

Public Hearing/Regular School Board Meeting

December 14, 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, December 14, 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, 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.

RECOGNITIONS

A. Fine Arts Recognition

1. Del Rio High School Band State Qualifier
(Ricardo Rios)

The Del Rio High School Band performed for the enjoyment of the Board and those viewing this meeting. This is the first time ever that the Del Rio High School Band is going to State Finals Competition. Mr. Rios thanked the Board for their support during this pandemic. In addition, all the SFDRICISD Board Members had the honor to echo their congratulations.

2. Purple Star Campus Designation Award – Roberto "Bobby" Barrera Elementary

STEM Magnet School
(Sandra T. Hernandez and Maria Hudgins)

Mrs. Hudgins shared her excitement about the honor to receive the Texas Purple Star Designation. This honor is received through criteria such as: creating and maintaining a webpage; campus-based military liaison; campus transition programs and participating in initiatives supporting military children. We are the only school in Region 15 to receive this recognition.

CITIZENS TO BE HEARD

None

PUBLIC HEARING

- A. Overview of School FIRST (Financial Integrity Rating System of Texas)
(Amy Childress)

Chief Financial Officer, Amy Childress, shared with the Board Members that our district received A Superior with a 100-point rating. She shared and explained how this rate is achieved.

- B. Public Comments on Report

There are no public comments on this report.

- C. Adjourn Public Hearing

- D. Partnerships with public/private entities for a full day pre-kindergarten for component eligible four year olds.
(Ms. Ruby Adams)

Ms. Ruby Adams is heading a presentation to the Board Members requesting a 2-year waiver for full day, high quality pre-kindergarten for eligible four-year old children. She explained how this waiver was going to be achieved.

- E. Public Comments

There are no public comments on this report.

- F. Adjourn Public Hearing at 6:40 p.m.

The Regular School Board Meeting opened at 6:41 p.m.

REPORTS

- A. Presentation on HB3 EC and CCMR Goals
(Aida Gomez)

Mrs. Gomez presented the Board Members the plan that will be executed to achieve progress measures in the upcoming years for STAAR and other diagnostic tests. More information on this topic will be presented in the January Board Meeting.

B. Life Skills Update
(Leslie Hayenga)

Mr. Hayenga presented on the Del Rio Freshman Life Skills Renovation Project. He presented projected timelines and project overview. Mr. Hayenga explained the exterior scope of the job with Sandoval Construction. On the interior portion of the project with Frontera Construction, Mr. Hayenga talked about the how the costs were able to be reduced after a discussion with the architect. Overall the total costs for this project were able to be lowered after negotiations.

C. Attendance and Discipline Report - Term 2
(Dr. Carlos Rios)

The attendance report was shared with the Board Members. There were no questions regarding attendance or discipline. Mr. Meza congratulated Lamar Elementary, Bobby Barrera Elementary and Irene Cardwell Elementary for doing an excellent job with attendance.

13C was moved up to be presented before the Consent Agenda by Dr. Rios. Ms. Amy Childress presented this item.

Consideration to approve modification of the 2020-2021 General Fund balance commitments for the Del Rio Freshman Lifeskills Unit in the amount of \$214,839.00.

(Amy Childress)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item

Guanajuato-Webb – Second the motion

Overfelt – “Aye”

Gonzales – “Aye”

Haynes - “Aye”

Contreras - “Aye”

Meza – “Aye”

CONSENT AGENDA

A. Minutes from the Meetings
Recommended Action: Approval

1. November 16, 2020 - Regular School Board Meeting

B. Financial Statements
(Ms. Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of November 30, 2020. Monthly financial status reports for all funds as of November 30, 2020 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items – *There are no items for this meeting.*

D. Tax Refunds

(Ms. Amy Childress)

Recommended Action: Approval

1. Consideration to approve Tax Collection Refunds in the amount of \$6,384.91 for the month of November 2020.

E. Donations

(Ms. Amy Childress)

Recommended Action: Approval

1. HEB - Ten (10) \$10.00 Gift Cards for the total value of \$100.00 - Dr. Fermin Calderon Elementary
2. Maria Salazar - One (1) Lenovo Smart Tablet in the estimated value of \$63.87 - DRMS 7th Grade
3. Burger King - Two hundred fifty (250) \$7.00 Gift Cards in the total value of \$1,750.00 - North Heights Elementary
4. Rudy's Country Store and Bar-B-Q - Forty-six (46) Coupons in the total value of \$139.46 - Blended Academy
5. Jennifer Hernandez - Food for Thanksgiving Basket in the total estimated value of \$45.00 - Dr. Fermin Calderon Elementary
6. Erika Morales - Food for Thanksgiving Basket in the total estimated value of \$15.00 - Dr. Fermin Calderon Elementary
7. Melinda Ponce - Food for Thanksgiving Basket in the total estimated value of \$17.25 - Dr. Fermin Calderon Elementary
8. Maria Rios - Drinks for Thanksgiving Basket in the total estimated value of \$13.00 - Dr. Fermin Calderon Elementary
9. Laura Serrano - Food for Thanksgiving Basket in the total estimated value of \$11.50 - Dr. Fermin Calderon Elementary
10. Elizabeth Guadalajara - Food for Thanksgiving Basket in the total estimated value of \$13.00 - Dr. Fermin Calderon Elementary
11. Deborah Sanders - Food for Thanksgiving Basket in the total estimated value of \$12.00 - Dr. Fermin Calderon Elementary
12. Ana Martinez - Food for Thanksgiving Basket in the total estimated value of \$65.00 - Dr. Fermin Calderon Elementary
13. Ramona Rodriguez - Food for Thanksgiving Basket in the total estimated value of \$25.00 - Dr. Fermin Calderon Elementary
14. Gloria Pena - Food for Thanksgiving Basket in the total estimated value of \$15.00 - Dr. Fermin Calderon Elementary
15. Veronica Mojica - Food for Thanksgiving Basket in the total estimated value of \$35.00 - Dr. Fermin Calderon Elementary
16. Lili Figueroa - Utensils for Thanksgiving Basket in the total estimated value of \$20.00 - Dr. Fermin Calderon Elementary

17. Adriana Hernandez - Food for the Thanksgiving Basket in the total estimated value of \$25.00 - Dr. Fermin Calderon Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve Purchase Order over \$25,000.00 with JF Petroleum Group in the amount not to exceed \$215,277.51 (ILQ 21-51) (Funding Source: General Fund) for the Fuel Distribution System at the Transportation Center.
(Leslie Hayenga)
Recommended Action: Approval
2. Consideration to approve Purchase Order over \$25,000.00 with Sequel Data Systems Incorporated in the amount not to exceed \$46,612.07 (Funding Source: General Fund) for renewal of the district's network and firewall and email security.
(Leslie Hayenga)
Recommended Action: Approval
3. Consideration to approve Purchase Order over \$25,000.00 with Sandoval Construction in the amount of \$406,000.00 (Funding Source: Committed & General Fund) for the Life Skills Exterior Renovation at Del Rio Freshman Campus.
(Leslie Hayenga)
Recommended Action: Approval
4. Consideration to approve Purchase Order over \$25,000.00 with Frontera Construction, LLC in the amount of \$723,955.00 (Funding Source: Committed and General Fund) for the Life Skills Interior Renovation at Del Rio Freshman Campus.
(Leslie Hayenga)
Recommended Action: Approval
5. Consideration to approve Change Order with Nobel Texas Builders, LLC in the amount not to exceed \$128,963.45 (Funding Source: General Fund) for the additional ceiling acoustical board to be placed along the Library perimeter at the Del Rio High School.
(Leslie Hayenga)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 to Val Verde Regional Medical Center in the amount of \$8,000.00 (Funding Source: Funds 429 and 224) for direct speech therapy services for eligible special education students.
(Aida Gomez)
Recommended Action: Approval

H. Second Reading and Adoption of Policy Revisions – *There are no items for this meeting.*

I. Quarterly Investment Report – *There are no items for this meeting.*

Vote taken by roll call, motion carried unanimously.

Guanajuato-Webb – Motion to approve consent agenda

Gonzales– Second the motion

Haynes – “Aye”

Contreras – “Aye”

Smith – “Aye”

Overfelt – “Aye”

Meza – “Aye”

ADMINISTRATION

- A. Consideration for the Board President to Appoint the 2021-2022 Board Policy Review Committee.

(Raymond P. Meza)

Recommended Action: Approval

Same members made a commitment to serve again. (Meza, Overfelt and Gonzales)

Vote taken by roll call, motion carried unanimously.

Overfelt– Motion to approve recommendation as presented

Haynes – Second the motion

Gonzales – “Aye”

Guanajuato-Webb – “Aye”

Smith – “Aye”

Contreras – “Aye”

Meza – “Aye”

- B. Consideration for the Board President to Appoint the 2021-2022 Board Finance Committee.

(Raymond P. Meza)

Recommended Action: Approval

Same members made a commitment to serve again. (Guanajuato-Webb, Smith and Contreras)

Vote taken by roll call, motion carried unanimously.

Gonzales– Motion to approve recommendation as presented

Smith – Second the motion

Guanajuato-Webb – “Aye”

Haynes – “Aye”

Overfelt – “Aye”

Contreras – “Aye”

Meza – “Aye”

- C. Consideration for the Board President to Appoint the 2021-2022 Operations Committee.
(Raymond P. Meza)
Recommended Action: Approval

Same members made a commitment to serve again. (Haynes, Smith and Overfelt)

Vote taken by roll call, motion carried unanimously.

Guanajuato-Webb– Motion to approve recommendation as presented
Smith – Second the motion
Gonzales – “Aye”
Haynes – “Aye”
Overfelt – “Aye”
Contreras – “Aye”
Meza – “Aye”

- D. Consideration to approve an Amendment to the 2020-2021 Student-Parent Handbook.
(Sandra T. Hernandez)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve recommendation as presented
Guanajuato-Webb – Second the motion
Haynes – “Aye”
Smith – “Aye”
Overfelt – “Aye”
Contreras – “Aye”
Meza – “Aye”

- E. Consideration to approve the First Reading of TASB Policy Update 115 affecting Policy DED (LOCAL) Compensation and Benefits - Vacations and Holidays; and Localized Policy Update affecting Policy DCE (LOCAL) Employment Practices - Other Types of Contracts.
(Sandra T. Hernandez)
Recommended Action: Approval

Item was in discussion and tabled temporarily until some requested information was gathered.

Mr. Fred Contreras left the meeting at: 8:26 p.m.

CURRICULUM AND INSTRUCTION

- A. Consideration to approve a new Texas Government Dual Credit Course offered at Del Rio High School for the 2021-2022 school year.
(Mrs. Aida Gomez)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

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

- B. Consideration to approve the submittal of 2nd and 3rd Year Waiver for full day prekindergarten for Irene C. Cardwell Pre-Kindergarten School to the Texas Education Agency for the 2020-2021 and 2021-2022 school year.

(Dr. Alanna Talamantez-Elizondo)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

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

Board of Trustees circled back to item in Administration that was tabled temporarily earlier:

- E. Consideration to approve the First Reading of TASB Policy Update 115 affecting Policy DED (LOCAL) Compensation and Benefits - Vacations and Holidays; and Localized Policy Update affecting Policy DCE (LOCAL) Employment Practices - Other Types of Contracts.

(Sandra T. Hernandez)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

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

TECHNOLOGY AND OPERATIONS – *There are no items for this meeting.*

BUSINESS AND FINANCE

- A. Consideration to approve the 2021-2022 Budget Development Calendar.

(Amy Childress)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

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

- B. Consideration to approve Resolution regarding review of the Investment Policy CDA (LOCAL) to include independent sources of instruction for the training of investment officers, Resolution adopting authorized Broker/Dealer list, and Resolution regarding review of the investment policy.

(Amy Childress)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

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

HUMAN RESOURCES – *There are no items for this meeting.*

STUDENT SERVICES – *There are no items for this meeting.*

SECURITY – *There are no items for this meeting.*

The board adjourned into executive session at 8:13 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, 551.0821, 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 to approve the Personnel Report to include the following:

- New Hires
 - District Vacancies: Retirements/Resignations/Reassignments
2. Discussion to approve the position of Counselor at Del Rio Middle School – 7th Grade.
 3. Discussion to approve the position of Registered Nurse at San Felipe Memorial Middle School.
 4. Discussion to approve the position of Accountant for the Finance Department.

The board reconvened at 8:53 pm.

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

Erica Esperanza Fiscal
3rd Grade Teacher

Ruben Chavira Elementary
Probationary Contract

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item

Haynes – Second the motion

Gonzales – “Aye”

Guanajuato-Webb - “Aye”

Overfelt - “Aye”

Meza – “Aye”

B. Consideration to approve the position of Counselor at Del Rio Middle School – 7th Grade.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Melissa Ortiz Rivas
Counselor

Non-Chapter 21
Probationary Contract

Vote taken by roll call, motion carried unanimously.

Smith– Motion to approve recommendation as presented

Guanajuato-Webb – Second the motion

Gonzales – “Aye”
 Overfelt – “Aye”
 Haynes – “Aye”
 Meza – “Aye”

- C. Consideration to approve the position of Registered Nurse at San Felipe Memorial Middle School.
 (Mrs. Aidee Garcia)
 Recommended Action: Approval

This item was tabled due to an internal transfer.

- C. Consideration to approve the position of Accountant for the Finance Department.
 (Mrs. Aidee Garcia)
 Recommended Action: Approval

Teresa Veylupek
 Accountant

Non-Chapter 21
 Probationary Contract

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve recommendation as presented
 Haynes – Second the motion
 Gonzales – “Aye”
 Guanajuato-Webb – “Aye”
 Overfelt – “Aye”
 Meza – “Aye”

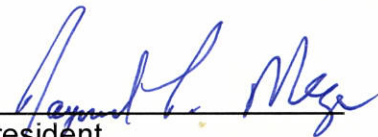
SUPERINTENDENT’S REPORT – *There are no items for this meeting.*

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

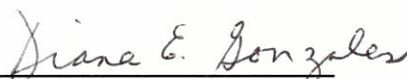
Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve recommendation as presented
 Overfelt – Second the motion
 Gonzales – “Aye”
 Guanajuato-Webb – “Aye”
 Haynes – “Aye”
 Meza – “Aye”

The meeting adjourned at 8:58 p.m.



 President



 Secretary

RESOLUTION

A RESOLUTION ADOPTING AUTHORIZED BROKER/DEALER LIST

~~October~~ December 2020

WHEREAS, the Public Funds Investment Act (Texas Government Code, Chapter 2256) governs local government investment; and

WHEREAS, the Public Fund Investment Act (Section 2256.025) requires the Board or its designated investment committee, no less than annually, to review, revise and adopt a list of qualified broker/dealers authorized to engage in investment transactions; and

WHEREAS, the following broker/dealers are recommended for approval:

NOW, THEREFORE, BE IT RESOLVED that:

Bank Of America/Merrill Lynch
 BOK Financial
 Cantor Fitzgerald
 FHN Financial
Int'l F.C. StoneX Group
 Mizuho Securities
 Morgan Stanley
 Multi Bank Securities
 Mutual Securities
 Oppenheimer
 Piper Sandler & Co
 Raymond James
 RBC Capital Markets
Siebert Williams Shank
 Stifel Nicolaus
 UBS Financial Services
 Wells Fargo

are authorized as broker/dealers for the District.

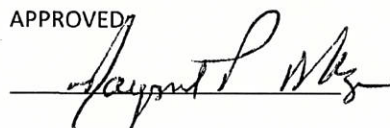
In accordance with the Act and the Investment Policy a copy of the Investment Policy will be sent to each broker/dealer on the list whenever a material change is made to the Policy and each broker/dealer will be required to provide written certification of their review of the Investment Policy.

Any qualified Texas bank used for time or demand deposits may be approved by the investment officers as identified through the competitive process without Board action.

That the District has complied with the requirements of the Public Funds Investment Act and the list of authorized broker/dealers is hereby adopted.

PASSED, ADOPTED AND APPROVED by the Board this the 14th day of December, 2020.

APPROVED



RESOLUTION

RESOLUTION REGARDING REVIEW OF THE INVESTMENT POLICY

WHEREAS Section 2256.005(e) of the Public Funds Investment Act (Texas Government Code Chapter 2256) (the "Act") requires the Board of Trustees of San Felipe Del Rio Consolidated Independent School District to (a) review the District's investment policy and investment strategies set forth in CDA(LOCAL) not less than annually and (b) adopt this resolution reflecting the Board's review and recording any changes made to the investment policy or strategies; and

WHEREAS the District's investment policy for fiscal year 2020 – 2021 has been presented to the Board for its consideration and approval, as required by the Act; and

WHEREAS the District's investment policy for fiscal year 2020 – 2021 includes the following changes from the District's investment policy for fiscal year 2019 – 2020:

- Deleted text is shown in a strike-through font: ~~deleted text~~
- Added text is shown in an underlined font: new text.


NOW THEREFORE BE IT RESOLVED that the Board of Trustees of San Felipe Del Rio Consolidated Independent School District has reviewed the District's investment policy, and hereby adopts the policy for fiscal year 2020 – 2021 in compliance with the Act.

PASSED AND APPROVED this 14th day of December, 2020.



 Raymond P. Meza
 Board President

ATTEST:



 Diana E. Gonzales
 Board Secretary