

Regular School Board Meeting**June 16, 2014**

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, June 16, 2014, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Dr. Fernando Quiz; Joshua D. Overfelt; Amy Haynes; Charles A. Garabedian; Cecilia Martinez-Lozano; and Raymond P. Meza (6:09 p.m.)

Trustees absent: Roberto Chavira

Others present: Dr. Carlos H. Rios; Dr. Jorge Garza; Yanakany Valdez; Dr. Patricia McNamara; news media and others

The meeting opened at 6:00 p.m.

Charles A. Garabedian determined that with five members in attendance, a quorum was present, confirmed by Joshua D. Overfelt.

A few minutes of silence was observed for personal reflection.

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

RECOGNITIONS

- A. "The Rhythm is Going to Get You" – High student achievement through music performance by Irene C. Cardwell students – Juan Nanez and Linda Guanajuato-Webb

Mr. Juan Nanez and Mrs. Linda Guanajuato Webb introduced to the Board of Trustees and members of the audience the Music Ambassadors of Cardwell Elementary and the students which presented a short musical performance using the steal pan drum. Mrs. Guanajuato-Webb further explained the benefits of the use of this instrument for early childhood development.

Board Members' Report

- A. Student cell phone policy review – Raymond P. Meza

Mr. Raymond Meza spoke of the outstanding presentation Miguel De Hoyos, student at Del Rio High School, gave regarding the use of cell phones on campus, including surveys he took. Mr. Meza further spoke of Board Policy FNCE (Local) (Legal) and requested this policy once again be reviewed and updated for instructional use.

Dr. Carlos Rios requested the board allow administration to meet with the Student Advisory Council and other administrators to discuss policies, a proposal will then be submitted to the board at the end of the summer.

B. Teacher/Student/Community Forum – Cecilia Martinez-Lozano

Mrs. Cecilia Martinez-Lozano requested Dr. Rios give an update of what has been accomplished as it relates to teacher/student/community forum. As well as hosting an open forum to listen to educators and staff.

Dr. Carlos Rios spoke of the HB 5/CTE Advisory Committee meetings and the proposed Matrix to be presented to the committee to adequately rate the district in each domain. Dr. Rios also spoke of the Student Advisory Committee and of the open forum in the form of a meeting and electronically.

REPORTS**A. Buena Vista Elementary Gym Project Update – Dennis Dunlap and Tom Mustard**

Mr. Dennis Dunlap and Mr. Tom Mustard presented to the Board of Trustees and members of the audience the following:

- Metal wall panels and metal trim are currently being applied. Masonry control joints still need to be installed. Handrails are on site and will be installed the first week of July.
- The roof structure for the connecting canopy is complete. Application of roof panels is scheduled to begin next week.
- Air conditioning ductwork is installed and units set. As soon as permanent power is established, manufacturer's representative will be on jobsite to initialize units.
- The electricians have set most light fixtures and distribution work is complete. Permanent power will be established next week.
- Most interior finishes are complete, including all ceramic tile work. Basketball goals and wall pads have been installed. Steel stairs are in place and lack only painting. Toilet partitions are complete. Flooring is scheduled for June 23rd and upon completion, all doors will be hung. At that point, Coaches workstations will also be installed.
- New concrete parking areas are complete, lacking only curb work and patching. Work on the new west side fire lane has begun.
- The project completion date is still set at July 11. The contractor intends to turn the project over to the District for use July 10th.

There was discussion regarding the need for signs at parent parking, student drop off/pick up and at the fire lane, completion date change and final punch list.

B. Information on Grant award submitted to TASB Risk Management – Laura English

Mrs. Laura English presented to the Board of Trustees and members of the audience a brief description of the 2014 TASB Loss Prevention Grant in the amount of \$4,000.00 that was awarded to San Felipe Del Rio CISD. The district will use this money to purchase steel toe shoes for maintenance, warehouse staff and transportation mechanics.

C. Attendance Report – Dr. Jorge Garza

Dr. Carlos Rios indicated to the Board of Trustees that the attendance report is included in the board packet, he also stated the CFO has provided information to the consultant to see what part of the reporting could be improved upon. Discussions have been held with cabinet and will be held with Del Rio High School Principal to talk about how the district can rearrange the services directly related to attendance. Discussion was also held with Justice of the Peace Judge Pat Cole regarding the case management of the attendance issues.

There was discussion regarding anticipating hiring more people due to case management, effective restructuring of current employees, reviewing the FAST report before hiring new personnel.

D. Update on District's Instructional Programs – Dr. Carlos H. Rios

Dr. Carlos Rios presented to the Board of Trustees and members of the audience an update of the District's Instructional Programs to include Data Review, and Continuous Improvement – Next Steps and Secondary Scheduling (World Geography Questions). Dr. Jorge Garza, Mr. Castaneda presented the Bell Schedule for Secondary Campuses. Dr. Garza further stated there will be no change to the 6th grade bell schedule and 8 periods with split lunch at Del Rio Middle School.

There was discussion regarding 55% growth, 5th grade Science resources, lunch periods, electronic announcements, personal graduate plan (PGP), 2014-15 Freshman under FHSP with Endorsement, and counseling of students.

CONSENT AGENDA

A. Minutes from the Meetings

Recommended Action: Approval

1. May 19, 2014 – Regular School Board Meeting
2. May 29, 2014 – Budget Workshop/Special Called Board Meeting
3. June 9, 2014 – Special Called Workshop/Meeting (with corrections)

B. Financial Statements

(Yanakany Valdez)

Recommended Action: Approval

1. Consideration to approve Amendment for all funds as of May 31, 2014.

C. Awarding of Bid/RFP's Items

(Paula Johnson)

Recommended Action: Approval

1. Bid 15-10 Contracted Roof Repair
2. Bid 15-11 Fencing Supplies and Materials
3. Bid 15-13 Contracted Concrete and Supplies

D. Tax Refunds

(Yanakany Valdez)

Recommended Action: Approval

1. Consideration to approve Tax Collection Refunds in the amount of \$1,774.44 for the month of May 2014.

E. Donations

(Yanakany Valdez)

Recommended Action: Approval

1. American Auto Body Repair, Inc. - \$50.00 – Del Rio Middle School Pom Squad
2. Amistad Industries, LTD - \$100.00 – Del Rio Middle School Pom Squad
3. Anonymous - \$450.00 – North Heights Elementary
4. Bendix de Mexico, S.A. de C.V. - \$300.00 – Del Rio Middle School Pom Squad
5. Border Federal Credit Union - \$200.00 – Del Rio High School Mariachi de Media Noche
6. Border One Stop - \$50.00 – Del Rio Middle School Pom Squad
7. Box Tops - \$1,442.54 – Buena Vista Elementary
8. Del Rio Bank & Trust - \$500.00 – Del Rio Middle School Pom Squad
9. Del Rio Chamber of Commerce - \$100.00 – Del Rio High School Future Business Leaders of America (FBLA)
10. Del Rio Ford - \$100.00 – Del Rio Middle School Pom Squad
11. Del Rio Towing and Wrecker Service - \$100.00 – Del Rio Middle School Pom Squad
12. E-Z Stop Convenience Store - \$50.00 – Del Rio Middle School Pom Squad
13. First in Texas - \$300.00 – Del Rio Middle School Robotics
14. Gatti's Pizza - \$50.00 – Del Rio High School
15. H's Audio & Accessories - \$125.00 – Del Rio Middle School Pom Squad
16. Jane Crane - \$100.00 – Del Rio Middle School Pom Squad
17. Lifetouch - \$147.12 – Del Rio High School Journalism
18. Lifetouch - \$2,185.54 – Del Rio High School Student Council
19. Lifetouch - \$75.17 – Del Rio Middle School
20. Lifetouch - \$1,299.60 – Garfield Elementary
21. Marco Motors - \$25.00 – Del Rio Middle School Pom Squad
22. Palenque Tacos & Grill - \$25.00 – Del Rio Middle School Pom Squad
23. Paul Moss - \$284.83 – Del Rio High School Criminal Justice
24. Pro Color Studio - \$745.00 – Dr. Fermin Calderon Elementary
25. Scholastic Builders, LLC - \$100.00 – Del Rio Middle School Pom Squad
26. Texas Community Bank - \$100.00 – Del Rio Middle School Pom Squad
27. The Spot - \$76.00 – Dr. Lonnie Green Elementary
28. The Spot - \$116.00 – Ruben Chavira Elementary
29. Thelma Hernandez Rodriguez - \$125.00 – Del Rio Middle School Pom Squad
30. Zertuche Services, Inc. - \$150.00 – Del Rio Middle School Pom Squad
31. Mr. Gatti's Pizza - \$1,094.40 – Del Rio High School Football
32. Maria Merkle, Lisa Gutierrez, and Deborah Smith – Meals valued at \$248.00 – Del Rio Middle School Student Council

F. Purchase Orders over \$25,000.00

1. Consideration to approve Purchase Order over \$25,000.00 with CollegeBoard AP Program in the amount of \$26,283.00 for Del Rio High School AP exam. (Dr. Jorge Garza)

Recommended Action: Approval

The funds used for this purchase are included in the General Fund Curriculum and Instruction Budget.

2. Consideration to approve payment of Purchase Order over \$25,000.00 to Hellas Construction in the amount of \$70,500.00 for resurfacing twelve (12) Tennis Courts per ILQ #14-65 and pay the invoice when due.

(Miguel Salinas and Paula Johnson)

Recommended Action: Approval

The funds used for this purchase order is included in the General Fund Facilities Budget.

3. Consideration to approve Purchase Order over \$25,000.00 to Action Restoration, Inc. in the amount of \$102,686.00 for asbestos abatement services for the old Del Rio Middle School project per ILQ #14-62 and to pay the invoice when due.

(Miguel Salinas and Paula Johnson)

Recommended Action: Approval

The funds used for this purchase order is included in the General Fund Facilities Budget.

4. Consideration to approve Purchase Order over \$25,000.00 to Sprint for the amount not to exceed \$75,000.00 for the Pilot Early Literacy for incoming K-1st migrant students.

(Michele Smith)

Recommended Action: Approval

5. Consideration to approve Purchase Order over \$25,000.00 to Pasco Brokerage, Inc. in the approximate amount of \$96,100.00 for a warehouse freezer.

(Diane Hernandez)

Recommended Action: Approval

The funds that will be used to purchase the freezer for the district warehouse are budgeted in the Food Service Fund for \$72,000.00 and the remaining in General Fund.

6. Consideration to approve payment of Purchase Order over \$25,000.00 to Mentoring Minds in the amount of \$27,016.19 for intervention reading materials for students.

(Aidee Garcia)

Recommended Action: Approval

The funds that will be used for this purchase order is included in the State Compensation Fund Curriculum and Instruction Budget.

G. Contracts over \$5,000.00

1. Consideration to approve contract with Voyager Sopris Learning in the amount of \$102,558.00 for implementation of LETRS (Language Essentials for Teachers of

Reading and Spelling), and for the Superintendent to sign the contract.

(Aidee Garcia)

Recommended Action: Approval

The funds for this contract are included in the EEIP Grant Budget.

2. Consideration to approve the contract with ABYDOS Writing Institute Trainers in the amount of \$32,419.28 for implementation of a writing institute, and for the Superintendent to sign the contract.

(Dr. Jorge Garza)

Recommended Action: Approval

The funds for this contract is included in the EEIP Grant budget for the Master Teacher Academy.

3. Consideration to approve contract in the amount of \$71,042.46 with Lisa Horton and Bryan Morrison of A Very Good Teacher for conducting instructional coach training and for the Superintendent to sign the contract.

(Dr. Jorge Garza)

Recommended Action: Approval

The funds for these trainings is included in the EEIP Grant budget.

4. Consideration to approve contract in the amount of \$5,475.00 with the ChildPlus.net Training & Consulting Service for conducting Professional Development to address campus-specific needs and for the Superintendent to sign the contract.

(Linda Guanajuato-Webb)

Recommended Action: Approval

5. Consideration to approve contracts in the amount of \$330,181.00 with ESC Region XV for the 2014-2015 fiscal year and for the Superintendent to sign the contracts.

(Dr. Jorge Garza)

Recommended Action: Approval

1. TEKS Resource System	\$ 49,039.00
2. Distance Learning Co-op	\$ 2,500.00
3. Gifted and Talented Cooperative	\$ 10,430.00
4. Discovery Education	\$ 25,000.00
5. Instructional Services Cooperative	\$ 42,593.50
6. Lightspeed Filtering Service	\$ 45,330.00
7. NetXV Network Services	\$ 1,250.00
8. STAAR ONE	\$ 36,325.00
9. Data Management for Assessment & Curriculum (DMAC)	\$ 31,046.50
10. Destiny Resources Cooperative	\$ 7,142.00
11. PEIMS Cooperative	\$ 2,500.00
12. Title I, Part A	\$ 37,845.00
13. Title II, Part A	\$ 39,180.00
Total	\$330,181.00

6. Consideration to approve contract in the amount of \$206,670.00 with Franklin Covey for the Leader in Me program at Dr. Fermin Calderon Elementary, Ruben Chavira Elementary, Lamar Elementary, and Dr. Lonnie Green Elementary and approve the Superintendent to sign the contracts.

H. Second Reading and Adoption of Policy Revisions

1. Consideration to approve the Second Reading of Revisions to EIF (Local) Policy. (Miguel Salinas and Dr. Jorge Garza)
Recommended Action: Approval
2. Consideration to approve the Second Reading of Update 99, affecting Local Policies BDD, BP, CFEA, CK, DAC, EHDC, FFF, & FFH. (Miguel Salinas)
Recommended Action: Approval

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

CITIZENS TO BE HEARD

None

ADMINISTRATION

- A. Nominations for TASB Board of Directors for TASB Region 15. (Charles A. Garabedian)

Charles A. Garabedian discussed with the Board of Trustees of the TASB Director expiring term and asked if there was interest in seeking nomination. Mr. Raymond Meza expressed interest in being nominated for the TASB Director seat.

Mr. Charles A. Garabedian made the motion to recommend the San Felipe Del Rio CISD Board of Trustees nominate Mr. Raymond P. Meza for the TASB Region 15 position on the TASB Board of Directors and direct administration to assist with the paperwork that is necessary.

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

- B. Consideration to approve the adoption of the District's Vision and Goals as currently written. (Charles A. Garabedian)

Mr. Charles A. Garabedian made the motion to approve the District Vision and Goals as currently written.

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

FACILITIES AND OPERATIONS

- A. Consideration to approve the Walter Levermann Ram Stadium restroom and

concession renovations and additions project design development phase documents as presented and authorize the administration to move forward with the construction document and bidding phase.

(Dennis Dunlap and John Graves)

Recommended Action: Approval

There was discussion regarding the women's restroom, additional baby changing table, front area of the concession stand, floor drains, and sanitary fixtures.

(Meza, Quiz) all six board members present voted "Aye"

- B. Consideration to approve the Del Rio High School/Freshman School new restroom/concession/dressing room building project design development phase documents as presented and authorize the administration to move forward with the construction document and bidding phase.

(Dennis Dunlap and John Graves)

Recommended Action: Approval

There was discussion regarding the number of drinking fountains.

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

- C. Consideration to approve administration to negotiate a contract with Reece Albert, Inc., of San Angelo, Texas for the Del Rio High School student parking lot paving project in accordance with RFP #14-13 Base Bid in the amount not to exceed \$175,000.00 and authorize the Superintendent of Schools to sign the contract.

(Dennis Dunlap and John Graves)

Recommended Action: Approval

There was discussion regarding the 45 day limit negotiations.

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

BUSINESS AND FINANCE

- A. Consideration to approve the submittal of grant 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.

(Yanakany Valdez)

Recommended Action: Approval

There was discussion regarding strict scrutiny by administration, immediate and long-term goal of the program.

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

- B. Consideration to approve submission of the Carl Perkins Grant to be used for the CTE Program at the Del Rio High School to the appropriate Headquarter Authority for the 2014-2015 year.

(Yanakany Valdez)

Recommended Action: Approval

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

- C. Consideration to approve the submission of the Special Education eGrant Application for the Federal Special Education to the appropriate Headquarter Authority for the 2014-2015 year.

(Dr. Diana Aguirre)

Recommended Action: Approval

IDEA-B Formula	\$1,625,628
IDEA-B Preschool	\$ 44,877
Total	\$1,670,505

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

- D. Consideration to approve the submission of the NCLB Consolidated eGrant Application in the amount of \$5,472,452.00 for the funding of Federal Programs to the appropriate Headquarter Authority for the 2014-2015 year.

(Michele Smith)

Recommended Action: Approval

Title I Part A	\$3,434,471	Title I Part C, Migrant	\$1,166,528
Title I Sub Part 2	\$ -	Title II Part A	\$ 652,994
Title III Part A LEP	\$ 173,509	Title III Part A Immigrant	\$ 44,950
Grand Total		\$5,472,452	

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

- E. Consideration to approve the Superintendent and Administration to finalize Mr. Rahlf's negotiations with the Stop Loss Carrier and authorize the Superintendent to sign the contract as negotiated for the 2014-2015 year.

(Yanakany Valdez)

Recommended Action: Approval

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

- F. Consideration to approve for the Board President to appoint the 3-member Finance Committee.

(Yanakany Valdez)

Recommended Action: Approval

There was discussion regarding BDB (Local) Policy – quorum and posting of meeting.

Mr. Charles A. Garabedian made the motion for Mr. Joshua D. Overfelt, Ms. Amy Haynes and Mr. Charles A. Garabedian continue to serve on the finance committee.

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

- G. Consideration to approve the submittal of grant application(s) to help with the cost of the Del Rio Middle School Pom Squad New York trip Macy's Thanksgiving Parade on

November 2014.
(Aida Gomez and Kayla Lopez)
Recommended Action: Approval

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

The board adjourned into executive session at 8:50 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 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

1. Cause No. 31173 in the 83rd Judicial District Court of Val Verde County, Texas

B. Pursuant to 551.074 Discussion of Personnel or to Hear Complaints Against Personnel:

1. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations
2. Discussion of Salary Adjustments to include the following justifications:
 - Service Credit
 - Master's Degree
3. Discussion of approval of the Federal & State Programs Director
4. Discussion of approval of the Construction Manager

The board reconvened into open session at 9:53 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

Christine Sanchez – DRHS – Mathematics Teacher	Probationary
Glafiro Santellanes – DRFS – CTE Law Enforcement Teacher	Probationary
Sabrina Diaz – Garfield Elem – Grade 1 Teacher	Probationary
Rosa O. Ortiz – SFMMS – Counselor	Probationary
Sandra Green – Lamar Elem – Grade 1 Teacher	Probationary
Deborah Ponce – Lamar Elem – Grade 4 Bilingual Teacher	Probationary
Monica Aguirre – North Heights Elem – Grade 2 Teacher	Probationary

Erika Varela – DRHS – Science Instructional Coach	Current Multi-Year Term Contract
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Jaime Gonzalez – DRHS – Assistant Principal	Probationary
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(Overfelt, Meza) all six board members present voted "Aye"

- B. Consideration to approve Salary Adjustments to include the following justifications, as presented in closed executive session:
- Service Credit
 - Master's Degree

(Dr. Patricia McNamara)
Recommended Action: Approval

Sandra Davidson – Service Credit
Patrick Navin – Service Credit

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

- C. Consideration to approve Federal and State Programs Director.
(Dr. Patricia McNamara)
Recommended Action: Approval

Aida Gomez	Current Multi-Year Term Contract
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(Meza, Martinez-Lozano) Quiz, Haynes, Overfelt voted "Aye"; Garabedian voted "Nay" motion carried 5-1-0

- D. Consideration to approve Construction Manager.
(Dr. Patricia McNamara)
Recommended Action: Approval

Antionette Parker	Non-Chapter 21 Probationary
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(Meza, Overfelt) Quiz, Haynes voted "Aye"; Garabedian, Martinez-Lozano voted "Nay"; motion carried 4-2-0

- E. Consideration to approve Superintendent to secure legal counsel as discussed in closed session for Cause No. 31173 in the 83rd Judicial District Court of Val Verde

County, Texas.
(Charles A. Garabedian)
Recommended Action: Approval

Mr. Charles A. Garabedian made the motion to direct the Superintendent to secure legal counsel as discussed in closed session for Cause No. 31173 in the 83rd Judicial District Court of Val Verde County, Texas.

(Garabedian, Meza) all six board members present voted "Aye"


Mr. Charles A. Garabedian made the recommendation to adjourn the meeting.

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

The meeting adjourned at 9:58 p.m.



President



Secretary