

Regular School Board Meeting

April 15, 2019

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 15, 2019 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mrs. Linda Guanajuato-Webb called this Regular School Board Meeting to order at 6:04 p.m.

Mrs. Diana Gonzales called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
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, Mr. Henry Arredondo, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Mr. Duane Maldonado and others.

A few minutes of silence was observed for personal reflection and in remembrance of Mr. Rodolfo Valdez, retired district administrator.

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

RECOGNITIONS

A. Fine Arts Recognition (Mr. Ricardo Rios)

1. Del Rio High School Jazz Combo Band Performance

Mr. Ricardo Rios introduced instructors Mr. Aldo Morales and Mr. Raul Cisneros who gave a brief introduction of the members of the Del Rio High School Jazz Combo Band who placed 3rd at the Jazz Festival competition. The Jazz Combo Band performed a piece for the enjoyment of the audience.

2. Visual Arts Scholastic Event (VASE) Competition Recognition (Mr. Ricardo Rios)

Mr. Ricardo Rios presented to the Board of Trustees and members of the audience instructors Ms. Catherine Calvetti, Mr. Chris Escobar, and Ms. Vanessa Martinez who then introduced Visual Arts Scholastic Event (VASE)

winners. They are as follows:

- Zabriel Antu – State Finalist
- Angel Barrones
- Marcos Costilla
- Emily Duran
- Lena Hackney
- Isaac Jimenez
- Kate Pendergrass
- Carissa Ponce – State Finalist
- Vivian Qualia
- David Zamora
- Casandra Alfaro
- Vianka Guzman
- Daniella Rivas
- Gavin Dawson
- Madilyn Bukowski
- Nicole Metzger
- Aliya Portillo
- Angel Vitorino – State Finalist

- B. Recognition of Miss Theela Rodriguez and her kindergarten class on achieving the new district record of 113 consecutive days of perfect attendance.
(Mrs. Sandra Hernandez)

Mrs. Sandra Hernandez presented to the Board of Trustees and members of the audience Miss Theela Rodriguez, North Heights Elementary Kindergarten Teacher and her students on achieving a new district record of 113 consecutive days of perfect attendance. Miss Rodriguez and class were presented with a trophy.

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

Mr. Roger Gonzalez presented to the Board of Trustees and members of the audience the sponsors and students who recently competed and placed in a variety of events at the state level. They are as follows:

Family Career and Community Leaders of America (FCCLA) – sponsors Mrs. Linda Corbell, Chef Adan Cortez, and Ms. Regina Cardenas

Del Rio Freshman FCCLA Chapter

- FCSA Assessment:
 - Kamyla Rodriguez – Gold
 - Andrea Lopez – Gold
 - Alyzia Jimenez - Bronze
- Star Events State:
 - Melanie Rodriguez & Alexandria Olmos – 5th Place Interpersonal Communication
 - Kamyla Rodriguez, Victoria Bocanegra & Alyzia Jimenez – 4th Place Environmental Ambassadors

Del Rio High School FCCLA Culinary Chapter

- Lisa Garza – Bronze Medal for Consumer Math FCSA
- Adriana Vasquez – Bronze Medal for Hospitality FCSA
- Sydney Schell & Henry Arredondo – 3rd Place in Chapter Service Project Portfolio Occupational

FCCLA Ram Chapter

- FACS Assessments
 - Anaid Lira – Bronze
 - Guadalupe Olvera – Bronze
 - Madison Perkins – Bronze
 - Ashley Martinez – Bronze
 - Emily McBlain – Bronze
- Star Events placing in State
 - Jassmin Malagon – 3rd Place Early Childhood
 - Jimena Trevino – 5th place Job Interview
 - Carolina Sanchez – 4th Place Nutrition and Wellness
 - Madison Perkins & Nancy Marrufo – 3rd Place Promote and Publicize

SKILLS USA (Trades and Industries) Construction, Welding, Automotive – sponsors
Mr. Tod Townsend, Mr. Jose Esquivel, Mr. Michael Jimenez

Construction Trades – Sponsor Mr. Jose Mario Esquivel

- Wood Flag – 1st Place
 - Matthew Chavira
 - Ernesto Garcia
- Wood Motorcycle – 2nd Place
 - Christian Perez
 - Marco Ojeda
 - Sebastian Carrillo
 - Junior Rincon
- Abstract Furniture – 2nd Place
 - Zyus Medrano
 - Estevan Segovia
 - Alberto Perez
 - Leonardo Piza

Automotive – Sponsor Mr. Michael Jimenez

- Cylinder Head Multiple Winners
 - Richard Chavez – 3rd Place
 - Angel Hernandez – 1st Place
 - Cassandra Ortega – 1st Place
 - Mia Ramirez – 2nd Place
 - Lian Perez – 2nd Place
 - Jaime Trevino – 2nd Place

Welding – Sponsor Mr. Tod Townsend

- Ricardo Arredondo – District Level: Welding Live – 1st Place; Job Exhibit – General 1st Place / State Level: Job Exhibit – General 1st Place
- Bailey Billeaudeau – District Level: Welding Job Exhibit – Furniture – 1st Place (Best in Show) / State Level: Welding Job Exhibit – Furniture – 1st Place
- Isis Casillas – District Level: Welding Job Exhibit – General 1st Place / State Level: Welding Job Exhibit – General 1st Place
- Andrew Castro – District Level: Related Technical Math – 2nd Place
- Rudy Cerna – District Level: Welding Job Exhibit – General 1st Place / State

- Level: Welding Job Exhibit – General 1st Place
- Leonel Galindo – District Level: Welding Sculpture – 2nd Place
 - Adrian Garcia – District Level: Welding Job Exhibit – 1st Place / State Level: Welding Job Exhibit – General 1st Place
 - Gerardo Gonzalez – District Level: Welding Job Exhibit – General 1st Place / State Level: Welding Job Exhibit – General 1st Place
 - Abraham Gutierrez – District Level: Welding Job Exhibit – General 1st Place / State Level: Welding Job Exhibit – General 1st Place
 - David Gutierrez – District Level: Welding Job Exhibit – General 1st Place / State Level: Welding Job Exhibit – General 1st Place
 - Bianca Landa – District Level: Welding Job Exhibit – General 1st Place / State Level: Welding Job Exhibit – General 1st Place
 - Mark Martinez – District Level: Welding Job Exhibit – General 1st Place / State Level: Welding Job Exhibit – General 1st Place
 - Bernardo Meza – District Level: Related Technical Math – 3rd Place
 - Hector Montemayor – District Level: Welding Job Exhibit – General 1st Place / State Level: Welding Job Exhibit – General 1st Place
 - Kelvia Perez – District Level: Welding Job Exhibit – General 1st Place / State Level: Welding Job Exhibit – General 1st Place
 - William Riojas – District Level: Welding LIVE – 2nd Place, Welding Job Exhibit – General 1st Place / State Level: Welding Job Exhibit – General 1st Place, Welding Technical Information – Bronze Medal
 - Alejandro Salinas – District Level: Welding Job Exhibit – General 1st Place / State Level: Welding Job Exhibit – General 1st Place
 - Destiny Torres – District Level: Welding Job Exhibit – General 1st Place / State Level: Welding Job Exhibit – General 1st Place
 - Adrian Urbina – District Level: Welding Job Exhibit – General 1st Place / State Level: Welding Job Exhibit General 1st Place
 - Jessica Uribe – District Level: Welding Application 2nd Place, Welding Job Exhibit – General 1st Place / State Level: Welding Job Exhibit General 1st Place
 - Cesar Vasquez – District Level: Welding Job Exhibit General 1st Place / State Level: Welding Job Exhibit General 1st Place
 - Sarahi Zuniga – District Level: Welding Job Exhibit General 1st Place / State Level: Welding Job Exhibit General 1st Place

FIRST Robotics Program – sponsors Miss Lauren Cardenas and Mr. William Davis
Miss Lauran Cardenas gave a brief update of the various competitions attended by FRC Team 4063 who ranks at #16.

- D. Recognition of Family, Career and Consumer Leaders of America (FCCLA) Advisor as Texas – Spirit of Advising Award Recipient – Mrs. Linda Corbell.
(Mr. Roger Gonzalez)

Mr. Roger Gonzalez presented to the Board of Trustees and members of the audience Mrs. Linda Corbell in recognition of Family, Career, and Consumer Leaders of America (FCCLA) Advisor as Texas – Spirit of Advising Award recipient.

- E. Recognition of Campus “Teacher of the Month” for March 2019.
(Mrs. Aidee Garcia)

Each campus principal presented to the Board of Trustees and members of the audience the February 2019 Teacher of the Month for their campus.

Del Rio High School – Sonia Pena
 Blended Academy – Cindy L. Johnson-Hunkin
 Early College High School – Audri N. Arreola
 Student Guidance Learning Center – David M. Beyer
 Del Rio Freshman School – Ileana N. Castillo
 Del Rio Middle School – 8th Grade – Angelica Y. Rivera
 Del Rio Middle School – 7th Grade – John F. Reed, Jr.
 San Felipe Memorial Middle School – Elisa Jimenez
 Irene Cardwell Head Start – Wendy Torres
 Roberto “Bobby” Barrera Elementary STEM Magnet – Kelley L. Weatherly
 Buena Vista Elementary – Maria T. Gregg
 Dr. Fermin Calderon Elementary – Melissa a. Guerra
 Ruben Chavira Elementary – Patricia Hernandez
 Garfield Elementary – Melissa Sandoval
 Dr. Lonnie Green Elementary – Rogelio Dominguez, Jr.
 Lamar Elementary – Alycia M. Guajardo
 North Heights Elementary – Kevin M. Addair

CITIZENS TO BE HEARD

Laura Garcia – Cafeteria Issues

BOARD MEMBERS’ REPORTS

- A. Board President Annual Announcement on Continuing Education of Board Members.
 (Mrs. Linda Guanajuato-Webb)

Mrs. Linda Guanajuato-Webb read the following statement regarding the Annual Announcement on Continuing Education of Board Members as of April 15, 2019:

“As the Presiding Officer of the Board, I am required to announce the name of each member who as of that member’s anniversary of election to the San Felipe Del Rio CISD Board of Trustees:

- Has completed the required continuing education;
- Has exceeded the required continuing education, and
- Is deficient in meeting the required continuing education.

There are four tiers, or categories of board member continuing education:

- Tier 1 local district orientation, basic legal orientation and legal update training;
- Tier 2 team-building training with all board members and the superintendent;
- Tier 3 annual continuing education; and
- Tier 4 evaluating and improving student outcomes.

To the extent applicable to board members under the legal requirements of the four tiers, I will announce the completion or deficiency as to required training.

For members who still have time remaining to complete required training, I will

announce those board members who have scheduled timely training and those who have not yet scheduled the training. At the conclusion of this announcement, I will announce any board member's training in excess of the continuing education requirements."

TIER 1 - ORIENTATION AND LEGAL UPDATE TRAINING

Local District Orientation Training

The following first-year board members have completed the Tier 1 local district orientation session:

1. Fred Contreras
2. Linda Guanajuato – Webb

Basic Orientation Legal Training

The following first-year board members have completed the Tier 1 basic orientation training regarding the Texas Education Code and relevant legal obligations:

1. Fred Contreras
2. Linda Guanajuato–Webb

TIER 2 - TEAM BUILDING TRAINING

The following board members have completed the required team-building training:

1. Fred Contreras
2. Diana Gonzales
3. Amy Haynes-Sanders
4. Raymond Meza
5. Joshua Overfelt
6. Ken Smith
7. Linda Guanajuato–Webb

TIER 3 - TEAM BUILDING TRAINING

The following board members have completed the Tier 3 annual continuing education requirements:

1. Fred Contreras
2. Diana Gonzales
3. Amy Haynes-Sanders
4. Raymond Meza
5. Joshua Overfelt
6. Ken Smith
7. Linda Guanajuato–Webb

TIER 4 – EVALUATING AND IMPROVING STUDENT OUTCOMES TRAINING

The following board members have completed the required training on evaluating and improving student outcomes (SB1566):

1. Fred Contreras
2. Diana Gonzales
3. Amy Haynes-Sanders
4. Raymond Meza
5. Joshua Overfelt
6. Ken Smith
7. Linda Guanajuato–Webb

EXCEEDING REQUIRED CONTINUING EDUCATION

1. Board member Fred Contreras exceeded the required amount of required continuing education training by 27 additional hours.
2. Board member Diana Gonzales exceeded the required amount of required continuing education training by 21 additional hours.
3. Board member Amy Haynes-Sanders exceeded the required amount of required continuing education training by 12.5 additional hours.

4. Board member Raymond Meza exceeded the required amount of required continuing education training by 9.75 additional hours.
5. Board member Joshua Overfelt exceeded the required amount of required continuing education training by 18 additional hours.
6. Board member Ken Smith exceeded the required amount of required continuing education training by .50 additional hours.
7. Board member Linda Guanajuato-Webb exceeded the required amount of required continuing education training by 16.5 additional hours

REPORTS

A. Health Plan Update (Mrs. Aidee Garcia)

Mrs. Aidee Garcia presented to the Board of Trustees and members of the audience, Mr. Greg Coldwey of Brown & Brown who then proceeded to present the following:

In Pursuit of Protecting Your Most Valuable Asset – Your People – 2019 Medical Plan

- Brown & Brown Snapshot
- History
- Benefit Plans
- Medical Plan Financial History
- Year to Date Comparison
- Thank You

There was discussion regarding current budget cycle stability.

B. San Felipe Del Rio CISD Athletics Update (Mr. Ric Smith)

Mr. Rick Smith presented to the Board of Trustees and members of the audience the Athletics Update to include the following:

SFDR Athletics Department Update

- Academics and Athletics – 4th Six Weeks
- Current District Standings as of April 9, 2019
- Questions?

There was discussion regarding the Del Rio Middle School Football field safety hazard.

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

Mr. Leslie Hayenga presented to the Board of Trustees and members of the audience the following presentation:

San Felipe Del Rio CISD Facilities and Construction Report – Project Status: April 15,

2019

- Maintenance Department Ticket Summary – August 13, 2018 – April 1, 2019
 - Created Work Order
 - Tickets Open – 452
 - Tickets Closed – 2502
 - Work Orders by Trade
 - Misc. – 40
 - Welding – 52
 - Plumbing – 542
 - Painting – 67
 - Locksmith – 348
 - HVAC – 931
 - Grounds – 234
 - Electrical – 335
 - Carpentry - 405
 - Open Work Orders
 - Welding – 2%
 - Plumbing – 9%
 - Painting – 8%
 - Locksmith – 21%
 - HVAC – 17%
 - Grounds – 10%
 - Electrical – 22%
 - Carpentry – 12%
- Technology Department – Ticket Summary – August 13, 2018 – April 1, 2019
 - Created Work Orders
 - Tickets Open – 170
 - Tickets Closed – 5869
 - Created Work Orders
 - Computers - 1181
 - Printers – 899
 - Connectivity – 1362
 - Open Work Orders
 - Computers – 40%
 - Printers – 19%
 - Connectivity – 40%
- Transportation Department – Ticket Summary – November 1, 2018 – April 1, 2019
 - Created Transportation Tickets
 - Tickets Open – 41
 - Tickets Closed - 501
 - Created Transportation Tickets
 - Transport Van - 1
 - Yellow Bus - 466
 - Warehouse – 15
 - Textbooks - 3
 - Police – 13
 - Maintenance/Technology – 40
 - Head Start - 2
 - CTE - 2
 - Open Transportation Tickets

- Transport Van – 2%
 - Yellow Bus – 73%
 - Warehouse – 2%
 - Police – 7%
 - Maintenance/Technology – 12%
 - CTE – 2%
- New Construction - Dr. Lonnie Green Elementary – Parking Lot Expansion
 - Project History & Schedule
 - Board Approved – Civil Engineer Services - 1/21/2019
 - Board Approved – Schematic Design – 3/25/2019
 - Pending Board Approval – Construction Documents – 4/15/2019
 - Pending Board Approval – Submit Bid for General Contractor – 4/16/2019
 - Pending Board Approval – Bid for General Contractor – 5/20/2019
 - Pending Board Approval – Project Timeline – 5/20/2019
 - Work to Begin – 6/1/2019
 - Work Completed – 8/1/2019
- New Construction – Del Rio High School – 200 Wing Renovation
 - Project History & Schedule
 - Board Approved – 10/16/2018
 - Kissling – Board Approval – Schematic Design – Special Called Meeting – 11/19/2018
 - Kissling – Present to Board – Construction Documents – 1/21/2019
 - Schneider Demo Work to Begin – 1/7/2019
 - Kissling – Board Approval – Contractor Bids – 1/1/8/2019
 - Contract Negotiations Begin – 1/29/2019
 - Removal of all HVAC duct – 2/15/2019
 - Insulation “Spray In” – 3/9/2019
 - Kissling Renovation Begins – 4/1/2019
 - Schneider Demo Completion – 5/31/2019
 - Kissling Project Completion – 6/1/2019
 - Furniture Delivery – 7/1/2019
 - Project Completion – 8/1/2019
- New Construction – Del Rio High School – 400 Wing Renovation
 - Project History & Schedule
 - Board Approved – 10/16/2018
 - Kissling – Board Approval – Schematic Design – Special Called Meeting – 11/19/2018
 - Kissling – Board Approval – Contractor Bids – 1/18/2019
 - Kissling – Present to Board – Construction Documents – 1/21/2019
 - Construction Negotiations Begin – 1/29/2019
 - Schneider Demo Work to Begin – 6/10/2019
 - Removal of all HVAC duct – 6/10/2019
 - Insulation “Spray In” – 6/15/2019
 - Kissling Renovation Begins – 7/1/2019
 - Schneider Completion – 10/10/2019
 - Kissling Project Completion – 12/15/2019
 - Furniture Delivery – 12/16/2019

- New Construction – Del Rio High School – Dining Hall Renovation
 - Project History & Schedule
 - Board Approved – Project – 12/17/2019
 - Board Approved – Schematic Design – 2/18/2019
 - Pending Board Approval – 4/15/2019
 - Pending Board Approval – Submit Bid for General Contractor – 4/16/2019
 - Pending Board Approval – Bid for General Contractor – 5/20/2019
 - Pending Board Approval – Project Timeline – 5/20/2019
 - Work to Begin – 6/1/2019
 - Work Completed – 8/1/2019
- Energy Savings Project
 - Del Rio High School – Mechanical Progress Report
 - Main Chiller Room Asbestos Abatement – 100%
 - AHU Rooms Asbestos Abatement – 100%
 - Chilled Water Pump Replacements – 100%
 - Condenser Water Pump Replacements – 100%
 - Old Gym Pipe Asbestos Abatement – 100%
 - DHW Boiler Replacements – 97%
 - Cooling Tower Replacement – 97%
 - Heating Boiler Replacement – 95%
 - 200 Wing Chilled Water Piping – 85%
 - 600 Wing Power Wiring – 80%
 - 400 Wing Power Wiring – 80%
 - AHU Replacements – 80%
 - 200 Wing Fan Coil Replacements – 75%
 - 200 Wing Power Wiring – 70%
 - 200 Wing Controls – 30%
 - District Interior Lighting Project
 - Student Guidance Learning Center – 100%
 - North Heights Elementary – 99%
 - Chavira Elementary – 96%
 - San Felipe Memorial Middle School – 86%
 - Del Rio Middle School – 40%
 - Freshman Campus – 21%
 - Warehouse – 21%
 - Garfield Elementary – 17%
 - Dr. Fermin Calderon Elementary – 2%
 - Cardwell Elementary – 1%
 - District Exterior Lighting Project
 - San Felipe Memorial Middle School – 100%
 - North Heights Elementary – 100%
 - Ruben Chavira Elementary – 100%
 - Student Performance Center – 100%
 - Dr. Fermin Calderon Elementary – 100%
 - Irene C. Cardwell Elementary – 100%
 - Learning Center – 100%
 - Lamar Elementary – 100%
 - High School Athletics – 100%
 - Annex – 100%
 - Del Rio Middle School – 100%

- Dr. Lonnie Green Elementary – 100%
 - Freshmen Campus – 100%
 - Buena Vista Elementary – 95%
 - Warehouse – 95%
 - Blended Academy – 83%
 - Garfield Elementary - 67%
- District – HVAC Automation Controls Report
 - Ruben Chavira Elementary – 100%
 - San Felipe Memorial Middle School – 100%
 - Admin Annex – 100%
 - Warehouse – 100%
 - Maintenance Dept. – 100%
 - Blended Academy – 100%
 - Student Performance Center – 100%
 - Career & Tech – 100%
 - Irene C. Cardwell Elementary – 98%
 - North Heights Elementary – 98%
 - Buena Vista Elementary - 98%
 - Early College High School – 95%
 - Del Rio High School – 90%
 - Del Rio Middle School – 25%
- Operations Committee Update – Budget Status
 - Construction - \$1,000,000.00 – Balance \$0.00
 - DRHS Cafeteria Expansion – pending quote - \$600,000.00
 - DRHS – 200/400 Wing Furniture – pending quote - \$400,000.00
 - Operations – \$700,000.00 – Balance \$119,835.00
 - Blended Academy Furniture – completed - \$32,712.00
 - Fleet/Service Vehicles – Yellow Fleet – completed - \$200,000.00
 - SFMMS HVAC Replacement – completed - \$114,000.00
 - Freshman Campus ELA Furniture – pending quote - \$49,600.00
 - Maintenance/CTE Fleet/Service Vehicles – pending board approval - \$32,975.00
 - Dr. Fermin Calderon Elementary Interior Painting – pending board approval - \$87,100.00
 - Dr. Lonnie Green Elementary Exterior Painting – pending board approval - \$63,778.00
 - Irene C. Cardwell Elementary Interior & Exterior Painting – On Hold
 - Technology Refresh - \$1,200,000.00 – Balance \$1,028,522.60
 - DRMS - John Reed Classroom / 32 Desktop - \$43,653.00 - Completed
 - District Wide – 3 & 4 grade computers – completed - \$90,841.20
 - DRHS – Toshiba Copiers – completed - \$6,950.84
 - CTE/Technology/Maintenance – Toshiba Copiers (2) – pending board approval - \$10,032.36
 - District Wide – Laptop Refresh – pending board approval - \$20,000.00
- Del Rio High School Proposed Project
 - Ceiling Renovations
- Del Rio Freshman Proposed Projects
 - Student and Staff Restrooms

- Life Skills Units
- Del Rio Middle School Proposed Project
 - Turf Installation
- Questions?

There was discussion regarding the ticket summary for maintenance, request to break down by department at campus, request for corrective maintenance at Irene Cardwell Elementary and report of code issues that create hazards to children, and request for injury report on turf.

CONSENT AGENDA

A. Minutes from the Meetings Recommended Action: Approval

1. March 23, 2019 – School Board Workshop - with corrected names of Trustees
2. March 25, 2019 – Regular School Board Meeting

B. Financial Statements (Mr. Henry Arredondo) Recommended Action: Approval

1. Consideration to approve amendment for all funds as of March 31, 2019.

D. Tax Refunds (Mr. Henry Arredondo) Recommended Action: Approval

1. Consideration to approve Tax Collection Refunds in the amount of \$19,627.14 for the month of March 2019.

E. Donations (Mrs. Yvonne Rodriguez) Recommended Action: Approval

1. The Spot & Pro Shop - \$235.00 – Buena Vista Elementary STUCO
2. Del Rio Chamber of Commerce - \$500.00 – Del Rio High School JROTC
3. Lifetouch National School Studios - \$1,571.00 – Del Rio High School STUCO
4. The Spot & Pro Shop - \$150.00 – Dr. Fermin Calderon Elementary
5. The Spot & Pro Shop - \$192.00 – Dr. Fermin Calderon Elementary STUCO
6. Anonymous - \$600.00 – Early College High School
7. Lifetouch National School Studios - \$216.00 – Early College High School
8. Lifetouch National School Studios - \$242.00 – Garfield Elementary
9. Ellyana Gauna - \$90.00 – Garfield Elementary Robotics
10. Griselda Cioffi - \$90.00 – Garfield Elementary Robotics
11. Monica Rubio - \$90.00 – Garfield Elementary Robotics
12. Brian Ramon - \$45.00 – Garfield Elementary Robotics
13. Veronica Soto - \$90.00 – Garfield Elementary Robotics
14. Lifetouch National School Studios - \$486.00 – Irene C. Cardwell Elementary
15. The Spot & Pro Shop - \$230.00 – North Heights Elementary STUCO
16. Lifetouch National School Studios - \$134.00 – Ruben Chavira Elementary

17. Lifetouch National School Studios - \$278.00 – Ruben Chavira Elementary
18. Lifetouch National School Studios - \$158.10 – San Felipe Memorial Middle School
19. Talecris Plasma Resources – Canned food in the total estimated value of \$400.00 – Garfield Elementary
20. The First United Methodist Church – 60 bags of food in the total estimated value of \$600.00 – Garfield Elementary
21. Central Church of Christ – 80 bags of snacks in the total estimated value of \$532.10 – Lamar Elementary
22. Jimmy L. Murdoch – food and meals in the total estimated value of \$500.00 – Del Rio High School Metal Trades – Welding Competition
23. Buffalo Wings & Rings – 2,258 Free kid’s meal certificates and 120 book markers with free kid’s meal stubs in the total estimated value of \$12,484.50 – San Felipe Del Rio CISD
24. Gatti’s Pizza – 200 pizzas in the total estimated value of \$1,548.00 – Irene C. Cardwell Elementary
25. Gatti’s Pizza – 100 pizzas in the total estimated value of \$949.00 – Ruben Chavira Elementary
26. Gatti’s Pizza – 130 Pizzas in the total estimated value of \$1,233.70 – Dr. Lonnie Green Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Caldwell Country Chevrolet in the amount of \$32,975.00 (Funding Source: General Fund) for One (1) 2019 Chevrolet 1-Ton Crew Cab Utility Truck that will be utilized by both Maintenance and the CTE Departments.
(Mr. Leslie Hayenga)
Recommended Action: Approval
2. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Hertz Furniture in the amount not to exceed \$61,616.73 (Funding Source: General Fund) for Del Rio Freshman ELA furniture.
(Mr. Leslie Hayenga)
Recommended Action: Approval
3. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Hertz Furniture in the amount not to exceed \$345,190.02 (Funding Source: General Fund) for Del Rio High School 200 & 400 Wing furniture.
(Mr. Leslie Hayenga)
Recommended Action: Approval
4. Consideration to approve the payment of the Purchase Order over \$25,000.00 to J.V. Painting Company in the amount of \$150,878.00 (Funding Source: General Fund) for interior painting project at Dr. Fermin Calderon Elementary and exterior painting at Dr. Lonnie Green Elementary.
(Mr. Leslie Hayenga)
Recommended Action: Approval
5. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Toshiba in the amount of \$117,880.23 (Funding Source: General Fund) for

leasing two additional copiers.
 (Mr. Leslie Hayenga)
 Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Data Projections in the amount of \$9,059.50 (Funding Source: General Fund – Communications) for the renewal of a One-year Silver Service Maintenance Agreement for the Audio Visual System in the SFDRCID Student Performance Center and Administration Building Auditorium and the Discover Video Service.
 (Mrs. Aida Gomez)
 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 DEC (LOCAL) Compensation and Benefits: Leaves and Absences, and the recommended revisions to this policy as recommended by the Board Policy Review Committee.
2. Consideration to approve the Second Reading of CRD (LOCAL) Insurance and Annuities Management: Health and Life Insurance, and the recommended revisions to this policy as recommended by the Board Policy Review Committee.

I. Quarterly Investment Report
 (Mr. Henry Arredondo)
 Recommended Action: Approval

1. Consideration to approve the Quarterly Investment Reports as of February 28, 2019.

(Overfelt, Haynes-Sanders) all five board members present voted “Aye”

The consensus of the Board was to move the following Agenda Items to this portion of the meeting:

12B. Consideration to approve the Construction Documents Phase with Amistad Consulting Services, Inc. for the parking lot expansion at Dr. Lonnie Green Elementary.

12C. Consideration to approve the Construction Documents Phase with Kissling Architects, Inc. for renovations to the Dining Hall at Del Rio High School.

13A. Consideration to approve the renewal of the food service management company contract with Southwest Foodservice Excellence, LLC.

TECHNOLOGY AND OPERATIONS

- B. Consideration to approve the Construction Documents Phase with Amistad Consulting Services, Inc. for the parking lot expansion at Dr. Lonnie Green Elementary.
 (Mr. Leslie Hayenga)
 Recommended Action: Approval

(Smith, Gonzales) all five board members present voted "Aye"

- C. Consideration to approve the Construction Documents Phase with Kissling Architects, Inc. for renovations to the Dining Hall at Del Rio High School.
(Mr. Leslie Hayenga)
Recommended Action: Approval

There was discussion regarding the ceiling in the dining hall and the mechanical phase.

(Smith, Gonzales) all five board members present voted "Aye"

BUSINESS AND FINANCE

- A. Consideration to approve the renewal of the food service management company contract with Southwest Foodservice Excellence, LLC.
(Mr. Henry Arredondo)
Recommended Action: Approval

There was discussion regarding the current menu application and clarification regarding the posting of menus, clarification regarding menu selection, approvals, adjustments, faculty & student surveys, and amount of grants awarded.

(Gonzales, Haynes-Sanders) all five board present voted "Aye"

ADMINISTRATION

- A. Discussion to release RFQ (Request for Qualifications) for General Counsel.
(Mrs. Linda Guanajuato-Webb)
Recommended Action: Discussion

Dr. Carlos Rios stated that Mr. Raymond Meza wanted to communicate to the board that the comparison data that was requested has been sent to all board members. Dr. Rios wanted to ensure that everyone reviewed this information. If there were any questions, to please forward them to administration so that they may provide an appropriate answer.

Mr. Kenneth Smith made the recommendation to table this agenda item until the next school board meeting.

(Smith, Overfelt) all five board members present voted "Aye"

CURRICULUM AND INSTRUCTION

- A. Consideration to approve submittal of the Head Start Continuance Funding Grant Application for the 2019-2020 fiscal year in the amount of \$2,359,207.00 with NFS of \$589,802.00 for a total amount of \$2,949,009.00 to Region VI Head Start Office along with the Annual Report to Public, Self-Assessment, Community Assessment, Training & Technical Assistance Plan, Cost Allocation Plan, Selection Criteria, Program Goals and School Readiness Plan and authorize Mr. Raymond Meza, SFDR CISD Board

President to sign the application.
 (Ms. Rufina Adams)
 Recommended Action: Approval

(Smith, Overfelt) all five board members present voted "Aye"

- B. Consideration to approve the Memorandum of Understanding and authorize the Superintendent to sign, in accordance with Section 642(e) of the Head Start Act, Head Start Agencies (grantees) are required to enter into a Memorandum of Understanding (MOU) with appropriate local entities.
 (Ms. Rufina Adams)
 Recommended Action: Approval

(Haynes-Sanders, Gonzales) all five board members present voted "Aye"

- C. Consideration to approve Memorandum of Understanding of the Board of Trustees of San Felipe Del Rio CISD and Angelo State University in regard to Academic Off-Site Dual Credit Courses.
 (Mrs. Aida Gomez)
 Recommended Action: Approval

(Smith, Haynes-Sanders) all five board members present voted "Aye"

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve the re-allocation of \$1,028,523.00 from General Funds Sustainability-Technology to General Funds Sustainability-Construction account and budget amendment to the General Fund in the amount of \$1,028,523.00 for future construction projects.
 (Mr. Leslie Hayenga)
 Recommended Action: Approval

There was discussion regarding clarification of the turnkey turf for Del Rio Middle School and clarification of shifting funds only.

(Gonzales, Smith) all five board members present voted "Aye"

BUSINESS AND FINANCE

- B. Consideration to approve the Administration to select the best qualified auditing service provider finalist; approve the Administration to negotiate an Engagement Letter and Agreement with the best-qualified auditor service finalist – at a fair and reasonable fee.
 (Mr. Henry Arredondo)
 Recommended Action: Approval

(Gonzales, Smith) all five board members present voted "Aye"

HUMAN RESOURCES

- A. Consideration to approve the submission of the 2018-2019 Request for Maximum

Class Size Waiver Exception to TEA and compliance plan.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Dr. Lonnie Green Elementary

(Smith, Gonzales) all five board members present voted "Aye"

B. Consideration to approve the Employee Job Description and Evaluation Forms for the following:

- Coordinator, Career and Technical Education (Update)

(Mrs. Aidee Garcia)

Recommended Action: Approval

(Smith, Haynes-Sanders) all five board members present voted "Aye"

The board adjourned into executive session at 8:47 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 551.071: Consultation with Attorney; 551.082: School Children, School District Employees, Disciplinary Matter or Complaint

1. Level III Hearing – David Olivarez

B. Pursuant to 551.074 Personnel Matters and 551.071 Consultation with Attorney

1. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignments
2. Discussion of Salary Adjustments to include the following:
 - Service Credit
 - Salary Matrix Adjustment
3. Discussion of non-renewal of term contracts at the end of the contract period
4. Discussion of the Literacy Coach Coordinator position
5. Discussion of the Buena Vista Elementary Counselor position

C. Pursuant to 551.071 Consultation with Attorney

1. Discussion regarding the Brackett ISD and Comstock ISD waiver (TEC 7.056)

The board reconvened at 10:08 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. Level III Hearing – David Olivarez
(Mrs. Linda Guanajuato-Webb)
Recommended Action: To be determined

There was no Level III Hearing – the grievance relief sought was granted.

- B. Consideration to approve the Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations
 (Mrs. Aidee Garcia)
Recommended Action: Approval

Cecilia Contreras – Buena Vista Elementary – Grade 1 Bilingual Teacher	Probationary
Melissa Pontiff – Buena Vista Elementary – Grade 3 Teacher	Probationary
Dora Trevino – Dr. Fermin Calderon Elementary – Art Teacher	Probationary
Yazmin Z. Velazquez – Dr. Fermin Calderon Elementary Kindergarten Teacher	Probationary
Cynthia Smith – Dr. Lonnie Green Elementary – Grade 5 Teacher	Probationary
Kirsten Snyder – Garfield Elementary – Grade 2 Teacher	Probationary
Analisa Patino – SFMMS – Mathematics Teacher	Probationary
Valerie Allen – DRMS – Grade 7 ELA Teacher	Probationary
Samantha Canuel – DRMS – Grade 8 English Teacher	Probationary
Stephanie Collins - DRMS - Grade 8 ELA Teacher	Probationary
Laurie Sprague – Freshman School – CTE Business Ed Teacher	Probationary
Larissa Pina – DRHS – Science Teacher (Environmental System)	Probationary
Elizabeth Osorio – DRHS – Homebound Teacher	Probationary
Juanita Flores – Buena Vista Elementary - Grade 2 Bilingual Teacher ADV/H	Probationary

(Smith, Overfelt) all five board members present voted "Aye"

- C. Consideration to approve Salary Adjustments to include, but not limited to the following, as discussed in closed session.
 - Service Credit
 - Salary Matrix Adjustment
 (Mrs. Aidee Garcia)
Recommended Action: Approval

