

**Budget Workshop/Special Called Meeting****August 14, 2017**

**Minutes of the Budget Workshop/Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, August 14, 2017 in the Student Performance Center and Administration Building Training Room, 315 Griner Street, Del Rio, Texas.**

**CALL TO ORDER AND ROLL CALL**

Mr. Joshua Overfelt called this Budget Workshop/Special Called Board Meeting to order at 6:05 p.m.

Mrs. Cecilia Martinez-Lozano 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 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.

**SCHOOL BOARD WORKSHOP**

- A. 2017-2018 Budget Workshop – Proposed Budget  
(Mrs. Yanakany Valdez)  
Recommended Action: Discussion

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 Proposed Budget

- Budget Projections
  - Property Tax
  - Attendance Projections
- Executive Budget
  - General Fund
  - Debt Service

- Food Service
- Budget Compliance
- Budget Calendar

The workshop adjourned at 7:10 p.m.

## **SPECIAL MEETING**

The special meeting opened at 7:10 p.m.

## **BUSINESS AND FINANCE**

- A. Consideration to approve the District's anticipated collection rate and the total estimated amount collectible as presented by Mrs. Beatriz Munoz, Val Verde County Tax Assessor/Collector.  
(Mrs. Beatriz Munoz and Mrs. Yanakany Valdez)  
Recommended Action: Approval
- (Overfelt, Martinez-Lozano) all five board members present voted "Aye"
- B. Consideration to approve the date of the public hearing for the purpose of adopting the budget and the proposed tax rate be set for August 28, 2017 at 6:00 p.m. and approve for the 2017-2018 proposed tax rate be used in the publication of the "Notice of Public meeting to Discuss Budget and Proposed Tax Rate".  
(Mrs. Yanakany Valdez)  
Recommended Action: Approval
- (Overfelt, Martinez-Lozano) all five board members present voted "Aye"
- C. Consideration to approve TML MultiState Intergovernmental Employee Benefits Pool agreement for administration of health benefits plan and for administration of COBRA continuation of coverage plan.  
(Mrs. Yanakany Valdez)  
Recommended Action: Approval
- (Martinez-Lozano, Chavira) Meza, Overfelt voted "Aye"; Gonzales voted "Nay"; motion passed 4-1-0
- D. Consideration to approve amendment to the TASB Supplemental Employee Benefits Cooperative for optional insurance plans.  
(Mrs. Yanakany Valdez)  
Recommended Action: Approval
- (Chavira, Martinez-Lozano) all five board members present voted "Aye"

The board adjourned into executive session at 7:21 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
3. Discussion of Employee Job Description/Evaluation Forms and Revised Job Classification Schedule
4. Discussion of Chief Technology Officer
5. Discussion of Director of Transportation
6. Discussion of Construction Manager

The board reconvened into open session at 8:24 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. Consideration to approve the Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations

(Mrs. Aidee Garcia)

Recommended Action: Approval

Natalie Martinez – DRHS – Science Teacher  
 Casey Harrington – DRMS – Science Teacher  
 Erin Kellogg – DRMS – Social Studies Teacher

Probationary  
 Probationary  
 Probationary



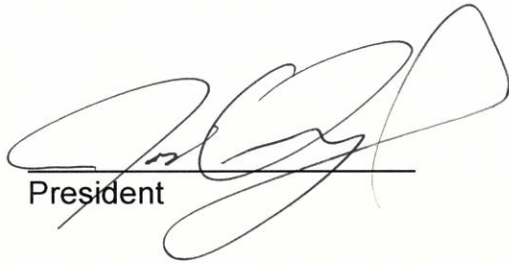
Mr. Joshua Overfelt made the motion to table this agenda item until the next regular school board meeting as per the request of administration.

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

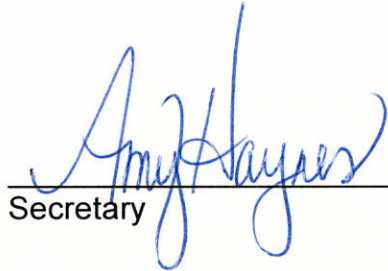
Mr. Joshua Overfelt made the recommendation to adjourn the meeting.

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

The meeting adjourned on at 8:29 p.m.



President



Secretary