

**Budget Workshop/Special Called School Board Meeting
August 6, 2018**

Minutes of the Budget Workshop/Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, August 6, 2018 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Raymond Meza called this Budget Workshop/Special Called School Board Meeting to order at 6:00 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. 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, Dr. Patricia McNamara, Mrs. Sandra T. Hernandez, Mrs. Aidee Garcia, 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.

SCHOOL BOARD WORKSHOP

- A. 2018-2019 Proposed Budget Workshop
(Mrs. Yanakany Valdez)
Recommended Action: Discussion

OPEN MEETING

BUSINESS AND FINANCE

- A. Consideration to approve the 2019 Val Verde County Appraisal District budget.
(Mrs. Cherry Sheedy)
Recommended Action: Recommendation to be determined at meeting

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve the 2018-2019 OnRamps Cooperative Program Agreement and Data Sharing Agreement between San Felipe Del Rio CISD and The University of Texas at Austin (Office of Strategy & Policy) for the OnRamps dual enrollment program (to teach Pre-Calculus as a dual credit course) and for the Superintendent to sign the Agreement.

(Dr. Carlos Rios)

Recommended Action: Approval

There was discussion regarding clarification of meetings throughout the year with representatives of UT Austin, meetings with students to indoctrinate them into the program, clarification of administration involvement, and clarification related to GPA and prerequisites.

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

The board adjourned into executive session at 6:12 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

The board reconvened at 7:01 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

(Mrs. Aidee Garcia)

Recommended Action: Approval

Patricia Ojeda – Annex I – Educational Diagnostician

Converted to 11-Month
Continuing Term

Mary Frances Pinson – Buena Vista Elem – Grade 3 Teacher	Probationary
Nolan Pritchard – Freshman School – PE Teacher	Probationary
Christine Rodriguez – Chavira Elem – Grade 1 Bilingual Teacher	Probationary
Jessica Rojas – DRMS – Spanish Teacher	Probationary
Daniela Velazco – Chavira Elem – Grade 4 Teacher	Probationary
Wilson W. White – DRMS – Social Studies Teacher	Probationary

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

- B. Consideration to approve the positions for Assistant Principals.
(Mrs. Aidee Garcia)
Recommended Action: Approval

Blanca E. Rojo – SFMMS	Probationary
Albert Salinas – Lamar Elementary	Convert Three-Year Term Contract to 11-Month Three-Year Term Contract

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

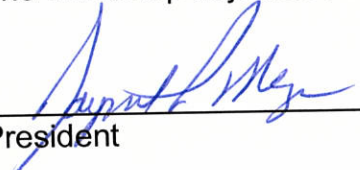
The meeting adjourned at 7:04 p.m.

The Budget Workshop opened at 7:04 p.m.

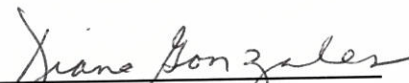
Mr. Raymond Meza made the recommendation to adjourn the workshop.

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

The workshop adjourned on at 9:03 p.m.



President



Secretary