

Regular School Board Meeting**July 21, 2014**

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, July 21, 2014, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Joshua D. Overfelt; Amy Haynes; Charles A. Garabedian; Raymond P. Meza; Roberto Chavira (6:23 p.m.) and Dr. Fernando Quiz (8:03 p.m.)

Trustees absent: Cecilia Martinez-Lozano

Others present: Dr. Carlos H. Rios; Dr. Jorge Garza; Aidee Garcia; Yanakany Valdez; Dr. Patricia McNamara; Abelardo Casillas; Antionette Parker; news media and others

The meeting opened at 6:00 p.m.

Charles A. Garabedian determined that with 4 members in attendance, a quorum was present, confirmed by Joshua D. Overfelt.

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. Career and Technical Education (CTE) Recognition of Media Tech Students – Roger Gonzalez

Mr. Roger Gonzalez, Ms. Joyce Flores, and Mr. Robert Rodriguez presented to the Board of Trustees and members of the audience the three students and their short films that were selected and screened as part of the San Antonio Film Festival's High School Shorts. They are Jared Soto – "Realize", Irma Levrie – "Never Be Average", and Myra Perez – "Never Grow Up". This is the second year that the Del Rio High School Media Tech students have work selected for the San Antonio Film Festival.

- B. UIL Outstanding Performer at the 2014 Texas State Solo-Ensemble Vocal Solo Contest – Josue Gonzalez

Mr. Josue Gonzalez presented to the Board of Trustees and members of the audience Miss Clarisa Martinez, who was selected as the UIL Outstanding Performer at the 2014 Texas State Solo-Ensemble Vocal Solo Contest that was held in Austin.

REPORTS

- A. Cell phone use presentation – Superintendent's Student Advisory Council

Dr. Carlos H. Rios introduced Miguel De Hoyos and Erika Ong, members of the Superintendent's Student Advisory Council. Mr. De Hoyos and Ms. Ong presented to the Board a PowerPoint presentation regarding the proposed cell phone policy, outlining the discussions that were held by the Superintendent's Student Advisory Council.

There was discussion regarding cell phone instructional use, and the 1:1 Initiative.

B. Buena Vista Elementary Gym Project Update – Antionette Parker

Mrs. Antionette Parker presented to the Board of Trustees and members of the audience the following:

- Substantial completion, safe and ready to be used
- Signage up
- Asphalt parking lot completed
- Fire lane on North side of building complete
- Connecting canopy to existing main building complete
- Restrooms completed
- Plumbing 98% completed, need to connect water heater
- Millwork 0% completed, subcontractor having difficulties with supplier
- Sport Court Flooring 90% completed, rubber base specified by architect was not functional for this specific flooring so have to go back and re-specify this
- Fire Extinguishers & Cabinet 50% completed, cabinet ordered
- Interior Signage 50% completed, ordered
- Exterior Plaque 50% completed, ordered
- Change order pending – Coach carrels, canopy mods
- Change order pending – Fire lane extension, second fire hydrant, add flat work
- Pending approval – projector screen
- Pending approval – additional concrete flatwork
- Pending approval – play court sidewalk
- Contractor reached substantial completion and has 60 days to respond and complete all punch-list items called out by the Architect and Owner. Contractor has already addressed and corrected 34 of the 81 items to date. Final completion date is set for September 9, 2014, as owner we are requesting he complete this by August 25, 2014.

There was discussion regarding the fire lane extension, punch-list and substantial completion, deadlines being pushed back, high elevation and water drainage, and signage.

C. Innovative Teaching Grant Presentation by the San Felipe Del Rio CISD Education Foundation – Emily Cooper

Mrs. Emily Cooper, Chairman of the San Felipe Del Rio CISD Education Foundation gave a brief update of the progress of the education foundation to include the award of three \$1,000.00 grants. The grant award recipients will be announced at the Teacher Convocation on August 22, 2014. Mrs. Cooper also stated that the teachers work very hard and deserve to be rewarded for thinking outside the box and is excited that the committee is able to start giving back to the teachers.

Mr. Charles Garabedian thanked the education foundation for their work.

D. Refund from Val Verde Appraisal District for the 2013 budget surplus – Cherry Sheedy

Mrs. Cherry Sheedy of the Val Verde Appraisal District presented to the San Felipe Del Rio CISD a refund check in the amount of \$44,667.28 for an existing surplus in revenue from 2013 appraisal district operations.

E. 2013-2014 San Felipe Del Rio CISD School Health Advisory Council (SHAC) Report – Dr. Sarah Moreman Roche

Dr. Sarah Moreman Roche, a member of the SFDR CISD School Health Advisory Council presented to the Board of Trustees and members of the audience the SHAC report to include the following:

- Recommendations for board consideration:
 - Asthma and allergy procedures
 - Lunch: Elementary Recess Standardization and Secondary Dining Time
- Additional issues of concern requiring further discussion, research and information gathering in the 2014-2015 school year:
 - Bullying
 - School Bus Transportation
 - Del Rio Middle School and Calderon Elementary Schools
 - Elementary Schools

The SFDR CISD SHAC is currently seeking additional members through district homepage website recruitment, new applicant names will be brought before the school board for approval at the September 2014 board meeting. The first SHAC meeting will be October 2014.

There was discussion regarding autistic students, food allergy and 504 plans to follow students, lunch times, list of concerns and ongoing mission to address them.

F. Pregnancy Related Services Overview – Dr. Carlos H. Rios, Rodolfo Valdez, and Alda Zuniga

Mr. Rodolfo Valdez presented to the Board of Trustees and members of the audience an update of the Pregnancy related services including the number of students being serviced and the services provided, they are as follows:

2013-2014 Number of students: 29; Number of babies: 32; Number of graduates: 19
 Services: counseling, compensatory education home instruction; child care, and transportation.

There was discussion regarding previous year data, follow-up/monitoring of daycare services, graduate concerns, and programmatic changes.

CONSENT AGENDA

- A. Minutes from the Meetings
Recommended Action: Approval
1. June 16, 2014 – Regular School Board Meeting
 2. June 26, 2014 – Budget Workshop/Special Called Board Meeting
- B. Financial Statements
(Yanakany Valdez)
Recommended Action: Approval
1. Consideration to approve Amendment for all funds as of June 30, 2014.
- C. Awarding of Bid/RFP's Items
(Paula Johnson)
Recommended Action: Approval
1. Bid 15-15 Locks, Doors & Related Supplies
 2. Bid 15-16 Welding Supplies and Equipment
 3. Bid 15-17 Fire Extinguishers
 4. Bid 15-20 HVAC/R Materials and Supplies
 5. Bid 15-22 Paint Supplies and Equipment
 6. Bid 15-23 Landscaping Bid
- E. Donations
(Yanakany Valdez)
Recommended Action: Approval
1. Amigo Children's Dental - \$100.00 – Del Rio Middle School Pom Squad
 2. Border Federal Credit Union - \$25.04 – Garfield Elementary
 3. Casa de la Cultura - \$150.00 – Del Rio Middle School Media Tech
 4. CIT Solutions - \$250.00 – Del Rio Middle School Pom Squad
 5. Emily Ray Photography - \$972.00 – Dr. Lonnie Green Elementary
 6. Frontera Pediatrics - \$200.00 – Del Rio Middle School Pom Squad
 7. Ft. Clark Community Council - \$100.00 – Del Rio High School Mariachi de Media Noche
 8. Jesus Limon - \$25.00 – Del Rio High School Robotics
 9. Katheryn McWilliams - \$250.00 – Del Rio Middle School Pom Squad
 10. Lifetouch - \$235.20 – Del Rio Freshman
 11. Lifetouch - \$107.25 – Del Rio Middle School
 12. Lifetouch - \$337.23 – Del Rio Middle School
 13. P&N Collins LLC - \$100.00 – Del Rio Middle School Pom Squad
 14. Texas Athletic Productions - \$950.00 – Del Rio High School Athletic Department
 15. Lamar Parents - \$75.00 – Lamar Elementary
 16. John Reed – Trophies valued at \$72.30 – Del Rio Middle School Robotics
 17. Various individuals and businesses – Items for chicken plate fundraiser valued at \$1,000.00 – Del Rio Middle School Pom Squad
- G. Contracts over \$5,000.00

1. Consideration to approve contract with Jessica Hopkins in the estimated annual amount of \$15,000.00 for eligible Section 504 and special education students.
(Dr. Diana Aguirre)
Recommended Action: Approval

The consultant services will be funded from the SHARS General Fund Budget.

2. Consideration to approve the contract for services with Ben Denney in the estimated annual amount \$28,630.00 to provide services to our deaf student population.
(Dr. Diana Aguirre)
Recommended Action: Approval

The consultation services will be funded from the SHARS General Fund Budget.

3. Consideration to approve contract for services with Dana Taylor in the estimated annual amount of \$6,175.00 for supervision of our physical therapy assistant.
(Dr. Diana Aguirre)
Recommended Action: Approval

The consultation services will be funded from the IDEA-B Federal Budget.

4. Consideration to approve contract in the amount of \$4,938.37 with Lisa Horton of A Very Good Teacher for conducting Strategies and Lessons for New Math TEKS Training.
(Dr. Jorge Garza)
Recommended Action: Approval

The budget for these trainings is included in the Title II Curriculum & Instruction Budget.

5. Consideration to approve contract in the amount of \$8,100.00 with Franklin Covey Client Services for Leadership Retreat and Convocation Speaker.
(Patricia Brown)
Recommended Action: Approval

The consultation services will be funded from the General Fund Budget.

- I. Quarterly Investment Report
(Yanakany Valdez)
Recommended Action: Approval

1. Consideration to approve Quarterly Investment Reports as of May 31, 2014.

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

CITIZENS TO BE HEARD

None

ADMINISTRATION

- A. Consideration to approve TASB Delegate and Alternate.
(Charles A. Garabedian)
Recommended Action: Approval

There was brief discussion regarding the TASB Delegate and Alternate. Mr. Raymond Meza accepted the Delegate position and Mr. Roberto Chavira accepted the Alternate position.

Mr. Charles A. Garabedian made the motion to approve Raymond Meza serve as the TASB Assembly Delegate and Roberto Chavira serve as the Alternate (for SFDRICISD).

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

- B. Discussion of Board Self-Assessment Results.
(Charles A. Garabedian)

Mr. Charles A. Garabedian recapped the board self-assessment process and brought to the board as an ongoing effort for improvement and suggestions. Mr. Garabedian suggested possibly a standing agenda item of a curriculum/instructional update or a committee in lieu of the standing agenda item.

Mr. Meza stated he would like to see the FAST report before the budget meetings, and a committee is needed to look at policies that have not been updated. Mr. Meza also commented on attendance to law conferences to be educated about upcoming changes that affect policies.

Mrs. Haynes also commented on attending the law conferences to be informed of changes.

Dr. Carlos H. Rios recommended the start of a budget calendar after the release of the FAST Report in order to set the tone for the budget meetings. Dr. Rios further stated he would recommend a standing C&I Committee which would consist of 3 board members to review curriculum/instructional items, as well as an Operations Committee to review policies and construction progress.

Mr. Charles A. Garabedian stated that this would be the way to go within the next couple of months.

Mr. Roberto Chavira commented it would be best to stick to the calendar once it is produced.

CURRICULUM AND INSTRUCTION

- A. Consideration to approve the 2014-2015 Dual Credit Partnership Agreement with Southwest Texas Junior College, for the Superintendent to sign the agreement and pay the invoice when due.

(Dr. Jorge Garza)

Recommended Action: Approval

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

BUSINESS AND FINANCE

- A. Consideration to approve Increase in Paid Student Lunch Prices to Meet Yearly District Compliance with the Federal Healthy, Hunger-Free Kid's Act of 2010.

(Dr. Carlos H. Rios)

Recommended Action: Approval

Dr. Carlos H. Rios stated that this item is federally mandated and does not have to be approved by the board, therefore, this item will not be recommended for approval this evening and will be included in the weekly update.

HUMAN RESOURCES AND STUDENT SERVICES

- A. Consideration to approve the Memorandum of Understanding for Dental Services with the Texas Department of State Health Services and for the Superintendent to sign the MOU.

(Rodolfo Valdez)

Recommended Action: Approval

The Preventive Dental Services Clinic will be held at Lamar Elementary, Dr. Fermin Calderon Elementary, and Irene C. Cardwell Elementary.

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

The board adjourned into executive session at 7:47 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
2. Discussion of Salary Adjustments to include the following justifications:
 - Service Credit
 - Master's Degree

The board reconvened into open session at 8:20 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 Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations

(Dr. Patricia McNamara)

Recommended Action: Approval

Michele L. Tschetter – Chavira Elem – Grade 5 Teacher

Probationary

Kathryn McWilliams – Special Ed Dept. - Sp. Lang. Path.

Non-Chapter 21
Probationary Contract

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

B. Consideration to approve Salary Adjustments to include the following justifications, as presented in closed executive session:

- Service Credit
- Master's Degree

(Dr. Patricia McNamara)

Recommended Action: Approval

Jorge I. Jurado – Master's Degree

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

SUPERINTENDENT'S REPORT

A. Discussion of instructional materials allotment and related textbook adoption.

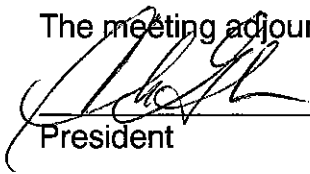
Dr. Carlos H. Rios reminded the Board of Trustees of the instructional materials

allotment in the amount of \$1.3 million, stating it isn't a requirement to purchase an adopted textbook and this money can be used at the discretion of the district. A textbook has been chosen but the teachers have been asked to consider the option to buy other materials that can be reproduced to cover the state curriculum. Secondary books have been ordered, however the elementary teachers are reviewing some material for the next couple of weeks and then the decision will be ~~made~~ if the district will buy the adopted textbooks or buy other material. Our commitment to the teachers is to spend exactly what we budgeted for the textbooks in order to give the teachers an opportunity to select the resource that would provide support for instructing the TEKS and for continuous use.

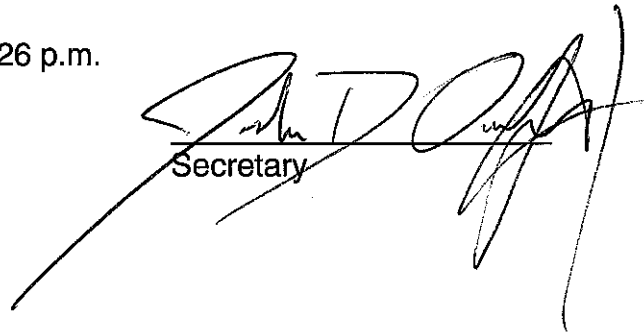
Mr. Charles A. Garabedian made the recommendation to adjourn the meeting.

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

The meeting adjourned at 8:26 p.m.



President



Secretary