

Public Hearing/Regular School Board Meeting

February 17, 2020

Minutes of the Public Hearing/Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, February 17, 2020 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

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, Mr. Henry Arredondo, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Mr. Duane Maldonado and others.

A moment of silence was observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America was recited.

RECOGNITIONS

A. Fine Arts Recognitions
(Mr. Ricardo Rios)

1. Del Rio High School Choir

The Del Rio High School Choir that is under the direction on Mr. Josue Gonzales, the Choir then performed a few pieces for the enjoyment of the audience.

B. Career and Technical Education (CTE) Month Recognition
(Mr. Roger Gonzalez)

Mr. Roger Gonzalez, Mrs. Christy Barrera, Ms. Carolina Cardenas presented to the Board of Trustees and members of the audience the Career and Technical Education (CTE) Student Ambassadors in honor of CTE Recognition Month.

C. Recognition of Campus "Teacher of the Week"
(Mrs. Aidee Garcia)

Mrs. Aidee Garcia presented to the Board of Trustees and members of the audience the Teachers of the Week for the Weeks of January 6, 2020, January 13, 2020, January 20, 2020, and January 27, 2020.

Del Rio Middle School 7th – Cesar A. Echavarria
 Dr. Lonnie Green Elementary – Esmeralda Y. Cardenas
 Roberto “Bobby” Barrera Elementary STEM Magnet – Priscilla L. Nguyen
 Ruben Chavira Elementary – Anthony Leonor
 Buena Vista Elementary – Mariana V. Gilliam
 Lamar Elementary – Sonya J. Sotelo
 Irene Cardwell Head Start – Amanda V. Padilla
 Del Rio Freshman School – Deborah Salinas
 San Felipe Memorial Middle School – Gabriela C. Valdez

CITIZENS TO BE HEARD

None

PUBLIC HEARINGS

- A. 2018-2019 Texas Academic Performance Report (TAPR) in accordance with TEC39.306.
 (Mrs. Aida Gomez)

Mrs. Aida Gomez presented to the Board of Trustees and members of the audience the 2018-2019 Texas Academic Performance Report (TAPR) in accordance with TEC39.306.

San Felipe Del Rio CISD Annual Performance Report 2018-2019 – Public Hearing

- 7 Required Components
 - Texas Academic Performance Report (TAPR)
 - PEIMS Financial Standards Report
 - District Accreditation Status
 - District Performance Objectives
 - District’s Current Special Education Compliance Status
 - Report of Violent or Criminal Incidents
 - Performance of the previous year’s graduates in their first year of college

- B. Public Comments on Report

There were no public comments on this report.

- C. Adjourn Public Hearing

The Public Hearing adjourned at 6:56 p.m.

The Regular School Board Meeting opened at 6:56 p.m.

REPORTS

- A. Discuss the Process and Options for the SFDRCID School Calendar.
(Mrs. Aidee Garcia)

Mrs. Aidee Garcia presented to the Board of Trustees and members of the audience the SFDRCID School Calendar process and options.

2020-2021 DOI Calendar Process and Proposed Options

- Proposed Calendar Timeline
- Calendar Parameters
- Holidays
- Non-Teaching Dates
- RTI/Planning/Training Days
- Questions
- Calendar Option 1
- Calendar Option 2

There was discussion regarding Veterans Day, assurance of staff input, and field trip conflicts.

- B. 2019 Results Driven Accountability Report
(Mrs. Aida Gomez)

Mrs. Aida Gomez presented to the Board of Trustees and members of the audience the 2019 Results Driven Accountability Report.

2019 Results Driven Accountability

- Guiding Principals for RDA
- Changes from former Performance Based Monitoring Analysis System (PBMAS) to Results Driven Accountability (RDA)
- Performance Levels (PLs)
- RDA Performance Levels and Cut Points
- 2019 Results Driven Accountability Summary
- Questions

- C. Cyber Security Update
(Mr. Leslie Hayenga)

Mr. Leslie Hayenga presented to the Board of Trustees and members of the audience the following Cyber Security Update.

Cyber Security Response

- Incident Overview
- Communication Hub
- Initial Response
- Impact to Technical Systems
- Board Policy – Emergency Procurement
- Insurance Coverage & Expenses
- After Action Review

There was discussion regarding V&T drives of the CTE program, student labs, file restoration, applaud to the technology department for their diligence, clarification of policy update, independent auditors, SB820 requirements, overall cost to district, and prevention training of staff.

D. Facilities and Construction Report
(Mr. Leslie Hayenga)

Mr. Leslie Hayenga presented to the Board of Trustees and members of the audience the Facilities and Construction Report to include the following:

San Felipe Del Rio CISD Facilities and Construction Report – Project Status: February 17, 2020

- Facilities & Construction Monthly Report
 - Dr. Lonnie Green Elementary
 - Driveway Expansion
 - Buena Vista Elementary
 - Driveway Expansion
 - Del Rio High School
 - 800/900 Wing - ESCO
 - Dining Hall & Common Area Ceiling Design
 - Del Rio Freshman
 - Restroom Renovation
 - Life Skills Renovation

There was discussion regarding the Buena Vista Elementary driveway expansion site, clarification regarding concrete vs. asphalt and cost difference, drainage, clarification regarding the Del Rio High School ceiling renovation, and clarification regarding the Dr. Lonnie Green Elementary fencing.

E. Food Service Update
(Mr. Henry Arredondo)

Mr. Henry Arredondo and Mr. David Perales presented to the Board of Trustees and members of the audience the Food Service Update.

SFDR-CISD Food Service Program – Year in Review

- Roving Chef Program
- Eat Your Alphabet Program
- Health Education
- Action Stations
- Carving Stations
- Thanksgiving
- Taste Testing
- Student Menu Committee Meetings
- Special Breakfasts
- Farmers Markets
- Catering Service
- Mobile Ordering
- Career Fair

- School Meals
- Line Decorating Contest
- Equipment Grant, Thank You!
- Monthly Safety & Quality Assurance Trainings

CONSENT AGENDA

A. Minutes from the Meetings Recommended Action: Approval

1. January 15, 2020 – Workshop/Special Called School Board Meeting
2. January 20, 2020 – Regular School Board Meeting
3. February 6, 2020 – Special Called School Board Meeting

B. Financial Statements (Mr. Henry Arredondo) Recommended Action: Approval

1. Consideration to approve amendment for all funds as of January 31, 2020.

E. Donations (Mrs. Yvonne Rodriguez) Recommended Action: Approval

1. Lifetouch National School Studios - \$18.90 – Blended Academy
2. Box Tops for Education - \$317.90 – Buena Vista Elementary
3. Lifetouch National School Studios - \$2,063.40 – Buena Vista Elementary
4. The Spot & Pro Shop - \$475.00 – Buena Vista Elementary – STUCO
5. Lifetouch National School Studios - \$384.60 – Del Rio High School – Freshman
6. BSN - \$248.00 – Del Rio High School – Softball
7. Mr. Gatti's Pizza - \$216.00 – Del Rio High School – Softball
8. Lifetouch National School Studios - \$190.00 – Dr. Fermin Calderon Elementary
9. Lifetouch National School Studios - \$218.00 – Dr. Fermin Calderon Elementary
10. Chick-Fil-A - \$208.76 – Dr. Lonnie Green Elementary
11. Walmart - \$1,500.00 – Dr. Lonnie Green Elementary
12. The Spot & Pro Shop - \$100.00 – Dr. Lonnie Green Elementary – STUCO
13. The Spot & Pro Shop - \$125.00 – Garfield Elementary
14. The Spot & Pro Shop - \$270.00 – Lamar Elementary
15. Box Tops for Education - \$142.90 – North Heights Elementary
16. Chick-Fil-A - \$490.22 – North Heights Elementary
17. Lifetouch National School Studios - \$643.20 – Roberto “Bobby” Barrera Elementary STEM Magnet School
18. The Spot & Pro Shop - \$110.00 – Robert “Bobby” Barrera Elementary STEM Magnet School
19. Box Tops for Education - \$103.80 – Ruben Chavira Elementary
20. The Spot & Pro Shop - \$110.00 – Ruben Chavira Elementary
21. Mr. Gatti's Pizza - \$100.01 – San Felipe Memorial Middle School - Robotics

22. Legacy Realty - \$100.00 - San Felipe Memorial Middle School - Robotics
23. Legacy Realty - \$150.00 – San Felipe Memorial Middle School – Robotics
24. The Spot & Pro Shop - \$150.00 – San Felipe Memorial Middle School – Robotics
25. The Spot & Pro Shop - \$275.00 – San Felipe Memorial Middle School – Robotics
26. Mayra Robles-Trevino – 6 - \$10.00 Mr. Gatti's Game Cards in the total value of \$60.00 – Buena Vista Elementary
27. Donors Choose – 8 Bean Bag Wobble Chairs in the total estimated value of \$1,100.00 – Buena Vista Elementary – 4th Grade
28. Crystal Torres – 6 picture frames and 7 decorative pieces in the total estimated value of \$28.00 – Dr. Fermin Calderon Elementary
29. First United Methodist Church – 60 bags of food in the total estimated value of \$600.00 - Garfield Elementary
30. AL & TX National Guard – Clothes in the total estimated value of \$400.00 – Irene C. Cardwell Elementary
31. American Electric Power – Clothes and toys in the total estimated value of \$181.00 – Irene C. Cardwell Elementary
32. American G.I. Forum – Clothes and toys in the total estimated value of \$178.00 - Irene C. Cardwell Elementary
33. Amigo Children's Dental - Clothes and toys in the total estimated value of \$150.00 – Irene C. Cardwell Elementary
34. Amistad Physical Therapy – Clothes and toys in the total estimated value of \$248.00 – Irene C. Cardwell Elementary
35. Cadena Family Practice – Clothes and toys in the total estimated value of \$350.00 – Irene C. Cardwell Elementary
36. Christmas Around the World – Clothes and toys in the total estimated value of \$960.00 – Irene C. Cardwell Elementary
37. Christopher Keuchmann – 1 gift card in the amount of \$25.00 – Irene C. Cardwell Elementary
38. Class of '84 – Clothes, shoes and toys in the total estimated value of \$350.00 – Irene C. Cardwell Elementary
39. Del Rio Club 4X4 – Toys in the total estimated value of \$730.00 – Irene C. Cardwell Elementary
40. Del Rio Host Lions Club – Clothes and toys in the total estimated value of \$860.00 – Irene C. Cardwell Elementary
41. Dorica Matthews – Clothes in the total estimated value of \$26.00 – Irene C. Cardwell Elementary
42. Heritage Academy – 4 boxes of canned goods, plates, sodas, and napkins for the total estimated value of \$30.00 – Irene C. Cardwell Elementary
43. Juanita Mauricio – Clothes and toys in the total estimated value of \$102.00 – Irene C. Cardwell Elementary
44. Korina Robles – Clothes and toys in the total estimated value of \$250.00 – Irene C. Cardwell Elementary
45. Liza Juarez – Clothes and toys in the total estimated value of \$330.00 – Irene C. Cardwell Elementary
46. Mely's Kukis – 2 dozen cookies in the total estimated value of \$60.00 - Irene C. Cardwell Elementary
47. Money Concepts - Clothes and toys in the total estimated value of \$300.00 – Irene C. Cardwell Elementary

48. San Felipe Lions Club – 140 stuffed animals in the total estimated value of \$100.00 – Irene C. Cardwell Elementary
49. Starbucks – Coffee in the total estimated value of \$124.00 – Irene C. Cardwell Elementary
50. The Money Box – Clothes and toys in the total estimated value of \$83.75 – Irene C. Cardwell Elementary
51. United States Border Patrol (Del Rio Sector) – Toys and clothes in the total estimated value of \$3,000.00 - Irene C. Cardwell Elementary
52. Vanessa Salas Photography – Clothes and toys in the total estimated value of \$100.00 – Irene C. Cardwell Elementary
53. VFW Post 8552 – Clothes and toys in the total estimated value of \$250.00 – Irene C. Cardwell Elementary
54. Viola Guadiana & Brianna Guadiana Lopez – Clothes and toys in the total estimated value of \$250.00 – Irene C. Cardwell Elementary
55. XPO Logistics – 70 pairs of shoes in the total estimated value of \$1,400.00 – Irene C. Cardwell Elementary
56. Julio's Seasoning & Corn Chips, Inc. – 45 bags of Julio's chips and 26 containers of salsa in the total estimated value of \$205.00 – North Heights Elementary
57. Kasandra Soto – Yarn, ribbons and stamps in the total estimated value of \$10.00 – North Heights Elementary
58. Mr. Gatti's Pizza – 35 - \$9.28 meal tickets and 64 - \$5.49 meal tickets in the total estimated value of \$676.16 – North Heights Elementary
59. North Heights PTO – 728 bags of chips in the total estimated value of \$194.61 – North Heights Elementary
60. North Heights STEM Booster Club – Drinks in the total estimated value of \$100.16 – North Heights Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Mission Restaurant Supply in the amount not to exceed \$72,307.00 (ILQ 20-53) (Funding Source: General Fund) for phase two of the cafeteria equipment replacement project.
(Mr. Leslie Hayenga)
Recommended Action: Approval
2. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Jorge Pena Architects (JPA) in the amount not to exceed \$25,000.00 (Funding Source: General Fund) for Irene C. Cardwell Elementary preliminary architectural services.
(Mr. Leslie Hayenga)
Recommended Action: Approval
3. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Amistad Heating & Air Conditioning in the amount not to exceed \$42,680.00 (Funding Source: General Fund) for the replacement of an existing air conditioning unit at the Del Rio Middle School Cafeteria.
(Mr. Leslie Hayenga)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Val Verde County District Clerk – Janie Ramon in the amount not to exceed \$50,000.00 (Funding Source: General Fund) for SFDRCIDSD Board of Trustees Election Services and for the Board President to sign the contract.
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval

H. Second Reading and Adoption of Policy Reviews

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

1. Consideration to approve the Second Reading of TASB Policy Update 114 affecting policies listed below and presented by the Board Policy Review Committee:
 - BE (LOCAL) Board Meetings
 - CKC (LOCAL) Safety Program/Risk Management – Emergency Plans
 - CKE (LOCAL) Safety Program/Risk Management – Security Personnel
 - CQ (LOCAL) Technology Resources
 - CQB (LOCAL) Technology Resources - Cybersecurity

(Overfelt, Contreras) all seven board members present voted “Aye”

The Board took a short break at 8:41 p.m.

The meeting resumed at 8:52 p.m.

ADMINISTRATION

- A. Consideration to approve the First Reading of TASB Policy Update 114 affecting policies listed below and presented by the Board Policy Review Committee.
 - DFFA (LOCAL) Reduction in Force – Financial Exigency
 - DH (LOCAL) Employee Standards of Conduct
 - EHBB (LOCAL) Gifted and Talented Students
 - FDE (LOCAL) Admissions – School Safety Transfers
 - FFAA (LOCAL) Wellness and Health Services – Physical Examinations

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

(Smith, Haynes) all seven board members present voted “Aye”

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve the Schematic Design Phase with Amistad Consulting Services, Inc. for the driveway expansion at Buena Vista Elementary.

(Mr. Leslie Hayenga)

Recommended Action: Approval

(Smith, Contreras) all seven board members present voted “Aye”

- B. Consideration to approve the Schematic Design Phase with Jorge Pena Architects (JPA) for the Restroom Renovations at Del Rio Freshman School.
(Mr. Leslie Hayenga)
Recommended Action: Approval

(Contreras, Guanajuato-Webb) all seven board members present voted "Aye"

- C. Consideration to approve the Schematic Design Phase with GOERO International, LLC Architects for the Del Rio High School Common Areas Ceiling Renovations.
(Mr. Leslie Hayenga)
Recommended Action: Approval

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

BUSINESS AND FINANCE

- A. Consideration to approve surrendering a bus to the insurance carrier.
(Mr. Henry Arredondo)
Recommended Action: Approval

(Smith, Gonzales) all seven board members present voted "Aye"

- B. Consideration to adopt Resolution Authorizing Emergency Procurement.
(Mr. Henry Arredondo)
Recommended Action: Approval

There was discussion regarding the clarification of policy update, cap amount, TASB reimbursement.

There was clarification regarding the amendment to resolution to indicate "Superintendent" not Administration.

Mr. Joshua Overfelt made the motion to approve the Resolution and amend it to read "Superintendent" not Administration.

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

HUMAN RESOURCES

- A. Consideration to approve the new addition of a Network Administrator position to the Technology Department.
(Mrs. Aidee Garcia)
Recommended Action: Approval

(Smith, Gonzales) all seven board members present voted "Aye"

The board adjourned into executive session at 9:14 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, 551.0821, 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 551.071: Consultation with Attorney; 551.082, 551.0821: to hear and consider School Children, School District Employee, Disciplinary Matter or Complaint/Appeal
1. Level III Grievance Hearing (Parent) – Ortiz
 2. Level III Grievance Hearing (Parent) - Hernandez
- B. Pursuant to 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 Regarding Proposed Recommendation for Termination of Chapter 21 Term Contract Employee

The board reconvened at 10:46 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. Level III Grievance Hearing (Parent) – Victoria Ortiz
(Mr. Raymond P. Meza)
Recommended Action: To be determined

Mr. Raymond Meza called for a motion regarding this proceeding. There was none, this matter was concluded.

- B. Level III Grievance Hearing (Parent) - Hernandez
(Mr. Raymond P. Meza)
Recommended Action: To be determined

This agenda item was tabled until the March School Board Meeting.

- C. Consideration to approve the Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations
 (Mrs. Aidee Garcia)
Recommended Action: Approval

Elizabeth Dillon – Ruben Chavira Elementary – Grade 3 Teacher Probationary
 Lilly Gamez – Dr. Fermin Calderon Elementary - Music Teacher Probationary

(Guanajuato-Webb, Contreras) all seven board members present voted "Aye"

- D. Possible Action Regarding Proposed Recommendation for Termination of Chapter 21 Term Contract Employee.

(Mrs. Aidee Garcia)

Recommended Action: To be determined

Mr. Alfredo Contreras made the motion to approve the proposed termination of the Chapter 21 Term Contract Employee as discussed in closed session.

(Contreras, Smith) all seven board members present voted "Aye"

SUPERINTENDENT'S REPORT

- A. Need for a Special Called School Board Meeting on March 3 or 4, 2020.

Dr. Carlos Rios stated that a special called meeting needs to be scheduled in order for the district to present to the board the selling of the bonds of the new elementary school. March 4, 2020 was selected for this special meeting.

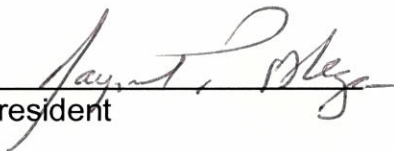
- B. Selection of March Regular School Board Meeting Date.

Dr. Rios stated that due to Spring Break it is best for the regular school board meeting to be held on March 23, 2020 in order to give administration sufficient time to prepare for this meeting. This date was confirmed by the board.

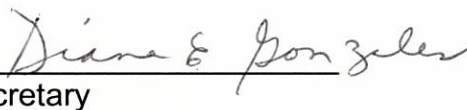
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 10:51 p.m.



 President



 Secretary