

Regular School Board Meeting

August 17, 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, August 17, 2020 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas. THIS MEETING WAS CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public were able to access this meeting by viewing it on the San Felipe Del Rio CISD webpage, Spectrum Digital Channel #1301, and San Felipe Del Rio CISD YouTube Channel.

CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Regular 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. 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, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Mr. Duane Maldonado, Ms. Amy Childress 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 recited.

CITIZENS TO BE HEARD

None

REPORTS

- A. 2020-2021 Interactive Budget Workbook Review
(Ms. Amy Childress)

Ms. Amy Childress presented to the Board of Trustees the 2020-2021 Interactive Budget Workbook for Review.

There was discussion regarding conversion/reductions at Del Rio Middle School and Irene Cardwell Elementary, construction projects, and 15:1 in classroom.

B. Curriculum Documents Update
(Mrs. Aida Gomez)

Mrs. Aida Gomez presented to the Board of Trustees the Curriculum Documents Update to include the following the Planning Protocol Dashboard.

There was discussion regarding students in online classes for grades 3, 4 and 5 at home, and incorporating manipulatives in Science.

C. Technology Devices and Connectivity Deployment Update
(Mr. Leslie Hayenga)

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

Device Deployment – San Felipe Del Rio CISD

- Remote Distance Learning – Technology Support
 - Technology Deployment Plan
 - Computer Allocation by Campus
 - Internet Service Requests
 - Resource Procurement – District Summary

There was discussion regarding the different avenues to procure laptops, TEA reimbursements for providing technology support, connectivity preference, Spectrum internet rates, clarification regarding desktop use for Pre-K students. Additionally, there was clarification regarding laptops purchased with federal funds at Irene Cardwell Elementary and clarification regarding administrative rights on devices at home.

D. Compensation Pay Plan Update
(Mrs. Aidee Garcia)

Mrs. Aidee Garcia presented to the Board of Trustees the Compensation Pay Plan update.

Updates to the 2020-2021 Compensation Pay Plan

- 2020-2021 SY Return to Work One Time Payouts – Update
- 2% Increase from Midpoint for Professional/Admin.

There was discussion regarding additional professionals identified for 2% increase.

CONSENT AGENDA

A. Minutes from the Meetings
Recommended Action: Approval

1. June 25, 2020 – Budget Workshop/Special Called Meeting
2. July 16, 2020 – Budget Workshop/Special Called Meeting – with correction to agenda item C. Awarding Bid/RFPs Items (Ms. Amy Childress), not Ms. Amy Haynes
3. July 18, 2020 – Special Called Meeting
4. July 20, 2020 – Public Hearing/Regular School Board Meeting

B. Financial Statements
(Ms. Amy Childress)
Recommended Action: Approval

1. Consideration to approve amendment for all funds as of July 31, 2020.

E. Donations
(Ms. Amy Childress)
Recommended Action: Approval

1. Lifetouch National School Studios - \$277.00 – San Felipe Del Rio Memorial Middle School
2. Lifetouch National School Studios - \$976.80 – Buena Vista Elementary
3. Lifetouch National School Studios - \$1,472.30 – North Heights Elementary
4. Lifetouch National School Studios - \$174.60 – Del Rio Middle School 8th Grade
5. Lifetouch National School Studios - \$174.60 – Del Rio Middle School 7th Grade
6. Robin Gonzalez – 1 set of Gammon Percussion Drums in the estimated value of \$200.00 – Del Rio High School Band
7. Chick-Fil-A – Breakfast for Principals' Appreciation in the estimated value of \$250.00 – 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 Medixsoft Inc. and Contract over \$5,000.00 in the amount of \$150,500.00 (Funding Source: Instructional Materials Allotment \$112,000.00 and General Fund Communications Budget \$38,000.00 budget) for the consulting services, custom built Planning Protocol and Cloud Servers for Dashboard Services, and for the Superintendent to sign the contract.
(Mrs. Aida Gomez)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 for services with Dana Taylor (Funding Source: IDEA-B Federal Funds) in the amount of \$8,000.00 for supervision of our physical therapy assistant and physical therapy assessments and for the Superintendent to sign the contract.
(Dr. Diana Aguirre)
Recommended Action: Approval
2. Consideration to approve Contract over \$5,000.00 and payment of Purchase Order over \$25,000.00 to School Therapy Services (Funding Source: General Funds) in the amount of \$95,000.00 and for the Superintendent to sign the contract.
(Dr. Diana Aguirre)
Recommended Action: Approval

3. Consideration to approve Contract over \$5,000.00 with Ben Denney (Funding Source: IDEA-B Federal Funds) in the estimated annual amount of \$35,000.00 for interpretation services for the Deaf and Hard of Hearing as scheduled by the Director of Special Education and for the Superintendent to sign the contract.
(Dr. Diana Aguirre)
Recommended Action: Approval
4. Consideration to approve Contract over \$5,000.00 with Maria "Mary" Ball in the estimated annual amount of \$18,500.00 (Funding Source: General Funds and IDEA-B Federal Funds) for direct evaluation, diagnostic and consultation as an Educational Diagnostician as scheduled by the Director of Special Education and for the Superintendent to sign the contract.
(Dr. Diana Aguirre)
Recommended Action: Approval
5. Consideration to approve Contract over \$5,000.00 and the payment of Purchase Order over \$25,000.00 with Hanover Research in the amount of \$46,000.00 (Funding Source: General Funds) for the completion of a customized research services and for the Superintendent to sign the contract.
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval
6. Consideration to approve Contract over \$5,000.00 and the payment of Purchase Order over \$25,000.00 to Medixsoft in the amount of \$28,000.00 for the Content Management System and the maintenance of the SFDRCSISD website.
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve consent agenda as amended on July 16, 2020 minutes
Haynes – Second the motion
Meza – "Aye"
Guanajuato-Webb – "Aye"
Gonzales – "Aye"

ADMINISTRATION

- A. Consideration to approve the 2020-2021 Student Code of Conduct for the adoption of the Student-Parent Handbook.
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval

There was discussion regarding disciplinary action when referring to COVID-19 bullying/joking.

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve this agenda item
Haynes – Second the motion

Meza - "Aye"
 Guanajuato-Webb - "Aye"
 Gonzales - "Aye"

CURRICULUM AND INSTRUCTION

- A. Consideration to approve the submittal of the online Attestation to the Texas Education Agency for synchronous Instruction in order to receive funding for Synchronous Attendance.
 (Mrs. Aida Gomez)
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Guanajuato-Webb – Motion to approve this agenda item
 Overfelt – Second the motion
 Meza – "Aye"
 Gonzales - "Aye"
 Haynes - "Aye"

BUSINESS AND FINANCE

- A. Consideration to approve the anticipated collection rate and the total estimated amount collectible, Appraisal Roll and Tax Collection Certification by Tax Assessor Collector.
 (Ms. Amy Childress)
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve this agenda item
 Guanajuato-Webb – Second the motion
 Meza - "Aye"
 Gonzales - "Aye"
 Haynes – "Aye"

- B. Consideration to approve submission of application for the 2020-2021 Elementary and Secondary School Emergency Relief (ESSER) Grant Application for Federal Funding in the amount of \$2,625,963.00 for the funding of emergency relief funds to address the impact of COVID-19, to the appropriate Headquarter authority.
 (Ms. Amy Childress)
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve this agenda item
 Haynes – Second the motion
 Meza - "Aye"
 Guanajuato-Webb - "Aye"
 Gonzales - "Aye"

HUMAN RESOURCES

- A. Consideration to approve the Employee Job Descriptions and Evaluation Forms for the following:

- Coordinator, Del Rio Care Program/P-TECH (Update)
- Secretary, Bilingual Programs (Update)

(Mrs. Aidee Garcia)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve this agenda item

Overfelt – Second the motion

Meza – “Aye”

Guanajuato-Webb - “Aye”

Haynes – “Aye”

- B. Consideration to approve updates to the 2020-2021 District Compensation Plans.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve this agenda item

Guanajuato-Webb – Second the motion

Meza - “Aye”

Gonzales - “Aye”

Haynes - “Aye”

The board adjourned into executive session at 7:50 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 Govt. Code Section 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

2. Discussion to approve the position of Assistant Principal for Dr. Lonnie Green Elementary

The board reconvened at 8:33 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

Zobeida Perry – Dr. Lonnie Green Elementary – Grade 3 Teacher Probationary

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve recommendation as presented

Guanajuato-Webb – Second the motion

Meza – "Aye"

Gonzales – "Aye"

Haynes – "Aye"

B. Consideration to approve the position of Assistant Principal for Dr. Lonnie Green Elementary.

(Mrs. Aidee Garcia)

Recommended Action: Approval

This agenda item was tabled.

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

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to adjourn the meeting

Haynes – Second the motion

Meza – "Aye"

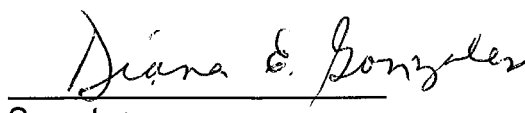
Guanajuato-Webb - "Aye"

Gonzales - "Aye"

The meeting adjourned at 8:35 p.m.



President



Secretary