

**Budget Workshop/Special Called Meeting**

June 25, 2015

**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, June 25, 2015, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.**

**CALL TO ORDER AND ROLL CALL**

Mrs. Cecilia Martinez-Lozano called this Budget Workshop/Special Meeting to order at 6:00 p.m.

Ms. Amy N. 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		
Mr. Charles A. Garabedian	X		
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Dr. Fernando Quiz		X	

Others present: Dr. Carlos H. Rios; Yanakany Valdez; Dr. Jorge Garza; Aidee Garcia; Dr. Patricia McNamara; 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.

**2015-2016 Second Budget Workshop**

(Mrs. Yanakany Valdez)

Mrs. Cecilia Martinez-Lozano welcomed everyone to the Second Budget Workshop and turned the floor to Mrs. Yanakany Valdez. Mrs. Valdez also welcomed everyone to the Second Budget Workshop for fiscal year 2015-2016 and presented the following:

**Second Budget Workshop**

Fiscal Year September 1, 2015 – August 31, 2016

- District Vision and Goals
- Budget Philosophy
- 2014-2015 Financial Plan
- Revenue
  - 84<sup>th</sup> Legislative Session
  - Local Tax Collections
  - Attendance
  - General Fund Projections
- Staffing

- Compensation Plans
- Health Insurance
- Day Off Options
- General Fund Budget
- Budget Calendar

The board took a short recess at 6:45 p.m. to review a memo from Mr. Robert Schulman, school district legal counsel, regarding the proposed resolution concerning the reduction of the local-option homestead exemption. There was lengthy discussion regarding this topic due it being on the agenda of the special meeting section.

The workshop resumed at 6:57 p.m.

Mr. Joshua Overfelt made the motion to adjourn the budget workshop.

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

The budget workshop adjourned at 9:07 p.m.

Mr. Joshua Overfelt made the motion to open the special meeting.

(Overfelt, Garabedian) all six board members present voted "Aye"

The special meeting opened at 9:07 p.m.

## **CONSENT AGENDA**

### **F. Purchase Order over \$25,000.00**

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Central Glass & Mirror, Inc., in the amount of \$74,443.00 for the installation of storefront doors and sidelites, removable mullions, electric door strikes, and replacement of panic bars where needed at the following campuses for the single point of entry project: Buena Vista Elementary, Dr. Fermin Calderon Elementary, Irene C. Cardwell Elementary, Del Rio High School, Del Rio Freshman School, Garfield Elementary, Lamar Elementary, Dr. Lonnie Green Elementary, North Heights Elementary, Ruben Chavira Elementary, San Felipe Memorial Middle School, and Student Guidance Learning Center (SGLC).

(Mr. Miguel Salinas)

Recommended Action: Approval

### **G. Contracts over \$5,000.00**

1. Consideration to approve Contracts in the amount of \$16,795.50 for Abydos Session I consultants for June 15 – July 1, 2015, and \$17,441.48 for Abydos Session II consultants from July 13 – 29, 2015, and for the Superintendent to sign these contracts.

(Mrs. Patricia Brown)

Recommended Action: Approval

Mr. Joshua Overfelt made the motion to approve the consent agenda items with

the stated corrected amount of \$34,236.98 for agenda item G1. – Consideration to approve contracts in the amount of \$16,795.50 with Abydos consultants for teacher writing training sessions.

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

### **CITIZENS TO BE HEARD**

None

### **ADMINISTRATION**

- A. Consideration of a Resolution to be submitted for the TASB 2014-2016 Advocacy Agenda.  
(Cecilia Martinez-Lozano)  
Recommended Action: Approval

Dr. Carlos H. Rios stated he provided literature to the board regarding the TASB Priority list and further stated that this was an aggressive list, but if there was anything else the board wished to add they will do so. There was none.

No action taken

### **BUSINESS AND FINANCE**

- A. Consideration to approve an amendment to the Debt Service Fund for refinancing of Series 2006.  
(Yanakany Valdez)  
Recommended Action: Approval

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

- B. Consideration to Approve the Resolution as presented which will reduce the optional homestead exemption from 20% to 15% or \$5,000.00, whichever is greater.  
(Dr. Carlos H. Rios)  
Recommended Action: Approval

(Chavira, Meza) Martinez-Lozano voted “Aye”; Garabedian, Haynes, Overfelt voted “Nay”; motion did not pass 3-3-0

There was further discussion regarding timeline and options, uncertainty of Legislative and State information provided, wording of resolution provided, and community perception.

### **HUMAN RESOURCES AND STUDENT SERVICES**

- A. Consideration to approve the Employee Job Description and Evaluation Forms for the Security Department – District Chief of Police.  
(Dr. Carlos H. Rios and Dr. Patricia McNamara)  
Recommended Action: Approval

There was discussion regarding peace officer certification, and involvement of local law enforcement to participate in processing guidelines and recommendations.

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

The board adjourned into executive session at 9:33 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/Reassignments
2. Discussion of Salary Adjustments to include, but not limited to the following justifications:
  - Service Credit
  - Master's Degree
  - Stipends
3. Discussion of the Head Swim Coach

The board reconvened into open session at 10:03 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

Raul Hurtado – DRHS – CTE Digital Media Technology Teacher	Probationary
Alane Celeste-Villalvir – DRFS – English Teacher	Probationary
Christina Thomas – Cardwell Elem – Pre-Kindergarten Teacher	Probationary
Anakaren Cervera – Chavira Elem – Grade 5 Bilingual Teacher	Probationary
Rosalinda Castillo – Chavira Elem – Art Teacher	Probationary
Alma De La Rosa – Lamar Elem – Grade 3 Teacher	Probationary

Amanda Garcia – Lamar Elem – Grade 3 Teacher	Probationary
Katherine Malone – Calderon Elem – Grade 5 Teacher	Probationary
Brittany Calabraro – Calderon Elem – Grade 4 Teacher	Probationary
Rachel Hinz – Calderon Elem – Grade 2 Teacher	Probationary
Amaris Martinez – North Heights Elem – Grade 3 Teacher	Probationary
Victoria Randez – North Heights Elem – Grade 5 Teacher	Probationary

Gabriela Calderon – Garfield Elem – Elem Instructional Coach	Current Multi-Year Term Contract
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(Overfelt, Chavira) all six board members present voted “Aye”

- B. Consideration to approve Salary Adjustments to include, but not limited to the following:
- Service Credit
  - Master’s Degree
  - Stipends

(Dr. Patricia McNamara)

Recommended Action: Approval

Robert Garza – Advanced to Master Peace Officer

Simon Benavides – AFJROTC MIP Adjustment

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

- C. Consideration to approve the Head Swim Coach.

(Dr. Patricia McNamara)

Recommended Action: Approval


Colleen Durham      Continue Multi-Year Term Contract


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

Mr. Joshua Overfelt made the motion to adjourn the meeting

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

The meeting adjourned at 10:07 p.m.

  
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President

  
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Secretary