

## Regular School Board Meeting

December 16, 2019

**Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, December 16, 2019 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.**

### CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Regular School Board Meeting to order at 6:00 p.m.

Mrs. Diana Gonzales called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mr. Alfredo Contreras		X	
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes	X		
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith	X		

Others present: Dr. Carlos H. Rios, Mr. Henry Arredondo, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Mr. Duane Maldonado and others.

A moment of silence was observed for personal reflection.

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

### RECOGNITIONS

#### A. Fine Arts Recognitions (Mr. Ricardo Rios)

##### 1. Del Rio High School Orchestra

Mr. Ricardo Rios presented to the Board of Trustees and members of the audience the Del Rio High School Orchestra that is under the direction of Mr. Lee Tallier, the Orchestra then performed a few pieces for the enjoyment of the audience.

#### A. Career and Technical Education (CTE) Recognition of E-Cadet Students (Mr. Roger Gonzalez)

The 2019 E-Cadet tournament was held on December 7, 2019. Mr. Roger Gonzalez presented to the Board of Trustees and members of the audience Ms. Lauren Cardenas, Del Rio High School Head Coach who then proceeded to recognize the various elementary campuses that received awards and the winning alliances that placed 1<sup>st</sup> and 2<sup>nd</sup>.

- B. Recognition of Campus "Teacher of the Week"  
(Mrs. Aidee Garcia)

Mrs. Aidee Garcia presented to the Board of Trustees and members of the audience the Teachers of the Week for the Weeks of November 4, November 11, and November 18, 2019

Student Guidance and Learning Center – Santa H. Castaneda  
Buena Vista Elementary – Alison D. White  
Lamar Elementary – Daritza Hernandez  
Del Rio Freshman School – Regina O. Cardenas  
San Felipe Memorial Middle School – Erin C. De Luna  
Irene C. Cardwell Elementary – Lourdes M. McClellan

## CITIZENS TO BE HEARD

None

## REPORTS

- A. Health Plan Update  
(Mrs. Aidee Garcia)

Mrs. Aidee Garcia presented to the Board of Trustees and members of the audience representatives of Brown & Brown Insurance. Mr. Greg Coldewey presented the medical plan as follows:

### Medical Plan

- Lag Report
- Medical Plan Financial Performance
- Conclusions

- B. Public Facilities Corporation and related Lease Revenue Bonds – Irene C. Cardwell Elementary  
(Mr. David Gonzalez, PFM Financial Advisors)

Dr. Carlos Rios, Mr. David Gonzalez of PFM Financial Advisors and Mr. Daniel Martinez of Winsted PC presented to the Board of Trustees and members of the audience the Irene C. Cardwell Elementary Project Proposal, Public Facilities Corporation Information and related Lease Revenue Bonds information.

### Irene C. Cardwell Elementary Project Proposal

- Preview of Attendance Zones
- Irene C. Cardwell Elementary School Building Use and Sizing
- Proposed Site Design
- Irene C. Cardwell Elementary School Probable Cost Estimate
- Lease Revenue Bonds
- Steps for PFC Financing
- Preliminary Debt Service Schedule
- Lease Revenue Bonds

- Preliminary Timetable of Events

There was discussion regarding the cost estimate, the proposed site design and science labs, and clarification of private bond insurance.

C. Facilities and Construction Report  
(Dr. Carlos Rios, Mr. David Gonzalez, and Mr. Dan Martinez)

Dr. Carlos Rios presented to the Board of Trustees and members of the audience the following presentation:

San Felipe Del Rio CISD Facilities and Construction Report – Project Status:  
December 16, 2019

- Facilities & Construction Monthly Report
  - Dr. Lonnie Green Elementary
    - Driveway Expansion
  - Del Rio High School
    - Ceiling Painting Project
    - 400 Wing Renovation
    - Dining Hall Renovation
    - ROTC Marching Pad
  - Del Rio Freshman
    - Life Skills Renovation

There was discussion regarding the relocation of staff at Del Rio High School and timeline.

D. Cyber Security Report  
(Mr. Leslie Hayenga)

Mr. Leslie Hayenga presented to the Board of Trustees and members of the audience the Cyber Security Report.

Cyber Security

- Senate Bill 820
- SFDR Response
- Network File Security & Backup Solution
- SFDR Infrastructure – Current
- SFDR Infrastructure – Revised
- Energy Savings Impact
- Cyber Security Solution Investment

E. Campus Performance Objectives (CPO) Report  
(Mrs. Aida Gomez)

Mrs. Aida Gomez presented to the Board of Trustees and members of the audience the Campus Performance Objectives (CPO) Report.

- 2018-2019 Accountability
- 2019 Accountability Projections & Final Ratings

- 2019 Accountability & Projections Towards District Earning an A Rating in 2021

There was discussion regarding the academic growth at various campuses and individual student gains, clarification of goals, and resources for parents during the Summer.

## CONSENT AGENDA

- A. Minutes from the Meetings  
Recommended Action: Approval
1. November 14, 2019: Special Called School Board Meeting
  2. November 18, 2019: Public Hearing/Regular School Board Meeting
- B. Financial Statements  
(Mr. Henry Arredondo)  
Recommended Action: Approval
1. Consideration to approve amendment for all funds as of November 30, 2019.
- C. Awarding of Bid/RFP/RFQ Items  
(Mrs. Paula Johnson)  
Recommended Action: Approval
1. Bid 20-34 Golf Supplies and Equipment
- D. Tax Refunds  
(Mr. Henry Arredondo)  
Recommended Action: Approval
1. Consideration to approve Tax Collection Refunds in the amount of \$4,391.39 for the month of November 2019.
- E. Donations  
(Mrs. Yvonne Rodriguez)  
Recommended Action: Approval
1. Roberto Robinson - \$50.00 – Buena Vista Elementary – Choir
  2. Anonymous Donor - \$25.00 – Buena Vista Elementary – 1<sup>st</sup> Grade
  3. The Spot & Pro Shop - \$220.00 – Buena Vista Elementary – UIL
  4. Anonymous Donor - \$109.00 – Buena Vista Elementary – Robotics
  5. Paul Moss, Jr. - \$615.00 – Del Rio High School – CTE Criminal Justice
  6. Abilene Eagle Booster - \$500.00 – Del Rio High School – Boys Basketball Team
  7. Lifetouch National School Studios - \$741.30 – Del Rio Middle School – 7<sup>th</sup> Grade
  8. Lifetouch National School Studios - \$741.30 – Del Rio Middle School – 8<sup>th</sup> Grade
  9. DRMS Cheer Booster Club - \$3,641.64 – Del Rio Middle School – Cheerleaders
  10. The Spot & Pro Shop - \$120.00 – Dr. Fermin Calderon Elementary – STUCO

11. Chick-Fil-A - \$798.00 – Dr. Lonnie Green Elementary
12. The Spot & Pro Shop - \$275.00 – Dr. Lonnie Green Elementary
13. Lifetouch National School Studios - \$859.80 – Garfield Elementary
14. McDonalds - \$625.92 – Garfield Elementary
15. The Spot & Pro Shop - \$120.00 – Garfield Elementary
16. Lifetouch National School Studios - \$702.00 – Lamar Elementary
17. American Legion - \$150.00 – Lamar Elementary – Robotics
18. Dave & Linda Uranga - \$215.00 – Lamar Elementary – Robotics
19. Gatti's Pizza - \$101.69 – Lamar Elementary – Robotics
20. San Felipe Exes - \$300.00 – Lamar Elementary – Robotics
21. San Felipe Lions Club - \$150.00 – Lamar Elementary – Robotics
22. Lifetouch National School Studios - \$1,576.20 – North Heights Elementary
23. The Spot & Pro Shop - \$145.00 – North Heights Elementary – STUCO
24. Gatti's Pizza - \$240.73 – Ruben Chavira Elementary
25. Lifetouch National School Studios - \$1,030.20 – San Felipe Memorial Middle School
26. The Spot & Pro Shop - \$250.00 – San Felipe Memorial Middle School – Robotics
27. Nadia Farhat – 5 - \$10.00 Gatti's game cards in the total value of \$50.00 – Buena Vista Elementary
28. Wrights @ the Lake Steakhouse – 2 gift certificates in the total value of \$45.00 – Del Rio Middle School – 7<sup>th</sup> Grade
29. Border Federal Credit Union – 10 coats in the total estimated value of \$150.00 – Garfield Elementary
30. First United Methodist Church – 60 bags of food in the total estimated value of \$600.00 – Garfield Elementary
31. Aguas De Los Cielos – 15 aguas frescas in the total estimated value of \$45.00 – North Heights Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 to BrainPOP in the amount of \$31,892.00 (Funding Source: Fund 174 - State Compensatory) for the renewal subscription for BrainPOP, BrainPOP Jr., and BrainPOP Espanol.  
(Mrs. Aida Gomez)  
Recommended Action: Approval
2. Consideration to approve the Renewal Contract and payment of the Purchase Order over \$25,000.00 to Weaver Technologies, LLC in the amount of \$536,341.02 (ILQ #20-75) (Funding Source: General Fund – Sustainability) for a district wide cyber security initiative.  
(Mr. Leslie Hayenga)  
Recommended Action: Approval
3. Consideration to approve the payment of the Purchase Order over \$25,000.00 to SHI Government Solutions in the amount not to exceed \$130,968.74 (ILQ #20-135, DIR-TSO-4092, Quote #18055071) (Funding Source: General Fund – Technology) for district wide Microsoft licenses.  
(Mr. Leslie Hayenga)  
Recommended Action: Approval

4. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Sequel Data Systems in the amount of \$49,825.98 (Funding Source: General Fund – Committed Funds) for district surveillance cameras.  
(Mr. Leslie Hayenga)  
Recommended Action: Approval
5. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Beckwith Electronic Engineering in the amount of \$47,928.00 (HUB 20-02, Quote IC/PA-BEEC-2019-2272) (Funding Source: General Fund – Committed Funds) for replacement Intercom Systems at North Heights and Buena Vista Elementary Campuses.  
(Mr. Leslie Hayenga)  
Recommended Action: Approval
6. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Toshiba in the amount of \$1,025,100.00 (ILQ #20-136, DIR-CPO-4226) (Funding Source: General Fund – Technology) for district wide Toshiba copiers.  
(Mr. Leslie Hayenga)  
Recommended Action: Approval
7. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Home Depot in the amount not to exceed \$70,907.50 (ILA 20-99) (Funding Source: General Fund – Committed Funds) for flooring materials at the Del Rio High School Common area.  
(Mr. Leslie Hayenga)  
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with GOERO International LLC. The cost is based on 8.25% of the construction costs. The preliminary budget for this project totals \$16,500,000.00 with total architectural expenses of \$1,361,250.00 (Funding Source: General Budget – Building Bonds Series 2020) for architectural services/project management for construction of one new elementary school.  
(Mr. Leslie Hayenga)  
Recommended Action: Approval
2. Consideration to approve Contract over \$5,000.00 with GOERO International, LLC in the amount not to exceed \$85,000.00 (Funding Source: General Fund – Committed Funds) for Architectural Services for master plan for both current and future growth at the Del Rio High School.  
(Mr. Leslie Hayenga)  
Recommended Action: Approval

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

**ADMINISTRATION**

- A. Consideration and Take Possible Action of RFQ #20-03 Selection of Law Firm as

Legal Counsel to the District  
(Mr. Raymond P. Meza)  
Recommended Action: Approval

Mr. Raymond Meza gave a recap regarding the need for the RFQ #20-03, Selection of Law Firm. Each board member gave their opinion regarding current law firm employed by the district and/or of the law firms interviewed.

Mr. Joshua Overfelt made the motion to keep Schulman, Lopez, Hoffer & Adelstein, LLP as legal counsel.

(Overfelt, Smith) Haynes, Guanajuato-Webb, Meza voted "Aye"; Gonzales "Abstained"; Motion Carried 5-0-1

- B. Consideration to approve the First Reading of TASB Policy Update 114, affecting policies listed below, as presented by the Board Policy Review Committee:

- BED (LOCAL) Board Meetings – Public Participation
- CDA (LOCAL) Other Revenues – Investments
- CH (LOCAL) Purchasing and Acquisition

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

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

## CURRICULUM AND INSTRUCTION

- A. Consideration to approve new Career and Technical Education (CTE) Programs of Study and respective courses offered at Del Rio High School.

(Mrs. Aida Gomez and Mr. Roger Gonzalez)

Recommended Action: Approval

### Programs of Study and Corresponding Courses

Program of Study	Course Name	CTE Cluster	Grade Level	Course Weight
Cybersecurity	Fundamentals of Computer Science	STEM	9-10	5/6*
	AP Computer Science Principles	STEM	10-11	6
	Digital Forensics	STEM	11-12	6
	Project-Based Research	STEM	12	6
Family & Community Services	Family & Community Services	Human Services	10-11	4
	Counseling & Mental Health	Human Services	11-12	4
Marketing & Sales	Sports & Entertainment Marketing	Business, Marketing, & Finance	11-12	4
	Advertising	Business, Marketing, & Finance	11-12	4
	Advanced Marketing	Business, Marketing, & Finance	12	5
Design & Multimedia Arts	Digital Art & Animation	Audio/Video	12	5

Course weight consistent with other advanced CTE or \*Project Lead the Way (PLTW) – STEM courses.

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

## **BUSINESS AND FINANCE**

- A. Consideration to approve 2020-2021 Budget Development Calendar.  
(Mr. Henry Arredondo)  
Recommended Action: Approval

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

- B. Consideration and approval of Resolution for the Preliminary plan of finance for Unlimited Tax School Building Bonds, Series 2020.  
(Mr. Henry Arredondo and Mr. David Gonzales of PFM Financial)  
Recommended Action: Approval

Mr. David Gonzalez presented the following:

### Plan of Finance – Unlimited Tax School Building Bonds, Series 2020

- Current Market Conditions
- Working Group Participants
- Tax Rate Impact Analysis
- Timetable of Events

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

- C. Consideration to review the Guide for Standard Operation Procedures and Internal Controls.  
(Mr. Henry Arredondo)  
Recommended Action: Approval

Mr. Henry Arredondo presented to the Board of Trustees and members of the audience the Guide for Standard Operation Procedures and Internal Controls. This was only for information purposes. No vote necessary.

- D. Consideration to approve the retired Del Rio High School furniture as surplus and donate to Centro de Bachillerato Tecnológico Industrial y de Servicios No 54 (CTBis 54), Carretera Presa La Amistad Km 4 código postal 26220 Cd. Acuna Coahuila, Mexico.  
(Dr. Carlos Rios)  
Recommended Action: Approval

There was discussion regarding donation vs. surplus, clarification regarding potential tax issues, surplus companies, and responsible party for delivery.

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

The board adjourned into executive session at 8:44 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 551.071: Consultation with Attorney; 551.082, 551.0821: Certain School Board Deliberations

1. Level I Grievance Hearing of Parent

B. Pursuant to 551.074 Personnel Matters and 551.071 Consultations with Attorney

1. Discussion of Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations/Reassignments

2. Discussion of Salary Adjustments to include the following:

- Service Credit
- Salary Matrix Adjustment

C. Pursuant to 551.072: Deliberations about Real Property

1. To deliberate the purchase or value of real property for new school site

The board reconvened at 10:55 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. Level I Grievance Hearing of Parent  
(Mr. Raymond P. Meza)  
Recommended Action: To be determined

Mr. Raymond Meza called for a motion regarding this proceeding, there was none. Mr. Raymond stated that this matter is concluded for the purpose of this meeting.

- B. Consideration to approve the Personnel Report to include the following:
- New Hires
  - District Vacancies: Retirements/Resignations
- (Mrs. Aidee Garcia)  
Recommended Action: Approval

Noemi Quintero – Dr. Lonnie Green Elementary  
Grade 4 Teacher

Probationary

Nereida Menchaca – Lamar Elementary

Probationary

Grade 1 Teacher

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

C. Consideration to approve Salary Adjustments to include, but not limited to the following, as discussed in closed session.

- Service Credit
- Salary Matrix Adjustment

(Mrs. Aidee Garcia)

Recommended Action: Approval

No recommendations for this agenda item.

D. Consideration to authorize Administration to proceed with Letter of Intent and negotiating real estate purchase agreement.

(Dr. Carlos Rios)

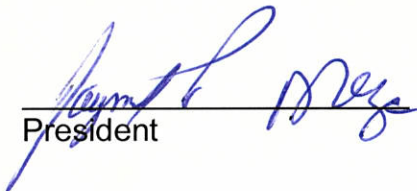
Recommended Action: Approval

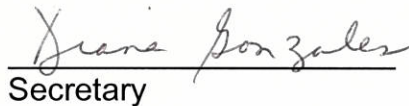
This agenda item was tabled.

Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 10:57 p.m.

  
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President

  
\_\_\_\_\_  
Secretary