

Public Hearing/Regular School Board Meeting

January 20, 2014

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, January 20, 2014, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Dr. Fernando Quiz; Amy N. Haynes; Joshua D. Overfelt; Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; and Roberto Chavira

Trustees absent: None

Others present: Dr. Carlos H. Rios; Dr. Jorge Garza; Aidee Garcia; Yanakany Valdez; Dr. Patricia McNamara; Mike Salinas; Abelardo Casillas; news media and others

The meeting opened at 6:00 p.m.

Charles A. Garabedian determined that with seven members in attendance, a quorum was present, confirmed by Joshua D. Overfelt.

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.

Mr. Raymond P. Meza requested a moment of silence in remembrance of past Board of Trustee member Mr. John Kirtley, who recently passed away.

RECOGNITIONS**A. School Board Recognition**

Representatives from all campuses presented to the Board of Trustees, tokens of appreciation in recognition of their hard work and dedication to the students and staff of the San Felipe Del Rio CISD.

PUBLIC HEARINGS**A. Public Hearing on the Texas Academic Performance Report (TAPR) 2012-2013 (Formerly the AEIS Report) and Report Cards – Rene Luna**

Mr. Rene Luna presented Texas Academic Performance Report 2012-2013, formerly the AEIS Report to the Board of Trustees and members of the audience. All campuses rated "Met Standard" and some campuses achieved distinction designations. Mr. Luna further stated this report can be found on the district website.

There was discussion regarding Cardwell Elementary not previously being rated and

now shows on TAPR Report as "met standard" rating, increase in PSAT testing participants, the district now pays for this test.

There were no public comments.

BOARD MEMBERS' REPORT

A. Upcoming Board of Trustees Workshop (January 25, 2014)

Mr. Charles A. Garabedian reminded the Board of Trustees of the upcoming workshop on January 25, 2014.

REPORTS

A. Buena Vista Elementary Gym Project Update – Miguel Salinas and David Brown

Mr. Miguel Salinas and Mr. David Brown presented to the Board of Trustees and members of the audience the following:

- Earthwork for the foundation was completed in late October. Foundation placement began immediately thereafter. Underground plumbing was installed, backfilled and properly compacted. The vapor barrier was installed and reinforcing steel followed shortly thereafter. A pre-pour inspection occurred on 11-26-13 and the foundation was poured the morning after Thanksgiving. All materials testing (compaction for earthwork; concrete strengths for concrete) has proven satisfactory.
- Columns were poured late November until mid-December. Structural steel erection began immediately thereafter. Steel erection is currently 90% complete. Decking and roof curbs are on-site and will begin this week.
- The exterior walls are being fabricated off-site so that stud installation can be expedited. A sample wall of the exterior masonry has been constructed and the color approved.
- Submittals have been moving in a timely manner and color selections will be made within the next month.
- Regular progress meetings are held and have proven beneficial to keeping the project moving forward smoothly. To date, the Contractor has lost four days to his schedule due to rain. The current completion date is July 5, 2014.
- The Contractor is working closely with the Principal to ensure a safe functioning environment while construction is on-going and no problems have been encountered.

There was discussion regarding water diversion, and foundation.

B. Information on Notice of Grant Awards for the No Child Left Behind. – Michele Smith

Mrs. Michele Smith presented to the Board of Trustees and members of the audience an update of the revised NOGA received for 2013-2014 entitlement for Federal Programs Consolidated Applications by grant program which reflects the 2013-2014 maximum entitlements and the 2012-2013 carryover amounts:

GRANT PROGRAM	ENTITLEMENT	MAXIMUM	CARRY-OVER	TOTAL	TOTAL INCREASE
TITLE I, PART A- IMPROVING BASIC PROGRAMS	\$3,570,953	\$ 44,281	\$ 909,408	\$4,524,642	\$ 953,689
TITLE I, PART D, SUBPART 2- DELINQUENT PROGRAMS	\$ 28,900	\$ 741	\$ 3,050	\$ 32,691	\$ 3,791
TITLE I, PART C- MIGRANT	\$1,013,643	\$ 25,991	\$ 409,453	\$1,449,087	\$ 435,444
TITLE III, PART A-LEP	\$ 158,802	\$ 2,965	\$ 5,509	\$ 167,276	\$ 8,474
TITLE II, PART A, TEACHER & PRINCIPAL TRAINING/CERT	\$ 650,627	\$ 16,707	\$ 16,258	\$ 683,592	\$ 32,965
TOTAL	\$5,422,925	\$ 90,685	\$1,343,678	\$6,857,288	\$1,434,363
PRIOR YEAR	\$5,438,830	\$ 141,041	\$ 998,850	\$6,578,721	\$1,139,891

There was discussion regarding the meaning of entitlement and maximum.

- C. Information on Notice of Grant Awards for the Special Education IDEA B Formula and PreSchool. – Dr. Diana Aguirre

Dr. Diana Aguirre presented to the Board of Trustees and members of the audience an update of the revised NOGA received for 2013-2014 entitlement for IDEA-B Formula by grant program which reflects the 2012-2013 carryover amounts:

GRANT PROGRAM	ENTITLEMENT	MAXIMUM	CARRY-OVER	TOTAL	TOTAL INCREASE
IDEA-B FORMULA	\$1,518,993			\$1,518,993	\$ -
IDEA-B PRESCHOOL	\$ 47,962		\$ 37,438	\$ 85,400	\$ 37,438
TOTAL	\$1,566,955		\$ 37,438	\$1,604,393	\$ 37,438
PRIOR YEAR	\$1,678,113		\$ 523,577	\$2,201,690	\$ 523,577

- D. Attendance Report – Dr. Carlos H. Rios

Dr. Carlos H. Rios stated he provided the attendance report, as well as the discipline report to the Board of Trustees in the board update.

There was discussion regarding the decrease in attendance this year from last year at DRHS, possible factors of decrease in attendance, addressing the issues of the downward trend.

CONSENT AGENDA

- A. Minutes from the Meetings

1. December 16, 2013 – Regular School Board Meeting
- B. Financial Statements
(Yanakany Valdez)
Recommended Action: Approval
1. Consideration to approve Amendment for all Funds as of December 31, 2013. Monthly Financial status reports for all Funds as of December 31, 2013 are included for information purposes only.
- C. Awarding of Bid/RFPs Items
(Paula Johnson)
Recommended Action: Approval
1. Bid 14-44 Annual Maintenance on Chillers, Boilers, Cooling Tower, and Water Pumps
 2. Bid 14-45 Cross Country
- D. Tax Refunds
(Yanakany Valdez)
Recommended Action: Approval
1. Refund of taxes in the amount of \$6,939.33 for the month of December 2013.
- E. Donations
(Yanakany Valdez)
Recommended Action: Approval
1. Lifetouch - \$1,416.30 – Garfield Elementary
 2. Lifetouch - \$1,643.19 – Irene C. Cardwell Elementary
 3. Lifetouch - \$2,238.13 – Buena Vista Elementary
 4. Ram Country - \$920.00 – Ruben Chavira Elementary
 5. Lifetouch - \$1,135.66 – Dr. Fermin Calderon Elementary
 6. Lifetouch - \$1,628.00 – Dr. Fermin Calderon Elementary
 7. The Spot - \$68.00 – Dr. Lonnie Green Elementary
 8. Lifetouch - \$1,179.32 – Del Rio High School Student Council
 9. The Spot - \$132.00 – North Heights Elementary Student Council
 10. Lifetouch - \$121.86 – Irene C. Cardwell Elementary Migrant Students
 11. Lifetouch - \$766.76 – Del Rio Freshman School
 12. The Spot - \$116.00 – Ruben Chavira Elementary
 13. Lifetouch - \$820.17 – Lamar Elementary
 14. Lifetouch - \$1,766.61 – North Heights Elementary
 15. Lifetouch - \$1,003.80 – San Felipe Memorial Middle School
 16. Lifetouch - \$1,243.64 – Ruben Chavira Elementary
 17. Three Rivers Bass Club – 2 bicycles valued at \$200.00 – Buena Vista Elementary
 18. Mr. Gatti's Pizza – game cards valued at \$18,490.00 – SFDRICISD Elementary Campuses PK-5
 19. International Good Neighbor Council – Medallions and ribbons valued at \$452.00 – Elementary Campuses Science Fairs

G. Contracts over \$5,000.00

1. Consideration to approve contract in the amount of \$5,000.00 with Bank of New York Mellon for arbitrage rebate calculations for the bond issues Series 2006 and Series 2008, and approve the Superintendent to sign the contract.
(Yanakany Valdez)
Recommended Action: Approval

The contract is budgeted in the Debt Service fund.

2. Consideration to approve contract with Judy Knight in the amount of \$7,166.15 for Del Rio Middle School Writing Camps, and approve the Superintendent to sign the contract.
(Dr. Jorge Garza and Aida Gomez)
Recommended Action: Approval

Funding for this contract will be from the Texas Title I Priority Schools (TTIPS) Grant Fund 276.

3. Consideration to approve contract with Brando Ligon in the amount of \$5,092.75 for Del Rio Middle School Writing Camps, and approve the Superintendent to sign the contract.
(Dr. Jorge Garza and Aidee Garcia)
Recommended Action: Approval

Funding for this contract will be from the Texas Title I Priority Schools (TTIPS) Grant Fund 276.

4. Consideration to approve contract with Lisa Horton in the amount of \$5,257.44 for Del Rio Middle School to develop engaging lesson strategies for Math curriculum and instruction support, and approve the Superintendent to sign the contract.
(Dr. Jorge Garza and Aida Gomez)
Recommended Action: Approval

Funding for this contract will be form the Texas Title I Priority Schools (TTIPS) Grant Fund 276.

5. Consideration to approve contract with Insight in the amount of \$6,916.00 to provide 3.5 days of training for the new communications manager system, and approve the Superintendent to sign the contract.
(Abelardo Casillas)
Recommended Action: Approval

The contract will be paid with the approved General Fund Technology budget.

- H. Second Reading and Adoption of Policy Revisions
(Miguel A. Salinas)
Recommended Action: Approval

1. Consideration to approve the Second Reading of Policy Update 98 affecting local policies BBE; DBA; DFFA; DFFB; DH; EC; EIA; FEA and FEC.
- I. Quarterly Investment Report
(Yanakany Valdez)
Recommended Action: Approval
 1. Consideration to approve Quarterly Investment Report as of November 30, 2013.
(Overfelt, Martinez-Lozano) all seven board members present voted "Aye"

CITIZENS TO BE HEARD

None

ADMINISTRATION

- A. Consideration to approve Memorandum of Understanding (MOU) between the San Felipe Del Rio CISD and the Boys and Girls Club of Del Rio, Inc., and approve the Superintendent to sign the MOU.
(Dr. Carlos H. Rios and Aida Gomez)
Recommended Action: Approval

There was discussion regarding the utilization of the gymnasiums, and tutoring at the Boys & Girls Club.

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve the submittal of the Head Start Policy Council By-Laws, and approve the Board President to sign the By-Laws.
(Linda Guanajuato-Webb)
Recommended Action: Approval

There was discussion regarding policy member elected terms.

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

- B. Consideration to approve the submittal of the Head Start Written Plans and Procedures.
(Linda Guanajuato-Webb)
Recommended Action: Approval

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

- C. Consideration to approve New Career and Technical Education (CTE) courses offered at Del Rio High School as advanced with a grade point value of 5 and as regular

courses for the 2014-2015 school year.
(Roger Gonzalez)
Recommended Action: Approval

<u>Course Name</u>	<u>CTE Cluster</u>	<u>Grade Level</u>	<u>Credit</u>
• Forensic Science PEIMS (13029500)	Law Enforcement	11-12	Science
• Statistics and Risk Management PEIMS (13016900)	Finance	11-12	Math
• Engineering Mathematics PEIMS (13036700)	STEM	11-12	Math

There was discussion regarding cosmetology, and recent survey.

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

- D. Consideration to dispose of CTE purchased textbooks.
(Roger Gonzalez)
Recommended Action: Approval

There was discussion regarding offering these textbooks to faculty and students as resource materials, and possibly offering these textbooks to Comstock.

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

FACILITIES AND OPERATIONS

- A. Consideration to approve the First Reading of local policies CKE; DGBA; and DNA from Update 98.
(Miguel Salinas)
Recommended Action: Approval

There was discussion regarding e-cigarettes.

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

- B. Consideration to approve the Citizens Committee's District Wide construction, renovation, and repairs project list as amended with a budget increase of \$23,138,000.00 for General Fund expenditure budget and for the remaining ordinance funds of \$1,862,000.00 to remain committed.
(Dr. Carlos H. Rios and Miguel Salinas)
Recommended Action: Approval

Dr. Carlos H. Rios thanked all committee members for their attendance and participation.

GENERAL:

Expenditure:

The following funds are Committed Funds from 1213:

- **Function 51 Facilities Maintenance & Operations:**
 - Reroofing: Dr. Fermin Calderon Elementary **\$1,062,000**; San Felipe Memorial Middle **\$300,000**; Del Rio High School **\$1,000,000**
 - Resurface Tennis Courts at Del Rio High School **\$66,000**
- **Function 81:Facilities Acq/Const:**
 - Del Rio High School parking lot paving and lighting **\$181,000**;
 - Entry Security at Buena Vista **\$25,000**, Dr. Fermin Calderon **\$15,000**, Dr. Lonnie Green **\$15,000**, Irene C. Cardwell **\$15,000**, San Felipe Memorial Middle **\$15,000**, Del Rio Middle **\$20,000**, Del Rio Freshman **\$20,000**, Del Rio High School **\$20,000**;
 - Del Rio High School Levermann stadium restroom/concession **\$924,000**; Del Rio High School Tennis/Baseball restroom/concession **\$480,000**
 - Convert SFDRCSID Administration building to Early H.S. College prep **\$1,700,000**;
 - Convert old DRMS to Student Performing Center and Administration **\$7,000,000**;
 - CTE improvements at Del Rio High School: Health Science **\$65,000**, Culinary Arts **\$165,000**, Communications (Media Tech) **\$220,000**, 600 wing classroom **\$930,000**;
 - Repurpose old North Heights as CTE Center (Automotive, Electric, Building trades) **\$8,900,000**

Total change to overall General Fund Expenditure Budget \$23,138,000.00

There was discussion regarding the remaining committed funds, projected costs, district fund balance, need for restrooms and concession stand by tennis courts, resurfacing of tennis courts, Cody Wardlaw Gymnasium, early college high school – site clarification, fine arts relocation, CTE relocation, possible outside rental of the old DRMS auditorium, and prioritization of projects.

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

- C. Consideration to approve to delegate the selection of Architectural and Engineering Firms required for Professional Services for Construction of Facilities and Infrastructure under the District's \$25 million construction program to the Superintendent of Schools; which will be funded with the \$25 million in committed funds from the general fund balance.
(Dr. Carlos H. Rios and Miguel Salinas)
Recommended Action: Approval

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

BUSINESS AND FINANCE

- A. Consideration to approve Audit Report for 2012-2013 Fiscal Year.
(Yanakany Valdez)
Recommended Action: Approval

Mr. Nathan Krupke of Belt Harris Pechacek presented the required auditor disclosure letter to the Board of Trustees and members of the audience.

Mrs. Yanakany Valdez presented the Annual Financial Report to the Board of Trustees and members of the audience.

There was discussion regarding the new enhanced format, internal controls, and Threshold for distinguishing Type A and B programs.

(Garabedian, Chavira) all seven board members present voted "Aye"

- B. Consideration to approve 2014-2015 Budgetary Goals and Calendar to guide the 2014-2015 budgeting process.

(Yanakany Valdez)

Recommended Action: Approval

There was discussion regarding the streamlined goals and budget calendar, number of workshops, and possible calendar amendments.

(Garabedian, Martinez-Lozano) all seven board members present voted "Aye"

- C. Consideration to approve the submittal of the Application for Grant under the Impact Aid Section 8003, FY 2015 and for the Superintendent to sign the grant application.

(Laura English)

Recommended Action: Approval

(Garabedian, Martinez-Lozano) all seven board members present voted "Aye"

HUMAN RESOURCES AND STUDENT SERVICES

- A. Consideration to approve contracts.

(Dr. Patricia McNamara)

Recommended Action: Approval

- Employment Agreement (Non-Chapter 21) Contract
- One-Year Probationary Contract
- Multi-Year Term Employment Agreement – Certified Professional Personnel
- Continuing Contract – Certified Professional Personnel
- Employment Contract Addendum – Retire-Rehire Employees
- Dual-Assignment One-Year Term Contract for Certified Classroom Teacher/Coach
- Dual-Assignment Term Contract for Certified Classroom Teacher/Coach

There was discussion regarding changes in Class A, B misdemeanors, and retire-rehire surcharge.

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

The board adjourned into executive session at 9:14 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 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.

B. 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
2. Discussion of Salary Adjustments to include the following justification:
 - Master's Degree
3. Discussion of issuance of revised Retire-Rehire Contract Addendum to current employees

The board reconvened into open session at 10:04 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: Retirement/Resignations

(Dr. Patricia McNamara)

Recommended Action: Approval

Dollmer Sanchez – DRFS – Mathematics Teacher	Probationary
Rudy Allison Rodriguez - Garfield Elem – Grade 5 Teacher	Probationary
Phillip M. Weldon – DRFS – Social Studies Teacher	Probationary
Erica Bradley – DRFS – CTE Family & Consumer Science Teacher	Probationary

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

B. Consideration to approve Salary Adjustment to include the following justification:

- Master's Degree – Edith Ybarra

(Dr. Patricia McNamara)

Recommended Action: Approval

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

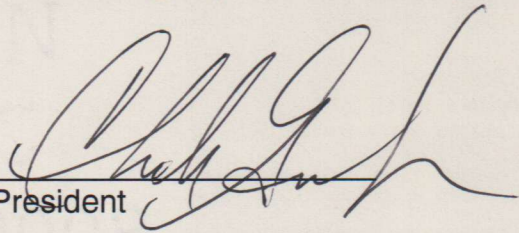
- C. Consideration to approve the issuance to current retire-rehire employees the revised contract addendum as presented in closed executive session.
(Dr. Patricia McNamara)
Recommended Action: Approval

(Garabedian, Martinez-Lozano) all seven board members present voted "Aye"

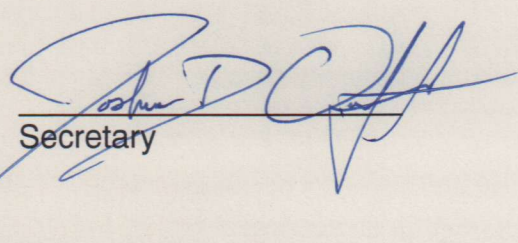
Mr. Charles A. Garabedian made the motion to adjourn the meeting

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

The meeting adjourned at 10:07 p.m.



President



Secretary