

Regular School Board Meeting
August 15, 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, August 15, 2016, in the Student Performance Center and Administration Building, 315 Griner Street, 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.

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		
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.

RECOGNITIONS

- A. Recognition of the Family Consumer Science Texas Teacher of the Year Mrs. Linda Corbell
 (Mr. Roger Gonzalez)

Mr. Roger Gonzalez presented to the Board of Trustees and members of the audience Mrs. Linda Corbell, Family Consumer Science Texas Teacher of the Year who was selected during The Family and Consumer Sciences Teachers Association of Texas Best of the Best Awards Program Conference in Dallas.

CITIZENS TO BE HEARD

There were no citizen's comments.

REPORTS

A. Facilities and Construction Report (Mr. Israel Carrera)

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

SFDRCIDSD Construction Update

- Del Rio Freshman Landscape and Ramp – 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 and Administration Building – Punch List

There was discussion regarding the revised completion date, clarification of delay, substantial completion date, scheduled move in date, clarification of classroom activities and disruption, possible penalties enforced to contractor and/or architects for delay, status of furniture, extra duty pay, and consideration to look for out of town contractors for this type of construction work.

B. Air Med Care Network (Dr. Carlos Rios, Mr. Michael Keaton, Ms. Rosa De la Garza)

Dr. Carlos Rios and Mr. Michael Keaton presented to the Board of Trustees and members of the audience a brief presentation of the AirMedCare Traditional Municipal Site Plan for Val Verde County to include the following:

Traditional Municipal Site Plan

- Traditional Municipal Site Plans
- What are the Community Benefits of MSP?
- Valuation of Proposed
- Community Joint Effort Partnership
- Full Membership MSP

There was discussion regarding initial review by legal counsel, Memorandum of Understanding, cost, and the extent of coverage.

Mrs. Cecilia Martinez-Lozano requested Agenda Item 13A. be moved to this portion of the meeting for a vote. All board members concurred.

Business and Finance

A. Consideration to approve the Val Verde Appraisal District Resolution to amend the 2016 Budget by retaining Surplus Funds from 2015. (Mrs. Cherry Sheedy and Mrs. Yanakany Valdez)

Recommended Action: Approval

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

CONSENT AGENDA

Consent Agenda Item C11. – RFQ 17-07 Investment Advisor – pulled from agenda

- A. Minutes from the Meetings
Recommended Action: Approval
1. June 14, 2016 – Workshop/Special Meeting
 2. July 16, 2016 – Board Workshop
 3. July 18, 2016 – Regular School Board Meeting
 4. August 8, 2016 – Budget Workshop/Special Meeting
- B. Financial Statements
(Mrs. Yanakany Valdez)
Recommended Action: Approval
1. Consideration to approve Amendment for all Funds as of June 30, 2016
 2. Consideration to approve Amendment for all Funds as of July 31, 2016
- C. Awarding of Bids/RFP/RFQ Items
(Mrs. Paula Johnson)
Recommended Action: Approval
1. Bid 17-14 Contracted AC and Heating
 2. Bid 17-15 Customized Foil Athletic Certificates
 3. Bid 17-16 Contracted Concrete
 4. Bid 17-18 Contracted Small Construction
 5. Bid 17-19 Awards, Rewards, Trophies
 6. Bid 17-20 General Merchandise
 7. Bid 17-21 Petroleum Products
 8. Bid 17-10 District Signs
 9. Bid 17-22 Contracted Day Care
 10. Bid 17-23 Queen's Soccer
- E. Donations
(Mrs. Yanakany Valdez)
Recommended Action: Approval
1. Al's Body Shop - \$100.00 – Del Rio Middle School Pom Squad
 2. The Bank & Trust - \$1,500.00 – Del Rio Middle School Pom Squad
 3. Border One Stop - \$50.00 – Del Rio Middle School Pom Squad
 4. Brenda Fernandez - \$100.00 – Del Rio Middle School Pom Squad
 5. Central Glass & Mirror - \$100.00 – Del Rio Middle School Pom Squad
 6. Customhouse Broker - \$50.00 – Del Rio Middle School Pom Squad
 7. E.J.M.A. Ltd. - \$50.00 – Del Rio Middle School Pom Squad
 8. Hector Canales - \$100.00 – Del Rio Middle School Pom Squad

9. JP Rentals - \$750.00 – Del Rio Middle School Pom Squad
10. Severino Sanchez - \$50.00 – Del Rio Middle School Pom Squad
11. Texas Export - \$50.00 – Del Rio Middle School Pom Squad
12. Texas S & S Lift - \$50.00 – Del Rio Middle School Pom Squad
13. TJ Moore Lumber Yard - \$150.00 – Del Rio Middle School Pom Squad
14. Sonia A. Gonzalez, Partner at Linebarger Goggan Blair & Sampson, LLP - \$1,050.00 – Leadership Retreat
15. TASB Benefits Cooperative - \$600.00 – Leadership Retreat
16. Schulman, Lopez, Hoffer & Adelstein - \$1,350.00 – Student Performance Center and Administration Building Ceremony Reception
17. Eddie Solis – DJ Service valued at \$300.00 – Leadership Retreat
18. JP Sanchez – Rental of Kress Building valued at \$600.00 – Leadership Retreat
19. Norma's Event – Table linens valued at \$300.00 – Leadership Retreat

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of Purchase Order over \$25,000.00 to Little Acre Nursery in the amount of \$43,578.75 to provide landscaping and irrigation system for the Blended Academy.

(Mr. Israel Carrera)

Recommended Action: Approval

The funding allocation is from the general fund operations budget.

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Pitney Bowes in the amount of \$5,634.24 for the district postage machine 60-month lease and for the Superintendent to sign the contract.

(Mrs. Laura English)

Recommended Action: Approval

The funding is included in the General Fund Mail Service budget.

2. Consideration to approve Contract over \$5,000.00 with Education Advanced, Inc. in the amount of \$5,257.50 for assessment administration software and for the Superintendent to sign the contract.

(Mrs. Michele Smith)

Recommended Action: Approval

The funding is included in the General Fund Assessment & Accountability budget.

3. Consideration to approve Contract over \$5,000.00 with GoSignMeUp in the amount of \$5,119.00 for staff development tracking software and for the Superintendent to sign the contract.

(Mrs. Michele Smith)

Recommended Action: Approval

The funding is included in the General Fund Assessment & Accountability Budget.

4. Consideration to approve Contract over \$5,000.00 and the payment of Purchase Order over \$25,000.00 to School Therapy Services in the amount of \$95,000.00 for occupational services and for the Superintendent to sign the contract.
(Dr. Diana Aguirre)
Recommended Action: Approval

The funding source for this contract will be Fund 184.

- H. Second Reading and Adoption of Policy Revisions
(Mrs. Sandra Hernandez)
Recommended Action: Approval
 1. Consideration to approve the Second Reading of DCE (LOCAL) and implement the revisions and additions to the language in this policy as recommend by the San Felipe Del Rio CISD Board Policy Review Committee.

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

ADMINISTRATION

- A. Consideration to approve the First Reading of BQ (LOCAL), CLB (LOCAL), CLE (LOCAL), CPC (LOCAL), DFBB (LOCAL), DFFA (LOCAL), DFFB (LOCAL), EHBD (LOCAL), AND FDC (LOCAL) and implement the recommended revisions to the language in the policies as recommended by the San Felipe Del Rio CISD Board Policy Review Committee.
(Mrs. Sandra Hernandez)
Recommended Action: Approval

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve the Memorandum of Understanding 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 Memorandum of Understanding.
(Mr. Roger Gonzalez)
Recommended Action: Approval

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

- B. Consideration to approve the 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 Resolution regarding Extracurricular Status of 4-H Organization.
(Dr. Jorge Garza)
Recommended Action: Approval

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

HUMAN RESOURCES AND STUDENT SERVICES

- A. Consideration to approve the District Receptionist position.
(Dr. Patricia McNamara)
Recommended Action: Approval

District Receptionist

- Pay Grade: Para-professional Placement Scale – Pay Grade 3
- Days: 226
- Funding Source: 199 (Local)

There was discussion regarding new position, responsibilities.

(Meza, Chavira) all seven board members present voted “Aye”

- B. Consideration to approve the conversion of the title of Freshman Principal to Freshman Vice-Principal and approve the revised Administrative Job Classification.
(Dr. Patricia McNamara)
Recommended Action: Approval

- No change to Pay Grade or Days

There was discussion regarding the state assessment program and PEIMS reporting, and comparison of performance ratings from last year and this year.

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

The board adjourned into executive session at 7:26 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 8:25 p.m.

Mrs. Cecilia Martinez-Lozano excused herself from the meeting during closed session.
Mr. Ken Smith excused himself from the meeting during closed session.

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

Miriam Cardenas – DRMS – Spanish Teacher	Probationary
Angela Sullivan – Calderon Elem – Special Education Teacher	Probationary
Laura Ponce – Blended Academy – MAPS Teacher	Probationary

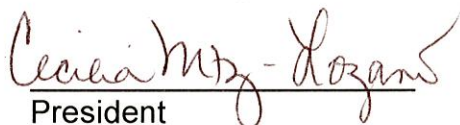
Cynthia Welch – DRHS – Counselor	Convert 11-Month to 12-Month Multi-Year Term Contract
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(Meza, Chavira) all five board members present voted "Aye"

Mr. Joshua Overfelt made the recommendation to adjourn the meeting.

(Haynes, Chavira) all five board members present voted "Aye"

The meeting adjourned on at 8:27 p.m.



President



Secretary