

**Special Called Meeting  
August 31, 2017**

**Minutes of the Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, August 31, 2017 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.**

**CALL TO ORDER AND ROLL CALL**

Mr. Joshua Overfelt called this Special Board Meeting to order at 6:01 p.m.

Ms. Amy 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		
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith	X		

Others present: Dr. Carlos H. Rios, Dr. Jorge Garza, Mrs. Yanakany Valdez, Mrs. Aidee Garcia, Dr. Patricia McNamara, Mrs. Sandra T. Hernandez, Mrs. Aida Gomez; Mr. Les Hayenga, Mr. Duane Maldonado 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.

**REPORTS**

A. Health Insurance Report  
(Mrs. Yanakany Valdez)

Mr. Joshua Overfelt welcomed everyone and turned the floor over to Mrs. Yanakany Valdez who then presented the proposed budget for 2017-2018.

2017-2018 San Felipe Del Rio CISD Health Insurance

- Health Insurance Fund
- Option A – Benefits Employee Only, increase cost for dependents
- Option B – Minimizes increased cost for dependents
- 2017-2018 Health Plan and Wellness Calendar

There was discussion regarding concern of using committed funds for the “Back to School” stipend and reducing the effectiveness to educate the students, excess fund balance, stop loss carrier, affect to hourly waged employees, and communication plan.

**BUSINESS AND FINANCE**

- A. Consideration to approve update to the 2017-2018 Stipend Schedule.  
(Mrs. Yanakany Valdez)  
Recommended Action: Approval

The 2017-2018 compensation plans were approved at the August 28, 2017 Public Hearing. The following revisions are being proposed:

- Return to Work Stipend - \$156.89 (General Fund Commitment)
- Dual Credit Stipend (EEIP)

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

- B. Consideration to approve the 2016-2017 final amended budgets for the General Fund, Debt Service Fund, and Food Service Fund.  
(Mrs. Yanakany Valdez)  
Recommended Action: Approval

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

- C. Consideration to approve a resolution to commit the fund balance of the General Operation Fund.  
(Mrs. Yanakany Valdez)  
Recommended Action: Approval

There was discussion regarding budgeting for 3 activity buses, concern regarding the closeness to a low 3 month fund balance, recouping of roofing insurance funds, update of CTE construction drop down vacuum hoses, and clarification of Walter Levermann Stadium – stadium side quote.

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

- D. Consideration to approve General Fund budget amendment for 2017-2018 Commitments from fund balance.  
(Mrs. Yanakany Valdez)  
Recommended Action: Approval

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

The board adjourned into executive session at 7:07 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 and 551.071 Private Consultation with the Board's Attorney

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
  - Salary Matrix Adjustment

The board reconvened into open session at 7:36 p.m.

Mr. Ken Smith excused himself from the meeting during closed session.

**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

Erica Garcia – Freshman School – Registered Nurse

Probationary

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

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

- Service Credit
- Master's Degree
- Stipends
- Salary Matrix Adjustment

(Mrs. Aidee Garcia)

Recommended Action: Approval


There were no recommendations for this agenda item.



Mr. Joshua Overfelt made the recommendation to adjourn the meeting.

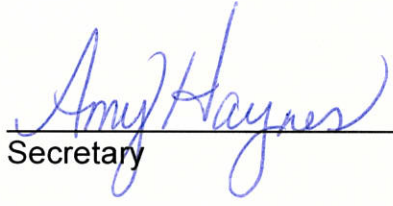
(Meza, Overfelt) all six board members present voted "Aye"

The meeting adjourned on at 7:36 p.m.



Handwritten signature in black ink, appearing to be "Joshua Overfelt", written over a horizontal line.

President



Handwritten signature in blue ink, appearing to be "Amy Haynes", written over a horizontal line.

Secretary