

**Public Hearing for Budget and Tax Rate/Special Meeting**  
**August 25, 2016**

**Minutes of the Public Hearing for Budget and Tax Rate/Special Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, August 25, 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.

**CITIZENS TO BE HEARD**

There were no citizen's comments.

**PUBLIC HEARINGS**

A. 2016-2017 Budget and Tax Rate  
(Mrs. Yanakany Valdez)

Mrs. Yanakany Valdez presented to the Board of Trustees and members of the audience the 2016-2017 Budget and Tax Rate to include the following:

- Budget Compliance
- Financial Plan to include property tax information
- General Fund
- Debt Service Fund

- Child Nutrition Fund
- Executive Summary

There was discussion regarding the projected fund balance, the projected fund balance forecast, proposed budget, concern of the child nutrition fund balance and the contracted services of SFE, elimination of Breakfast in the Classroom and participation rate, and à la carte expenses.

#### B. Public Comments

There were no public comments.

The Public Hearing Adjourned at 6:20 p.m.

The Special Meeting opened at 6:20 p.m.

### Business and Finance

- A. Consideration to approve the 2016-2017 District Compensation Plans to include Job Classifications and Salary Schedules based on the TASB Maximum Value by Pay Grade and Lane, plus the Stipends, to include the longevity stipends of .47% of the base pay for the employees that exceed the maximum value by pay grade and lane, as well as the Substitute and Temporary/Extra Duty, and Summer School schedules.  
(Mrs. Yanakany Valdez)  
Recommended Action: Approval

There was discussion regarding clarification of salaries that exceed the TASB maximum value, clarification of the job classification and job description of Police Sergeant – Advanced, and clarification of steps being capped.

(Overfelt, Smith) all six board members present voted “Aye”

- B. Consideration to approve the 2016-2017 District Official Budget.  
(Mrs. Yanakany Valdez)  
Recommended Action: Approval

The total estimated revenue and expenditures for the 2016-2017 **General Fund is \$82,577,132.17**. Included in the general fund expenditure budget are the following state program allotments:

23-Special Education Adjusted Allotment	\$ 2,293,294.64
22-Career & Technology Allotment	\$ 3,200,812.94
21-Gifted & Talented Adjusted Allotment	\$ 177,546.05
24-Comp Ed Allotment	\$ 4,721,023.84
25-Bilingual Education Allotment	\$ 449,575.36
99-Transportation Allotment	\$ 550,536.00
31-High School Allotment	\$ 744,067.50

The 2016-2017 **Debt Service** is budgeted with estimated revenue and expenditures of **\$4,118,520.00**.



The 2016-2017 **Food Service** Budget has estimated **revenue** of **\$5,870,420.50** estimated **expenditure** of **\$6,108,461.73** with an estimated deficit of \$238,041.23.

**The 2016-2017 total Combined District Official Budget has estimated revenue of \$92,566,072.67; estimated expenditure of \$92,804,113.90.**

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

- C. Consideration to approve the Ordinance for the Fiscal Year commencing on the 1<sup>st</sup> day of September 2016 and ending on the 31<sup>st</sup> day of August 2017 setting the M&O Rate at \$1.040000 and the I&S Tax Rate at \$0.119800 for a total tax rate of \$1.159800.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

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

- D. Consideration to approve the intent to modify the compressed tax rate for the 2016-2017 school year and for the Superintendent and Board President to sign.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

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

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

(Mrs. Paula Johnson)

Recommended Action: Approval

There was discussion regarding the selection process for driver's education classes, clarification of leasing vehicles for 3 years, clarification of paperwork, and costs of leasing vehicles from national sites and dealerships.

Mr. Ken Smith made the motion to table this item until the August 31, 2016 board meeting.

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

- F. Consideration to approve Contract over \$5,000.00 with Time Warner Cable in the monthly amount of \$6,350.00 for internet, Ethernet, and private line services and for the Superintendent to sign the contract.

(Dr. Jorge Garza)

Recommended Action: Approval

There was discussion regarding the upgrades for use of district cameras, and digital format with Time Warner.

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

- G. Consideration to approve Contract over \$5,000.00 with Rosetta Stone in the amount of \$12,900.00 for online licenses and for the Superintendent to sign the contract.

(Mrs. Diane Hernandez)  
Recommended Action: Approval

There was discussion regarding number of parents participating in this program, additional location for classes, and funding source.

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

The board adjourned into executive session at 8:11 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

The board reconvened into open session at 9:00 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

Erin De Luna – SFMMS – Science Teacher

Probationary

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

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

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

The meeting adjourned on at 9:00 p.m.

Cecilia Metz-Rozant

President

Amy Haynes

Secretary