

Regular School Board Meeting

April 16, 2018

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, April 16, 2018 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Joshua D. Overfelt called this Regular School Board Meeting to order at 6:02 p.m.

Ms. Amy Haynes called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
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. Les Hayenga, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Duane Maldonado 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. Fine Arts Recognition (Mr. Ricardo Rios)

1. Performance by Del Rio High School Dance Company

Mr. Ricardo Rios and Mrs. Diana Rodriguez presented to the Board of Trustees and members of the audience the Del Rio High School Dance Company performers that danced to various genres of music. They are as follows:

Karina Casillas	Fatina Hernandez
Leah Croy	Alexandra Klay
Karina Delgado	Lizette Lozano
Janelle Dominguez	Janeth Martinez
Marilyn Espinoza	Lynette Martinez
Larissa Garcia	Sherilynne Moore
Viridiana Gonzalez	Alyssa Moreno
Deyanira Hernandez	Malena Ramos

Amberly Salas
Gabriela Urbano

Monica Victorino

2. Recognition of Mariachi De Media Noche – Region XI Mariachi Band Contest Finalist

Mr. Ricardo Rios presented to the Board of Trustees and members of the audience the Mariachi De Media Noche student finalists. They are as follows:

Osvaldo Chacon – vocals
Lesley Castro - vocals
Ruben Flores – harp

Ashley Gutierrez – violin
Rolando Santana – violin
Jesus Zertuche – guitarron

3. Recognition of Wind Ensemble and Symphonic Winds – Division 1 Sweepstakes Awards

Mr. Ricardo Rios and Mr. Aldo Morales presented to the Board of Trustees and members of the audience the Wind Ensemble and Symphonic Winds – Division 1 Sweepstakes Awards winners. This year they participated in the Indoor Winds competition and received a Bronze Medal. The brand new uniforms were also presented.

4. Recognition of VASE Art Competition Top Rating Students

Mr. Ricardo Rios, Ms. Catherine Calvetti, and Mr. Chris Escobar presented to the Board of Trustees and members of the audience the VASE Art competition top rating students, they are as follows:

Student that Placed with a Top Score of a Four

Moises Adan
Christian Cerda
Michelle Payne
Kate Pendergrass
Angel Briones
Aryn Castorena
Daniel Jimenez
Kayla Duckworth
Marcus Castilla

Rebecca Vazquez
Xochitl Samaniego
Bianca Guzman
Elena Hernandez
Sergio Hernandez
Brian Urbina
Diana Samaniego
Reynaldo Trevino

Emily Duran – Second Highest Score of a Three

5. Recognition of Miranda Martinez – VASE Art Competition State Qualifier

Ms. Catherine Calvetti presented to the Board of Trustees and members of the audience, student Miranda Martinez who was a top winner with a score of a four and points of sixty plus which qualifies her for state competition on April 27-28, 2018 in San Marcos, Texas.

C. Recognition of Career & Technical Education (CTE) Student in Competitive Events, and those Students Advancing to National Competition (Mr. Roger Gonzalez)

Mr. Roger Gonzalez presented to the Board of Trustees and members of the audience the Career & Technical Education (CTE) students that participated and advanced to National Competition.

Future Business Leaders of America (FBLA) – Mrs. Larissa Garanzuay, Advisor

- 2nd Place Management Decision Making – advancing to Nationals in Baltimore, MD
 - Presley Looney
 - Lara Garanzuay
 - Shane Torello
- 4th Place Sports & Entertainment Management – advancing to Nationals in Baltimore, MD
 - Fernando Fuentes
 - Jack Sorrell
- 5th Place Business Ethics
 - Dorian Vallejo
 - Alexia Castaneda

Family Career and Community Leaders of America (FCCLA) – Mrs. Linda Corbell – DRHS FCCLA Ram Chapter Advisor and Ms. Owen Cardenas, DRFS FCCLA Advisor, and Chef Adan Cortez, DRHS FCCLA Culinary Chapter Advisor

- Rebecca Chavez – 1st Place Promote and Publicize Junior, who also won a \$4,000.00 scholarship to Texas Tech University
- Priscilla Cordoba and Noah Hernandez – 4th Place Environmental Ambassador Occupational
- MaCady McBlain – 4th Place, Job Interview Occupational
- Emily McBlain – 3rd Place, Teach and Train Occupational
- Alonso Palacio – 3rd Place, Chapter Service Project Occupational
- Gloria Rubio and Diamond Rojas – 2nd Placed Interpersonal Communications Occupational
- Brianna Marrufo and Sabrina Hernandez – 1st Place Chapter in Review Occupational - \$1,0000.00 scholarship to each per year to Texas Tech University
- Rodrigo Chacon – 2nd Place Say Yes to FCS Occupational, \$500.00 scholarship to Sam Houston State University
- Rudy Rodriguez – 2nd Place Leadership Occupational

Architecture & Construction – Skills USA State Competition 2018 – Mr. Mario Esquivel, Advisor

- Luis Trevino – Building Trades – 1st Place State
- Luis Esquivel – Building Trades – 2nd Place State
- Thomas Colombo – Building Trades – 2nd Place State
- Melecio Costilla – Building Trades – 1st Place State
- Adilene Calderon – Building Trades – Second Place State

Automotive – Skills USA Competition 2018 – Mr. Michael Jimenez, Advisor

- Robert Jimenez – 2nd Place at State
- Mario Esquivel – 2nd Place at State
- Julio Zambrano – 1st Place at State
- Leo Rodriguez – 2nd Placed at State
- Greg Rangel – 2nd Place at State

Welding – Skills USA Competition 2018 – Mr. Tod Townsend, Advisor

- Lauro Aguilar – Welding Pits – Multiple – 1st in District and 1st in State
- Enrique Alcalá – Welding General – Multiple – 1st in District and 2nd in State
- Antonio Avila – Welding General – Multiple – 1st in District and 2nd in State
- Dariana Barrios-Salas – Welding Pits – Multiple – 1st in District and 1st in State, 2nd Place Related Technical Math at District
- Carlos Bernal – Welding Pits – Multiple – 1st in District and 1st in State, 1st in Team Fabrication at District
- John Bronson – Welding Pits – Multiple – 1st in District and 1st in State
- Isis Casillas – Welding Furniture – Multiple – 1st in District and 1st in State
- Andrew Castro – Welding Pits – Multiple – 1st in District and 1st in State, 1st in team Fabrication at District
- Kelvia Consuelo Perez – Welding Furniture – Multiple – 1st in District and 1st in State
- Mariana De Hoyos – Welding Pits – Multiple – 1st in District and 1st in State
- Iyilia Falcon – Welding Pits – Multiple – 1st in District and 1st in State
- Marisol Falcon – Welding General – Multiple – 1st in District and 1st in State
- Adrian Garcia – Welding General – Multiple – 1st in District and 1st in State
- Chris Ibarra – 3rd Place Welding Speed Skills at District – 3rd Place Welding Technical Information at State
- Erick Ibarra – 1st Place Welding Speed Skills at District, Welding Pits – Multiple – 1st in District and 1st in State
- Bianca Landa – Welding Furniture – Multiple – 1st in District and 1st in State
- Noe Leyva – Welding Pits – Multiple – 1st in District and 1st in State, 1st in Team Fabrication at District
- Bernardo Meza – 2nd Place Welding 1 Speed Skills at District
- Marcos Meza – Welding General – Multiple – 1st in District and 1st in State
- Felix Ojeda – 1st Place Welding Art Sculpture at District
- William Riojas – 1st Place Welding 1 Speed Skills at District – Welding General – Multiple – 1st in District and 1st in State
- Julian Rodriguez – Welding Pits – Multiple – 1st in District and 1st in State
- Destiny Torres – Welding Furniture – Multiple – 1st in District and 1st in State
- Adrian Urbina – Welding General – Multiple – 1st in District and 1st in State
- Sarahi Zuniga – Welding Furniture – Multiple – 1st in District and 1st in State

D. Recognition of the Regional Science Fair Winners who Qualified for State Competition (Mrs. Aida Gomez)

Mrs. Aida Gomez and Miss Lauren Cardenas presented to the Board of Trustees and

members of the audience the students that placed in their divisions at the Alamo Regional Science and Engineering Fair and advanced to the State Science Fair.

- Curtis Freedom - 2nd Place Math and Computers – awarded Doctor Prince Award, Sponsor Mr. David Velky
- Stockton Taylor – 2nd Place Zoology, sponsor Mrs. Cora Cirildo
- Daria DiBlasi – 2nd Place in Microbiology, sponsor Miss Lauren Cardenas
- Mia Rodriguez – 3rd Place in Microbiology, sponsor Ms. Alejandra Torres

B. Recognition of Campus “Teacher of the Month” for March 2018
(Mrs. Aidee Garcia)

Each campus principal presented to the Board of Trustees and members of the audience the March 2018 Teacher of the Month for their campus.

- Del Rio High School – Kelly A. Ruiz
- Blended Academy – Cindy L. Johnson-Hunkin
- Early College High School – Alberto E. Ortiz
- Del Rio Freshman School – Catherine A. Calvetti
- Del Rio Middle School – Yadira Hernandez
- San Felipe Memorial Middle School – Janie G. Morales
- Irene C. Cardwell Elementary – Melinda Brijalba
- Buena Vista Elementary – Walter H. Wardlaw, III
- Dr. Fermin Calderon Elementary – Lindsey M. Gillespie
- Dr. Lonnie Green Elementary – Cecilia C. Lozano
- Garfield Elementary – Angela Flores-Koblinski
- Lamar Elementary – Whitney M. Gargiulo
- North Heights Elementary – Merary A. Alcantara
- Ruben Chavira Elementary – Juliana P. Perez

CITIZENS TO BE HEARD

Arthur Alcantara – LAFB – BISD Interlocal Transportation Agreement
Laura Allen – Comstock ISD

Mr. Joshua Overfelt made the motion to take a short recess at 7:42 p.m.

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

The meeting reconvened at 7:55 p.m.

BOARD MEMBERS’ REPORT

A. Grade Placement Committee Report
(Mr. Raymond Meza)

Mr. Raymond Meza presented to the Board of Trustees and members of the audience a Grade Placement Committee Report. Mr. Meza stated he wanted to bring attention to the TAPR Report as one of the most important documents they receive and would like to receive a monthly report placed on the agenda because of the state’s A-F Rating

System that is coming this Fall. Mr. Meza spoke of the 3 domains that are combining for overall score – Student Achievement, School Progress and Closing the Gaps. Mr. Meza also spoke of the District Report Card, dropout rate starting at 9th grade, poor readers, bilingual placement committee, losing teachers with valuable experience, teacher turnover rate, closing performance gaps, librarians and PE teachers' enforcement of the TEKS. Mr. Meza further stated his objective is to center around student outcomes and achievement and has a calendar to view monthly.

Administration requested to move agenda items 13A., 13B., and 13C. to this portion of the meeting. The consensus of the board was to move these items to this portion of the meeting.

BUSINESS AND FINANCE

- A. Consideration to approve Performance Based Energy Project Contract with Schneider Electric in the amount not to exceed \$18,129,539.00.

(Mr. Leslie Hayenga)

Recommended Action: Approval

There was discussion regarding the contract being thoroughly reviewed with legal counsel, due diligence, specific changes in order to be transparent, clarification of liquidated damages, timeline, savings, terminology, and 1A document.

(Smith, Chavira) Gonzales, Haynes, Overfelt, Meza voted "Aye"; Martinez-Lozano voted "Nay"; motion carried 6-1-0

- B. Consideration to approve a resolution approving the District's preliminary plan of finance pertaining to obligations to be designated as the "San Felipe Del Rio Consolidated Independent School District Maintenance Tax Notes, Series 2018" and authorizing other matters related thereto.

(Mr. David Gonzalez and Mr. Dan Martinez)

Recommended Action: Approval

There was discussion regarding funding, clarification that taxes will not be affected, and clarification regarding budget for annual salary increase and insurance.

(Smith, Gonzales) Haynes, Overfelt, Meza, Chavira voted "Aye"; Martinez-Lozano voted "Nay"; motion carried 6-1-0

- C. Consideration to approve the commitment of fund balance and budget amendment to the General Fund for Energy Savings Project.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

Administration recommended this agenda item be withdrawn from consideration.

Mr. Joshua Overfelt made the motion to withdraw this agenda item from consideration.

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

REPORTS

A. Health Plan Update (Mrs. Aidee Garcia)

Mrs. Aidee Garcia presented to the Board of Trustees and members of the audience the Health Plan Update.

SFDRICISD Health Plan Update

- Insurance Committee Members 2017-2018
- Brown & Brown Associates – New consultant contract
- Timeline
- Upcoming Events
- Healthy Options Event

There was discussion regarding enrollment options, clarification of enrollment timeline, request for all principals to be present at next meeting, request to clearly communicate to all staff the enrollment dates.

B. 2018-2019 School Calendar Process (Mrs. Aidee Garcia)

Mrs. Aidee Garcia presented to the Board of Trustees and members of the audience the 2018-2019 School Calendar process and proposed options.

2018-2019 DOI Calendar Process and Proposed Options

- Proposed Calendar Timeline
- Calendar Parameters
- RTI/Planning/Training Days
- Common Components for the Three Options
- Calendar Option 1
- Calendar Option 2
- Calendar Option 3
- Survey Participants
- Survey Results by Calendar Option
- Option 1 Dates at a Glance
- The Administration recommends Option 1 for the 2018-2019 Calendar
- Questions?

There was discussion regarding clarification of survey participants, clarification of number of teachers and employees vs. survey participation.

C. Facilities and Construction Report (Mr. Leslie Hayenga)

Mr. Leslie Hayenga presented to the Board of Trustees and members of the audience the following facilities and construction update:

Facilities & Construction Report – Project Status 4/16/2018

- Operations at a Glance

- New Construction
 - Walter Levermann Ram Stadium – Bleachers
 - Board Approved – 1/22/2018
 - Demo of Bleachers – Scheduled – 2/12/2018 – Delayed (Rescheduled to 2/19/2018)
 - Schematic Drawings of Storage, Restrooms, and Concession Stand – March 2018 – 1st Review
 - Foundation Fill – 4/16/2018
 - Cement Footing Installation – 4/20/2018
 - Bleacher Installation – 5/1/2018
 - Schematic Drawings of Storage, Restrooms, and Concession Stand – 5/21/2018 – 2nd Review
 - Surplus Portable Buildings
 - Establish Moving Options – 3/9/2018
 - Publish Portables – News Herald – 3/25/2018
 - Site Visits – In Progress – 4/3/2018
 - Proceed with Removal or Abatement – 5/1/2018
 - Hosted Onsite Visits
 - Public – 1
 - Private – 4
 - Individual – 8
 - Formal Commitments Received
 - Public – 0
 - Private – 0
 - Individual - 1
- Technology Department – Monthly Service Requests
 - Support Tickets 3/1/208 thru 4/1/2018
 - Tickets Created - 760
 - Tickets Completed - 610
- Maintenance Department
 - Austin Campus Renovations
 - Trade Moves
 - Electricians – completed
 - Painters – completed
 - HVAC – completed
 - Plumbing – In Progress
 - Carpentry – In Progress
 - Technology Move (Scheduled June 1st)
 - Technology Office – Completed
 - District Call Center – (Awaiting Furniture)
 - Computer Technicians – In Progress
 - Cable Team – Pending
 - Network Specialists / Admins - Pending
 - Campus Improvements – Del Rio Middle School
 - New Playground Location
 - Project “Kick Off” – 3/1/2018
 - Installation of Playground Equipment – 3/12/2018
 - Installation of Fence & Gates – 3/19/2018
 - Installation of Fall Material – 3/21/2018
 - Painting – 3/27/2018

- Complete all work – 3/27/2018
- Monthly Service Requests
 - Support Tickets 3/1/18 thru 4/1/18
 - Tickets Created – 356
 - Tickets Completed - 183
 - Painting – 3/27/18
 - Complete all work – 3/27/18
 - Monthly Service Requests – Support Tickets 1/1/18 thru 2/1/18
 - Tickets Created - 411
 - Tickets Completed - 344
- Sustainability Plan Report
 - Painting Project
 - Garfield Elementary (Exterior) – completed
 - Ruben Chavira Elementary (Exterior) – scheduled
 - North Heights Elementary (Interior) – scheduled
 - Ruben Chavira Elementary (Interior) – scheduled
 - Transportation
 - Special Education (2 purchased) – completed
 - Yellow Bus (1 purchased) – completed
 - Activity Buses (3 purchased) – in progress – anticipated delivery – May 2018
 - Summer Projects 2017-18 SY
 - Vacant Building Investment – 35k - 19%
 - Cody Wardlaw Gym
 - Austin Campus
 - Sam Houston
 - Annex I Portables
 - Service Vehicle – Replacement – 30k -16%
 - Maintenance Service Truck
 - Campus Construction – 50k - 27%
 - SFMMS – Canopy
 - North Heights – Canopy
 - Chavira – Wheel Chair Ramps
 - DRMS – Wheel Chair Ramps
 - Campus Safety & Security – 70k - 38%
 - Secondary Campuses Doors (Replace/Repair)
 - Perimeter Fences (Replace/Repair)
- Questions?

There was discussion regarding the bleacher timeline and graduation date, DRMS playground canopy, clarification of paint budget at Ruben Chavira Elementary, and clarification of investment spending at Cody Wardlaw Gymnasium and priority.

D. Laughlin STEM Magnet School Update
(Mr. Leslie Hayenga)

Mr. Leslie Hayenga presented to the Board of Trustees and members of the audience the Laughlin STEM Magnet School Update.

Laughlin Elementary STEM Magnet School

- Arrival of first modular – 2/16/2018
- Set Crew arrives to join buildings – 2/23/2018
- Set crew finishes – 3/15/2018
- Technology cable installation – in progress
- Parking lot – 4/1/2018
- Floor Waxing – 5/1/2018
- Food Service Equipment Delivered – 5/7/2018
- Furniture Delivery – 5/7/2018
- Walkways – 5/15/2018
- Interior work, data intercom – 5/15/2018
- Fire & Security finished – 5/15/2018
- Substantial completion - 5/15/2018
- SFDR Board of Trustees visit – 5/15/2018
- Hosting Day Camp – July 17th, 18th, 19th

There was discussion regarding change order and cost of transformer.

CONSENT AGENDA

Administration made the recommendation to table H2. Consideration to approve the Second Reading of TASB Policy Update 110, Affecting Policy BBB(LOCAL) – Board Members – Elections; and H4. Consideration to approve Second Reading of Local Policy Update Affecting Policy DC(LOCAL) – Employment Practices.

Mr. Joshua Overfelt made the motion to table Consent Agenda Items H2. and H4.

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

A. Minutes from the Meetings
Recommended Action: Approval

1. March 19, 2018 – Regular School Board Meeting
2. March 26, 2018 – Special Called School Board Meeting

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

1. Consideration to approve amendment for all funds as of March 31, 2018.

D. Tax Refunds
(Mrs. Yanakany Valdez)
Recommended Action: Approval

1. Consideration to approve the Tax Collection Refunds in the amount of \$10,038.00 for the month of March 2018.

E. Donations

(Mrs. Yvonne Rodriguez)

Recommended Action: Approval

1. Whataburger - \$475.00 – Blended Academy
2. Lifetouch National School Studios - \$572.00 – Buena Vista Elementary
3. The Spot & Pro Shop - \$275.00 – Buena Vista Elementary STUCO
4. Anonymous Donors - \$107.10 – Del Rio Freshman School Culinary
5. Buffalo Wings & Rings - \$166.00 – Del Rio Freshman School Culinary
6. MCDA Cheer & Dance - \$810.50 – Del Rio High School Belles
7. MCDA Cheer & Dance - \$810.50 – Del Rio High School Cheerleaders
8. Border Federal Credit Union - \$200.00 – Del Rio High School CTE Auto Mechanics
9. Sammy's House Antique & Vintage - \$50.00 – Del Rio High School Business Professionals of America
10. Mario Esquivel - \$232.00 – Del Rio High School CTE Building Trades
11. Buffalo Wings & Rings - \$166.00 – Del Rio High School CTE Culinary
12. Buffalo Wings & Rings - \$166.00 – Del Rio High School CTE Education
13. Lifetouch National School Studios - \$1,742.60 – Del Rio High School Senior Class
14. The Spot & Pro Shop - \$440.00 – Dr. Lonnie Green Elementary STUCO
15. Del Rio Chamber of Commerce - \$200.00 – Early College High School
16. Chick-Fil-A - \$59.72 – Garfield Elementary
17. Lifetouch National School Studios - \$326.00 – Garfield Elementary
18. Lifetouch National School Studios - \$480.00 – Irene C. Cardwell Elementary
19. Chick-Fil-A - \$112.21 – Lamar Elementary STUCO
20. Chick-Fil-A - \$201.99 – North Heights Elementary 2nd Grade
21. Lifetouch National School Studios - \$434.00 – North Heights Elementary
22. The Spot & Pro Shop - \$162.00 – North Heights Elementary STUCO
23. Lifetouch National School Studios - \$358.00 – Ruben Chavira Elementary
24. The Spot & Pro Shop - \$180.00 – Ruben Chavira Elementary
25. Elsa Escareno – 1 gift basket in the estimated value of \$15.00 – Irene C. Cardwell Elementary
26. J's Beauty Barber – 10 free hair cut certificates in the estimated value of \$150.00 – Irene C. Cardwell Elementary
27. North Park Chevrolet – 2 Starbucks gift cards in the estimated value of \$20.00 – Irene C. Cardwell Elementary
28. Paisley Nail Salon – 2 pedicure certificates in the estimated value of \$50.00 – Irene C. Cardwell Elementary
29. The Bank & Trust – 1 - \$25.00 Manuel's Steak House Gift Card, 1 - \$25.00 Del Rio Feed Store Gift Card for the total value of \$50.00 – Irene C. Cardwell Elementary
30. Central Church of Christ – 120 bags of groceries in the estimated value of \$1,148.70 – Lamar Elementary
31. HEB – 13 – gift cards in the estimated value of \$130.00 – Lamar Elementary
32. Various parents – snacks and sodas for the kindergarten hamburger fund raisers in the estimated value of \$252.50 – Lamar Elementary Kindergarten
33. Buffalo Wings & Rings – 2588 Buffalo Wings & Rings certificates in the total estimated value of \$13,587.00 – San Felipe Del Rio CISD
34. Qualtrics – 4 – T-shirts in the estimated value of \$40.00; 1 canteen in the estimated value of \$10.00; and 1 notebook and pen set in the estimated value of \$10.00 – San Felipe Del Rio CISD Teacher of the Year

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Apple Education in the amount of \$139,840.00 (Funding Source – Instructional Materials Allotment) for second grade classroom iPads.
(Mrs. Aida Gomez)
Recommended Action: Approval
2. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Southwest Texas Junior College (SWTJC) not to exceed \$50,000.00 (Funding Source – College Readiness) for tuition and related textbook fees for ECHS Summer I and Summer II Sessions.
(Mrs. Aida Gomez)
Recommended Action: Approval
3. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Mentoring Minds in the amount of \$45,464.08 (Funding Source – Rural Schools Grant) for professional development and resources for Del Rio Middle School.
(Mrs. Aida Gomez)
Recommended Action: Approval
4. Consideration to approve the payment of the Purchase Order over \$25,000.00 to College Board AP Program not to exceed \$72,004.00 (Funding Source – College Readiness) for Del Rio High School AP exams.
(Mrs. Aida Gomez)
Recommended Action: Approval
5. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Little Acre Nursery in the amount of \$82,838.00 (Funding Source – General Funds) for the grounds maintenance of various campuses and facilities throughout the district.
(Mr. Leslie Hayenga and Mr. Mark Alsup)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Brad Womack in the amount of \$55,000.00 (Funding Source – Rural Schools Grant) for the Del Rio Middle School Writing Teachers Professional Development.
(Mrs. Aida Gomez)
Recommended Action: Approval
2. Consideration to approve Contract over \$5,000.00 with Project Lead the Way in the amount of \$22,803.64 (Funding Source – Title IV) for the Launch K-5 curriculum, instructional materials and teacher training.
(Mrs. Aida Gomez)
Recommended Action: Approval
3. Consideration to approve Contract over \$5,000.00 with Nancy Ammodei in the

amount of C\$10,772.00 (Funding Source – Head Start Grant and General Fund Campus) to provide mental health assessment and evaluation services in accordance with Head Start Program Performance Standards.

(Ms. Rufina Adams)

Recommended Action: Approval

4. Consideration to approve Contract over \$5,000.00 with Templeton Demographics in the amount of \$12,000.00 (Funding Source – General Fund) for attendance zone planning.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

H. Second Reading and Adoption of Policy Revisions

(Mrs. Sandra Hernandez)

Recommended Action: Approval

1. Consideration to approve the Second Reading of TASB Policy Update 109 affecting policies GKA(LOCAL), Community Relations – Conduct on school Premises and the revisions to the language in this policy as recommended by the SFDRICISD Board Policy Review Committee.
2. Consideration to approve the Second Reading of TASB Policy Update 110, Affecting Policy BBB(LOCAL) – Board Members – Elections.

This item was tabled until the next regular school board meeting.

3. Consideration to approve the Second Reading of EIC(LOCAL) Academic Achievement – Class Ranking, and the revisions to the language in this policy as recommended by the SFDRICISD Board Policy Review Committee.
4. Consideration to approve the Second Reading of Local Policy Update Affecting Policy DC(LOCAL) – Employment Practices.

This item was tabled until the next regular school board meeting.

I. Quarterly Investment Report

(Mrs. Yanakany Valdez)

Recommended Action: Approval

1. Consideration to approve Quarterly Investment Report as of February 28, 2018.

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

ADMINISTRATION

- A. Consideration to approve the establishment of a District Facilities Citizens Committee to evaluate current and future capital improvement needs.

(Dr. Carlos Rios)

Recommended Action: Approval

Dr. Carlos Rios addressed the board that in the past the District has facilitated discussions regarding the needs of the district and how to continue to move the district forward. Unfortunately the bond election didn't pass and there is still a need to provide improvements to the district. A big part of this Citizens Committee has to deal with Del Rio Middle School and the downsizing of this campus. Principals have been polled to provide names of parents to establish this committee and the board would be polled to provide names as well.

There was discussion regarding the number of parent membership from each campus and the size of previous committees, clarification of parent nominations only up thru 3rd grade, importance of DRMS parent feedback, option for principals to nominate parents and no nominations from board.

Dr. Carlos Rios made the recommendation for the board to approve the Superintendent to form a Citizens Committee to discuss middle school redesign as well as other construction needs and that the committee be comprised of 3 parents per elementary campus and 3 parents per middle school grades 6th – 8th and an additional 2 members nominated by each board member for a total of 51 members.

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve submittal of the application for the Head Start Continuance Funding Grant for the 2018-2019 fiscal year, along with the Self-Assessment, Community Assessment, Training & Technical Assistance Plan, Cost Allocation Plan, Selection Criteria, Program Goals Yr. 4, and the School Readiness Plan to be submitted to the appropriate Head Start Headquarters, as presented and authorized for Mr. Joshua Overfelt, SFDRCSISD Board President to sign.

(Ms. Rufina Adams)

Recommended Action: Approval

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

- B. Consideration to approve Memorandums of Understanding with appropriate local entities and authorize the Superintendent to sign the Memorandums of Understanding, as presented.

(Ms. Rufina Adams)

Recommended Action: Approval

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

- C. Consideration to approve the District's Allotment and TEKS Certification Form for the 2018-2019 School Year and gives approval for the Superintendent, Board President, and the Board Secretary to sign the form.

(Mrs. Aida Gomez)

Recommended Action: Approval

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

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve Purchase Order over \$25,000.00 with American Roofing and Metal of San Antonio, Texas for Bid Package 1 and 2 in the amount not to exceed \$339,233.47, Bid Package 3 to Wallace Construction Company, Inc. of Oklahoma City, Oklahoma in the amount not to exceed \$47,515.80, and to Kissling Architects in the amount not to exceed \$30,939.93 for architectural services.

(Mr. Leslie Hayenga)

Recommended Action: Approval

There was discussion regarding initial audit and additional work for repairs.

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

- B. Consideration to approve 2018 Summer Food Service Program (SFSP) application.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

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

- C. Consideration to approve Change Order for Laughlin STEM Magnet School.

(Mr. Leslie Hayenga)

Recommended Action: Approval

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

BUSINESS AND FINANCE

- A. Consideration to approve Performance Based Energy Project with Schneider Electric in the amount not to exceed \$18,129,539.00.

(Mr. Leslie Hayenga)

Recommended Action: Approval

(Smith, Chavira) Gonzales, Haynes, Overfelt, Meza voted "Aye"; Martinez-Lozano voted "Nay"; motion carried 6-1-0

- B. Consideration, discussion, and possible approval of a resolution approving the District's preliminary plan of finance pertaining to obligation to be designated as the "San Felipe Del Rio Consolidated Independent School District Maintenance Tax Notes, Series 2018" and authorizing other matters related thereto.

(Mr. David Gonzalez and Mr. Dan Martinez)

Recommended Action: Approval

(Smith, Gonzales) Haynes, Overfelt, Meza, Chavira voted "Aye"; Martinez-Lozano voted "Nay"; motion carried 6-1-0

- C. Consideration to approve the commitment of fund balance and budget amendment to the General Fund for Energy Savings Project.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

Administration recommended this agenda item be withdrawn from consideration.

Mr. Joshua Overfelt made the motion to withdraw this agenda item from consideration.

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

HUMAN RESOURCES

- A. Consideration to approve 2018-2019 School Calendar to include the 2,100 minutes for staff development waiver.
(Mrs. Aidee Garcia)
Recommended Action: Approval

There was discussion regarding the percentage of teaching staff participating in the survey, clarification of last year participation, concern regarding Option 1 Martin Luther King Holiday and it being a staff development day, clarification of Junior College Spring Break dates, clarification of RTI dates being State mandated, and clarification regarding the 2,100 minutes for staff development waiver.

(Smith, Martinez-Lozano) Gonzales, Haynes, Meza, Chavira voted "Aye"; Overfelt voted "Nay"; motion carried 6-1-0

The board adjourned into executive session at 10:37 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
 - Salary Matrix Adjustment

The board reconvened at 11:20 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

Aubrie Schiess – Ruben Chavira Elem – Grade 1 Teacher	Probationary
Ana C. Oviedo – Ruben Chavira Elem – Grade 3 Teacher	Probationary
Aprile M. Marquardt – L. Green Elem – Special Education Teacher	Probationary
Lori Rodriguez – L. Green Elem – Grade 3 Teacher	Probationary
Kelley Weatherly – LAFB STEM Magnet – Kindergarten Teacher	Probationary
Laura Charlton – LAFB STEM Magnet – Grade 1 Teacher	Probationary
Lizet A. Hernandez – SFMMS – English Teacher	Probationary
Shakira Roberts – SFMMS – English Teacher	Probationary

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

B. Consideration to approve Salary Adjustments to include the following justifications as discussed in closed session:

(Mrs. Aidee Garcia)

Recommended Action: Approval

- Service Credit
- Salary Matrix Adjustment

Narcedalia Escareno – correction to hourly rate

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

SUPERINTENDENT'S REPORT


A. Budget Calendar

Dr. Carlos Rios shared the proposed budget calendar with the Board of Trustees for workshops and meetings beginning in May and noted that the workshops/meetings will be held on Mondays. Dr. Rios further requested the Board consider the dates on the calendar and notify administration of any suggested changes.

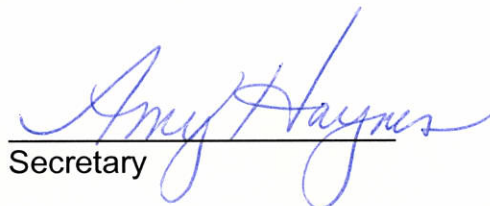
Mr. Joshua Overfelt made the recommendation to adjourn the meeting.

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

The meeting adjourned on at 11:23 p.m.



President



Secretary