

**Community Engagement Committee Workshop/Special Meeting****April 8, 2015**

**Minutes of the Community Engagement Committee Workshop/Special Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Wednesday, April 8, 2015, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.**

Trustees present: Amy N. Haynes; Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; and Roberto Chavira

Trustees absent: Dr. Fernando Quiz and Joshua D. Overfelt

Community Engagement Committee Members: Miguel Chavez; Pete Coggi; Lupe De Hoyos; Clay Ellis; Richard Jimenez; Travis Mariner; Stacey McKelvey; Blanca Nava; and Irene Ponce

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

The workshop opened at 6:00 p.m.

Charles A. Garabedian determined that with five members in attendance, a quorum was present, confirmed by Cecilia Martinez-Lozano

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.

Mr. Charles A. Garabedian clarified to the audience that the point of today's workshop is the community engagement committee meeting. However, four or more board members were interested in hearing what the community committee had to say about the rezoning and possible need for more schools. Therefore, this meeting was posted because by state law, 4 or more board members cannot be in the same location, hearing and discussing information unless the meeting is properly posted. Mr. Garabedian then turned the floor to Dr. Carlos H. Rios, Mrs. Yanakany Valdez and Mr. Bob Templeton.

**Community Engagement Committee review of demographics study**  
(Dr. Carlos H. Rios, Yanakany Valdez and Bob Templeton)

Dr. Carlos Rios spoke briefly of the student population at the campuses, possible rezoning,

and new campuses. Dr. Rios, then turned the floor to Yanakany Valdez, who then introduced Mr. Bob Templeton of Templeton Demographics and turned the floor over to him. Mr. Bob Templeton presented the following:

#### Demographic Report April 8, 2015

- Methodology- Enrollment Projections
- Economic Conditions – Del Rio
- Texas Enrollment Trends
- Region 15 Enrollment Trends
- Del Rio Economic Overview
  - Laughlin Air Force Base
  - Amistad National Recreation Area
  - Ciudad Acuna, Mexico
- Val Verde County Housing Market
- Completed Multi-Family
  - Aster Villas Apartments
- Active Subdivision
  - Sage Hills Unit III
  - Comanche Trails
  - Lake Ridge Ranch Phase 5
- County Population Projections
- Val Verde County Birth Rates 2009-2011
- Enrollment History
- Ten Year Forecast
  - By Grade Level
  - By Elementary Campus
  - By Secondary Campus
- Facility Planning
- Summary

Charles A. Garabedian made the recommendation to adjourn the workshop.

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

The Workshop was adjourned at 7:18 p.m.

Meeting open at 7:20 p.m.

#### **CONSENT AGENDA**

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

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 with Action Restoration in the amount of \$67,460.41 for asbestos abatement services for Buildings F, I and J at the Old Garfield Elementary.  
(Dr. Carlos H. Rios and Yanakany Valdez)  
Recommended Action: Approval

An InterLocal Quotation IL Q 14-62, was prepared and sent to seven (7) vendors

for asbestos abatement services at Buildings F, I and J at the Old Garfield Elementary. One (1) quotation was opened on April 15, 2014 and is valid through August 2017. The best value to the District was received from Action Restoration, Inc. of Boerne, Texas in the amount of \$67,460.41.

This purchase order request is for payment for the removal of asbestos containing materials from Buildings F, I and J at the Old Garfield Elementary as outlined:

1. Building F - Removal of 20 windows, removal of 764 sq. ft. of sheetrock, removal of 1 chalkboard, removal of 350 sq. ft. of roofing mastic
2. Building I – Removal of 150 sq. ft. of roofing mastic, removal of 13,101 sq. ft. of floor tile/mastic
3. Building J – No asbestos detected
4. Air monitoring for 15 days

This asbestos removal project will be funded by the 2014-2015 General Fund Construction Commitments that were previously approved for this scope of work.

There was discussion regarding the procedure of the Interlocal Quotation, expiration date, and cost. Mr. Garabedian questioned the specificity of the Interlocal Quotations.

(Chavira, Martinez-Lozano) Haynes, Meza, Chavira voted "Aye"; Garabedian voted "Nay"; motion passed 4-1-0

2. Consideration to approve the payment of the Purchase Order over \$25,000.00 with Specialty Supply & Installation in the amount of \$104,026.00 for the replacement of bleachers at the Del Rio High School Old Gym and San Felipe Memorial Middle School Gym.  
(Yanakany Valdez)  
Recommended Action: Approval

An InterLocal Quotation IL Q 15-81, was prepared and sent to twelve (12) vendors for the replacement of bleachers at the DRHS Old Gym and SFMMS Gym. Five (5) quotations were received and opened on March 20, 2015 and are valid through May 20, 2015. The best value to the District was received from Specialty Supply and Installation of Conroe, Texas in the amount of \$104,026.00.

This purchase order request is for the payment to provide all necessary labor, delivery, equipment, and materials to install electronic retractable bleachers at the DRHS Old Gym and the SFMMS Gym as outlined:

1. 10-tiers of 4 sections not to exceed 83' for the DRHS Old Gym and 92'4" for the SFMMS Gym
  2. Injected molded plastic seats (600 lbs. per seat capacity)
  3. End rails and intermediate aisle steps with removable rails
  4. Flexible first row to accommodate ADA spectators
  5. Standard 5 year warranty with inspections at no cost to District.
- These projects will be funded with Facility Improvement Commitment funds that were previously approved for this scope of work.

There was discussion regarding type of bleachers.

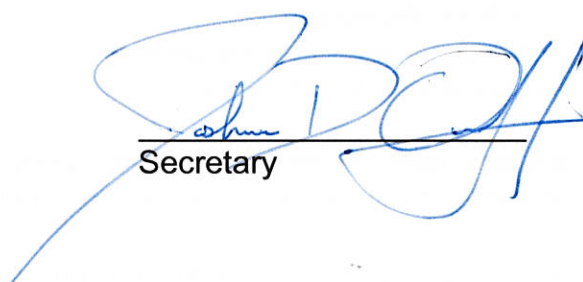
(Chavira, Martinez-Lozano) all five board members present voted "Aye"

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

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

The meeting adjourned at 7:30 p.m.

  
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President

  
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Secretary