

## Budget Workshop/Special Called School Board Meeting

July 16, 2018

**Minutes of the Budget Workshop/Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, July 16, 2018 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.**

### CALL TO ORDER AND ROLL CALL

Mr. Raymond Meza called this Budget Workshop/Special Called School Board Meeting to order at 6:02 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. Sanders	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, Dr. Jorge Garza, Mrs. Yanakany Valdez, Dr. Patricia McNamara, Mr. Les Hayenga, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Duane Maldonado 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.

### SCHOOL BOARD WORKSHOP

- A. Health Insurance  
(Brown & Brown, Lone Star Insurance Services, Inc.)  
Recommended Action: Discussion

Mr. Raymond Meza welcomed all and turned the floor over to Mr. Greg Coldeway, Sr. Vice President of Alamo Insurance Group. Mr. Coldeway presented the following regarding funding of the self-funding health plans.

#### Self-Funding San Felipe Del Rio CISD

- Self-Funding
- Fully Insured Means...
- Components of Fully Insured Premium

- Self-Funded Means...
- Component Cost of Self-Funded
- Self-Funded Concerns
- Stop Loss Insurance
- Self-Funded
- Stop Loss Insurance Individual & Aggregate Stop Loss
- Self-Funded Advantages
- Self-Funding Disadvantages

## B. Operations and Technology

(Mr. Leslie Hayenga)

Recommended Action: Discussion

Mr. Leslie Hayenga presented to the Board of Trustees and members of the audience the following:

### SFDRCID Operations – Preventive and Corrective Maintenance Plans

- Annual Cost Analysis for Facility & Operations
  - Sustainability Plan to include the following Components
    - Painting Project – Interior and Exterior
      - Dr. Fermin Calderon Elementary - Interior
      - Irene C. Cardwell Elementary – Interior
      - Dr. Lonnie Green Elementary – Exterior
      - Irene C. Cardwell Elementary - Exterior
    - Heating and Air Conditioning
      - Del Rio High School – ESCO
      - Dr. Lonnie Green Elementary – ESCO
      - Dr. Fermin Calderon Elementary – ESCO
      - Irene C. Cardwell Elementary
      - Buena Vista Elementary
      - SGLC Campus
    - Classroom Furniture Replacement
      - Del Rio Freshman Campus
      - Blended Academy
    - Technology Equipment
      - Begin 4 Year Replacement of Computers
      - Classroom Printer Consolidation
        - Dr. Lonnie Green Elementary
        - Lamar Elementary
    - District Paving Replacement
      - Dr. Lonnie Green Elementary (Rear Driveway Installation)
    - Transportation/Fleet Service Vehicles
      - Yellow Fleet (2013-2018)
        - New Purchases – 14
        - Retired – 11
        - Scheduled for retirement – 20
      - Maintenance Fleet (2013-2018)
        - New Purchases – 7
        - Retired – 2

- Scheduled for retirement – 2
- Patrol Vehicles (2013-2018)
  - New Purchases – 3
  - Retired – 4
  - Scheduled for retirement - 3
- Sustainability Project Summary
- Future Sustainability Initiatives
  - District Security Improvements
    - Installation of Security Cameras
    - Replacing Classroom Door Handles
    - Expansion of Keyless Entry
    - Repair & Expansion of Campus Fencing
  - Athletic Facilities
    - Improvements to Football Fields
    - Water Fountains – Interior & Exterior
  - Landscaping
    - Floor & Wall Renovations – District Wide
    - Gym Floor – Repairs & Replacement
    - Playground Improvements
- 2016 Bond Election
  - Overview of Citizens Committee Project List
    - Elementary Campuses
      - Buena Vista Elementary
        - Classrooms & Hallways
      - Lamar Elementary
        - Convert to new Pre-K campus
      - Ruben Chavira Elementary
        - Replace Campus Flooring
        - Wall construction
        - Walkway from Library to Playground
      - Dr. Fermin Calderon Elementary
        - Replace Campus Flooring
        - Single Point of Entry – in progress
        - Nurses Office Redesign
        - Gym Flooring
        - Student Pick Up Area (Canopy)
      - North Heights Elementary
        - Acoustics at Gym & Cafeteria – in progress
        - Playground: ADA Accessible
        - Replace Campus Flooring
    - Secondary Campuses
      - San Felipe Memorial Middle School
        - Expand & Renovate Cafeteria
      - Del Rio Middle School
        - Student Pick Up Area (Canopy)
        - Create Weight Room adjacent to Gym
      - Freshman Campus
        - Student Pick Up Area (Canopy)
        - Renovation & Expand – Restrooms
        - Renovate 3 Special Ed Classrooms



- Renovation & Expand – Cafeteria
  - Del Rio High School
    - Replace Bleachers on Visitors side – completed
    - Restrooms – in progress
    - Classrooms & Hallways (Starting 200 & 400 wing) – architect engaged
    - Main Entrance
    - Cafeteria Expansion using Patio Area
    - Dressing Rooms
    - Old CTE Wing
    - Field House
- District Initiatives
  - Cody Wardlaw Gym
    - Restore Power – In progress
  - Old Garfield
    - Staff Development Facility
    - Remodel – Federal Programs Office
  - New Elementary (North) – architect engaged
  - New Elementary (Cardwell Site) – architect engaged
  - Energy Savings (ESCO) – in progress

Mrs. Yanakany Valdez presented to the Board of Trustees the 2018-2020 Interactive Budget Worksheet to include the following:

#### 2018-2020 Interactive Budget Workbook

- Overview and Assumptions
- Expenditure Allocation tabs
- Budget Development Calendar and TRE Requirements
- Savings
- General Pay Increase Models – 1.8%, 2%, 2.2%, 2.4%, 2.8%
- Removal of Salary Cap
- Stipends
- New Positions
- Teacher Substitute Daily Rates

The workshop adjourned at 8:06 p.m.

The Special Meeting opened at 8:06 p.m.

### **CURRICULUM AND INSTRUCTION**

A. Consideration to approve the Student Code of Conduct for the inclusion in the 2018-2019 Student-Parent Handbook.

(Dr. Jorge Garza)

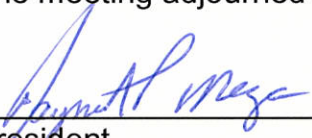
Recommended Action: Approval


(Contreras, Guanajuato-Webb) all six board members present voted “Aye”

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

(Guanajuato-Webb, Gonzales) all six board members present voted "Aye"

The meeting adjourned on at 8:09 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary