

Special Called Meeting/Workshop**November 4, 2014**

Minutes of the Special Called Meeting/Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Tuesday, November 4, 2014, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Charles A. Garabedian; Cecilia Martinez-Lozano; Joshua D. Overfelt; Amy N. Haynes; Roberto Chavira; Raymond Meza; and Dr. Fernando Quiz (arrived at 6:27 p.m.)

Trustees absent: None

Others present: Dr. Carlos H. Rios, Yanakany Valdez, Dr. Jorge Garza, Aidee Garcia, and Miguel Salinas

The workshop opened at 6:00 p.m.

Charles A. Garabedian determined that with six members in attendance, a quorum was present, confirmed by Joshua D. Overfelt

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.

A. Demographic Study Workshop
(Dr. Carlos H. Rios and Mr. Bob Templeton)

Mr. Charles A. Garabedian indicated the purpose of the demographic study is to show the population patterns and trends affecting our schools. Mr. Garabedian turned the floor to Dr. Carlos H. Rios.

Dr. Carlos H. Rios gave a brief recap of talks that have been held regarding overcrowding at some campuses, more specifically Buena Vista Elementary. The services of a demographer were secured so that a study of the growth in this area and what the effects are to this district. Dr. Rios turned the floor to Mr. Bob Templeton of Templeton Demographics, who then presented the following:

- Economic Conditions
- Top 15 Job Growth MSAs
- Texas Economic Overview
- Texas Enrollment Trends
- Region 15 Enrollment Trends
- Del Rio Economic Overview
- Val Verde County Housing Market
- Del Rio Housing Market (Median List Price Comparisons)
- Val Verde County Housing Market (House Value Distribution Comparison)
- Val Verde County Housing Market (Year Households were Built Comparison)
- Val Verde County Housing Market (Housing Permits Issues – 5 year History)

- Completed Multi-Family (Aster Villas Apartments)
- Active Subdivision (Sage Hills Unit III)
- Active Subdivision (Comanche Trails)
- Active Subdivision (Lake Ridge Ranch Phase 5)
- County Population Projections
- Val Verde County Birth Rates 2009-2011
- Enrollment History
- Ten Year Forecast (By Grade Level)
- Ten Year Forecast (By Campus)
- Facility Planning
- Summary

The workshop adjourned at 7:17 p.m.

The special meeting opened at 7:17 p.m.

Mr. Joshua Overfelt excused himself from the meeting at 7:17 p.m.

CONSENT AGENDA

PURCHASE ORDER OVER \$25,000.00

1. Consideration to approve payment of Purchase Order over \$25,000.00 to Worth Ave. Group in the amount of \$80,522.00 for insurance coverage of Kuno devices at Del Rio Middle School.
(Yanakany Valdez)
Recommended Action: Approval

The funds are included in the General Fund Technology budget.

There was discussion regarding this coverage amount being a yearly fee, how long devices are guaranteed, warranty and need for insurance.

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

2. Consideration to approve payment of Purchase Order over \$25,000.00 to Region 4 in the amount of \$80,800.00 for Principal Alternative Certification Program.
(Aidee Garcia)
Recommended Action: Approval

The grant for the SFDR Educator Excellence Innovation Program has made it possible for sixteen (16) San Felipe Del Rio CISD staff members to enroll through Region 4 Alternative Certification Program to acquire certification in Principalship.

There was discussion regarding Mid-Management certification opportunities, staff presently participating, and timeline of completion.

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

3. Consideration to approve payment of Purchase Order over \$25,000.00 to Dell in the

amount of \$55,094.34 for elementary non-core teaching staff devices.
(Yanakany Valdez)
Recommended Action: Approval

The funds for this purchase are included in the General Fund Technology budget.

There was discussion regarding non-core teaching areas, staff devices, turnaround time to receive and install these devices.

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

CONTRACTS OVER \$5,000.00

1. Consideration to approve contract with Dr. Bertice Berry in the amount of \$12,000.00, 2015-2016 Convocation Speaker.
(Aidee Garcia)
Recommended Action: Approval

The funds for this contract are included in the General Fund budget.

There was discussion regarding amount normally spent on convocation speaker, length of time of presentation, and previous assessments of convocations.

(Martinez-Lozano, Meza) Chavira, Haynes voted "Aye"; Garabedian, Quiz voted "Nay"; motion carried 4-2-0

CITIZENS COMMENTS

None

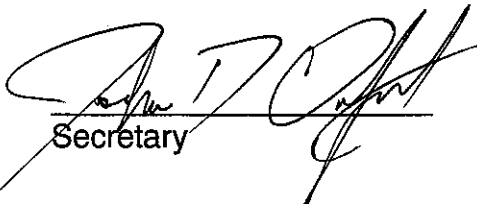
Mr. Charles A. Garabedian made the motion to adjourn the meeting.

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

The Workshop was adjourned at 7:33 p.m.



President



Secretary