

**Public Hearing for Budget and Tax Rate/Special Meeting**

**August 22, 2014**

**Minutes of the Public Hearing for Budget and Tax Rate/Special Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Friday, August 22, 2014, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.**

Trustees present: Dr. Fernando Quiz; Joshua D. Overfelt; Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; and Amy Haynes

Trustees absent: Roberto Chavira

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

The meeting opened at 6:00 p.m.

Charles A. Garabedian determined that with six 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.

**PUBLIC HEARINGS**

**A. 2014-2015 Budget and Tax Rate  
(Yanakany Valdez)**

Mrs. Yanakany Valdez presented to the Board of Trustees and members of the audience, the 2014-2015 Budget and Tax Rate to include the following:

- District Goals
- Budget Philosophy
- Budget Compliance
- 2014-215 Financial Plan
  - Property Tax
  - General Fund
    - Average Daily Attendance
  - Debt Service Fund
  - Child Nutrition Fund
  - Executive Summary
- Questions

**B. Public Comments**

There were none.

C. ~~Close~~ Public Hearing

The Public Hearing closed at 6:21 p.m.

**BUSINESS AND FINANCE**

- A. Consideration to approve the District's Appraisal Roll and the estimates of total taxes collectible as presented and certified by Beatrice I. Munoz.  
(Beatrice Munoz)  
Recommended Action: Approval

Mrs. Beatriz I. Munoz, Val Verde County Tax Assessor/Collector certified the 2014-2015 Appraisal Roll, Taxable Values and Anticipated Collections.

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

- B. Consideration to approve the 2014-2015 District Official Budget, which includes the General Fund Budget, the Debt Service Budget, the Food Service Budget and the District Compensation plans to include job classifications, salary structures plus stipends, substitutes, and extra duty.  
(Yanakany Valdez)  
Recommended Action: Approval

The 2014-2015 budget was prepared in a timely manner before August 20th and the "Notice of Public meeting to Discuss Budget and Proposed Tax Rate" was published in the Del Rio News Herald on August 10, 2014.

The total estimated revenue for the 2014-2015 General Fund is **\$79,883,201.35**; estimated expenditure is **\$79,883,201.35**, with estimated fund balance at the start of the fiscal year of August 31, 2014, of **\$49,458,432**.

The Food Service Budget has estimated revenue of **\$6,578,378.55** estimated expenditure of **\$6,578,378.55** with an estimated fund balance at the start of the fiscal year of August 31, 2014, of **\$919,844**.

The Debt Service is budgeted with estimated revenue of **\$4,305,520.02** estimated expenditure of **\$4,305,520.02** with estimated fund balance at the start of the fiscal year of August 31, 2014, of **\$1,065,931**.

The total Combined District Official Budget has estimated revenue of **\$90,767,099.92**, estimated expenditure of **\$90,767,099.92**, and estimated District Official Budget Fund Balance at the start of the fiscal year of August 31, 2014, of **\$51,444,207**.

*In compliance with DEA (Local), "The Superintendent shall recommend to the Board for approval compensation plans for all District employees. Compensation plans may include wage and salary structures, stipends, benefits, and incentives."*

The 2014-2015 compensation plans include the following salary structures plus stipends, substitute, and extra duty:

- Administrative

- Paraprofessional
- Hourly
- Teacher/Professional
- Stipends
- District Wide
- Campus
- Athletics
- Substitute and Extra Duty

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

- C. Consideration to approve the Ordinance for the fiscal year commencing on the 1<sup>st</sup> day of September 2014 and ending on the 31<sup>st</sup> day of August 2015 setting the M&O Tax Rate at \$1.040000 and the I&S Tax Rate at \$0.127900 for a total rate of \$1.167900.  
(Yanakany Valdez)  
Recommended Action: Approval

Record vote was taken, each member voted "Aye"

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

Mr. Raymond Meza and Ms. Amy Haynes excused themselves from the meeting at 6:36 p.m.

## **CONSENT AGENDA**

- E. Donations  
(Yanakany Valdez)  
Recommended Action: Approval

1. San Felipe Del Rio CISD Education Foundation - \$3,000.00 – Innovative Teaching Grant

- F. Purchase Orders over \$25,000.00

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Renaissance Learning, Inc. in the amount of \$96,021.64 for the renewal subscription for Accelerated Reader, STAR Math and STAR Reading programs.  
(Aidee Garcia)  
Recommended Action: Approval

The subscription will be paid with the General Fund Curriculum and Instruction Budget.

2. Consideration to approve the payment of the purchase order over \$25,000.00 Edmentum in the amount of \$55,790.00 for the renewal subscription for Plato Programs at Del Rio High School and Del Rio Middle School.  
(Dr. Jorge Garza)  
Recommended Action: Approval

This is a three year renewal for the Plato Courseware Secondary Academic Library, High School Library, Middle School Library, Indumentum Assessments TX EOC and TAKS Exam Intervention and Edmentum Educator Advantage Basic Training Package. This payment is for the 2014-2015 school year from the State Compensation Fund.

3. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Edmentum in the amount of \$38,672.50 for the renewal subscription for Study Island Texas for 3<sup>rd</sup> – 8<sup>th</sup> Math, Reading, Science, and Social Studies.  
(Dr. Jorge Garza and Aidee Garcia)  
Recommended Action: Approval

This is a yearly renewal for the Study Island Texas 3<sup>rd</sup> Grade Math and Reading, 4<sup>th</sup> Grade Math and Reading, 5<sup>th</sup> – 6<sup>th</sup> Grade Math, Reading, and Science, 7<sup>th</sup> Grade Math and Reading and 8<sup>th</sup> Grade Math, Reading, Science and Social Studies. This payment is for the 2014-2015 school year from the State Compensation Fund Budget.

G. Contracts over \$5,000.00

1. Consideration to approve contract with Education Service Center Region 15 in the amount of \$5,500.00 for professional development on Effective Instructional Strategies and approve the Superintendent to sign the contract.  
(Aida Gomez)  
Recommended Action: Approval

ESC Region 15 will be offering professional development to address campus-specific needs on effective instructional strategies with embedded oral language development and observations/walk throughs for Calderon Elementary, Garfield Elementary, North Heights Elementary, and San Felipe Memorial Middle School. This payment is for the 2014-2015 school year from the Title I Fund 211 Budget.

Cost for Services and Materials: \$500.00/day (one Region 15 employee per day of training) x 11 days = \$5,500.00

(4 days) October 14, 15, 16, and 21, 2014 - Professional Development  
(4 days) December 9, 10, 11, 12, 2014 – Observations/Walk-throughs  
(3 days) October 28, 29, 30, 2014 – Professional Development (K-2 Teachers)

2. Consideration to approve contract with Weaver Technologies in the amount of \$24,000.00 for SharePoint Development Project Implementation and for the Superintendent to sign the contract.  
(Dr. Jorge Garza)  
Recommended Action: Approval

This payment is for the 2014-2015 school year from the General Fund Curriculum and Instruction Budget.

3. Consideration to approve contract with DRV in the amount of \$7,300.00 for PEIMS data integrity reviews and for the Superintendent to sign the contract.  
(Yanakany Valdez and Michele Smith)

Recommended Action: Approval

The budget for the contract services is included in the Assessment and Accountability General Fund budget.

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

### **CITIZENS TO BE HEARD**

None

The board adjourned into executive session at 6:36 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 7:35 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

Christopher Carrillo – North Heights Elem - Grade 2 Teacher  
 Elizabeth Guadalajara – Garfield Elem – Grade 5 Teacher  
 Lisa Garcia – Garfield Elem – Grade 1 Teacher  
 Raul Noyola, Jr. – DRMS – Physical Education Teacher

Probationary  
 Probationary  
 Probationary  
 Probationary

Rosa Gallegos – DRMS – English Teacher	Probationary
Robert Aguirre – DRHS – Science Teacher	Probationary
Ayde Ashley – DRHS ACAP – Math Teacher	Probationary
Israel H. Carrera – DRHS – Assistant Principal	Probationary

Velma Valdez – Federal Programs – Title I Evaluator	Non-Chapter 21 Probationary
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Patricia Ojeda – Special Ed. Dept. – Dyslexia Teacher	Continue Multi-Year Term Contract
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Maricela Mijares – Special Ed. Dept. – Dyslexia Teacher	Continue Multi-Year Term Contract
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Carolina Galindo – Special Ed. Dept. – Dyslexia Teacher	Continue Multi-Year Term Contract
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(Overfelt, Quiz) all four board members present voted "Aye"

B. Consideration to approve Salary Adjustments to include the following justifications:

- Service Credit
- Master's Degree

(Dr. Patricia McNamara)

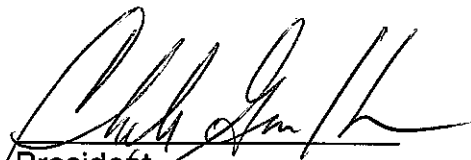
Recommended Action: Approval

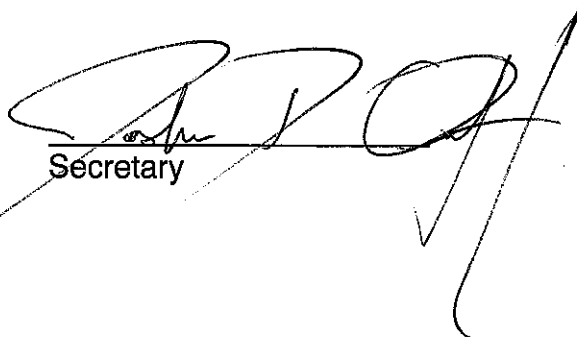
There were no items for this meeting.

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

(Overfelt, Quiz) all four board members present voted "Aye"

The meeting adjourned at 7:40 p.m.

  
President

  
Secretary