

Budget Workshop/Public Hearing/Regular School Board Meeting
August 20, 2018

Minutes of the Budget Workshop/Public Hearing/Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, August 20, 2018 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 Budget Workshop/Public Hearing/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. 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, Dr. Jorge Garza, Mrs. Yanakany Valdez, Mr. Les Hayenga, Dr. Patricia McNamara, 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.

The consensus of the Board of Trustees was to move the following agenda items to this portion of the meeting:

RECOGNITIONS

**A. Recognition of All-American Cheerleaders
(Dr. Jose Perez)**

Dr. Jose Presented the All-American Cheerleaders to the Board of Trustees and members of the audience, these Del Rio High School Cheerleaders attended a camp this summer and were selected as part of the All-American team. These young ladies are as follows:

- Victoria Rios
- Daniela Aguilar
- Annalise Rocha
- Peyton Harris

REPORTS

- A. SFDRCID Education Foundation Presentation
(Mrs. Sylvia Owens)

Mrs. Sylvia Owens presented the Education Foundation Annual Report and gave a brief background of the purpose of the SFDRCID Education Foundation and presented a short video clip.

BUDGET WORKSHOP

- A. 2018-2019 General Fund
(Mrs. Yanakany Valdez)
Recommended Action: Discussion

Mrs. Yanakany Valdez presented the interactive budget workbook to the Board of Trustees and members of the audience.

- B. Adjourn Budget Workshop

The Budget Workshop adjourned at 6:39 p.m.

The Regular Meeting opened at 6:39 p.m.

CITIZENS TO BE HEARD

None

REPORTS

- B. Facilities and Construction Update
(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: August 20, 2018

- Maintenance Department
 - Campus Improvements – Buena Vista Elementary
 - Cafeteria Drain Pipe Breakage
 - Campus Improvements – Dr. Fermin Calderon Elementary
 - Driveway – Corrective Action For Flooding Issue
 - Monthly Service Requests
 - Support Tickets 7/1/2018 thru 8/1/2018
 - Tickets Created - 142
 - Tickets Closed – 79
 - Within 30 Days – 63
 - 60 Days – 72
 - 90 + Days – 129
 - Security Related

- Created – 0
 - Open – 0
 - Closed – 0
- Technology Department
 - Monthly Service Requests
 - Support Tickets 7/1/2018 thru 8/1/2018
 - Tickets Created – 413
 - Tickets Closed – 350
 - Within 30 Days – 63
 - 60 Days – 5
 - 90+ Days – 0
- New Construction
 - Laughlin STEM Magnet Elementary Campus
 - Pending Improvements
 - Landscaping Work – Turf – Quoted - \$24,000
 - Playground Canopy Installation – Quoted - \$30,000
 - Water Fountains – Quoted - \$8,000
 - Perimeter Fence – Cost – TBD
 - Surplus Portable Buildings
 - Project History
 - 3/8/2018 – Establish Moving Options
 - 3/25/2018 – Publish Portables – News Herald
 - 4/3/2018 – Site Visits – Completed
 - 6/1/2018 – Begin Contacting Interested Parties
 - 6/8/2018 – Abatement Reports have been sent
 - 7/1/2018 – Start with Scheduled “Pickups”
 - 7/16/2018 – Irene C. Cardwell Portables (Pickup Delayed)
 - Formal Commitments Received
 - Public = 1 – (2 Buildings) Pickup Date 8/20/18
 - Private = 1
 - Individual = 3
 - Declined Offer = 1
 - Walter Levermann Ram Stadium Bleachers
 - Concession Stand Renovations
 - Bid opens for asphalt project RFP 18-12 – 7-24-2018
 - Paint Interior and Exterior – 7/23/2018 thru 7/27/2018
 - Installation of Windows for Concession Stand – 8/1/2018
 - Installation of asphalt – Tentative – 8/21/2018
 - Installation of Air Conditioning – 8/31/2018
 - Storage under bleachers – TBD
 - Bleachers 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 – 4/24/2018
 - Bleacher Installation – 5/10/2018
 - Schematic Drawings of Storage, Restrooms, and

Concession Stand – 6/18/2018 – 2nd Review

- Del Rio High School – Restroom Renovations
 - Project History and Schedule
 - Board Approved – 12/18/2017
 - Advertised RFP #18-11 – 5/6/18
 - Opened FRP #18-11 – 5/29/18
 - Present G.C. Recommendation to Board of Trustees – 6/18/18
 - G.C. Negotiations – Initial Bid \$403,000.00 revised Bid \$363,000.00
 - Demolition “Kick Off” – 7/9/18
 - Installation of Flooring -8/13/18
- Del Rio High School – Boiler Replacement
 - Project History & Schedule
 - Board Approved – 12/18/2017
 - Recommendation for ACM Abatement – 6/19/18
 - Abatement completion – 7/16/18
 - Removal of old Boiler System – August 20th, 2018 (Tentative)
 - Installation of new Boiler System – September 17, 2018 (Tentative)
- Del Rio High School – Energy Savings Project
 - Project Schedule
 - Board Approved – 7/23/2018
 - Abatement Started – 7/27/18
 - Abatement Completion – 8/14/18
- Questions?

There was discussion regarding the excitement of the 1st day of school at the LAFB STEM Magnet School and commitment from LAFB, clarification of requirements of custodial contract employees at LAFB STEM Magnet School, upgrades of campus labs and connectivity completion.

D. Accountability Report
(Mrs. Aida Gomez)

Mrs. Aida Gomez presented to the Board of Trustees and members of the audience the Accountability Report.

2018 Accountability

- 2018 Accountability Ratings Overall Summary
- 2018 SFDR CISD Accountability Overview
- 2018 Closing the Gap Domain
- 2018 Accountability Overview
- 2018 Accountability: Closing the Gaps
- Distinction Designations
- 2014-2015 Distinction Designations
- 2016-2017 Distinction Designations
- 2018 Distinction Designations

- Questions?

There was discussion regarding improvements needed to bring up scores, focus on individual campus needs, acknowledgement to all campuses that met standard, and objective that all board members understand the rating system and request for accountability report at next school board meeting to include percentage by campus of needs per grade level and masters.

CONSENT AGENDA

A. Minutes from the Meetings

Recommended Action: Approval

1. July 10, 2018 – School Board Workshop
2. July 16, 2018 – Budget Workshop/Special Called School Board Meeting
3. July 23, 2018 – Public Hearing/Regular School Board Meeting
4. July 30, 2018 – Budget Workshop/Special Called School Board Meeting
5. August 6, 2018 – Budget Workshop/Special Called School Board Meeting

B. Financial Statements

(Mrs. Yanakany Valdez)

Recommended Action: Approval

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

C. Awarding of Bid/RFP/RFQ Items

(Mrs. Paula Johnson)

Recommended Action: Approval

1. Bid 19-04 Petroleum Products

D. Tax Refunds

(Mrs. Yanakany Valdez)

Recommended Action: Approval

1. Consideration to approve the Tax Collection Refunds in the amount of \$20,666.17 for the month of July 2018.

E. Donations

(Mrs. Yvonne Rodriguez)

Recommended Action: Approval

1. San Antonio Symphony - \$180.00 – Buena Vista Elementary Choir
2. Jostens, Inc. - \$1,000.00 – Del Rio High School Athletic Department
3. Cheerleader Booster Club - \$3,107.00 – Del Rio High School Cheerleaders
4. Cheerleader Booster Club - \$1,412.00- Del Rio Freshman Cheerleaders

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 to the Texas Association of School Board (TASB) in the amount of \$30,425.00

(Funding Source: General Fund Salaries Budget) for Unemployment Insurance.
(Mrs. Yanakany Valdez)
Recommended Action: Approval

2. Consideration to approve the payment of the Purchase Order over \$25,000.00 and Contract over \$5,000.00 with DLP Cleaning Service in the amount not to exceed \$50,400.00 (Funding Source: General Fund Custodial Budget) for custodial services at the Laughlin STEM Magnet School and for the Superintendent to sign the contract.
(Mr. Leslie Hayenga and Mr. Mark Alsup)
Recommended Action: Approval
3. Consideration to approve the payment of the Purchase Order over \$25,000.00 and Contract over \$5,000.00 with School Therapy Services in the amount of \$95,000.00 (Funding Source: Special Education Budget) for Occupational Therapy Services and for the Superintendent to sign the contract.
(Mrs. Aida Gomez and Dr. Diana Aguirre)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Bank of New York Mellon in the amount of \$5,500.00 (Funding Source: Debt Service Fund) for arbitrage rebate calculations for the bond issues Series 2008 and Series 2013 and for the Superintendent to sign the contract.
(Mrs. Yanakany Valdez)
Recommended Action: Approval
2. Consideration to approve Contract over \$5,000.00 with National K9 Security in the revised amount of \$9,675.00 (Funding Source: General Fund Security Budget) for drug detector dogs and for the Superintendent to sign the revised contract.
(Mr. Duane Maldonado)
Recommended Action: Approval
3. Consideration to approve Contract over \$5,000.00 with VST Services, LLC in the amount of \$9,900.00 (Funding Source: General Fund Technology Budget) for E-Rate consulting services.
(Mr. Leslie Hayenga and Mr. Mark Alsup)
Recommended Action: Approval
4. Consideration to approve Contract over \$5,000.00 with Christina Guzman, Licensed Speech Therapy Assistant, in the estimated annual amount of \$21,000.00 (Funding Source: Special Education Budget) for the provision of Speech Therapy Services and for the Superintendent to sign the contract for services.
(Mrs. Aida Gomez and Dr. Diana Aguirre)
Recommended Action: Approval
5. Consideration to approve Contract over \$5,000.00 with Daniella Holland, Licensed Speech Therapy Assistant, in the estimated annual amount of

\$21,000.00 (Funding Source; Special Education Budget) for the provision of Speech Therapy Services and for the Superintendent to sign the contract for services.

(Mrs. Aida Gomez and Dr. Diana Aguirre)

Recommended Action: Approval

6. Consideration to approve Contract over \$5,000.00 with Dayna Taylor in the estimated annual amount of \$8,000.00 (Funding Source: Special Education Budget) for supervision of our physical therapy assistant and physical therapy assessments, and for the Superintendent to sign the contract for services.
(Mrs. Aida Gomez and Dr. Diana Aguirre)
Recommended Action: Approval
7. Consideration to approve Contract over \$5,000.00 with Gilda Morin in the estimated amount of \$6,750.00 (Funding Source: Special Education Budget) for the provision of Applied Behavior Analysis Therapy (ABA) during the school days, and for the Superintendent to sign the contract for services.
(Mrs. Aida Gomez and Dr. Diana Aguirre)
Recommended Action: Approval
8. Consideration to approve Contract over \$5,000.00 with Lisa Guerrero, Board Certified Behavior Analyst (BCBA) in the amount of \$10,150.00 (Funding Source: special Education Budget) to provide professional services which include Applied Behavioral Analysis training and supervision of Registered Behavior Technicians, and for the Superintendent to sign the contract for services.
(Mrs. Aida Gomez and Dr. Diana Aguirre)
Recommended Action: Approval
9. Consideration to approve Contract over \$5,000.00 with Maria Koelher in the estimated amount of \$11,100.00 (Funding source: Special Education Budget) for the provision of Applied Behavior Analysis Therapy (ABA) during the school day, and for the Superintendent to sign the contract for services.
(Mrs. Aida Gomez and Dr. Diana Aguirre)
Recommended Action: Approval
10. Consideration to approve Contract over \$5,000.00 with Maria "Mary" Ball in the estimated annual amount of \$18,500.00 (Funding Source: Special Education Budget) for direct evaluation, diagnostic and consultation as an Educational Diagnostician, and for the Superintendent to sign the contract for services.
(Mrs. Aida Gomez and Dr. Diana Aguirre)
Recommended Action: Approval
11. Consideration to approve Contract over \$5,000.00 to Medixsoft in the amount of \$23,000.00 (Funding Source: General Fund Communications Budget) for support, development and maintenance of the SFDR CISD website using Medixsoft's Ekohi technology platform and for the Superintendent to sign the contract.
(Mrs. Sandra Hernandez and Mr. Reno Luna)
Recommended Action: Approval

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

ADMINISTRATION

- A. Consideration to approve the First Reading of TASB Policy Update 111 affecting policies BBD (LOCAL) Board Members – Training and Orientation, CAA (LOCAL) Fiscal Management – Goals and Objectives, CJA (LOCAL) Contracted Services – Criminal History, DHE (LOCAL) Employee Standards of Conduct – Searches and Alcohol/Drug Testing, and FEA (LOCAL) Attendance – Compulsory Attendance; and the deletion of policy DI (LOCAL) Employee Welfare, as recommended by the SFDRICISD Board Policy Review Committee.

(Mrs. Sandra Hernandez)

Recommended Action: Approval

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

- B. Consideration to approve the First Reading of Localized Policy Update affecting DC (LOCAL) Employee Practices and the revisions to the language in this policy as recommended by the SFDRICISD Board Policy Review Committee.

(Mrs. Sandra Hernandez)

Recommended Action: Approval

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

- C. Consideration to approve the District Rental Contract with the State of Texas – House Natural Resources Committee for the use of the Student Performance Center and Administration Building Auditorium, no fee assessed for this entity and for the Superintendent to sign the contract.

(Mrs. Sandra Hernandez)

Recommended Action: Approval

There was discussion regarding previous use of the auditorium, form developed by legal counsel, selection process, need for stricter guidelines and procedures, agreement not to charge a fee for use, clarification regarding staff working events.

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve the recognition of Raquel Rodriguez and Emily Grant, County Extension Agents as adjunct staff members and to count students participating in 4-H Extension educational activities "in attendance" for Foundation School Program purposes and for the Superintendent to sign the Adjunct Agreement and the Resolution regarding Extracurricular status of 4-H Organization.

(Dr. Jorge Garza)

Recommended Action: Approval

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

- B. Consideration to approve an agreement between Southwest Texas Junior College (SWTJC) and San Felipe Del Rio CISD for Career and Technical Education (CTE)

Dual Credit Courses and for the Superintendent to sign the MOU.
 (Mrs. Aida Gomez and Mr. Roger Gonzalez)
 Recommended Action: Approval

There was discussion regarding the Pharmacy Tech program that was replaced with the Medical Assistant Program, and clarification of new certifications.

(Contreras, Sanders) all six board members present voted "Aye"

- C. Consideration to approve an agreement between Southwest Texas Junior College (SWTJC) and San Felipe Del Rio CISD for Dual Credit Courses.
 (Mrs. Aida Gomez and Dr. Jose Perez)
 Recommended Action: Approval

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

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve update to Purchase Order over \$25,000.00 with Insight Financial Services in the amount of \$102,610.55 for 5 annual payments of \$20,522.11 (Funding Source: General Fund Technology) for Laughlin STEM Magnet Campus technology lease agreement.
 (Mr. Leslie Hayenga and Mr. Antonio Gonzales)
 Recommended Action: Approval

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

PUBLIC HEARINGS

The Public Hearing opened at 7:50 p.m.

- A. 2018-2019 Public Hearing for Budget and Tax Rate
 (Mrs. Yanakany Valdez)

Mrs. Yanakany Valdez presented the following:

2018-2019 San Felipe Del Rio CISD Executive Budget – Public Hearing

- Budget Compliance
- Budget Projections
 - Property Tax
 - District Funding Sources
 - Certified Values
 - Attendance Projections
- Executive Budget
 - Fund Management
 - General Fund
 - TASB Salary Study
 - Health Insurance Fund
 - Statement of Revenue and Expenditures – General Fund
 - General Fund Cross Walk
 - Debt Service

- Food Service
- District Official Budget 2018-2019
- Tax Ratification Election
 - August 20, 2018 Public Hearing for Adoption of 2018-2019 District Budget and Tax Rate
 - School "Truth in Taxation"
 - Truth in Taxation Summary
 - Legal Language
 - Ballot Language
 - Election Day – November 6th
- Legal Requirements
- Statement of Texas Law
- District Vision
- District Goals
- Budget Philosophy
- Budget Parameters
- Resources

B. Public Comments

None

C. Adjourn Public Hearing

The Public Hearing adjourned at 8:15 p.m.

The regular school board meeting resumed.

The board adjourned into executive session at 8:16 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

B. Pursuant to 551.076: Deliberation Regarding Security Devices or Security Audits

1. Safety and Security Audit

B. Pursuant to 551.071: Private Consultation with the Board's Attorney

1. Discussion of Memorandum of Understanding proposed by Brackett ISD and Comstock ISD for transportation within San Felipe Del Rio CISD boundaries

The board reconvened at 10:09 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

There were no items for this meeting.

BUSINESS AND FINANCE

- A. Consideration to approve the anticipated collection rate and the total estimated amount collectible as provided by Beatriz I. Munoz.
(Mrs. Yanakany Valdez)
Recommended Action: Approval

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

- B. Consideration to approve the 2018-2019 District Official Budget which includes the General Fund Budget, the Debt Service Budget, and the Food Service Budget.
(Mrs. Yanakany Valdez)
Recommended Action: Approval

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

- C. Consideration to Adopt the 2018-2019 Ordinance setting the M&O Tax Rate at \$1.159800 and the I&S Tax Rate at \$0.119800 for a total tax rate of \$1.279600.
(Mrs. Yanakany Valdez)
Recommended Action: Approval

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

- D. Consideration to approve the Order and Notice of Election for the tax ratification election to be held on Tuesday, November 6, 2018.
(Mrs. Yanakany Valdez)
Recommended Action: Approval

(Contreras, Sanders) all six board members present voted "Aye"

SUPERINTENDENT'S REPORT


A. Final 2017-2018 Board Meeting is on August 27, 2018

Dr. Carlos Rios stated he has asked staff to put together a list of public engagements that include presentations to civic organizations, presentations at each faculty meeting, presentations at other businesses and will be sharing this with the board and asking board members to attend which would go a long way in the transparency and awareness and hopes board members will be able to join him at as many presentations as possible. In addition, on August 27, 2018 the board will meet for the final 2017-2018 presentation of amendments and at this time will consider the carry over money for insurance, as well as recommitting other funds that are left over from previously committed funds. A poll will be taken to ensure a quorum will be present.


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

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

The meeting adjourned on at 10:22 p.m.



President



Secretary