

Public Hearing/Regular School Board Meeting

June 19, 2017

Minutes of the Public Hearing/Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, June 19, 2017 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Joshua Overfelt called this Regular School Board Meeting to order at 6:04 p.m.

Ms. Amy Haynes 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, 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.

RECOGNITIONS

- A. Recognition of Del Rio High School Health Science Students who Earned Industry Certificates
(Mr. Roger Gonzalez)

Mr. Roger Gonzalez presented to the Board of Trustees and members of the audience the following students who earned industry certificates in their respective health science capstones course:

1. Emergency Medical Technician Program (EMT-B)
 - a. Instructor: Mary Joe Hartman
 - b. Daniela Balderas
 - c. Ryan Diaz
 - d. Aaron Garcia
 - e. Andrea Garcia
 - f. Alyssa Garza
 - g. Cendy Gutierrez
 - h. Giselle Martinez Flores
 - i. Celestina Mendoza
 - j. Manuel Munoz
 - k. Josue Rodriguez
 - l. Sofia Villarreal

2. Certified Nurse Assistant Program (CNA)

- | | |
|----------------------|-------------------------|
| a. Instructor: Laura | g. Lizbeth Hernandez |
| Guerreo, RN | h. Alyssa Jimenez |
| b. Bianka Costilla | i. Yessica Lopez |
| c. Kayci Davis | j. Priscilla Quintero |
| d. Brenda Duran | k. Leslie Torres Galvan |
| e. Rhyne Gallegos | l. Sally Garcia |
| f. Elsa Garcia | |

3. Pharmacy Technician Program (CPHT)

- | | |
|----------------------|-------------------|
| a. Instructor: Velma | e. Miranda Ortiz |
| Perez, RN | f. Noel Ramirez |
| b. Alexis Escamilla | g. Chanel Torres |
| c. Amanda Garcia | h. Aaron Vasquez |
| d. Maria Garcia | i. Megan Boenicke |

4. Phlebotomy (PBT) and Electrocardiogram Technician (EKG)

- | | |
|---------------------------|----------------------------|
| a. Instructor: Diamantina | h. Maria Garcia |
| Galindo | i. Giselle Martinez Flores |
| b. Daniela Balderas | j. Manuel Munoz |
| c. Itzayan Castillo | k. Vanessa Protilla Castro |
| d. Bianca Costilla | l. Priscilla Quintero |
| e. Alexis Escamilla | m. Marian Salinas |
| f. David Flores | n. Christina Stovall |
| g. Karina Galindo | o. Sharon Veliz |

B. Recognition of Campus "Teacher of the Month" recipients for May 2017
(Dr. Patricia McNamara)

Each "Teacher of the Month" recipient was presented to the Board of Trustees and members of the audience by their respective principal and presented with a certificate.

Josie Muniz – Del Rio High School
 Robert R. Lopez – Blended Academy
 Eloisa Valdez – Del Rio Freshman School
 Lori A. Esparza – Del Rio Middle School
 Dolimer N. Sanchez – San Felipe Memorial Middle School
 Herlinda Sandborg – Irene Cardwell Elementary
 Stacey M. Harris – Buena Vista Elementary
 Ana G. Martinez – Dr. Fermin Calderon Elementary
 Hortensia M. Perez – Dr. Lonnie Green Elementary
 Kasey J. Ristow – Garfield Elementary
 Mayra Y. Retana – Lamar Elementary
 Rosa M. Rizo – North Heights Elementary
 Maria C. De La Rosa – Ruben Chavira Elementary

C. Recognition of teacher acquiring additional certification through the EEIP Grant
(Dr. Patricia McNamara)

Dr. Patricia McNamara recognized Mrs. Maria Hudgins for acquiring additional

certification through the EEIP Grant. Mrs. Hudgins earned the English as a Second Language Certification.

CITIZENS TO BE HEARD

Skip Baker – Magnet School/Laughlin Air Force Base
 Col. Thomas B. Shank – Magnet School / Laughlin Air Force Base
 Mike Wrob – Magnet School / Laughlin Air Force Base
 Jeanne R. Roe – Magnet School / Laughlin Air Force Base
 Sid Cauthorn – Magnet School / Laughlin Air Force Base
 Shannalea Taylor – Magnet School / Laughlin Air Force Base

PUBLIC HEARINGS

A. Optional Flexible School Day Program (Dr. Jorge Garza)

Dr. Jorge Garza presented the Optional Flexible School Day Program Public Hearing to include the following:

Optional Flexible School Day Program

- Attendance % Gains
- Total Credits Earned Compared to Last Year DRHS 35 students, Blended 89 Students, 9 (Pathway to Graduation)
- EOC Percentages Comparisons (Pathway to Graduation)
- Eligibility
- Student Participation Schedule
- OFSDP Monitoring
- Questions?

There was discussion regarding incentive to attend, adequacy of the program, concern regarding absences, mainstreaming students, congratulations for the dedication and hard work of staff at the Blended Academy for positive outcome for students, and clarification of 1 day ADA for students.

B. Public Comments

There were no public comments

C. Adjourn Public Hearing

Public Hearing adjourned at 7:15 p.m.

REPORTS

A. San Felipe Del Rio CISD School Health Advisory Council (SHAC) Report (Dr. Jorge Garza and Elizabeth Moynihan)

Dr. Jorge Garza and Mrs. Elizabeth Moynihan presented to the Board of Trustees and members of the audience the following:

School Health Advisory Council 2016-2017 Report

- School Health Advisory Council
- What do SHAC's Do?
- 2016-2017 Member Directory
- 2016-2017 Meeting Dates
- SFDRICISD School Health Advisory Council Statement of Philosophy
- 2016-2017 Discussions
- 2016-2017 Recommendation

There was discussion regarding recess and a schedule change to 20 minutes for outside recess, thankful to the committee for their hard work, and the new Davis law policy – cyber bullying.

B. Facilities and Construction Report (Mr. Israel Carrera)

Mr. Israel Carrera presented to the Board of Trustees and members of the audience the following construction update:

SFDRICISD Construction Update

- North Heights Elementary Roof Repairs – Under Construction
- Raymond Haynes Complex Roofs – Under Construction
- District Warehouse Roofs – Under Construction
- Early College High School – Under Construction
- Early College High School - Timeline

There was discussion regarding the side steep incline for the entrance/exit at the side of Wildcat Drive, ADA sidewalk and retaining wall, and request for cross walk signage.

C. Attendance and Discipline Report – 6th Six Weeks (Dr. Jorge Garza)

Mr. Joshua Overfelt stated as customary, Dr. Rios provides the attendance and discipline report by board communique and asked all board members if there were any questions. There were none.

There was recognition of Cardwell Elementary Pre-Kindergarten, Del Rio High School, and Blended Academy attendance gains.

D. MedixSoft Presentation (Mrs. Aida Gomez)

Mrs. Aida Gomez presented to the Board of Trustees and members of the audience the Planning Protocol Dashboard as follows:

Planning Protocol Dashboard

- 2016-2017
- Planning Protocol Dashboard Components – Year 1
- Upcoming Features – Year 2

- Additional New Components for 2017
- Planning Protocol Dashboard Usage
- Questions?

There was clarification regarding training substitutes to use this program, AESOP and linking lesson plans, and usage utilization of program.

E. STAAR/EOC Report
(Mrs. Aida Gomez and Mrs. Aidee Garcia)

Mrs. Aida Gomez and Mrs. Aidee Garcia presented to the Board of Trustees and members of the audience the STAAR/EOC accountability and projected accountability Report as follows, every school in the district has met the standard:

2016/2017 Entire Accountability Year

- STAAR Algebra I EOC
- STAAR English I EOC
- STAAR English II EOC
- STAAR Biology EOC
- STAAR US History EOC
- STAAR 8th Grade Math with Retest
- STAAR 8th Grade Reading with Retest
- STAAR 8th Grade Science
- STAAR 8th Grade Social Studies
- STAAR 7th Grade Math
- STAAR 7th Grade Reading
- STAAR 7th Grade Writing
- STAAR 6th Grade Math
- STAAR 6th Grade Reading
- STAAR 3rd Grade Math
- STAAR 4th Grade Math
- STAAR 5th Grade Math with Retest
- STAAR 3rd Grade Reading
- STAAR 4th Grade Reading
- STAAR 5th Grade Reading with Retest
- STAAR 4th Grade Writing
- STAAR 5th Grade Science
- 2017 Ratings Criteria to Meet Standard: Meet Index 1 or Index 2 and Index 3 and Index 4

There was discussion regarding the comparison of scores with the Region XV report, concern of 10% decreases in some areas, and request for subgroup comparisons as well as state comparison report.

Mr. Joshua Overfelt stated that administration requested agenda item 13A. be moved to this portion of the meeting due to presenters having to travel back home. There were no objections by the board.

BUSINESS AND FINANCE

- A. Consideration to approve the order authorizing the issuance of San Felipe Del Rio Consolidated Independent School District unlimited tax refunding bonds, Series 2017; entering into an escrow agreement, a bond purchase agreement, and a paying agent/registrar agreement; delegating to certain district administrative staff and officials the authority to approve all final terms of the bonds; and other matters related thereto.

(Mr. Yanakany Valdez, Mr. David Gonzalez, and Mr. Mark Druck)

Recommended Action: Approval

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

CONSENT AGENDA

Administration requested the following agenda item be tabled until the next regular school board meeting.

Agenda Item C7. – Bid 18-07 Contracted Painting Discount

Mr. Joshua Overfelt made the motion to table Agenda Item C7 – Bid 18-07 Contracted Painting Discount.

(Overfelt, Martinez-Lozano) all six board members present voted "Aye"

Mr. Raymond Meza requested the following Consent Agenda Items be pulled for discussion:

G1. Consideration to approve Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Franklin Covey in the amount of \$72,450.00 for the Leader in Me Program for the 2017-2018 School Year. Mr. Raymond Meza stated he was concerned with the expenses, and that the district needs to start saving in order to meet the needs of the employees which are to provide insurance and addressing a Bill that passed to pay an additional \$1,000.00 per teacher.

- A. Minutes from the Meetings
Recommended Action: Approval

1. May 15, 2017 – Regular School Board Meeting
2. May 25, 2017 – Budget Workshop/Special Meeting
3. June 12, 2017 – Special Called Board Workshop

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

1. Consideration to approve Amendment for all Funds as of May 31, 2017.

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

1. Bid 18-01 Fire Extinguishers
2. Bid 18-02 HVAC/R Materials and Supplies
3. Bid 18-03 Paint Supplies and Materials Discount
4. Bid 18-04 Landscaping, Sprinkler, Drip System Discount
5. Bid 18-05 Instructional Materials, Supplies Catalog Discount
6. Bid 18-06 Large Vehicle-Bud Parts, Repair and Alignment

The following bid was tabled and not included in the consent agenda for vote

7. Bid 18-07 Contracted Painting Discount

D. Tax Refunds

(Mrs. Yanakany Valdez)

Recommended Action: Approval

Consideration to approve Tax Collection Refunds in the amount of \$14,424.24 for the month of May 2017.

E. Donations

(Mrs. Yanakany Valdez)

Recommended Action: Approval

1. Lifetouch National School Studios - \$1,261.60 – Buena Vista Elementary
2. Bendix CVS de Mexico - \$500.00 – Del Rio High School
3. Del Rio High School Cross Country Booster Club - \$642.60 – Del Rio High School Cross Country Boys and Girls Teams
4. Del Rio Chamber of Commerce - \$250.00 – Del Rio High School CTE Electrical Trades
5. Del Rio Chamber of Commerce - \$250.00 – Del Rio High School Future Business Leaders of America (FBLA)
6. Del Rio Chamber of Commerce - \$500.00 – Del Rio High School Metal Trades
7. Bendix CVS de Mexico - \$500.00 – Del Rio High School Operation Graduation
8. Lifetouch National School Studios - \$179.70 – Del Rio Middle School
9. Lifetouch National School Studios - \$772.60 – Dr. Fermin Calderon Elementary
10. Peter Piper Pizza - \$20.96 – Dr. Fermin Calderon Elementary
11. The Spot & Pro Shop - \$114.00 – Dr. Fermin Calderon Elementary Student Council
12. Box Tops for Education - \$220.90 – Dr. Lonnie Green Elementary
13. Lifetouch National School Studios - \$1,000.10 – Dr. Lonnie Green Elementary
14. Your Cause - \$10.00 – Garfield Elementary
15. The Spot & Pro Shop - \$200.00 – Garfield Elementary
16. Lifetouch National School Studios - \$540.60 – Garfield Elementary
17. Elementary National School Studios - \$1,272.51 – Irene C. Cardwell Elementary
18. Chick Fil-A - \$218.77 – Irene C. Cardwell Elementary
19. Lifetouch National School Studios - \$541.50 – Lamar Elementary
20. The Spot & Pro Shop - \$200.00 – Lamar Elementary 5th Grade
21. The Spot & Pro Shop - \$150.00 – Lamar Elementary Student Council
22. Box Tops for Education - \$234.60 – North Heights Elementary
23. Lifetouch National School Studios - \$902.90 – North Heights Elementary

24. Lifetouch National School Studios - \$735.90 – Ruben Chavira Elementary
25. Peter Piper Pizza - \$27.77 – Ruben Chavira Elementary
26. The Spot & Pro Shop - \$100.00 – Ruben Chavira Elementary
27. The Spot & Pro Shop - \$50.00 – Ruben Chavira Elementary
28. Lifetouch National School Studios - \$423.50 – San Felipe Memorial Middle School
29. The Spot & Pro Shop - \$250.00 – San Felipe Memorial Middle School CTE Robotics
30. AEP Texas - \$250.00 – Teacher Appreciation
31. Aetna – Three (3) \$25.00 Visa Gift Cards – 2017 Wellness Event
32. City of Del Rio – One (1) Police Escort valued at \$247.50 and Barricades valued at \$90.00 – 2017 Wellness Event
33. Ashley Furniture – Two (2) Gift Certificates valued at a total of \$200.00 – Cafeteria Appreciation Banquet
34. Bealls Store – Five (5) Bags valued at \$150.00 - Cafeteria Appreciation Banquet
35. Bibi's C&C Salon – One (1) Bag Hair Treatment valued at \$25.00 - Cafeteria Appreciation Banquet
36. C&C Flowers – One (1) Plant valued at \$35.00 - Cafeteria Appreciation Banquet
37. Chili's Bar & Grill – One (1) Certificate valued at \$50.00 – Cafeteria Appreciation Banquet
38. Cowboy John's Store – Five (5) Rings valued at \$50.00 - Cafeteria Appreciation Banquet
39. El Palenque Restaurant – Two (2) Certificates valued at \$19.90 – Cafeteria Appreciation Banquet
40. Jitra Restaurant – Four (4) Certificates valued at \$38.72 – Cafeteria Appreciation Banquet
41. Kay Jewelry – One (1) Necklace valued at \$50.00 - Cafeteria Appreciation Banquet
42. Kelly's Salon – One (1) Bag Hair Treatment valued at \$55.00 - Cafeteria Appreciation Banquet
43. Laing's Furniture – One (1) Lamp valued at \$135.00 - Cafeteria Appreciation Banquet
44. McDonald's – Ten (10) Certificates valued at \$60.00 - Cafeteria Appreciation Banquet
45. Miles Away Store – One (1) Certificate valued at \$25.00 - Cafeteria Appreciation Banquet
46. Mr. Gattti's Pizza – Twenty (20) Certificates valued at \$147.20 - Cafeteria Appreciation Banquet
47. Quick Oil Change – One (1) Certificate valued at \$32.95 - Cafeteria Appreciation Banquet
48. Ramada Inn Restaurant – Four (4) Certificates valued at \$36.00 - Cafeteria Appreciation Banquet
49. Robert's Jewelers – One (1) Bracelet valued at \$50.00 - Cafeteria Appreciation Banquet
50. Rudy's Restaurant – Two (2) Certificates valued at \$40.00 - Cafeteria Appreciation Banquet
51. Santa Fe Dreams Store – Three (3) Gift Bags valued at \$75.00 - Cafeteria Appreciation Banquet

52. Simply Beautiful Flower Shop – Two (2) Certificates valued at \$25.00 - Cafeteria Appreciation Banquet
53. Sirloin Stockade – Sixteen (16) Certificates valued at \$163.04 - Cafeteria Appreciation Banquet
54. Skyline – One (1) Certificate valued at \$25.00 - Cafeteria Appreciation Banquet
55. Solar Nails – One (1) Certificate valued at \$25.00 - Cafeteria Appreciation Banquet
56. The Hairem Salon – One (1) Certificate valued at \$30.00 - Cafeteria Appreciation Banquet
57. Wright's At The Lake Steakhouse – Two (2) \$25.00 Gift Cards - Cafeteria Appreciation Banquet
58. First United Methodist Church – Twenty (20) bags of food valued at \$200.00 – Garfield Elementary
59. H.E.B. – One (1) Gift Card valued at \$150.00 – Garfield Elementary
60. Wright's At The Lake Steak House – Fifteen (15) Kids Meals and Fifteen (15) \$10.00 Gift Cards valued at a total of \$240.00 – Garfield Elementary
61. HEB #418 – One hundred (100) Plastic Easter Eggs valued at \$280.00 – Irene C. Cardwell Elementary
62. Wal-Mart Super Center – Plastic Easter Eggs valued at \$350.00 – Irene C. Cardwell Elementary
63. Raspa King – Six Hundred (600) popsicles – Lamar Elementary
64. Signs Now – One (1) Banner valued at \$160.00 – Lamar Elementary
65. Signs Now – Stakes for Yard Signs valued at \$3,369.00 – San Felipe Del Rio CISD

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of Purchase Order over \$25,000.00 to Apple Inc. in the amount of \$72,851.74 to purchase MAC computers for Career and Technical Education (CTE) Media Technology Program at Del Rio High School.
(Mr. Roger Gonzalez and Mr. Leslie Hayenga)
Recommended Action: Approval
2. Consideration to approve the payment of Purchase Order over \$25,000.00 to Apple Education in the amount of \$154,775.00 for first grade classrooms iPads.
(Mrs. Aidee Garcia and Mr. Leslie Hayenga)
Recommended Action: Approval
3. Consideration to approve the payment of Purchase Order over \$25,000.00 to Edmentum in the amount of \$51,790.00 for the renewal subscription for Plato Programs at Del Rio High School, Blended Academy and Del Rio Middle School.
(Mrs. Aida Gomez)
Recommended Action: Approval
4. Consideration to approve the payment of Purchase Order over \$25,000.00 to MedixSoft Inc. in the amount of \$112,500.00 for the consulting services and the custom built Planning Protocol Dashboard.
(Mrs. Aida Gomez)
Recommended Action: Approval

5. Consideration to approve the payment of Purchase Order over \$25,000.00 to Renaissance Learning in the amount of \$96,628.77 for the renewal subscription for Accelerated Reader Program.
(Mrs. Aidee Garcia)
Recommended Action: Approval
6. Consideration to approve the payment of Purchase Order over \$25,000.00 to Amistad Heating & Air Conditioning in the amount not to exceed \$39,800.00 to replace two Del Rio Middle School Gym 20 ton RTU's.
(Mr. Israel Carrera)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Franklin Covey in the amount of \$72,450.00 for the Leader in Me Program for the 2017-2018 School Year and for the Superintendent to sign the contract.
(Mrs. Aidee Garcia)
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with the Education Service Center Region 15 in the amount of \$249,070.50 for the annual services agreements for the 20172018 school year and for the Superintendent to sign the contracts.
(Mrs. Aida Gomez)
Recommended Action: Approval
3. Consideration to approve Contract over \$5,000.00 to Turn Around Schools in the amount of \$6,500.00 for the professional development at the Administrator Leadership Retreat and for the Superintendent to sign the contract.
(Mrs. Aida Gomez)
Recommended Action: Approval

H. Second Reading and Adoption of Policy Revisions

1. Consideration to approve the Second Reading of TASB Update 107 – CJ (LOCAL), DC (LOCAL), DEE (LOCAL), DFFA (LOCAL), AND DFBA (LOCAL) and approve the recommended revisions to the language in these policies as recommended by the San Felipe Del Rio CISD Board Policy Review Committee.
(Mrs. Sandra Hernandez)
Recommended Action: Approval
2. Consideration to approve the Second Reading of FNF (LOCAL) and approve the edits to the language in this policy as presented by the San Felipe Del Rio CISD Board Policy Review Committee.
(Mrs. Sandra Hernandez)
Recommended Action: Approval

(Martinez-Lozano, Chavira) Overfelt, Haynes, Gonzalez voted "Aye"; Meza voted "Nay"; motion carried 5-1-0

Mr. Joshua Overfelt made the motion for a short recess at 8:29 p.m.

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

Mr. Joshua made the motion to open the meeting at 8:43 p.m.

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

Mr. Joshua Overfelt made the motion to reconsider Consent Agenda to look at H2. – Second Reading of Localized Policy Update FNF (LOCAL) in order to pull for a separate vote.

(Overfelt, Martinez-Lozano) all six board members present voted "Aye"

Mr. Joshua Overfelt made the motion to approve Consent Agenda omitting Item C7. – tabled, and H2. – pulled for separate vote.

(Overfelt, Martinez-Lozano) Chavira, Haynes, Gonzales voted "Aye"; Meza voted "Nay"; motion passed 5-1-0

The following consent agenda item was pulled for a separate vote

H. Second Reading and Adoption of Policy Revisions

5. Consideration to approve the Second Reading of Board Policy FNF (LOCAL) and approve the edits to the language in this policy as presented by the San Felipe Del Rio CISD Board Policy Review Committee.
(Mrs. Sandra Hernandez)
Recommended Action: Approval

There was discussion regarding clarification of consequences for a 1st offense and requirements to continue in district activities, 2nd offense and consequences, results of the consequences if an offense occurred during 7th or 8th Grade, and parent monetary responsibility.

Mr. Overfelt stated he wanted community, staff, students, and parents to know that FNF (LOCAL), Second Reading, is in many ways much harsher than what is in place now, which is a 1 year suspension, no counseling, no retesting at parent's expense; and that there were a lot of thoughts about this policy which has come back to the board and has been through a lot of revisions. He further stated that this is the revision that made it through the 1st Reading and is being presented for the 2nd Reading to replace the current policy for extracurricular and parking privileges. Mr. Overfelt also stated that this policy is much harsher, and the intent is to provide counseling to the student that tested positive, but wanted to clarify to the community and parents that there will be a cost to bear if the offense occurred during the 7th/8th grade and if there is a second offense, then extracurricular activities are over for the student. Additionally, Mr. Overfelt

stated the Board wants students to participate in extra-curricular activities and want students to succeed, but it will be much harsher punishment and doesn't want to be back at square one for revisions in a few months.

Mrs. Cecilia Martinez-Lozano stated the intent of this policy is to get students to think twice about continuing in the behavior that warrants a positive test result and that this policy has good intent. This policy is not to be punitive, however, she hopes the policy will encourage students to change their behavior. Mrs. Martinez-Lozano also asked if there would be a clearly identified timeline as to how the coaches and UIL sponsors would actually communicate this to the students.

Dr. Carlos Rios stated that this policy is better in many ways than the previous policy as there is a 90-day suspension as opposed to a 1 year suspension, provides at least 45 days of counseling, it supports the student and holds them accountable by continuing to test. While the policy is significantly harsher, should the student test positive a second time, besides having a responsibility to that student, we have a larger responsibility to the rest of the parents that entrust us with their students and allow their students to participate in their activities; and knows that they want their children to play in band or be in UIL academics and going on out of town trips knowing that their children aren't being exposed to that environment. Dr. Rios further stated that he knows testing positive a 2nd time is harsh, and agrees with everyone's assessment and believes that we have a larger responsibility to the entire community to make a statement that we are doing as much as possible to rid our organizations or activities of that element. Lastly, Dr. Rios stated that the policy is harsher, and that he would feel for that one student that it will inevitably happen to, but would feel a lot better making the statement to the community saying that we took a strong stance and when you entrust us to take your child to an event out of town, you can rest assured we have done everything possible to make sure it is a safe environment for your child and whole-heartedly applauds the effort and stands behind the policy and work that has been done.

Mr. Roberto Chavira stated he agrees with the policy and if a 7th grader tests positive, he believes the student needs a lot of help, and this identifies the problem and the need for counseling for the student and the parents. Additionally, Mr. Chavira stated he hopes this doesn't happen to a 7th grader or a Senior student, but if they do test positive this is a chance to help them and that this policy is a step in the right direction.

(Chavira, Martinez-Lozano) Haynes, Gonzales voted "Aye"; Overfelt, Meza voted "Nay"; motion passed 4-2-0

ADMINISTRATION

- A. Consideration to approve the First Reading of Local Policy Update CV (LOCAL) and approve the recommended revisions to the language in this policy as recommended by the San Felipe Del Rio CISD Board Policy Review Committee.
(Mrs. Sandra Hernandez)
Recommended Action: Approval

(Overfelt, Martinez-Lozano) all six board members present voted "Aye"

- B. Consideration to approve the First Reading of TASB Update 107 – DFCA (LOCAL), FEA (LOCAL), and FJ (LOCAL), and approve the recommended revisions to the language in these policies as recommended by the San Felipe Del Rio CISD Board Policy Review Committee.

(Mrs. Sandra Hernandez)

Recommended Action: Approval

(Martinez-Lozano, Meza) all six board members present voted "Aye"

CURRICULUM AND INSTRUCTION

- A. Consideration to approve for the Superintendent and the School Board President to sign the application to TEA for the Optional Flexible School Day Program on behalf of the Blended Academy and Del Rio High School.

(Dr. Jorge Garza)

Recommended Action: Approval

(Martinez-Lozano, Haynes) all six board members present voted "Aye"

BUSINESS AND FINANCE

- B. Consideration to approve the Community Eligibility Provision for grade levels Pre-Kindergarten through Eighth.

(Mrs. Yanakany Valdez and Mr. Javier Romero)

Recommended Action: Approval

There was discussion regarding the proposed deficit and the CEP program deficit, deficit if Buena Vista omitted, eligibility, and request for monthly updates.

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

- C. Consideration to approve for the Superintendent and the District Insurance Consultant to finalize negotiations with the Stop Loss Carrier and authorize the Superintendent to sign the contract for the 2017-2018 year.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

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

- D. Consideration to approve for the Board President to appoint the 3-member Finance Committee.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

Mrs. Diana Gonzales and Mr. Roberto Chavira volunteered to continue on the committee.

Mr. Joshua Overfelt made the motion to table this agenda item until the June 29th Budget Workshop/Special Meeting in order to give Mr. Ken Smith an opportunity to

continue on the committee if he so wishes.

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

- E. Consideration to approve the submittal of the Head Start Supplemental COLA (Cost of Living Adjustment) application for the 2017-2018 fiscal year to the appropriate Head Start Headquarters and authorize Mr. Joshua Overfelt, Board President to sign the application.

(Ms. Ruby Adams)

Recommended Action: Approval

(Overfelt, Martinez-Lozano) all six board members present voted "Aye"

HUMAN RESOURCES AND STUDENT SERVICES

- A. Consideration to approve the revised Para-Professional Job Classification Listing.
(Dr. Patricia McNamara)
Recommended Action: Approval

Correction of days - District Registrar Student Services – from 220 to 226

(Overfelt, Martinez-Lozano) all six board members present voted "Aye"

- B. Consideration to approve the 2017-2018 Teacher Appraisal Calendar.
(Dr. Patricia McNamara)
Recommended Action: Approval

(Martinez-Lozano, Haynes) all six board members present voted "Aye"

- C. Consideration to approve the Second Observation Appraiser Listing.
(Dr. Patricia McNamara)
Recommended Action: Approval

(Martinez-Lozano, Meza) all six board members present voted "Aye"

The board adjourned into executive session at 9:47 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, but not limited to the following justifications:
 - Service Credit
 - Master’s Degree
 - Stipends
 - Salary Matrix Adjustment

3. Discussion of Curriculum Coordinator for Secondary position

B. Pursuant to 551.071 and 551.072: Consultation with Attorney and Deliberation Regarding Real Property

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

The board reconvened at 10:34 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

Diamantina A. Perez – Lamar Elem – Grade 4 Bilingual Teacher	Probationary
Emily Diaz – Chavira Elem – Kindergarten Teacher	Probationary
Angela Bennett – Chavira Elem – Grade 2 Teacher	Probationary
Ana Amezcua – Calderon Elem – Grade 2 Teacher	Probationary
Larissa Dovalina – Calderon Elem – Grade 5 Teacher	Probationary
Kristen Melton – SFMMS – Mathematics Teacher	Probationary
Jameson Nielson – DRMS – Social Studies Teacher	Probationary
Valentina Rivera – Early College High School – MAPS Teacher	Probationary
Tiffanie-Ann Fabian – L. Green Elem – Kindergarten Teacher	Probationary
Jenna Corbin – Buena Vista Elem – Grade 3 Teacher	Probationary
Cesar Echavarria – DRMS – Social Studies Teacher	Probationary

Wayne Schroeder – DRMS – Social Studies Teacher Probationary Retire/Rehire Addendum

(Overfelt, Haynes) all six board members present voted “Aye”

B. Consideration to approve Salary Adjustments to include the following justifications:
(Dr. Patricia McNamara)

Recommended Action: Approval

this program and made careers out of it.

Mr. Roberto Chavira thanked all those that spoke and that is what reinforced his decision of what needed to be done.

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

SUPERINTENDENT'S REPORT

A. 2017-2018 Budget Development Calendar

Dr. Carlos Rios reminded all board members present of the budget meeting on Thursday, June 22, 2017 to discuss the needs of the operations department which are the needs of the campuses, and discussions regarding the future plans for technology and a possibility of renovations to our energy systems whether they be A/C's or lighting throughout the district but more specifically at Del Rio High School.

Mr. Joshua Overfelt reminded all board members present of the Special Called Meeting that is scheduled to be held on Saturday, June 24, 2017 for the superintendent's evaluation.

Dr. Carlos Rios thanked all those that attended the meeting and spoke on behalf of the Laughlin Magnet School, as well as the work done over the last few years from the air force. Dr. Rios also thanked Mrs. Sandra Hernandez for doing the bulk of the work for the district and Mrs. Yanakany Valdez for her assistance, as well as the Cabinet and is excited for adding to the value of the relationship.

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

(Martinez-Lozano, Meza) all six board members present voted "Aye"

The meeting adjourned on at 10:45 p.m.



President



Secretary