

Budget Workshop/Special Called Meeting

August 8, 2016

Minutes of the Budget Workshop/Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, August 8, 2016, in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mrs. Cecilia Martinez-Lozano called this Budget Workshop/Special Called 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.

2016-2017 Third Budget Workshop

A. 2016-2017 Third Budget Workshop (Mrs. Yanakany Valdez)

Mrs. Cecilia Martinez-Lozano welcomed everyone and turned the floor over to Mrs. Yanakany Valdez who presented the following:

Third Budget Workshop

- Budget Projections
 - General Fund
 - Debt Service
 - Food Service
- Compensation Plans
- Health Insurance
- Budget Calendar

The workshop adjourned at 8:18 p.m.

The special meeting opened at 8:18 p.m.

ADMINISTRATION

- A. Consideration to approve and authorize the San Felipe Del Rio CISD Education Foundation's fundraiser for the sale and installation of name plates for seats in the new Student Performance Center, and authorize the Superintendent or his designee to supervise and coordinate same and ensure district standards are satisfied.
(Dr. Carlos Rios)
Recommended Action: Approval

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

BUSINESS AND FINANCE

- A. Consideration to approve Contract over \$5,000.00 with Read Naturally Consultants in the amount of \$5,950.00 for Read Naturally onsite training sessions for elementary and secondary teachers and for the Superintendent to sign the contract.
(Mrs. Aida Gomez)
Recommended Action: Approval

(Martinez-Lozano, Overfelt) all seven board members present voted "Aye"

- B. Consideration to approve Contract over \$5,000.00 with Heinemann Professional Development in the amount of \$6,700.00 for 2 days of Reading Comprehension Tool Kit onsite training sessions for elementary and secondary teachers and for the Superintendent to sign the contract.
(Mrs. Aida Gomez)
Recommended Action: Approval

There was discussion regarding the number of participants at each session.

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

- C. Consideration to approve payment of Purchase Order over \$25,000.00 to Quill Corporation in the amount of \$27,284.00 for the purchase of furniture for the Blended Academy.
(Dr. Jorge Garza)
Recommended Action: Approval

(Overfelt, Martinez-Lozano) all seven board members present voted "Aye"

The board adjourned into executive session at 8:27 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
 - Teachers
 - Curriculum Coordinators
 - Interventionists
 - Assistant Principals
 - District Vacancies: Retirements/Resignations/Reassignments

The board reconvened into open session at 9:39 p.m.

Mr. Joshua Overfelt excused himself from the meeting at 9:39 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
 - Teachers
 - Curriculum Coordinator
 - Interventionists
 - Assistant Principals
- District Vacancies: Retirements/Resignations

(Dr. Patricia McNamara)

Recommended Action: Approval

Samuel Rush – DRHS – CTE Aircraft Maintenance	Probationary
Melissa Goward – Buena Vista Elem. – Grade 5 Teacher	Probationary
Stacey-Ann Gallegos – DRMS – Music Teacher	Probationary
Celeste Castro – DRMS – Music Teacher/Asst. Band Director	Probationary
Arianna Cazarez – SFMMS – Music Teacher/Asst. Band Director	Probationary
Ana G. Martinez – Calderon Elem. – Grade 4 Teacher	Probationary
Annabel Hernandez – Buena Vista Elem. – Grade 3 Teacher	Probationary
Rosalinda Diaz – Calderon Elem. – Grade 2 Teacher	Probationary
DeAngel Casarez – Chavira Elem. – Grade 4 Teacher	Probationary

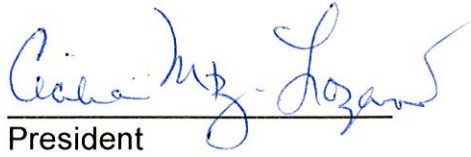
Jennifer Juarez – Cardwell Elem. – Pre-Kindergarten Teacher	Probationary
Cecilia Guerrero – Buena Vista Elem. – Grade 3 Teacher	Probationary
Silvia Martinez – Lamar Elem. – Kindergarten Teacher	Probationary
Sergio Jimenez – Curriculum & Instruction – Early Literacy Curriculum Coordinator	Convert from 11-Month Contract to 12-Month Multi-Year Term Contract
Maria Correa – Curriculum & Instruction - Elementary Curriculum Coordinator	Convert from 11-Month Contract to 12-Month Multi-Year Term Contract
Jose Rodriguez – Curriculum & Instruction Secondary Curriculum Coordinator	Continue 12-Month Multi-Year Term Contract
Libana Milender – Curriculum & Instruction Technology Instructional Coordinator	Continue 12-Month Multi-Year Term Contract
Donald Olivo – Cardwell Elem. - Early Childhood Interventionist	Continue Multi-Year Term Employment Contract
Damaris Ortega-Ford – L. Green Elem. - Elementary Interventionist	Continue Multi-Year Term Employment Contract
Maria Teresa Gregg – Buena Vista Elem. - Elementary Interventionist	Continue Multi-Year Term Employment Contract
Katherine Smith – Calderon Elem. - Elementary Interventionist	Continue Multi-Year Term Employment Contract
Mia Smith – Chavira Elem. - Elementary Interventionist	Continue Multi-Year Term Employment Contract
Osen De Leon – Freshman School - Secondary Interventionist	Continue Multi-Year Term Employment Contract
Aracely Jimenez – L. Green Elem. - Dyslexia/Reading Intervention Specialist	Continue 10-Month Probationary Contract
Olga Torres – Calderon Elem. - Elementary Assistant Principal	Continue 11-Month Multi-Year Term Contract
Laura Sandate – DRHS - Secondary Assistant Principal	Continue 12-Month Multi-Year Term Contract
Laura Langton – SFMMS - Assistant Principal	Convert from 10-Month to 11-Month Multi-Year Term Contract

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

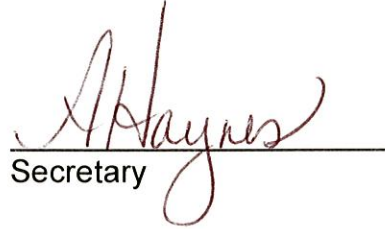
Mrs. Cecilia Martinez-Lozano made the motion to adjourn the meeting.

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

The meeting adjourned on at 9:44 p.m.



President



Secretary