

Budget Workshop/Special Called Meeting

May 26, 2016

Minutes of the Budget Workshop/Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, May 26, 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 Budget Workshop/Special Called Board Meeting to order at 6:00 p.m.

Ms. Amy Haynes 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 (6:06 p.m.)
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, Mrs. Aidee Garcia, Dr. Patricia McNamara, Mr. Israel Carrera, Mrs. Sandra T. Hernandez, 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.

2016-2017 First Budget Workshop

- A. TASB Salary Study
(Mrs. Yanakany Valdez and Ms. Luz Cadena, Senior Compensation Consultant of TASB)

Mrs. Cecilia Martinez-Lozano welcomed everyone and turned the floor over to Mrs. Yanakany Valdez who gave a brief update of the salary study timeline. Dr. Carlos Rios also gave a brief introduction to the topic of the first budget workshop being personnel salary, and requested Ms. Luz Cadena to also give a brief overview for the benefit of the new board members. Ms. Cadena gave a brief update and then proceeded to present the following:

Pay Systems Review Budget Workshop

The workshop was adjourned for a short break at 7:30 p.m.

The workshop resumed at 7:40 p.m.

The workshop adjourned at 8:40 p.m.

The special meeting opened at 8:40 p.m.

BUSINESS AND FINANCE

- A. Consideration to approve Bids/RFP/RFQ's
(Mrs. Yanakany Valdez)
Recommended Action: Approval

RFP 16-13: Fuel Systems for Transportation

RFP 16-20: Audio, Video, Stage Lighting and Light Fixtures for Student Activity Center Auditorium

There was discussion regarding clarification of the fuel systems for transportation and computer system management.

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

- B. Consideration to approve payment of Purchase Order over \$25,000.00 to San Antonio Sound and Light in the amount not to exceed \$90,131.00 for the purchase of audio and video equipment, stage lighting equipment, and light fixtures for the Student Activity and Administration Center.
(Mr. Israel Carrera)
Recommended Action: Approval

There was discussion regarding the quality of the new sound system and previous budget for this project.

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

- C. Consideration to approve Contract over \$5,000.00 with School Therapy Services not to exceed \$25,000.00 for occupational therapy assessment and supervision of occupational therapy assistant and for the Superintendent to sign the contract.
(Dr. Diana Aguirre)
Recommended Action: Approval

There was discussion regarding increase in evaluations.

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

The board adjourned into executive session at 8:53 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 551.074 Discussion of Personnel or to Hear Complaints Against Personnel

1. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignments

The board reconvened into open session at 9:20 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".

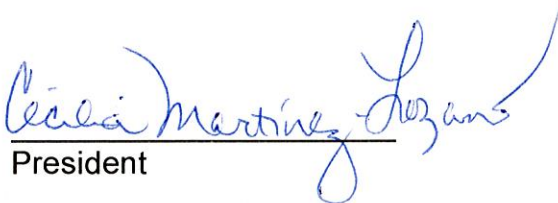
- A. Consideration to approve the teaching contracts as discussed in closed session.
(Dr. Carlos Rios)
Recommended Action: Approval

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

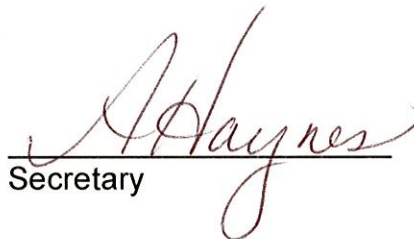
Mrs. Cecilia Martinez-Lozano made the recommendation to adjourn the meeting.

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

The meeting adjourned on at 9:22 p.m.



President



Secretary