

Regular School Board Meeting
September 21, 2020

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, September 21, 2020 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas. THIS MEETING WAS CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public were able to access this meeting by viewing it on the San Felipe Del Rio CISD webpage, Spectrum Digital Channel #1301, and San Felipe Del Rio CISD YouTube Channel.

CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Regular School Board Meeting to order at 6:00 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. Alfredo 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, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Mr. Duane Maldonado, Ms. Amy Childress 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 recited.

CITIZENS TO BE HEARD

None

REPORTS

- A. Online Parent Forms Completed Thru Skyward
 (Mrs. Michele Smith)

Mrs. Michele Smith presented an update to the Board of Trustees regarding the 2021 Online Parent Forms completed thru the Skyward Parent Portal.

- B. AirEvac Report
 (Mrs. Aidee Garcia)

This agenda item was tabled and will be presented at a later date.

C. Cyber Security Update
(Mr. Leslie Hayenga)

Mr. Leslie Hayenga presented to the Board of Trustees the following presentation:

Cyber Security Response – San Felipe Del Rio CISD

- Malware - Overview
 - Current Initiatives – Processes & Procedures
 - Process Improvements
 - Cyber Security Response Team
 - Implement New Anti-Virus Solution
 - Disaster Recovery Plan
 - Future Initiatives – Moving Forward
 - Disaster Recover Site
 - Isolation and Prevention
 - Network Security Extendibility

There was discussion regarding employee training and active simulations.

D. Freshman Life Skills Construction
(Mr. Leslie Hayenga)

Mr. Leslie Hayenga and Mr. Jim Kissling presented to the Board of Trustees the Freshman Campus Life Skills Center update.

Freshman Campus Life Skills Center – San Felipe Del Rio CISD

- Existing Exterior
- Floor Plans
- Elevations
- 3D Rendering
- Projected Costs

There was discussion regarding natural lighting in the building, outside secured area and board updates if there are changes to the valued engineering.

E. 2020 Extra Curricular/UII Transition Plan
(Dr. Carlos Rios)

Dr. Carlos Rios presented to the Board of Trustees the Return to UII Athletics – District Plan for Varsity Teams.

Return to UII Athletics – District Plan for Varsity Teams

- Introduction
- Proposed Plan for District Varsity Teams
 - Volleyball
 - DRHS Cross-Country
 - Golf
 - Football

- General Overview
- Daily Arrival Protocol
- Departure Protocol
- Travel Protocol
- 2020-2021 Fall Athletics Schedules

There was discussion regarding Laredo participation in UIL sports, student out-of-town travel, clarification regarding home game seating arrangements, and clarification regarding concession stands, and monitored hydration stations for athletes.

CONSENT AGENDA

A. Minutes from the Meetings Recommended Action: Approval

1. August 6, 2020 – Workshop/Special Called School Board Meeting
2. August 10, 2020 – Workshop/Special Called School Board Meeting
3. August 17, 2020 – Regular School Board Meeting
4. August 24, 2020 – Public Hearing/Special Called School Board Meeting
5. August 27, 2020 – Special Called School Board Meeting
6. September 8, 2020 – Workshop/Special Called School Board Meeting

C. Awarding of Bid/RFP/RFQ Items (Mrs. Paula Johnson) Recommended Action: Approval

1. Bid 20-60 Science Catalog Discount
2. Bid 20-61 Library Books & Reading Materials Catalog Discount
3. Bid 20-63 P.E. Catalog Discount

D. Tax Refunds (Ms. Amy Childress) Recommended Action: Approval

1. Consideration to approve Tax Collection Refunds in the amount of \$10,561.74 for the month of August 2020.

E. Donations (Ms. Amy Childress) Recommended Action: Approval

1. Signs Now – One hundred (100) replacement student parking stickers in the total estimated value of \$100.00 – Del Rio High School
2. HEB – Eighty (80) bags containing snacks in the total estimated value of \$400.00 – Garfield Elementary
3. The Bank & Trust – One (1) gift basket with snacks and miscellaneous items in the estimated value of \$60.00 – Del Rio Freshman School

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of Purchase Order over \$25,000.00 to Edgenuity in the amount of \$79,368.00 for a 12-month subscription for unlimited access and licenses to the Texas Courseware for all secondary campuses.
(Mrs. Aida Gomez)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Rosetta Stone, Ltd. In the amount of \$7,750.00 (Funding Source: Title 1, Part A, Improving Basic Programs) for the renewal of classroom licenses to be used for Adult Education to build family literacy.
(Mrs. Aida Gomez)
Recommended Action: Approval
2. Consideration to approve Contract over \$5,000.00 and payment of Purchase Order over \$25,000.00 to with Baptist Child & Family Services Health and Human Services (BCFS HHS) in the amount not to exceed \$67,388.96 (Funding Source: ESSA Title IV Student Support and Academic Enrichment Grant – Fund 289) for the Intensive Case Management Program at Del Rio High School.
(Mrs. Aida Gomez)
Recommended Action: Approval
3. Consideration to approve Contract over \$5,000.00 and the payment of Purchase Order over \$25,000.00 DLP Cleaning Service in the amount not to exceed \$37,800.00 (Funding Source: General Fund Custodial Budget) for custodial services at the Roberto "Bobby" Barrera Elementary STEM Magnet School.
(Mr. Leslie Hayenga)
Recommended Action: Approval
4. Consideration to approve Contract over \$5,000.00 and the payment of Purchase Order over \$25,000.00 with Arias Geo Professionals, Inc. in the amount not to exceed \$84,500.00 (Funding Source: Bond Fund) for the Geotechnical Services required at the new elementary campus.
(Mr. Leslie Hayenga)
Recommended Action: Approval
5. Consideration to approve Contract over \$5,000.00 with Trane U.S. Inc. dba Trane in the amount not to exceed \$430,322.00 (RFP 20-16) (Funding Source: General Fund) for the maintenance and repair of Trane heating and air conditioning equipment district wide.
(Mr. Leslie Hayenga)
Recommended Action: Approval
6. Consideration to approve Contract over \$5,000.00 with Amistad Heating and Air Conditioning in the amount of \$153,480.00 (RFP 20-13) (Funding Source: General Fund) for the monthly maintenance and repair of heating and air conditioning equipment.

(Mr. Leslie Hayenga)
Recommended Action: Approval

7. Consideration to approve Contract over \$5,000.00 with Texas Association of School Boards (TASB) HR Services in the amount of \$6,000.00 (Funding Source: General Fund) plus travel for annual service agreement of compensation review plan.

(Mrs. Aidee Garcia)
Recommended Action: Approval

8. Consideration to approve Contract over \$5,000.00 with Texas Association of School Boards (TASB) HR Services in the amount of \$8,130.00 (Funding Source: General Fund) for an Employee Survey.

(Mrs. Aidee Garcia)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve consent agenda
Haynes – Second the motion
Meza – “Aye”
Gonzales – “Aye”
Contreras – “Aye”

ADMINISTRATION

- A. Consideration to approve the First Reading of TASB Policy Update 115 affecting policies as presented by the Board Policy Review Committee:

- DIA (LOCAL) Employee Welfare – Freedom from Discrimination, Harassment, and Retaliation
- FB (LOCAL) Equal Educational Opportunity
- FFH (LOCAL) Student Welfare – Freedom from Discrimination, Harassment, and Retaliation
- FFG (LOCAL) Child Abuse and Neglect

(Mrs. Sandra T. Hernandez)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve this agenda item
Gonzales – Second the motion
Meza - “Aye”
Haynes - “Aye”
Contreras - “Aye”

- B. Consideration to approve the Contract with Antonio Cadena, M.D., for Consulting Services and to establish Health Services Protocols and Standing Orders for San Felipe Del Rio CISD Nurses.

(Mrs. Sandra T. Hernandez)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve this agenda item

Haynes – Second the motion

Meza - “Aye”

Gonzales - “Aye”

Contreras - “Aye”

- C. Discussion and Possible Action to Grant Superintendent Authority to Petition City of Del Rio to Annex Land for New Elementary School and Take All Necessary Steps Associated with the Process.

(Dr. Carlos Rios)

Recommended Action: Approval

There was discussion regarding the petition to annex the property and committee action,

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve this agenda item

Overfelt – Second the motion

Meza - “Aye”

Haynes - “Aye”

Gonzales - “Aye”

CURRICULUM AND INSTRUCTION

- A. Consideration to approve the 2020-2021 Asynchronous Attestation Plan Summary and submit to the Texas Education Agency.

(Mrs. Aida Gomez)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve this agenda item

Overfelt – Second the motion

Meza – “Aye”

Gonzales - “Aye”

Haynes - “Aye”

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve the Construction Documents with Kissling Architects, Inc. for Renovations to the Life Skills Buildings at Del Rio Freshman School.

(Mr. Leslie Hayenga)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Haynes – Motion to approve this agenda item

Contreras – Second the motion
 Meza - “Aye”
 Overfelt - “Aye”
 Gonzales - “Aye”

BUSINESS AND FINANCE

- A. Consideration to approve submission of application for the CARES Act Coronavirus Relief Fund (CRF) LEA Reimbursement Program.
 (Ms. Amy Childress)
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve this agenda item
 Overfelt – Second the motion
 Meza - “Aye”
 Gonzales - “Aye”
 Haynes – “Aye”

- B. Consideration to approve Resolutions to Designate Authorized Representatives in TexPool/TexPool Prime and First Public (Lone Star) Investment Pool.
 (Ms. Amy Childress)
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve this agenda item
 Haynes – Second the motion
 Meza - “Aye”
 Contreras - “Aye”
 Gonzales - “Aye”

- C. Consideration to approve Resolution to Designate Authorized Representatives for Investing.
 (Ms. Amy Childress)
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve this agenda item
 Contreras – Second the motion
 Meza - “Aye”
 Overfelt - “Aye”
 Gonzales - “Aye”

HUMAN RESOURCES

- A. Consideration to approve the Employee Job Descriptions and Evaluation Forms for the following:
- Licensed Vocational Nurse (Update)

(Mrs. Aidee Garcia)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve this agenda item
Gonzales – Second the motion
Meza – “Aye”
Haynes – “Aye”
Contreras – “Aye”

- B. Consideration to approve the submission of the 2020-2021 Request for Maximum Class Size Waiver Exception to TEA.
(Mrs. Aidee Garcia)
Recommended Action: Approval

There was clarification regarding class size waiver exception.

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve this agenda item
Overfelt – Second the motion
Meza – “Aye”
Gonzales – “Aye”
Haynes – “Aye”

- C. Consideration to approve the Interlocal Agreement between San Felipe Del Rio CISD and Val Verde Regional Medical Center.
(Mrs. Aidee Garcia)
Recommended Action: Approval

Mr. Joshua Overfelt made the motion to table Agenda Item 14C. (this agenda item) until the next board meeting, as well as Closed Session, and 18. Reconvene to Open Session.

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to table this agenda item and subsequent agenda items.
Contreras – Second the motion
Meza – “Aye”
Gonzales – “Aye”
Haynes – “Aye”

The board did not adjourn into executive session. All other agenda items were tabled as per motion made by Mr. Joshua Overfelt, the meeting adjourned at this time.

CLOSED SESSION – this agenda item was tabled.

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, 551.0821, 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 Govt. Code Section 551.074: Personnel Matters and 551.071: Consultations with Attorney

1. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignments
2. Discussion to approve the position of Health Service Coordinator

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

This agenda item was tabled.

B. Consideration to approve the position of Health Service Coordinator.

(Mrs. Aidee Garcia)

Recommended Action: Approval

This agenda item was tabled.

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

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to adjourn the meeting

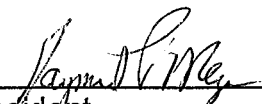
Contreras – Second the motion

Meza – "Aye"


Haynes - "Aye"

Gonzales - "Aye"

The meeting adjourned at 7:38 p.m.



 President



 Secretary