

Special Called Meeting/Workshop

August 31, 2016

Minutes of the Special Called Meeting/Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Wednesday, August 31, 2016, in the Student Activity Center and Administration Building Auditorium

CALL TO ORDER AND ROLL CALL

Mr. Joshua Overfelt called this Special Called Board Meeting/Workshop to order at 6:00 p.m.

Ms. Amy Haynes called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
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.

The special meeting opened at 6:00 p.m.

CITIZENS TO BE HEARD

None

BUSINESS AND FINANCE

- A. Consideration to approve Resolution authorizing the expenditure of surplus bond proceeds and other matters in connection thereof.
(Mrs. Yanakany Valdez)
Recommended Action: Approval

There was clarification of time limit for use of funds.

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

- B. Consideration to approve the 2015-2016 final amended budgets for the General Operating, Debt Service, and Food Service Funds.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

There was discussion regarding the local tax collections, actuals exceeding budget, insurance claims submitted, cost of using disposable trays vs. washable trays, and revenue from the a-la-cart lane.

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

- C. Consideration to approve a Resolution to commit the fund balance of the General Fund.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

There was discussion regarding UIL Charter buses, clarification of committed fund balance of the general fund.

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

- D. Consideration to approve the Citizens Committee's District Wide Construction Projects, the Capital/Special request and the Facility projects with a budget increase for General Fund expenditures budget.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

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

- E. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Skyward in the amount of \$184,639.95.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

There was discussion regarding number of years this district has utilized this program, clarification of "fee tracking", and clarification of dates on invoices.

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

- F. Consideration to approve Request for Proposal (RFP) 17-08 for driver's education vehicles.

(Mrs. Paula Johnson)

Recommended Action: Approval

RFP 17-08 Driver's Ed Vehicles

- Opening Date: Wednesday, 17 August 2016 at 4:00 p.m.
- Dates of Advertisement: Friday, 7 August and Sunday 14 August 2016
- Bid Termination Date: 3-Year Lease
- Recommended Award: RAM Country (Current Vendor)

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

The board adjourned into executive session at 7:48 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 and 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:
 - Service Credit
 - Master's Degree
 - Stipends
 - Salary Matrix Adjustment

The board reconvened into open session at 8:03 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: Retirement/Resignations

(Dr. Patricia McNamara)

Recommended Action: Approval

Noemi Perez – Chavira Elem – Grade 1 Teacher	Probationary
Daniel De la Rosa – Garfield Elem – Bilingual Kindergarten Teacher	Probationary
Kaitlyn Thomas – DRMS – ELA Teacher	Probationary
Irving Venegas – SGLC – Social Studies Teacher	Probationary

Alejandra Gonzalez – DRHS – Counselor

Convert from 10-Month Contract to

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

B. Consideration to approve Salary Adjustments to include, but not limited to the following:

- Service Credit
- Master's Degree
- Stipends
- Salary Matrix Adjustment

(Dr. Patricia McNamara)

Recommended Action: Approval

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

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

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

The meeting adjourned on at 8:06 p.m.

The School Board Workshop opened at 8:06 p.m.

A. TASB Seminar-Development of the San Felipe Del Rio CISD Board Handbook and District Goals stated within the Handbook.

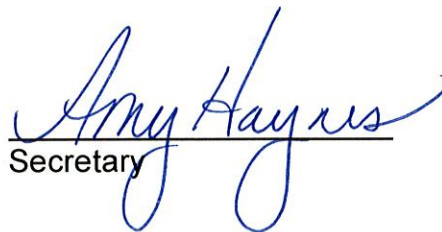
(Dr. Bill Rutherford)

Mrs. Sandra Hernandez welcomed all those present and gave a brief update of the board handbook development status. Mrs. Hernandez turned over the floor to Dr. Bill Rutherford who then proceeded with the workshop.

The workshop adjourned at 10:00 p.m.



President



Secretary