

Regular School Board Meeting

May 20, 2019

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, May 20, 2019 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Regular School Board Meeting to order at 6:03 p.m.

Mrs. Diana Gonzales called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
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, Mr. Henry Arredondo, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Mr. Duane Maldonado and others.

A moment of silence was observed for personal reflection. In addition, Mr. Raymond Meza thanked everyone for their acts of kindness during this most difficult time in the lives of his family.

The Pledge of Allegiance to the Flag of the United States of America was recited.

RECOGNITIONS

A. Fine Arts Recognition (Mr. Ricardo Rios)

1. Performance by Del Rio High School Dance Co.
(Aldo Morales)

The Del Rio High School Dance Co. performed a piece for the audience's enjoyment and received recognition for the various awards received throughout the 2018-2019 school year.

2. Queen City Belles

Mrs. Kayla Lopez-Rodriguez, Queen City Belles sponsor, introduced the Belles to the Board of Trustees and members of the audience. Mrs. Lopez-Rodriguez also recognized and congratulated them for their participation at various events and the many awards and achievements they earned

throughout the 2018-2019 school year.

3. Del Rio Middle School Symphonic Band

Mr. Aldo Morales presented the Del Rio Middle School Symphonic Band to the Board of Trustees and members of the audience. He recognized these students for their achievements throughout the 2018-2019 school year. The Del Rio Middle School Symphonic Band is under the direction of Mr. Jesse Brijalba.

4. Del Rio Middle School Concert Band

Mr. Aldo Morales presented the Del Rio Middle School Concert Band to the Board of Trustees and members of the audience. He recognized these students for their achievements throughout the 2018-2019 school year. The Del Rio Middle School Concert Band is under the direction of Mr. Andrew Basler.

5. Del Rio High School Choir

Del Rio High School Choir sponsor, Mr. Josue Gonzalez presented the Del Rio High School Choir to the Board of Trustees and members of the audience. He recognized these students for their achievements throughout the 2018-2019 school year.

6. Del Rio High School Wind Ensemble Band

Mr. Aldo Morales presented the Del Rio High School Wind Ensemble Band to the Board of Trustees and members of the audience. He recognized these students for their achievements throughout the 2018-2019 school year. The Del Rio High School Wind Ensemble Band is under the direction of Mr. Ricardo Rios.

7. Del Rio High School Symphonic Winds Band

Mr. Aldo Morales presented the Del Rio High School Symphonic Winds Band to the Board of Trustees and members of the audience. He recognized these students for their achievements throughout the 2018-2019 school year. The Del Rio High School Symphonic Winds Band is under the direction of Mr. Aldo Morales.

8. Del Rio High School Concert Band

Mr. Aldo Morales presented the Del Rio High School Concert Band to the Board of Trustees and members of the audience. He recognized these students for their achievements throughout the 2018-2019 school year. The Del Rio High School Concert Band is under the direction of Ms. Julia Donnel.

B. Recognition of Lisa Evans Nielsen, Amistad National Park Service Supervisory Training Specialist – Contributions to San Felipe Del Rio CISD

(Mrs. Linda Guanajuato-Webb)

Mrs. Linda Guanajuato-Webb spoke in recognition of the many memorable field trips and presentations provided to district staff and students by Ms. Lisa Evans Nielsen and the staff of the National Park Service. She was presented with a plaque in gratitude of her service to the District.

C. Athletics Recognition
(Mr. Ric Smith)

1. All District Queen's Soccer Players

Athletic Director, Mr. Ric Smith presented the following All-Academic and All-District Queens Soccer players to the Board of Trustees and members of the audience:

Head Coach – Wilber Rivas
All Academic
Nathaly Robles

1st Team All District
Leianna Jimenez
Alyssa Arredondo
Jocelyn Martinez

2nd Team All District
Delaney Purtee
Adamary Morales
Britney Gomez

Honorable Mention
Nathaly Robles
Kelsey Sanchez

2. All District Rams Soccer Players

Athletic Director, Mr. Ric Smith presented the following All-Academic and All-District Rams Soccer players to the Board of Trustees and members of the audience:

Head Coach – Tani Canchola
All Academic
Eli Carranza
Austin Ramirez

District 29 Co-Midfielder of
the Year
Angel Alderete

1st Team All District
Mark Limon

Angel Alderete

2nd Team All District
Eli Carranza
David Tellez

Honorable Mention
Emmanuel Vela
Andre Hernandez

3. All District Softball Players

Athletic Director, Mr. Ric Smith presented the following All-Academic and All-District Softball players to the Board of Trustees and members of the audience:

Head Coach – Nufie Rodriguez
All Academic
 Kelly Smith

1st Team All District
 Alyssa Gonzalez – Pitcher
 Sarah Sunderland – 3rd
 Base
 Giselle Valdez – Centerfield
 Laila Blanco – Catcher

2nd Team All District
 Ariana Alcaraz – Shortstop
 Alexys DeHoyos – Left Field

Honorable Mention
 Kelly Smith
 Larizza Patino
 Britney Dian

4. All District Baseball Players

Athletic Director, Mr. Ric Smith presented the following All-Academic and All-District Baseball players to the Board of Trustees and members of the audience:

Head Coach – Nick Mendez
District 29-6A Newcomer of the Year
 Matthew Mendez – Shortstop – Freshman

1st Team All District
 Anthony Maldonado – Outfield – Senior

Honorable Mention
 Guy Creamer – Pitcher – Senior
 JD Torres – Infielder – Senior
 Allen Hernandez – Shortstop – Senior

5. Regional Qualifiers for Queens Swimming

Athletic Director, Mr. Ric Smith presented the following Queens Swimming All-Academic, All-District and Regional Qualifiers to the Board of Trustees and members of the audience:

Head Coach – Colleen Durham
Academic All-State
 Alexia Alaniz
 Tatum Moulton
 Karina Delgado Gaona

Academic All American
 Alexia Alaniz
 Tatum Moulton

Regional Qualifier
 Karina Delgado Gaona
 Alexia Alaniz
 Natasha Kautenberger
 Gabriela Rodriguez Andrade
 Viviane Salinas Mejia

6. Regional Qualifiers for Rams Swimming

Athletic Director, Mr. Ric Smith presented the following Rams Swimming All-Academic, All-State and Regional Qualifiers to the Board of Trustees and members of the audience:

Head Coach – Colleen Durham

Academic All-State

Erich von Aspe

Academic All-American

Erich von Aspe

Regional Qualifiers

Erich von Aspe

Joseluis Rios

Juan Gallegos

Juan Rico Perez

Manuel Delgado Gaona

Athan Zertuche

7. Swimming All Academic teams

Athletic Director, Mr. Ric Smith presented the following All-Academic Swimming Team to the Board of Trustees and members of the audience:

Academic All-State

Alexia Alaniz

Tatum Moulton

Karina Delgado Gaona

Erich von Aspe

Academic All-American

Alexia Alaniz

Tatum Moulton

Erich von Aspe

8. Regional Qualifier for Rams Tennis

Athletic Director, Mr. Ric Smith presented the Rams Tennis Regional Qualifier to the Board of Trustees and members of the audience:

Head Coaches – Enrique Santillan and Nolan Pritchard

Regional Qualifier

Alex Garza – Singles

9. Regional Qualifier For Rams Golf

Athletic Director, Mr. Ric Smith presented the Rams Golf All-District and Regional Qualifier to the Board of Trustees and members of the audience.

Head Coach – Oscar Cardenas

Academic All State Honorable Mention

Nicholas Salinas – 1st Team All District, Regional Qualifier

10. Regional Qualifiers for Queens Track & Field

Athletic Director, Mr. Ric Smith presented the Track & Field All-Academic and Regional Qualifiers to the Board of Trustees and members of the audience:

Head Coach – Jesse Limon, Assistant Coaches – Claudia Juarez-Dobbins, Vicky Perez, Marissa Soto, Jonte McCrea, Eloisa Alvarez

All Academic

Kyndal Gladson
Rebecca Morales
Ozlynn Urias
Yanez Saucedo
Camila Chavez
Kimberly Hernandez
Sydney Ballard
Emily Castro
Celeste Montes

Regional Qualifiers

Alixta Blanco
Andrea Zamarripa
Yanez Saucedo
Dulceamor Guajardo
Bailey Barnett
Sabrina Williams
Celeste Montes
Kyndal Gladson
Alexis Delgado
Ozlynn Urias

11. Regional Qualifiers for Rams Track & field

Athletic Director, Mr. Ric Smith presented the Rams Track & Field All-Academic, Regional Qualifiers, State Qualifier and State Champion to the Board of Trustees and members of the audience:

Head Coach – Rick Torres, Assistant Coach – Luis Esparza

All Academic

Jesse Casanova
Dylan Casas
Orlando Espinoza
Alfinio Flores
Victor Flores
Andrew Garza
Sergio Gomez
Aiden Huerta
Rolando Lopez
Jonathan Loew
Alex Moreno
Mathew Ortiz
Sam Pippen
Jose Rodriguez
Jose Salazar

Erich von Aspe

Regional Qualifier

Raymon Gonzalez
Isaac Orozco
Sam Pippen
Oscar Rodriguez
Jose Salazar
Erich von Aspe

State Qualifier

Oscar Rodriguez - Discus

State Champion

Oscar Rodriguez - Discus

12. Texas Class 6A State Discus Championship Winner – Oscar Rodriguez

Athletic Director, Mr. Ric Smith presented student Oscar Rodriguez who won the Texas Class 6A State Discus Championship to the Board of Trustees and members of the audience.

D. Career and Technical Education Recognition
(Mr. Roger Gonzalez)

1. Health Science National Industry Certifications

Mr. Roger Gonzalez, CTE Director presented the students that earned Health Science National Industry certifications to the Board of Trustees and members of the audience:

Certified Nurse Assistant (CNA) Program

Registered Nurse – Laura Guerrero

Ashley Fuentes

Samantha Garcia

Kathy Herrera

David Salinas

Elsa Sanchez

Kayla Saucedo

Priscilla Yanez

Arjelia Zapata

Katalia Zertuche

Certified Medical Assistant (CMA) Program

Registered Nurse – Velma Perez

Joshua Aguilera

Katalina Cabello

Hetalie Castaneda

Valentina de La Cerda

Lily Falcon

Andre Hernandez

Andrea Hernandez

Samantha Hernandez

Ilse Lara

Cherlyn Moore

Pedro Rodriguez

Rosalinda Soliz

Gabriella Urbano

Certified Phlebotomy and EKG Program

Registered Nurse – Donny Espinoza

Joshua Aguilera

Ketsally Castaneda

Lilly Falcon

Isabel Gonzalez

Andre Hernandez

Samantha Hernandez

Jonathan Lowe

Stephanie Moncada

Pedro Rodriguez

Rosalinda Soliz

Gabriela Urbano

Alexis De Hoyos

Seth English

Ashley Fuentes

George Gomez

Andrea Hernandez

Eva Lopez

Megan Martinez

Miranda McNeal

Ariana Hinojosa

Alexis Mireles

Sergio Rallo

David Salinas

Elsa Sanchez

Kayla Saucedo

Alexis Vallez

Arjelia Zapata

Katia Zertuche

2. Media Tech Student Winners at Frontera Film Festival

Mr. Roger Gonzalez, CTE Director presented to the Board of Trustees and members of the audience the Media Tech student winners that participated in the Frontera Film Festival:

Sponsors - Jessica Guanajuato and Robert Rodriguez, sponsors
 Alea Hernandez
 Angel Briones
 Zeke Chavez
 Bradley Barrera
 Alana Cassio

Donald Schultz
 Amelia Reyes
 Essly Martinez
 Camila Flores
 Catia Flores

3. Dual Credit Student who completed Southwest Texas Junior College One-Year Technical Certificate Program

Mr. Roger Gonzalez, CTE Director presented the students that completed the Southwest Texas Junior College One-Year Technical Certificate Program to the Board of Trustees and members of the audience:

- Emergency Medical Technician (EMT) Program
- HVAC-R Technology Program
- Aircraft Technology Program
- Welding Program

E. Texas State Board of Education District 1 – 2019 Student Hero Award Recipient – Hitzel Medrano
 (Dr. Jose Perez)

Del Rio High School Principal, Dr. Jose Perez presented to the Board of Trustees and members of the audience, Miss Hitzel Medrano, who was awarded the Texas State Board of Education District 1 2019 Student Hero Award. Miss Medrano was selected for her outstanding mentoring and leadership skills.

F. Recognition of Campus “Teacher of the Month” for April 2019.
 (Mrs. Aidee Garcia)

Each campus principal presented to the Board of Trustees and members of the audience the April 2019 Teacher of the Month for their campus.

Del Rio High School – Stephen C. Thomas
 Blended Academy – Laura S. Ponce
 Early College High School – Natalie Y. Foster
 Del Rio Freshman School – Jesus Limon
 Del Rio Middle School – 8th Grade – Selina R. Rountree
 Del Rio Middle School – 7th Grade – Claudia E. Ruan
 San Felipe Memorial Middle School – Kristen Melton
 Irene Cardwell Head Start – Tess Casarez
 Roberto “Bobby” Barrera Elementary STEM Magnet – Vanessa James-Hjelmstad
 Buena Vista Elementary – Margaret Berain
 Dr. Fermin Calderon Elementary – Glora Culpepper

Ruben Chavira Elementary – Emily Diaz
 Garfield Elementary – Kelcey Hill
 Dr. Lonnie Green Elementary – Leslie Sorrell
 Lamar Elementary – Rosaezela Pena
 North Heights Elementary – Victoria Rodriguez

There was a short recess at 7:50 p.m.

The meeting reconvened at 7:55 p.m.

CITIZENS TO BE HEARD

David E. Cardwell – Irene Cardwell
 Alex Donovan – Mirabeau Lamar
 Bea Vallejo – Lamar name change
 Sylvia Ramirez – Cafeteria Summer Pay

REPORTS

A. Arconic Foundation Grant Presentation (Mr. Roger Gonzalez)

Mr. Roger Gonzales presented to the Board of Trustees and members of the audience an update regarding the Arconic Foundation grants awarded to the Career and Technical Education Department. One grant in the amount of \$20,810.00 was used to purchase a 3D printer, and an additional grant was awarded in the amount of \$21,000.00 and was used to purchase the Techno CNC Laser machine. Mr. Gonzalez thanked Arconic for their support.

B. 2018 National School Lunch Program (NSLP) Equipment Assistance Grant Award (Mr. Henry Arredondo)

Mr. Henry Arredondo presented to the Board of Trustees and members of the audience an update regarding the 2018 National School Lunch Program (NSLP) Equipment Assistance Grant Award. The award sites are as follows:

- Ruben Chavira Elementary - \$35,000.00
- San Felipe Memorial Middle School - \$7,500.00
- San Felipe Memorial Middle School - \$35,000.00

C. H.E.B. Excellence in Education Awards – SFDRCSID Statewide Semi-Finalist (Mrs. Sandra Hernandez)

Mrs. Sandra Hernandez presented to the Board of Trustees and members of the audience the recognition of SFDRCSID and Dr. Carlos Rios as an H.E.B. Excellence in Education Awards Statewide Semi-Finalist. Dr. Rios was presented with a certificate from H.E.B. Dr. Rios thanked the Board for their support and for having the courage to implement new innovative programs.

D. Attendance and Discipline Report – 5th Term
(Mrs. Michele Smith)

Dr. Carlos Rios stated that the Attendance and Discipline Report – 5th Term was included in the packet and that administration would be available to entertain questions. No questions were asked.

E. Facilities and Construction Update
(Mr. Leslie Hayenga)

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

San Felipe Del Rio CISD Facilities and Construction Report – Project Status: May 20, 2019

- Facilities & Construction Monthly Report
 - Service Ticket Summaries
 - Maintenance
 - Technology
 - Transportation
 - New Construction
 - Dr. Lonnie Green Elementary
 - Parking Lot Expansion
 - Del Rio High School
 - 200 Wing Renovation
 - Dining Hall Renovation
 - Ceiling Project
 - Painting Project
 - Dr. Lonnie Green Elementary
 - Energy Savings Project
 - Del Rio High School
 - Mechanical Update
 - District Facilities
 - Interior/Exterior Lighting
 - HVAC Automation Controls
 - Operations Committee Update
 - Proposed Projects
 - Del Rio Middle School

There was discussion regarding bids for acoustics, consideration of floating panels and costs, concern of ceiling smoothness once blown insulation removed, clarification of turf installation timeline, and clarification regarding turf installation bids.

CONSENT AGENDA

A. Minutes from the Meetings
Recommended Action: Approval

1. April 15, 2019 – Regular School Board Meeting
2. April 16, 2019 – School Board Workshop/Special Called Meeting

B. Financial Statements
(Mr. Henry Arredondo)
Recommended Action: Approval

1. Consideration to approve amendment for all funds as of April 30, 2019.

D. Tax Refunds
(Mr. Henry Arredondo)
Recommended Action: Approval

1. Consideration to approve Tax Collection Refunds in the amount of \$13,809.38 for the month of April 2019.

E. Donations
(Mrs. Yvonne Rodriguez)
Recommended Action: Approval

1. Buffalo Wings & Rings - \$150.00 – Blended Academy
2. The Spot & Pro Shop - \$100.00 – Roberto “Bobby” Barrera STEM Elementary
3. Chik-Fil-A - \$286.55 – Buena Vista Elementary
4. Lifetouch National School Studios - \$1,370.40 – Buena Vista Elementary
5. The Spot & Pro Shop - \$90.00 – Buena Vista Elementary
6. Amy Whitten - \$41.80 – Buena Vista Elementary – Robotics
7. Angie Hurado - \$31.00 – Buena Vista Elementary – Robotics
8. Beverly Estrada - \$62.70 – Buena Vista Elementary – Robotics
9. Diva Valdez - \$15.00 – Buena Vista Elementary – Robotics
10. Dulce Valdez - \$20.90 – Buena Vista Elementary – Robotics
11. Felix Rocha - \$350.00 – Buena Vista Elementary – Robotics
12. Graciela Sanchez - \$62.70 – Buena Vista Elementary – Robotics
13. Jessica Voss - \$20.90 – Buena Vista Elementary – Robotics
14. Karina Mireles - \$104.50 – Buena Vista Elementary – Robotics
15. Lisa Jensen - \$42.00 – Buena Vista Elementary – Robotics
16. Melissa Perez - \$57.00 – Buena Vista Elementary – Robotics
17. Ronald S. Rios - \$21.00 – Buena Vista Elementary – Robotics
18. Vanessa Rivera - \$83.60 – Buena Vista Elementary – Robotics
19. The Spot & Pro Shop - \$260.00 – Buena Vista Elementary STUCO
20. Sport Promotion Network - \$55.00 – Del Rio High School Cheerleaders
21. Del Rio Chamber of Commerce - \$150.00 – Del Rio High School CTE Culinary
22. Del Rio Hispanic Chamber of Commerce - \$100.00 – Del Rio High School FBLA
23. Bad Boyz Fireworks, LLC - \$500.00 – Del Rio High School Metal Trades
24. SFDRCID Education Foundation - \$742.53 – Del Rio High School Metal Trades
25. Val Verde County - \$2,500.00 – Del Rio High School Robotics
26. Lifetouch National School Studios - \$232.50 – Del Rio Middle School
27. Lifetouch National School Studios - \$286.00 – Dr. Fermin Calderon Elementary
28. The Spot & Pro Shop - \$360.00 – Dr. Lonnie Green Elementary KG
29. Hyundai of Del Rio - \$200.00 – Irene C. Cardwell Elementary

30. Lifetouch National School Studios - \$206.00 – Lamar Elementary
31. The Spot & Pro Shop - \$135.00 – Lamar Elementary – 5th Grade
32. Tree of Calvary Ministries - \$400.00 – Lamar Elementary – 5th Grade
33. Alonzo Martinez - \$100.00 – Lamar Elementary – STUCO
34. American Legion Post 595 - \$200.00 – Lamar Elementary – STUCO
35. Gatti's Pizza - \$269.28 – Lamar Elementary – STUCO
36. Gatti's Pizza - \$276.50 – Lamar Elementary – STUCO
37. San Felipe Exes Memorial - \$100.00 – Lamar Elementary – STUCO
38. The Spot & Pro Shop - \$100.00 – Lamar Elementary 2nd Grade
39. Lifetouch National School Studios - \$360.00 – North Heights Elementary
40. The Spot & Pro Shop - \$140.00 – North Heights Elementary
41. Bank & Trust - \$300.00 – San Felipe Del Rio CISD
42. The Spot & Pro Shop - \$340.00 – San Felipe Memorial Middle School Robotics
43. Joey & Rae Garcia – 2 sandwich trays, 1 fruit tray, chops, sodas, cups, ice, and candy in the total estimated value of \$110.00 – Blended Academy
44. Apache Meat Market – 2 boxes of chicken in the total estimated value of \$40.00 – Del Rio High School Health Science Club
45. La Hacienda Meat Market – 2 boxes of chicken in the total estimated value of \$40.00 – Del Rio High School Health Science Club
46. Promotora Amistad – Hot dogs, bread, vegetables, condiments, chicken, bacon, sausage, foam plates, waste bags, and cooler in the total estimated value of \$100.00 – Del Rio High School Health Science Club
47. Saul Simentel – 1 box of chicken in the total estimated value of \$20.00 – Del Rio High School Health Science Club
48. Bowers Grass and Tree Farm – 20 trees in the total estimated value of \$250.00 – Dr. Fermin Calderon Elementary
49. Jerauld & Kathy Smith – 2 trees in the total estimated value of \$120.00 – Dr. Fermin Calderon Elementary
50. Russell's True Value = 4 bags of soil and 22 flowers seeds in the total estimated value of \$35.08 – Dr. Fermin Calderon Elementary
51. Sanders Family – 1 tree in the estimated value of \$20.00 – Dr. Fermin Calderon Elementary
52. Schneider Electric – 1 tree in the estimated value of \$223.70 – Dr. Fermin Calderon elementary
53. Tractor Supply Company – 1 – 50 lb. bag of grass seeds in the estimated value of \$84.99 – Dr. Fermin Calderon Elementary
54. Marlena Soto- 72 headphones in the total estimated value of \$80.00 – Garfield Elementary
55. The First United Methodist Church – 40 bags of food in the total estimated value of \$400.00 – Garfield Elementary
56. Brown Automotive Center – 2 bicycles in the total estimated value of \$103.00 – Irene C. Cardwell Elementary
57. Casa De Toni – Flowers in the estimated value of \$25.00 – Irene C. Cardwell Elementary
58. HEB – 10 - \$10.00 gift cards in the total value of \$100.00 – Irene C. Cardwell Elementary
59. Promise Land Church – 20 East baskets and 1,000 plastic eggs in the total estimated value of \$600.00 – Irene C. Cardwell Elementary
60. Central Church of Christ – 30 bags of snacks in the total estimated value of \$151.80 – Lamar Elementary

61. Applebee's – 2 - \$25.00 gift cards in the total value of \$50.00 – San Felipe Del Rio CISD
62. Border Federal Credit Union – 4 - \$25.00 gift cards in the total value of \$100.00 – San Felipe Del Rio CISD
63. C&C Flower Designs – 16 individual roses & 2 flower bouquets in the total estimated value of \$139.98 – San Felipe Del Rio CISD
64. Chili's – 10 - \$10.00 gift cards in the total value of \$100.00 – San Felipe Del Rio CISD
65. Gatti's Pizza – 16 - \$20.00 game cards and 500 - \$5.29 preferred guest cards in the total estimated value of \$2,965.50 – San Felipe Del Rio CISD
66. Russell's True Value – 1 Kendra Scott Necklace in the estimated value of \$162.38 – San Felipe Del Rio CISD
67. Walmart – 5 - \$10.00 gift cards in the total value of \$50.00 – San Felipe Del Rio CISD
68. Whataburger – 16 - \$10.00 gift cards in the total value of \$160.00 – San Felipe Del Rio CISD
69. Zales – 1 diamond and pearl bracelet in the estimated value of \$116.00 – San Felipe Del Rio CISD
70. Buffalo Wings and Rings – 2,456 free kids meals certificates & 120 book markers with free kids meals stubs in the total estimated value of \$13,524.00 – San Felipe Del Rio CISD

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 to College Board AP Program not to exceed \$66,000.00 (Funding Source: 188 College Readiness) for Del Rio High School AP Exams.
(Mrs. Aida Gomez)
Recommended Action: Approval
2. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Amistad Heating and Air Conditioning in the amount not to exceed \$83,620.00 (Funding Source: General Fund) for HVAC Replacement at Del Rio Middle School.
(Mr. Leslie Hayenga)
Recommended Action: Approval
3. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Kissling Architects, Inc. in the amount of \$25,000.00 plus reimbursable expenses (Funding Source: General Fund) for preliminary architectural services for the life skills classrooms at Del Rio Freshman.
(Mr. Leslie Hayenga)
Recommended Action: Approval
4. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Southwest Texas Junior College (SWTJC) amount not to exceed \$45,000.00 (Funding Source: Fund 188 College Readiness) for tuition and related textbook fees for Early College High School (ECHS) Summer I and Summer II sessions.
(Mrs. Aida Gomez)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Forecast5 Analytics in the amount not to exceed \$23,480.00 (Funding Source: General Fund Business Office Budget) for financial data software license agreement and for the Superintendent to sign the license agreement.
(Mr. Henry Arredondo)
Recommended Action: Approval
2. Consideration to approve Contract over \$5,000.00 with Adam Welcome in the amount of \$6,000.00 all-inclusive (Funding Source: General Fund) for the 2019-2020 Convocation Speaker and for the Superintendent to sign the contract for services.
(Mrs. Aida Gomez)
Recommended Action: Approval

(Smith, Guanajuato-Webb) all seven board members present voted "Aye"

ADMINISTRATION

- A. Discussion to release RFQ (Request for Qualifications) for General Counsel.
(Mr. Raymond Meza)
Recommended Action: Discussion

Mr. Raymond Meza addressed the board explaining his concern for rates from general counsel and policies not reviewed in more than 10 years. He also stated that revisions are required and stated that the Request for Qualifications is simply to review qualifications and feels there are perks to be obtained when doing so. He added that legal counsel was last reviewed in 2010 or 2011; and that he is aware that the district legal counsel does a lot and makes presentations at law conferences. Mr. Meza asked the board members for comments.

There was discussion regarding non-support of this RFQ; concern over use of resources to put together an RFQ; clarification regarding the Board's role in the process of this type of RFQ, and clarification regarding the length of employment of current legal counsel. There was discussion to identify needs before issuing an RFQ; clarification regarding the difference of policy and RFQ; and a reminder of the Board's access to TASB legal services.

- B. Val Verde County Appraisal District Board of Directors Vacancy
(Dr. Carlos Rios)
Recommended Action: Discussion

Dr. Carlos Rios explained that there are four members on the Val Verde County Appraisal District Board of Directors. Of these, Mr. Raymond Meza is one of these members that represents the school district. Dr. Rios further stated that Mr. Meza recently informed the Administration and the Chief Appraiser, Mrs. Cherry Sheedy, of his intent to step down as a member of the board of directors. Mrs. Sheedy replied with a memo to the administration regarding the process to fill this vacancy. Dr. Rios spoke of the process indicating that every entity is given an opportunity to submit a nominee to replace this vacancy; however, in many instances the other entities have

respected the entity with the vacancy and have not submitted nominations. Dr. Rios requested each board member to submit a name which would be presented at the June school board meeting so that the board may vote to nominate who they want to fill the vacancy.

- C. Consideration to approve for the Board President to appoint the 3-member Board Finance Committee.
(Mr. Raymond Meza)
Recommended Action: Approval

The current committee members agreed to continue to sit on this committee for another year.

- Alfredo Contreras
- Linda Guanajuato-Webb
- Ken Smith

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

- D. Consideration to approve for the Board President to appoint the 3-member Board Operations Committee.
(Mr. Raymond Meza)
Recommended Action: Approval

The current committee members agreed to continue to sit on this committee for another year.

- Ken Smith, Chairman
- Amy Haynes-Sanders
- Alfredo Contreras

(Meza, Guanajuato-Webb) all seven board members present voted "Aye"

- E. Consideration to approve for the Board President to appoint the 3-member Board Policy Review Committee.
(Mr. Raymond Meza)
Recommended Action: Approval

The current committee members agreed to continue to sit on this committee for another year.

- Raymond Meza
- Diana Gonzales
- Joshua Overfelt

(Meza, Haynes-Sanders) all seven board members present voted "Aye"

- F. Consideration to approve the First and Final Reading of Localized Policy Update affecting DK (LOCAL) Assignment and Schedules, and the recommended revisions to this policy effective May 20, 2019.

(Mrs. Sandra Hernandez)
Recommended Action: Approval

(Smith, Guanajuato-Webb) all seven board members present voted "Aye"

- G. Consideration to approve Amendments to the 2018-2023 District of Innovation Local Innovation Plan.

(Mrs. Sandra Hernandez)
Recommended Action: Approval

(Smith, Guanajuato-Webb) all seven board members present voted "Aye"

Mr. Alfredo Contreras excused himself from the meeting at 9:42 p.m.

- H. Irene C. Cardwell Elementary Present and Future Needs

(Dr. Carlos Rios)
Recommended Action: Discussion/Approval

Dr. Carlos Rios opened the discussion by stating that in the previous month there were extensive conversations as to what the District should do to address the needs of Cardwell Elementary. He discussed how Lamar Elementary was no longer an option, nor Calderon Elementary or Garfield Elementary as a whole, yet the needs exist and continue to get greater. An option of having the pre-kindergarten program split between Garfield Elementary and Dr. Fermin Calderon Elementary was presented to the Board. Dr. Rios presented another option to have a bond election to build a replacement campus for the prekindergarten program or a replacement campus on the same site. He explained that the Board would have a month to think about this item, and administration would bring this topic back for recommendation next month so that there would be direction on how to proceed. Dr. Rios also stated that he visited with the Cardwell staff regarding the option to split the program between the Dr. Fermin Calderon Elementary and Garfield Elementary campuses; either permanently or while going for a bond election. He explained that the staff was absolutely against it, which is understandable and was to be expected. He continued to explain that the needs at Cardwell continue, and wants to ensure that he is acting on a plan that is in line with the wishes of the Board. Dr. Rios further stated that he is concerned with the timeliness of the decision; that if the District goes for a bond election, administration would need to start planning for this.

There was discussion regarding not splitting the campus, finding funds for improvements to Cardwell Elementary, current safety concerns at Cardwell Elementary and the need for a closed campus. There was endorsement of splitting the campus due to current unacceptable conditions, the need for a bond election, and clarification of a bond election process, construction timeline of 2 to 4 years, clarification whether the District should take out a note and concern over making annual payments with operation funds. There was discussion whether to repair vs. replace the Cardwell campus, the timeline it would take to repair or replace the campus and cost saving efforts.

Dr. Rios explained that in his previous recommendation to repurpose Lamar would have allowed for a \$2 million savings. He added that his concern is that the District would not just save \$2 million, but also could possibly go and borrow money and

spend \$1 million. He added that this is a \$3 million dollar a year flip and can never be his recommendation or that of the administration.

There was continued discussion by the Board. Dr. Rios explained that although it is difficult, the District needs to move forward with a bond election or with reallocating the campus, but a decision needs to be made soon. Dr. Rios finalized by stating that the administration can repurpose and relocate Cardwell to two campuses and move to pass a bond election that way if the bond doesn't pass the students are already in a safe place and administration doesn't have to start after the bond has failed. He added that this is not the perfect situation because the District would still have to consider schools to the north.

Dr. Carlos Rios made the following recommendation:

"It is the recommendation of the administration that the board approve simultaneously the relocation of the Cardwell program to Garfield Elementary and Calderon Elementary with appropriate rezoning, and that the Board also approve and direct the administration to have a bond election this November 2019 to build a replacement campus for Cardwell."

(Smith, Overfelt) Meza voted "Aye"; Haynes-Sanders, Gonzales, Guanajuato-Webb voted "Nay"; motion did not pass 3-3-0

CURRICULUM AND INSTRUCTION

- A. Consideration to approve the submission of the Staff Development Days Waiver Form to the Texas Education Agency for approval of five additional waiver days for teacher training for the j2019-2020 school year.

(Mrs. Aida Gomez)

Recommended Action: Approval

(Overfelt, Guanajuato-Webb) all six board members present voted "Aye"

- B. Consideration to approve Instructional Materials Allotment and TEKS Certification Form for the 2019-2020 school year and for the Superintendent, Board President, and Board Secretary to sign the form.

(Mrs. Aida Gomez)

Recommended Action: Approval

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

- C. Consideration to approve adoption of Instructional Materials from the selected publishers for the 2019-2020 school year.

(Mrs. Aida Gomez)

Recommended Action: Approval

(Guanajuato-Webb, Haynes-Sanders) all six board members present voted "Aye"

- D. Consideration to approve the 2019-2020 OnRamps Cooperative Agreement and Data Sharing Agreement between SFDRCSID 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.

(Mrs. Aida Gomez)

Recommended Action: Approval

(Smith, Guanajuato-Webb) all six board members present voted "Aye"

TECHNOLOGY AND OPERATIONS

- A. Consideration to award Request for Competitive Proposal (RFP) #19-06 for the Dr. Lonnie Green Elementary driveway expansion project to Vega Paving and authorize the Superintendent of Schools, to sign a contract for services in the amount not to exceed \$131,859.50.

(Mr. Leslie Hayenga)

Recommended Action: Approval

There was discussion regarding available funds and request for inclusion of funding source.

(Guanajuato-Webb, Overfelt) all six board members present voted "Aye"

- B. Consideration to approve Purchase Order over \$25,000.00 with Field Turf USA, Inc. in the amount not to exceed \$593,834.09 (ILQ 19-232) for Artificial Turf at Del Rio Middle School.

(Mr. Leslie Hayenga)

Recommended Action: Approval

(Overfelt, Guanajuato-Webb) all six board members present voted "Aye"

BUSINESS AND FINANCE

- A. Consideration to approve the Engagement Letter Belt Harris Pechacek, LLLP, the selected finalist to conduct the 2018-2019 audit with the option to extend up to four additional years, depending upon satisfaction by both parties, and to approve the Superintendent to sign the Engagement Letter.

(Mr. Henry Arredondo)

Recommended Action: Approval

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

- B. Consideration to approve modification of the 2018-2019 General Fund balance commitments for the purchase of Food Service – District Wide Cafeteria Equipment needs identified as a priority in the amount of \$350,000.00.

(Mr. Henry Arredondo)

Recommended Action: Approval

(Overfelt, Guanajuato-Webb) all six board members present voted "Aye"

- C. Consideration to approve the 2019 Summer Food Service Program (SFSP) application.

(Mr. Henry Arredondo and Mr. David Perales)

Recommended Action: Approval

(Haynes-Sanders, Gonzales) all six board members present voted "Aye"

HUMAN RESOURCES

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

- Occupational Therapist Registered (Update)
(Mrs. Aidee Garcia)
Recommended Action: Approval

(Gonzales, Guanajuato-Webb) all six board members present voted "Aye"

- B. Consideration to approve the updates to the 2018-2019 District Compensation Plans.
(Mrs. Aidee Garcia)
Recommended Action: Approval

There was discussion regarding the Summer School Food Service Manager pay and clarification of summer school pay vs. regular school year pay, and summer school job duties vs. regular school year job duties.

Dr. Carlos Rios made the following recommendation:

"It is the recommendation of the administration that the Board of Trustees approve the updates to the 2018-2019 District Compensation Plans on in reference to the Literacy Specialist"

(Guanajuato-Webb, Overfelt) all six board members present voted "Aye"

Dr. Carlos Rios made the following recommendation:

"It is the recommendation of the administration that the Board of Trustees approve the updates to the 2018-2019 District Compensation Plans to include a reduction in pay from \$18.00 to \$14.00 an hour for cafeteria managers employed over the Summer"

(Smith, Overfelt) Haynes-Sanders voted "Aye"; Gonzales, Meza, Guanajuato-Webb voted "Nay"; 3-3-0 motion did not pass

STUDENT SERVICES

- A. Consideration to approve the Submission of an Application to the Texas Education Agency (TEA) for a Low-Attendance Day Waiver for Del Rio Middle School.
(Mrs. Sandra Hernandez)
Recommended Action: Approval

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

The board adjourned into executive session at 11:15 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 551.071: Consultation with Attorney

1. Receive advice from Legal Counsel regarding Mustang Warriors Lamar Parents Committee
2. Discussion of Chapter 21 Contract Employee Termination

B. Pursuant to 551.074 Personnel Matters and 551.071 Consultation with Attorney

1. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignments
2. Discussion of Salary Adjustments to include the following:
 - Service Credit
 - Salary Matrix Adjustment
3. Discussion of position for Coordinator, Career & Technical Education for the CTE Department
4. Discussion of position for Administrator, Special Populations for the Special Education Department
5. Discussion of Teacher and Retire-Rehire Contracts
6. Discussion of pending Administrator and Professional Contracts

The board reconvened on Tuesday, May 21, 2019 at 12:14 a.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. Level III Grievance – Mustang Warriors Lamar Parents Committee
(Mr. Raymond P. Meza)
Recommended Action: To be determined

Mr. Raymond Meza explained to the Mustang Warriors Lamar Parents Committee representative the process of the Level III Grievance Hearing. Each side will have 10

minutes to state their grievance/rebuttal and another 5 minutes each for rebuttal.

The Mustang Warriors Lamar Parents Committee representative Ms. Vianey Escudero proceeded with the grievance presentation. Mr. Joseph Hoffer, District counsel presented the rebuttal. Ms. Vianey Escudero presented her rebuttal and Mr. Joseph Hoffer presented his rebuttal.

Mr. Raymond Meza called for a motion from the Board. No motion from the Board was made. The Level II Decision stands as presented by Administration.

- B. Consider and Take Action to Terminate an Employee Chapter 21 Contract.
(Dr. Carlos Rios)
Recommended Action: Approval

Dr. Carlos Rios made the following recommendation:

“The Superintendent moves to approve the proposed termination of the Chapter 21 Contract employee as discussed in closed session.”

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

- C. Consideration to approve the Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations
 (Mrs. Aidee Garcia)
Recommended Action: Approval

Ada Trevino – Dr. Lonnie Green Elem – Kindergarten Teacher	Probationary
Mallory Albers – Garfield Elem – Special Education Teacher	Probationary
Katie Stallings – Garfield Elem – Grade 3 Teacher	Probationary
Karina Santos – Garfield Elem – Grade 4 Bilingual Teacher	Probationary
Lucy Van Goethem – Garfield Elem – Art Teacher	Probationary
Karla Dominguez – Garfield Elem – Grade 3 Bilingual Teacher	Probationary
Kelly Luhrmann – Roberto STEM Magnet – Grade 2 Teacher	Probationary
Adriana Martinez – SFMMS – Social Studies Teacher	Probationary
Ashley Tankersley – SFMMS – Math Teacher	Probationary
Tiffany Guerrero – DRMS – Grade 7 ELA Teacher	Probationary

(Haynes-Sanders, Guanajuato-Webb) all six board members present voted “Aye”

- D. Consideration to approve Salary Adjustments to include, but not limited to the following, as discussed in closed session.
 - Service Credit
 - Salary Matrix Adjustment
 (Mrs. Aidee Garcia)
Recommended Action: Approval

(Overfelt, Guanajuato-Webb) all six board members present voted “Aye”

- E. Consideration to approve the position for Coordinator, Career & Technical Education for the CTE Department.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Christi Barrera

Convert 11-Month to 12-Month
Three-Year Term Contract

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

- F. Consideration to approve the position for Administrator, Special Populations for the Special Education Department.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Monica Luna

Convert 11-Month to 12-Month
Three-Year Term Contract

(Haynes-Sanders, Gonzales) Smith, Guanajuato-Webb, Overfelt voted "Aye"; Meza "Abstained"; motion passed 5-0-1

- G. Consideration to approve Teacher and Retire-Rehire Contracts.

(Mrs. Aidee Garcia)

Recommended Action: Approval

(Smith, Haynes-Sanders) all six board members present voted "Aye"

- H. Consideration to approve the pending Administrator and Professional Contracts.

(Mrs. Aidee Garcia)

Recommended Action: Approval

(Overfelt, Guanajuato-Webb) all six board members present voted "Aye"

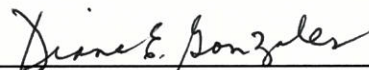
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned on May 21, 2019 at 12:35 a.m.



President



Secretary