

Public Hearing/Regular School Board Meeting
January 19, 2015

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, January 19, 2015, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Dr. Fernando Quiz; Joshua D. Overfelt; Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; and Roberto Chavira

Trustees absent: Amy N. Haynes

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

The meeting opened at 6:06 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 in honor of Chief Raymond Haynes who had recently passed away.

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

RECOGNITIONS

A. School Board Recognition Month

Representatives from TSTA and all campuses presented to the Board of Trustees, tokens of appreciation in recognition of their hard work and dedication to the students and staff of the San Felipe Del Rio CISD.

Mr. Joshua Overfelt made the motion for a five minute recess at 6:35 p.m.

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

Mr. Charles Garabedian made the motion to resume the meeting at 6:53 p.m.

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

Mr. Joshua Overfelt stated that Ms. Amy Haynes wanted to that everyone for their love, prayers and support during this difficult time.

PUBLIC HEARINGS

A. Public Hearing on the 2013-2014 Texas Academic Performance Report (TAPR) in

accordance with TEC 39.306
(Dr. Jorge Garza)

Dr. Jorge Garza presented to the Board of Trustees and members of the audience the 2013-2014 Annual Report to include the following:

- 5 Required Parts to the Annual Report
 - Texas Academic Performance Report (TAPR)
 - District/Campus Performance Objectives
 - PEIMS Financial Standard Reports
 - Violent or Criminal Incidents Report
 - Texas Higher Education Coordinating Board (THECB) Information for each High School
- Additional Information
 - School Report Cards (SRCs)
 - Campus Comparison
 - Accountability Ratings and Distinction Designations
 - History of District and Campus Accountability Ratings
 - College Bound Information
 - HB 5 Community and Student Engagement Report
- The TAPR Glossary is included in Section B of the District's Annual Report
- the District's Annual Report will be available on the district's website
- Paper copies of the District's Annual Report will be available at the district's central administration office, and campus in the district, and select locations throughout the community

There was discussion regarding the old AEIS report, students not meeting standard, but being promoted; monitoring since grade placement; GPC Committee (grade placement committee) and monitoring; campus comparison of bilingual group percentages of ELL; comparisons of 2012, 2013, 2014 and noticeable trend/pattern of percentages; and state accountability changes.

There were no public comments

Public Hearing Adjourned

REPORTS

- A. Information on Notice of Grant Awards (NOGA) for the No Child Left Behind.
(Yanakany Valdez)

Mrs. Aida Gomez presented to the Board of Trustees and members of the audience the revised NOGA received for 2014-2015 entitlement for Federal Programs Consolidated Application by grant program which reflects the 2014-2015 maximum entitlements and the 2013-2014 carryover amounts.

Grant Program	Entitlement	Maximum	Reallocation	Carry-Over	Total	Total Increase
Title I, Part A-Improving Basic Programs	\$3,434,471	\$ 34,399	\$ 1,218	\$ 567,959	\$4,038,047	\$ 603,576
Title I, Part C-Migrant	\$1,166,528	\$ 34,411	\$ -	\$ -	\$1,200,939	\$ 34,411
Title III, Part A-Immigrant	\$ 44,950	\$ 1,153	\$ -	\$ -	\$ 46,103	\$ 1,153
Title III, Part A-LEP	\$ 173,509	\$ 4,117	\$ -	\$ 22,455	\$ 200,081	\$ 26,572
Title II, Part A, Teacher & Principal Training/Cert	\$ 653,134	\$ 16,554	\$ 1,636	\$ 139,312	\$ 810,636	\$ 157,502
TOTAL	\$5,472,592	\$ 90,634	\$ 2,854	\$ 729,726	\$6,295,806	\$ 823,214
<i>Prior Year</i>	\$5,422,925	\$ 90,685	\$ 316,023	\$1,343,678	\$7,173,311	\$1,434,363

- B. Information on Notice of Grant Awards (NOGA) for the Special Education IDEA-B Formula and PreSchool.
(Dr. Diana Aguirre)

Dr. Diana Aguirre presented to the Board of Trustees and members of the audience the revised NOGA received for 2014-2015 entitlement for IDEA-B Formula by grant program which reflects the 2013-2014 carryover amounts.

Grant Program	Entitlement	Maximum	Carry-Over	Total	Total Increase
IDEA-B Formula	\$1,625,628	\$ 259,854	\$ 10,585	\$1,896,067	\$ 270,439
IDEA-B Preschool	\$ 44,877	\$ 87	\$ 21,683	\$ 66,647	\$ 21,770
TOTAL	\$1,670,505	\$ 259,941	\$ 32,268	\$1,962,714	\$ 292,209
<i>Prior Year</i>	\$1,566,955	\$ 232,299	\$ 295,376	\$2,094,630	\$ 527,675

- C. Information on Notice of Grant Award for the Carl D. Perkins Grant 2014-2015 Reallocation.
(Roger Gonzalez)

Mr. Roger Gonzalez presented to the Board of Trustees and members of the audience the revised NOGA received for 2014-2015 entitlement for Carl D. Perkins Grant which reflects an adjustment based on Reallocation Funding.

Grant Program	Entitlement	Reallocation	Total	Total Increase
Carl D. Perkins Basic Formula Grant	\$132,769	\$ 10,341	\$143,110	\$ 10,341
<i>Prior Year</i>	\$124,122	\$ 10,828	\$134,950	\$ 10,828

D. 2013-2014 Bilingual and English as a Second Language (ESL) Annual Evaluation Report.
(Aidee Garcia)

Mrs. Aidee Garcia presented to the Board of Trustees and members of the audience the 2013-2014 Bilingual and English as a Second Language (ESL) Annual Evaluation Report. This included the following:

- Our Mission
- Annual Report-Evaluation Report
- Bilingual ESL Student Enrollment (213-2014 School Year)
- Program Model and Design
- BE-ESL Instructional Support
- Bilingual-ESL Student Performance (2013-2014 School Year)
- Bilingual-ESL Summer Program Exit and Reclassification
- Bilingual-ESL Summer Program
- Bilingual-ESL Staffing and Staff Development Update

There was discussion regarding the newly credentialed employees, kindergarten and 1st grade denials, LEP denials that did not meet STAAR, expansion of ESL in elementary, focus on academic acquisition, PEIMS errors, and ESL report to be provided at the bilingual workshop.

E. Update of the Texas Education Agency On-Site Investigation.
(Dr. Carlos H. Rios)

Dr. Carlos H. Rios gave a brief update of the Texas Education Agency On-Site Investigation to the Board of Trustees and members of the audience. The target on-site investigation by the Texas Education Agency was conducted on January 12, 2015 through January 16, 2015 to address concerns related to the Performance-Based Monitoring System.

In conducting the on-site review, the TEA team of four engaged in activities such as:

- Leading focus group discussions
- Interviewing stakeholders, service providers, and administrators
- Conducting classroom observations, document reviews, and student data review
- Reviewed bilingual and special education folders, and
- Program access review

During the on-site exit meeting, the agency staff shared a preliminary report that led to determination of compliance with federal and state requirements, conclusions related to low performance and program effectiveness, District's strength and determination of required actions that will lead to program improvements.

There was discussion regarding technology, safeguarding continuity of proper documentation of paperwork, Istation data, and the availability of the written report prior to on-site visit and the final report.

CONSENT AGENDA

- A. Minutes from the Meetings
Recommended Action: Approval
1. December 15, 2014 – Regular School Board Meeting
- B. Financial Statements
(Yanakany Valdez)
Recommended Action: Approval
1. Consideration to approve Amendment for all funds as of December 31, 2014.
- C. Awarding of Bid/RFPs Items
(Paula Johnson)
Recommended Action: Approval
1. RFP 15-06 Ornamental Security Fence at Freshman Campus
 2. RFP 15-08 Gym Floors
 3. RFP 15-09 Retirement Watches
 4. RFP 15-50 Small Engine Repair Services
- D. Tax Refunds
(Yanakany Valdez)
Recommended Action: Approval
1. Consideration to approve Tax Collection Refunds in the amount of \$2,020.71 for the month of December 2014.
- E. Donations
(Yanakany Valdez)
Recommended Action: Approval
1. Funding Factory - \$128.15 – Del Rio High School
 2. Lifetouch - \$2,255.99 – Buena Vista Elementary
 3. Lifetouch - \$177.07 – Del Rio High School
 4. Lifetouch - \$228.24 – Del Rio High School Junior Class
 5. Lifetouch - \$1,305.98 – Del Rio High School Student Council
 6. Lifetouch - \$1,191.50 – Del Rio Middle School
 7. Lifetouch - \$1,607.05 – Dr. Lonnie Green Elementary
 8. Lifetouch - \$1,455.91 – Garfield Elementary
 9. Lifetouch - \$782.94 – Lamar Elementary
 10. Lifetouch - \$1,504.63 – North Heights Elementary
 11. Lifetouch - \$979.68 – San Felipe Memorial Middle School
 12. St. Joseph's Church - \$450.00 – Del Rio High School Mariachi de Media Noche
 13. Texas Department of Transportation - \$600.00 – Del Rio High School
 14. The Spot & Pro Shop - \$230.00 – Dr. Lonnie Green Elementary
 15. Walmart - \$500.00 – Del Rio Middle School Pom Squad
 16. Walmart - \$1,750.00 – Dr. Lonnie Green Elementary Choir
 17. HEB – Gift card valued at \$200.00 – Iren C. Cardwell Elementary
 18. Wenger Corporation – Conductor's stand valued at \$750.00 – Del Rio High

School Theater Arts

F. Purchase Orders over \$25,000.00

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 to BMC Software in the amount of \$27,306.20 for helpdesk software.
(Leslie Hayenga)
Recommended Action: Approval
2. Consideration to approve the payment of the Purchase Order over \$25,000.00 to MapCO3 in the amount not to exceed \$71,202.00 for the installation of a metal decorative security fence with metal gates along the Memorial Drive Frontage of the Freshman campus.
(Miguel Salinas)
Recommended Action: Approval

This project will be funded with facility improvement funds that were previously approved for this scope of work.

3. Consideration to approve the payment of the Purchase Order over \$25,000.00 to T. F. Harper in the amount not to exceed \$46,773.00 for four playground canopy structures.
(Miguel Salinas)
Recommended Action: Approval

Buena Vista Elementary 20' x 24'
Cardwell Elementary 25' x 30'
Garfield Elementary 30' x 40'
Dr. Lonnie Green Elementary 16' x 40'

These projects will be funded with facility improvement funds that were previously approved for this scope of work.

G. Contracts over \$5,000.00

1. Consideration to approve contract over \$5,000.00 with Texas Association of School Boards in the amount of \$24,000.00 plus travel to conduct an independent review of district staffing practices by campus and department and for the Superintendent to sign the contract for services.
(Dr. Carlos H. Rios)
Recommended Action: Approval
2. Consideration to approve agreement with Mo-Ranch in the amount of \$12,158.00 for the Fifth grade Gifted & Talented student Environmental Leadership Program (ELP) and for the Superintendent to sign the contract for services.
(Patricia Brown and Aidee Garcia)
Recommended Action: Approval

The total cost is budgeted in the General Fund GT budget.

3. Consideration to approve contract in the amount not to exceed \$21,200.00 with

Region XX Boards (TASB) for providing Math and Science Certification Training sessions and for the Superintendent to sign the contract for services.

(Dr. Patricia McNamara)

Recommended Action: Approval

The funds are in the General Fund Human Resources budget.

- I. Quarterly Investment Report
(Yanakany Valdez)
Recommended Action: Approval

1. Consideration to approve Quarterly Investment Reports as of November 30, 2014.

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

CITIZENS TO BE HEARD

None

CURRICULUM AND INSTRUCTION

- A. Consideration to approve the Memorandum of Understanding of the Board of Trustees of San Felipe Del Rio CISD and Southwest Texas Junior College in regards to Early College High School.
(Dr. Jorge Garza)
Recommended Action: Approval

There was discussion regarding the revisions to the date, grammatical errors and acronyms on the MOU, comparison of MOU with other districts, tuition and fees, and review of this document by district legal counsel.

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

- B. Consideration to approve 2014-2015 Academic Off-Site Dual Credit Partnership Agreement between San Felipe Del Rio CISD and Angelo State University.
(Dr. Jorge Garza)
Recommended Action: Approval

There was discussion regarding which courses are being offered, review by district legal counsel, CARR scholarship, ASU Dual-Credit and Sweetwater High School, possible stipulations, courses to be offered by credentialed instructors locally, current SAC certified teachers, number of students to make a class and the master schedule, similarities to MOU's by coordinating board, timeline for approval,

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

BUSINESS AND FINANCE

- A. Consideration to approve the 2015-2016 Budget Goals and Calendar.
(Yanakany Valdez)
Recommended Action: Approval

There was discussion regarding some sort of payment in past years for selected paraprofessionals, this information will be provided at a later date.

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

- B. Consideration to approve submittal of Application for Grant under the Impact Aid Section 8003, FY 2015 and for the Superintendent to sign the grant application.
(Yanakany Valdez)
Recommended Action: Approval

There was discussion regarding the new housing development and funding increase, and notification of reduction in funding.

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

- C. Consideration to approve the submission of the Building Capacity in Rural Schools Grant for Del Rio Middle School.
(Dr. Carlos H. Rios)
Recommended Action: Approval

There was discussion regarding professional development provided by the grant and the Texas Accountability Intervention System (TAIS) framework.

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

HUMAN RESOURCES AND STUDENT SERVICES

- A. Consideration to approve contracts.
(Dr. Patricia McNamara)
Recommended Action: Approval

- Continuing Contract – Certified Professional Personnel
- Dual-Assignment One-Year Term Contract for Certified Classroom Teacher/Coach
- Dual-Assignment Term Contract for Certified Classroom Teacher/Coach

There was discussion regarding the language in the revised contracts.

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

- B. Consideration to approve the revised 2014-2015 School Calendar to reflect the addition of testing dates to include April 1 and April 20 per TEA (Texas Education Agency) date changes.
(Dr. Patricia McNamara)

Recommended Action: Approval

Mr. Charles Garabedian stated he emailed TEA regarding the change in testing dates and the affect on reporting results that it may cause. As per the letter from TEA, it does not seem to affect very much, Mr. Garabedian further stated he can provide a link and the letter to the board members if they are interested.

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

The board adjourned into executive session at 8:57 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, 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 551.074 Discussion of Personnel or to Hear Complaints Against Personnel and 551.071 Private Consultation with the Board's Attorney
 1. Level III Hearing – Laura Reyes
 2. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignments
 3. Discussion of Salary Adjustments to include, but not limited to the following justifications:
 - Service Credit
 - Master's Degree
 - Stipends
 4. Agreed Amendment to Provisions 3.1 and 3.9 of Superintendent's Contract Not Increasing or Reducing Compensation

The board reconvened into open session at 11:19 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 Hearing – Laura Reyes

(Charles A. Garabedian)

Recommended Action: to be determined

There was no motion made, no action taken

B. Consideration to approve the Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations

(Dr. Patricia McNamara)

Recommended Action: Approval

David Olivarez – DRMS – Mathematics Teacher

Probationary

Sabrina Santellanes – DRHS – ACAP English Teacher

Probationary

Maricela Arredondo – Technology Dept. – Network Administrator

Non-Chapter 21

Guadalupe Costilla – Interim Director of Security

N/A

(Chavira, Martinez-Lozano) Quiz, Overfelt voted “Aye”; Garabedian, Meza voted “Nay”; motion carried 4-2-0

C. Consideration to approve Salary Adjustments to include, but not limited to the following justification:

- Service Credit
- Master’s Degree
- Stipends

(Dr. Patricia McNamara)

Recommended Action: Approval

Beatrice De Leon – Degree change

Melissa Ortiz – Degree change

Debra Escamilla – Degree change

Tiffany Perez – Degree change

Sara Galindo – Degree change

Antonio Portillo – Degree change

Luis Esparza – Asst. Powerlifting Stipend

Alfonso Soto III – Asst. HS Football Coach

Liliana Keldie – ESL Stipend

Daisy Mireles – ESL Stipend

Oriana Fernandez – ESL Stipend

Rosalinda Ramirez – ESL Stipend

Sharon Fernandez – ESL Stipend

Susana Rodriguez – ESL Stipend

Rosa Gallegos – ESL Stipend

Claudia Talamantez – ESL Stipend

Yvonne M. Gomez – ESL Stipend

Jessica Wheeler – ESL Stipend

Agnes Jones – ESL Stipend

Abigail Wolski – ESL Stipend

Lena Keeton – ESL Stipend

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

D. Consideration of Agreed Amendment to Provisions 3.1 and 3.9 of Superintendent’s Contract Not Increasing or Reducing Compensation.

(Charles A. Garabedian)
Recommended Action: To be determined

Mr. Joshua Overfelt made the motion to approve the amendment to the Superintendent's Contract as discussed in closed session.

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

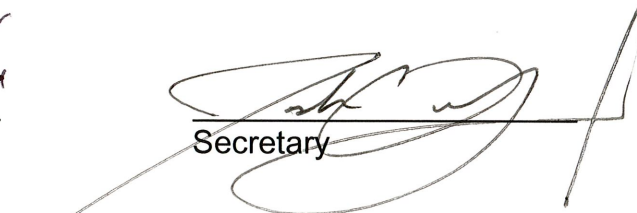
Mr. Charles A. Garabedian made the motion to adjourn the meeting

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

The meeting adjourned at 11:25 p.m.



President



Secretary