

Special Called School Board Meeting/Workshop

June 4, 2018

Minutes of the Special Called School Board Meeting/Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, June 4, 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 Special Called School Board Meeting/Workshop to order at 5:30 p.m.

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

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
Mr. Fred 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, 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.

BUSINESS AND FINANCE

- A. Consideration and Approval of a Resolution authorizing the issuance of San Felipe Del Rio Consolidated Independent School District Maintenance Tax Notes, Series 2018; Entering into a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; and other matters related thereto.

(Dr. Carlos Rios, Mr. David Gonzalez and Mr. Dan Martinez)

Recommended Action: Approval

(Overfelt, Guanajuato-Webb) all five board members present voted "Aye"

- B. Consideration to approve the commitment of fund balance and budget amendment to the General Fund in the amount of \$600,000.00 and Purchase Order over \$25,000.00 with Field Turf USA, Inc. in the amount not to exceed \$562,212.00 (ILQ 18-193) for artificial turf for entire infield of the track at Del Rio Middle School.

(Mr. Leslie Hayenga and Mr. Mark Alsup)

Recommended Action: Approval

There was discussion regarding the 2018-2019 fund balance, healthcare, current salary cap, security at campuses, and current contract with Little Acre.

(Overfelt, Haynes) voted "Aye"; Guanajuato-Webb, Meza, Gonzales voted "Nay"; motion did not pass; 2-3-0

The board adjourned into executive session at 6:01 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 at 6:45 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

(Mrs. Aidee Garcia)

Recommended Action: Approval

Joe Frank Ramirez – CTE DRHS – Aircraft Maintenance Instructor Probationary

Juan Hernandez – CTE DRHS – Electrical Trades & Industrial Teacher
Probationary

Melenda Sue Flores – DRHS – Special Education Co-Teacher Probationary

Jorge A. Pineda – DRMS - CTE Business College Career Readiness Teacher
Probationary

(Guanajuato-Webb, Haynes) all five board members present voted "Aye"

B. Consideration to approve the positions for Assistant Principals.

(Mrs. Aidee Garcia)
Recommended Action: Approval

Del Rio High School

Allison K. Mercier	Convert to 12 Month 3-Year Term Contract
Cynthia Sahagun	Continue 12 Month 3-Year Term Contract

(Overfelt, Gonzales) all five board members present voted "Aye"

SCHOOL BOARD WORKSHOP

- A. Governance Team (Board and Superintendent) Team Building, Self-Assessment and SB 1566
(Bill Rutherford of TASB Leadership Team Services)
Recommended Action: Discussion

The workshop was cancelled.

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

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

The meeting adjourned on at 6:47 p.m.



President



Secretary