

Budget Workshop/Special Called Meeting**May 29, 2014**

Minutes of the Budget Workshop/Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, May 29, 2014, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Joshua D. Overfelt; Amy Haynes; Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; Dr. Fernando Quiz; and Roberto Chavira (6:02 p.m.)

Trustees absent: None

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.

RECOGNITIONS

- A. Recognition of 2014 5A State Champion for Spelling and Vocabulary – Edmundo Ramon
(Dr. Carlos H. Rios)

Dr. Carlos H. Rios and the Board of Trustees presented to Edmundo Ramon a plaque in recognition of his achievement for winning the 2014 5A State Champion for Spelling and Vocabulary. Mrs. Nancy Bass, UIL coach of Edmundo Ramon was also recognized.

2014-2015 Budget Workshop – Revenue

Mr. Charles Garabedian welcomed everyone and turned to the floor to Mrs. Yanakany Valdez who then presented the First Budget Workshop on Revenue Projections.

The following was presented:

- District Vision and Goals
- Budget Philosophy
- Property Tax Information

- Historical Tax Rates
- Tax Collection Rates
- Refined ADA
 - Special Population ADA
- General Fund
- Debt Service Fund
 - Historical and Proposed Tax Rate
 - Statement of Revenue
- Child Nutrition Fund
- Budget Calendar

The Budget Workshop closed at 7:07 p.m.

The Special Called Meeting opened at 7:07 p.m.

CITIZENS TO BE HEARD

Wolfgang von Aspe and Maricarmen Del Toro – Robotics team support

ADMINISTRATION

- A. Proposed Board of Trustees 2014-2015 Calendar for the Evaluation of the Superintendent.
 (Charles A. Garabedian)
 Recommended Action: Approval

Mr. Charles Garabedian addressed the Board of Trustees stating this item was tabled at the last board meeting in order to give the board an opportunity to further review the planning calendar and therefore has been placed on this agenda for approval.

There was objection and discussion from Mr. Raymond Meza and Mr. Roberto Chavira regarding the number of formative evaluations, the request for too many reports taking valuable time from the Superintendent. Focus should be more goal driven. Not data driven: the FAST Report, TASB Survey. Further edits to the calendar were suggested.

Mr. Charles Garabedian then reread the calendar with some changes (removal of all but one formative evaluation) and made the recommendation to approve the Board of Trustees calendar for the 2014-2015 superintendent evaluation with the edits as discussed.

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

The board adjourned into executive session at 7:56 p.m.

CLOSED SESSION

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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
 - Pay Grade Change
 - Master's Degree
3. Discussion of approval of Construction Manager
4. Discussion of approval of Assessment & Accountability Director

The board reconvened into open session at 8:31 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

Kelly Jones – Lamar Elem – Music Teacher	Probationary
Mark A. Viggato – Garfield Elem – Grade 5 Teacher	Probationary
Diana L. Eich – Buena Vista Elem – Grade 2 Teacher	Probationary
Amanda Perez – L. Green Elem – Kindergarten Teacher	Probationary
Melissa Bean – F. Calderon Elem – Grade 2 Teacher	Probationary
Jeffrey Flores – F. Calderon Elem – Grade 4 Teacher	Probationary
Janice Qualls – SFMMS – Science Teacher	Probationary
Jesus Herrera – DRHS ACAP – Math Teacher	Probationary

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

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

- Service Credit
- Pay Grade Change
- Master's Degree

(Dr. Patricia McNamara)

Recommended Action: Approval

Stephen Thomas – Degree change

Sandra Davidson – Service Credit

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

C. Consideration to approve Construction Manager.

(Dr. Patricia McNamara)

Recommended Action: approval

Mr. Charles Garabedian made the recommendation to table this agenda item until the next regular board meeting.

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

D. Consideration to approve Assessment & Accountability Director.

(Dr. Patricia McNamara)

Recommended Action: Approval

Michele Smith

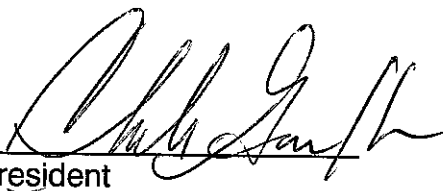
Current Multi-Year Term Contract

(Overfelt, Chavira) Garabedian, Haynes, Quiz, Martinez-Lozano voted "Aye; Meza voted "Nay"; motion passed 6-1-0

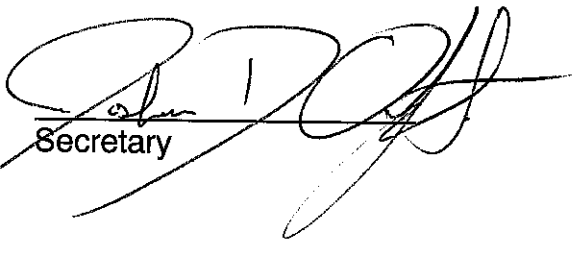
Mr. Charles A. Garabedian made the motion to adjourn the meeting.

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

The meeting adjourned at 8:37 p.m.



President



Secretary