
Recommended Action: Approval

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

- C. Consideration to approve the Early Childhood Interventionist position and the Job Description/Evaluation Forms.
(Dr. Patricia McNamara)
Recommended Action: Approval

Early Childhood Interventionist

- Pay Grade: Teacher
- Stipend: \$3,000.00
- Days: 187
- Funding Source: Pre-Kinder Grant

There was discussion regarding this position location, employment duration, and grant funding.

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

- D. Consideration to approve the Early College High School Counselor and Early College High School Educational Secretary Job Description and Evaluation Forms.
(Dr. Patricia McNamara)
Recommended Action: Approval

There was discussion regarding training and type of posting clarification.

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

The board adjourned into executive session at 8:30 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 551.074 Discussion of Personnel or to Hear Complaints Against Personnel

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

The board reconvened into open session at 9:10 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 Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations

(Dr. Patricia McNamara)

Recommended Action: Approval

Rosa Ramirez – SFMMS – English Language Arts Teacher	Probationary
Julissa Martinez – Lamar Elem – Grade 4 Teacher	Probationary
Rosa O. Gutierrez – North Heights Elem – Grade 2 Bil. Teacher	Probationary
Maria Alexaitis – Buena Vista Elem – Grade 3 Teacher	Probationary
Belinda Mallen – Buena Vista Elem – Grade 5 Teacher	Probationary
Reina Rodriguez – Buena Vista Elem – Kindergarten Teacher	Probationary
Stephen Levings – DRMS – ELA Teacher – 7 th Grade	Probationary
Rianna A. Rodriguez – Freshman School – Dance Teacher	Probationary
Rebecca Mancha – DRHS – English Teacher	Probationary

Lois Przepierski – North Heights Elem – Grade 2 Teacher	Probationary Retire-Rehire Addendum
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Annette Ramos – SFMMS – Counselor	Convert from 11-Month to 10-Month Multi-Year Term Contract
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(Meza, Chavira) all five board members present voted "Aye"

B. Consideration to approve Assistant Principal Positions.

(Dr. Patricia McNamara)

Recommended Action: Approval

Michelle Guajardo	Convert from 10-Month to 11-Month Multi-Year Term Contract
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Allison Mercier	Convert from 10-Month to 11-Month Multi-Year Term Contract
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Ramona Casillas

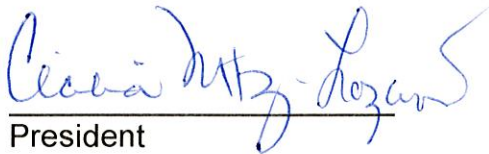
Convert from 10-Month to 11-Month
Multi-Year Term Contract

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

Mrs. Cecilia Martinez-Lozano made the recommendation to adjourn the meeting.

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

The meeting adjourned on at 9:12 p.m.



President



Secretary