

**Budget Workshop/Special Called Board Meeting****June 27, 2013**

**Minutes of the Budget Workshop/Special Called Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, June 27, 2013, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.**

Trustees present: Amy Haynes; Joshua D. Overfelt; Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; Dr. Fernando Quiz; and Roberto Chavira (arrived at 6:05 p.m.)

Trustees absent: None

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

Charles A. Garabedian determined that with six 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.

The Budget Workshop opened at 6:00 p.m.

Charles A. Garabedian welcomed everyone and turned the floor over to Yanakany Valdez, Chief Financial Officer. Mrs. Valdez presented to the Board of Trustees and members of the audience, the 2013-2014 Proposed Budget. The following was discussed:

- District Goals
- Budget Development Calendar
- Understanding Budget Account Codes
- The SFDRICISD Proposed 2013-2014 Budget
  - Property Tax Information
  - The General Fund
    - Scenario Comparisons
    - Comparison of Salary and Non-Salary
    - Five Year Statement of Revenue and Expenditures
    - Crosswalk of Object Codes
  - The Debt Service Fund
    - Five Year Statement of Revenues and Expenditures
    - 2013-2014 Debt Service Payment Schedule
    - Bond Payment Schedule
  - The Child Nutrition Fund
    - Five Year Statement of Revenues and Expenditures
  - 2013-2014 Proposed Budget Summary
- Other Budget Information
  - Step Increase Calculation
  - Health Insurance



- Acknowledgements

The workshop adjourned at 7:50 p.m.

The special called meeting opened at 7:50 p.m.

### **PUBLIC COMMENTS**

None

### **DISCUSSION/ACTION ITEMS**

- A. The administration recommended approval of the payment of Purchase Order over \$25,000.00 to Caldwell Country Chevrolet in the approximate amount of \$50,808.00 and to pay the invoices when due, as presented by Miguel A. Salinas

There was discussion regarding local needs and efforts made, RFPs, as well as local dealerships unable to supply correct van.

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

The board adjourned into executive session at 7:53 p.m.

**CLOSED SESSION:** The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to, including, but not limited to the following section(s) of the Texas Open Meetings Act:

- A. 551.074 Discussion of Personnel or to Hear Complaints Against Personnel
1. Discussion of New Hires, New Assignments, District Vacancies, and Reassignments.
  2. Discussion of approval of Student Services Director

The board reconvened into open session at 8:56 p.m.

### **DISCUSSION/ACTION ITEMS**

- A. The administration recommended approval of New Hires, New Assignments, District Vacancies, and Reassignments, as presented by Dr. Patricia McNamara

Flor Almeda-Munoz – Cardwell Elem - PreK Bilingual Teacher	Probationary
Karina M. Lozano – Garfield Elem – Grade 2 Teacher	Probationary
Jessica O’Callaghan – Garfield Elem – Sp Education Teacher	Probationary
Amber Poe – Buena Vista Elem – Grade 2 Teacher	Probationary
Brenda Hernandez – Chavira Elem – Grade 3 Teacher	Probationary
Erika Barrera – Calderon Elem – Kindergarten Teacher	Probationary
Jorge Jurado – SFMMS – Sp Education English Teacher	Probationary
Amy Gloria – DRHS – CTE Science Teacher	Probationary
Lisa Johansson – DRHS SGLC – Science Teacher	Probationary
Salyna Guanajuato – DRHS – CTE Business Dual Credit Teacher	Probationary



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

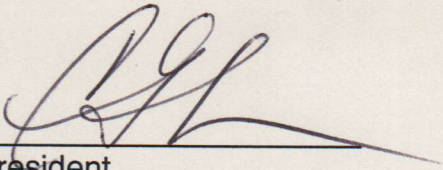
B. Consideration to approve Student Services Director – Dr. Patricia McNamara

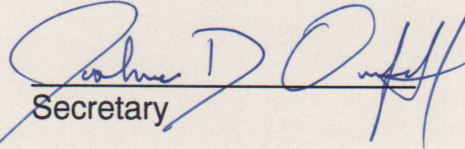
This item was tabled by Dr. Carlos H. Rios and will be presented at the next regular school board meeting.

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

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

The meeting adjourned at 9:00 p.m.

  
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President

  
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Secretary