

**Regular School Board Meeting  
July 18, 2016**

**Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, July 18, 2016, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.**

**CALL TO ORDER AND ROLL CALL**

Mrs. Cecilia Martinez-Lozano called this Regular School Board Meeting to order at 6:00 p.m.

Mr. Joshua Overfelt called roll and confirmed a quorum was present.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
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. Israel Carrera, Mrs. Sandra T. Hernandez, and others.

Mrs. Cecilia Martinez-Lozano stated that as a community and a district we mourn the loss of Ms. Briana Muraira and turned over the floor to Dr. Carlos Rios.

Dr. Carlos Rios stated the district is in mourning for the loss of Ms. Briana Muraira, principal at Del Rio High School. Dr. Rios further stated Ms. Muraira was a strong advocate for the students, a strong leader and an esteemed colleague and asked the community for continued thoughts and prayers for the Muraira family. A few minutes of silence was observed.

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

**RECOGNITIONS**

- A. Recognition of Education Service Center Region 15 Elementary Teacher of the Year –  
Mrs. Kelly Lujan  
(Dr. Carlos Rios)

Dr. Carlos Rios introduced Mrs. Kelly Lujan, Education Service Center Region 15 Elementary Teacher of the Year. Mrs. Lujan will also be proudly representing this district and the Education Service Center Region 15 at the State Teacher of the Year competition. Dr. Rios turned over the floor to Dr. Jose Perez, principal at Ruben Chavira Elementary who spoke of his privilege and honor to work with Mrs. Lujan for the past four years and that he has witnessed the connection Mrs. Lujan has with her students, parents and the community, as well as the vast knowledge of the curriculum

Mrs. Lujan has.

Mrs. Kelly Lujan thanked everyone and stated she is blessed to work at Ruben Chavira Elementary.

B. 2015-2016 Media Honor Roll  
(Dr. Carlos Rios)

Dr. Carlos Rios presented the 2015-2016 Media Honor Roll Certificate to Mr. Chris Adams of the Del Rio News-Herald for his responsible reporting of the school district.

Mr. Rene Luna presented a brief overview of all the articles Mr. Chris Adams has written regarding the school district.

### CITIZENS TO BE HEARD

There were no citizen's comments.

### REPORTS

A. Community and Student Engagement Report  
(Dr. Oscar Garcia)

Dr. Oscar Garcia presented to the Board of Trustees and members of the audience the HB 5 School District Evaluation of Performance in Community & Student Engagement 2015-2016.

HB 5 – School District Evaluation of Performance in Community & Student Engagement 2015-2016

- What is TEC 39.0545?
- Nine Factors to be Evaluated
  - 2015-2016 Overall Rating
  - Timeline for School Year 2016-2017
  - SFDRCID Community & Student Engagement, Spring 2014
  - Community Members
  - HB 5 and Community & Student Engagement Calculations, Spring 2016 Results

There was discussion regarding actual ratings, continued work with “acceptable” rating campuses, consideration of more middle school representatives and parental aides on the committee, role of lead experts, and explanation regarding the variations of point ranges and exemplary ratings.

B. Facilities and Construction Update  
(Mr. Israel Carrera)

Mr. Israel Carrera presented to the Board of Trustees and members of the audience the SFDRCID Facilities and Construction Update to include the following:

SFDRCID Construction Update



- Cardwell Restroom Renovations - Complete
- Del Rio Blended Academy – Under Construction
- Del Rio Blended Academy – Project Timelines
- Gerardo J. Maldonado Career and Technical Education Center – Under Construction
- Gerardo J. Maldonado Career and Technical Education Center Project Timelines
- Student Performance Center Administration Building – Under Construction
- Student Performance Center Administration Building – Project Milestones

There was discussion regarding the fencing at the Gerardo J. Maldonado Career and Technical Education Center and the Student Performance Center Administration Building, lighting at the Student Performance Center Administration Building, clarification and concern of metal siding at the Gerardo J. Maldonado Career and Technical Education Center, and the completion of the hand rails.

## **CONSENT AGENDA**

Mr. Ken Smith asked for clarification of the following agenda items:

F1. – Consideration to approve Purchase Order over \$25,000.00 to Pearson in the amount of \$312,000.00 for iLit 2016 Texas digital courseware reading program.

F2. – Consideration to approve Purchase Order over \$25,000.00 to Pearson in the amount of \$316,625.00 for SuccessMaker Next Generation licenses.

Mrs. Aida Gomez spoke of these two agenda items and described the “Power Hour” initiative. Mr. Roberto Norton and Ms. Michelle Gomez each gave teacher testimony of the benefits of this program which includes guided instruction, immediate feedback, planning components and ease of use.

There was discussion regarding the benefit to students and teachers, alternative certified teachers, clarification of the company which the district purchases adopted materials, clarification of iLit being piloted at the elementary level, the timeline for implementation of the pilot program, clarification of grade level licenses, clarification of 55 minutes of “Power Hour”, and clarification regarding the number of programs available and the annual fees associated with these programs.

Mr. Raymond Meza asked for clarification of the following agenda item:

G2. – Consideration to approve Contract over \$5,000.00 and Purchase Order over \$25,000.00 to Templeton Demographics in the amount of \$28,000.00 for demographic services.

Mr. Raymond Meza stated this company provided services in 2014 and missed identifying a large and upcoming subdivision off of Agarita Street. Dr. Carlos Rios responded by stating that Mr. Templeton was provided all the information that was available at the time of the service by the developer and those involved, and feels Mr. Templeton was thorough in providing the data on his report.

There was discussion regarding what was presented previously by Mr. Templeton and district's request for services now, the formation of the Citizen's Committee for development of a new elementary school, rezoning involved, components involved in order to make recommendation to the board, clarification of recent annexation of Sage and Agarita Hills, number of anticipated hours, clarification of selection of services of Templeton Demographics, clarification of use on district resources, clarification of service fees previously provided to Templeton Demographics, and clarification of the allotted time to afford opportunity for bid solicitation.

Mr. Raymond Meza requested agenda item G2. be pulled for separate vote.

Mrs. Cecilia Martinez-Lozano stated that the Board would table item F6. – Consideration to approve Purchase Order over \$25,000.00 to NBF-DMW in the amount of \$36,834.32 for the purchase of furniture for the Blended Academy. This item will be presented at the next available board meeting.

There was discussion regarding available furniture to be placed at the Blended Academy for the beginning of school, and savings to the district by waiting until August 1<sup>st</sup>.

A. Minutes from the Meetings

Recommended Action: Approval

1. June 20, 2016 – Regular School Board Meeting
2. June 30, 2016 – Budget Workshop/Special Called Meeting

B. Awarding of Bids/RFP/RFQ Items

(Mrs. Paula Johnson)

Recommended Action: Approval

1. Bid 17-01 Contracted Electrical Services
2. Bid 17-02 Janitorial Supplies and Equipment
3. Bid 17-03 Coffee Service
4. Bid 17-04 Restroom Partitions and Services-
5. Bid 17-05 Contracted Glass & Supplies
6. Bid 17-06 Fencing Supplies
7. Bid 17-07 Annual Maintenance Boilers & Chillers, Del Rio High School & Del Rio Middle School
8. Bid 17-08 Metal Building Supplies and Materials
9. Bid 17-09 Plumbing Supplies and Equipment
10. Bid 17-11 Contracted Services, Tile, Cove Base
11. Bid 17-12 Electrical Supplies and Equipment
12. RFP 17-02 Softwater
13. RFP 16-22 Moving and Relocating CTE Clusters

D. Tax Refunds

(Mrs. Yanakany Valdez)

Recommended Action: Approval

1. Consideration to approve the Tax Collection refunds in the amount of \$5,683.62 for the month of June 2016.



## E. Donations

(Mrs. Yanakany Valdez)

Recommended Action: Approval

1. Lifetouch National School Studios - \$17.00 – Del Rio Freshman School
2. ProColor - \$702.00 – Dr. Fermin Calderon Elementary
3. San Antonio Symphony - \$100.00 – Buena Vista Elementary Choir Music
4. Target-Take Charge of Education - \$12.57 – San Felipe Memorial Middle School
5. Texas Department of Health Services - \$500.00 – Garfield Elementary
6. Adrian Joseph Garcia - \$2,300.00 – Del Rio Middle School Queens Pom Team
7. Diana Alcala - \$420.00 – Del Rio Middle School Queens Pom Team
8. Guadalupe Gomez - \$1,040.00 – Del Rio Middle School Queens Pom Team
9. Veronica Zambrano - \$1,235.00 – Del Rio Middle School Queens Pom Team

## F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of Purchase Order over \$25,000.00 to Pearson in the amount of \$312,500.00 for the purchase of 1,515 2016 Texas Digital Coursework Reading Program iLit Licenses to be used with elementary and secondary students.  
(Dr. Jorge Garza and Mrs. Aidee Garcia)  
Recommended Action: Approval
2. Consideration to approve the payment of Purchase Order over \$25,000.00 to Pearson in the amount of \$316,625.00 for the purchase of Success Maker Next Generation licenses to be used at the elementary campuses.  
(Dr. Jorge Garza and Mrs. Aidee Garcia)  
Recommended Action: Approval
3. Consideration to approve the payment of Purchase Order over \$25,000.00 to Texas Association of School Boards in the amount of \$709,506.00 for Property Equipment, General Liability, Professional Legal Liability, Fleet, Worker's Compensation, and Unemployment Insurance, in addition, authorize the Superintendent to sign the Contribution and Coverage Summary.  
(Mrs. Yanakany Valdez)  
Recommended Action: Approval
4. Consideration to approve the payment of Purchase Order over \$25,000.00 to Renaissance Learning Inc., in the amount of \$91,136.48 for the renewal subscription for Accelerated Reader Program  
(Mrs. Aidee Garcia)  
Recommended Action: Approval
5. Consideration to approve the payment of Purchase Order over \$25,000.00 to B & J Tractor Services in the amount of \$38,488.00 for moving and relocating CTE equipment and materials from Del Rio High School to the new CTE Center.  
(Mr. Roger Gonzalez)  
Recommended Action: Approval
6. Consideration to approve the payment of Purchase Order over \$25,000.00 to NBF-DMW in the amount of \$36,834.32 for the purchase of furniture for the

Blended Academy.  
 (Dr. Jorge Garza)  
 Recommended Action: Approval

This item was tabled and will be presented at the next available board meeting.

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 and the payment of Purchase Over \$25,000.00 to Medixsoft Inc. in the amount of \$63,000.00 for the District Website.  
 (Dr. Carlos Rios)  
 Recommended Action: Approval
2. Consideration to approve Contract over \$5,000.00 and the payment of Purchase Order over \$25,000.00 to Templeton Demographics in the amount of \$28,000.00 for demographic services.  
 (Mrs. Yanakany Valdez)  
 Recommended Action: Approval

This item was pulled for separate vote, please see below.

I. Quarterly Investment Report  
 (Mrs. Yanakany Valdez)  
 Recommended Action: Approval

1. Consideration to approve the Quarterly Investment Report as of May 31, 2016.

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

- G2. Consideration to approve Contract over \$5,000.00 and Purchase Order over \$25,000.00 to Templeton Demographics in the amount of \$28,000.00 for demographic services.  
 (Mrs. Yanakany Valdez)  
 Recommended Action: Approval

(Overfelt, Smith) Martinez-Lozano, Chavira voted "Aye"; Gonzales, Meza voted "Nay"; motion carried 4-2-0

## ADMINISTRATION

- A. Consideration to approve TASB Delegate and Alternate.  
 (Mrs. Cecilia Martinez-Lozano)  
 Recommended Action: Approval

Mrs. Cecilia Martinez-Lozano suggested that Mr. Joshua Overfelt would be a great TASB Delegate for the district and Mrs. Diana Gonzales would be a great Alternate. Mr. Overfelt agreed to be the TASB Delegate this year only and Mrs. Diana Gonzales agreed to be the Alternate.



Mr. Raymond Meza stated it is imperative that the Delegate or Alternate be present at the Assembly.

Mrs. Cecilia Martinez-Lozano made the motion to approve the recommendation for Mr. Joshua Overfelt as the TASB Delegate and Mrs. Diana Gonzales as the TASB Alternate.

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

## **FACILITIES AND OPERATIONS**

- A. Consideration to approve the Proposal for Qualification 17-01 Architectural Services for Minor Projects be awarded to John S. Graves and Associates, Inc. of Uvalde, Texas, PBK Architects, Inc. of Houston, Texas, Jorge Pena Architects, Inc. of San Antonio, Texas and Kissling Architecture of Bulverde, Texas and recommend the Board of Trustees approve that the Superintendent negotiate a contract for a fair and reasonable price, effective immediately.

(Mr. Israel Carrera)

Recommended Action: Approval

There was discussion regarding the current contractors.

(Overfelt, Chavira) Smith, Gonzales, Meza voted "Aye"; Martinez-Lozano voted "Nay"; motion passed 5-1-0

## **BUSINESS AND FINANCE**

- a. Consideration to approve the submittal of the application(s) to US First; FIRST in Texas; Texas Workforce Commission; Time Warner Cable; and Walmart and other related robotic grants to expand the Career & Technical Education (CTE) Extra-Curricular Robotics program.

(Mr. Roger Gonzalez)

Recommended Action: Approval

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

- B. Consideration to approve for the Superintendent to sign the agreement with Texas Municipal League (TML) MultiState for settlement of subrogation liens in accordance to Chapter 140.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

(Overfelt, Martinez-Lozano) all six board members present voted "Aye"

## **HUMAN RESOURCES AND STUDENT SERVICES**

- A. Consideration to approve the Student Code of Conduct for adoption of the 2016-2017 Student-Parent Handbook.

(Dr. Patricia McNamara)

Recommended Action: Approval

There was discussion regarding random drug testing and Board Policy FNF (Local).

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

The board adjourned into executive session at 7:40 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
  - Master's Degree
  - Stipends

The board reconvened into open session at 8:20 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

(Dr. Patricia McNamara)  
Recommended Action: Approval

Jessi Galindo – DRHS – Assistant Athletic Trainer Probationary

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

B. Consideration to approve Salary Adjustments to include the following justifications:

(Dr. Patricia McNamara)  
Recommended Action: Approval

- Service Credit



- Master's Degree
- Stipends

None for this meeting.

Emergency Meeting Posting

- A. Placement of Emergency Interim Principal at Del Rio High School  
 (Dr. Carlos Rios)  
 Recommended Action: Approval

Dr. Jose Perez Continued 12 Month Multi-Year Term Contract

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

- B. Placement of Emergency Interim Principal at an Elementary School  
 (Dr. Carlos Rios)  
 Recommended Action: Approval

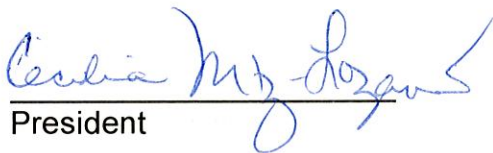
Griselda Westlake – Ruben Chavira Elementary 12 Month Multi-Year Term Contract

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

Mrs. Cecilia Martinez-Lozano made the recommendation to adjourn the meeting.

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

The meeting adjourned on at 8:23 p.m.

  
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 President

  
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 Secretary