

**REGULAR BOARD MEETING**

January 21, 2013

**Minutes of the Regular Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, January 21, 2013, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.**

Trustees present: Dr. Fernando Quiz; Amy Haynes; Joshua D. Overfelt; Charles A. Garabedian; Raymond Meza; and Roberto Chavira

Trustees absent: Cecilia Martinez-Lozano

Others present: Dr. JoAnne Ruark-Ackermann; Yanakany Valdez; Dr. Patricia McNamara; Miguel Salinas; Dr. Jorge Garza; Abelardo Casillas; News Media; 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.

The meeting 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

**SCHOOL BOARD RECOGNITION**

Irene Cardwell Head Start, Buena Vista Elementary, Dr. Fermin Calderon Elementary, Ruben Chavira Elementary, Garfield Elementary, Lamar Elementary, Dr. Lonnie Green Elementary, North Heights Elementary, San Felipe Memorial Middle School, Del Rio Middle School, Del Rio Freshman School, Del Rio High School, and Texas State Teacher Association (TSTA) Representative, presented tokens of appreciation to the Board of Trustees.

**PUBLIC COMMENTS**

None

**INFORMATION ITEMS****C. Facilities and Operations Update****1. Ruben Chavira Elementary Construction Update**

Mr. Miguel Salinas and Mr. John Graves presented to the Board of Trustees and members of the audience the following update:

**Gymnasium**

- Side grating near completion
- Interior walls being prepared for painting



- 2-3 weeks will be ready for gymnasium floor
- Plumbing roughed in
- Walls textured and ready for paint

#### Library

- Most wall framed up
- Ready for electrical to be installed
- Duct work in place
- Blocking in place for cabinets

There was discussion regarding the importance of finishing on time and backboards at the gyms.

#### 2. The Bank and Trust Ram Field Construction Update

Mr. Miguel Salinas and Mr. John Graves presented to the Board of Trustees and members of the audience a brief update regarding the following update:

- 2/3 of structural steel up
- Concrete curbs being poured
- Concrete blocks up for ticket booth and press box
- Good progress on restroom and concession stand
- Schedule being reworked in order for a game to played on March 4

#### B. Information on Notice of Grant Awards for the No Child Left Behind 2012-2013 Maximum Entitlement and 2011-2012 Roll Forward.

Dr. Mary Gonzalez-Ramirez and Mrs. Michele Smith presented to the Board of Trustees and members of the audience the Notice of Grant Awards for the No Child Left Behind 2012-2013 Maximum Entitlements and 2011-2012 Roll Forward.

#### Title I, Part A Improving Basic Programs

Title I, Part A Improving Basic Programs	\$ 536,484.00
Title I, Part D Subpart 2 – Delinquent Programs	\$ 1,982.00
Title I, Part C – Migrant	\$ 341,985.00
Title III, Part A – LEP	\$ 3,385.00
Title II, Part A – Teacher & Principal Training & Recruiting	\$ 116,410.00

Dr. Mary Gonzalez-Ramirez thanked all for the opportunities to work in various capacities within the district and will be retiring at the end of the month.

#### C. Information on Participation Rebate Check with the Buy Board Cooperative Purchasing for Staples Contract and Commercial Inc.

Mrs. Paula Johnson presented to the Board of Trustees and members of the audience information regarding a rebate check in the amount of \$559.95, from the Staples Inc.

#### D. Preliminary On-Site Report of Findings by the Texas Education Agency (TEA).

Dr. Jorge Garza and Sandra T. Hernandez presented to the Board of Trustees and members of the audience the Preliminary On-Site report of Findings and actions the district will take to correct the noncompliance. On December 17, 2012 San Felipe Del



Rio CISD received the Preliminary On-Site Report of Findings as it pertains to the on-site visit conducted by TEA January 17-20, 2012. The on-site review was conducted as a result of the 2010-2011 Performance Based Monitoring Analysis System (PBMAS) and Del Rio Freshman School Academically Unacceptable (AU) status.

There was discussion regarding bilingual program, lack of monitoring, assigning students to proper teachers, consistent monitoring, and proactive steps being taken.

E. Attendance Rates to Date by School

Mr. Reno Luna presented to the Board of Trustees and members of the audience, the attendance rates to date by school.

There was discussion regarding percentages and number of days reported.

F. Discipline Report to Date by School

The discipline reports were presented to the Board of Trustees and members of the audience in a new format broken down by offense and action taken. Mr. Frank Gonzalez and Ms. Denise Rubio presented the report for the Del Rio High School, Mrs. Aidee Garcia presented the report for the Freshman School, Mr. Joe Rodriguez presented the report for the Del Rio Middle School, Ms. Ruby Adams presented the report for San Felipe Memorial Middle School, and Mrs. Eliza Diaz presented the reports for all elementary campuses.

Mr. Overfelt requested the campus name be included at the top of each report.

There was discussion regarding incidents at the SGLC and monitoring.

G. Performance Based Monitoring (PBM); State III Leaver Records Report.

Mr. Reno Luna presented to the Board of Trustees and members of the audience information regarding the PBM, State III Leaver Records Report. Mr. Luna stated in December 2012 the district was informed by the Intervention Stage and Activity Manager (ISAAM) of being selected for the Level III Data Validation and monitoring in regards for the use of the code 88 – which is a court ordered GED. Of 112 students, 29 were coded 88. The documentation was validated and the information was submitted to TEA on January 18, 2013.

There was discussion regarding satisfying the monitoring and the use of Code 88, which is no longer being used by the Judge.

H. Status of Superintendent Search Process

Mr. Charles A. Garabedian stated presented to the Board of Trustees and members of the audience the location of the application on the district website and also stated the application has been posted on external sites as well. The brochures were also sent to various districts throughout the state. Also, according to the timeline, they are about half way thru, but if needed there is an alternate timeline for review to extend the application deadline.



Meeting recessed for the Public Hearing on the AEIS Report for 2011-2012 at 7:45 p.m.

Mr. Reno Luna presented a PowerPoint presentation on the AEIS report.

Mr. Meza asked when scores will be provided; this should be on January 25, 2013. The scores will be presented at a workshop on January 31.

Mr. Overfelt stated almost the whole graduating class has applied for admission to college, and liked to see those numbers.

Public Comments on AEIS Report - None

Public Hearing adjourned at 7:56 p.m.

Regular meeting reconvened at 7:56 p.m.

### **Consent A**

Consideration to approve minutes of the following meetings:

- December 19, 2012 – Regular School Board Meeting
- January 7, 2013 – Special Called Board Meeting

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

### **Consent B**

- A. Consideration to approve additional Bids and/or RFP's for the 2012-2013 school year, since those approved at the last board meeting. - Paula Johnson
- B. Consideration to approve Tax Collection Refunds as requested by Bea Munoz, Val Verde County Tax Assessor/Collector. – Yanakany Valdez
- C. Consideration to approve Quarterly Investment Reports for Quarter Ending November 30, 2012. – Yanakany Valdez
- D. Consideration to approve Donation to the Del Rio Freshman School from Lifetouch in the amount of \$787.85, to be used for meetings, Christmas Party, end-of-year party, lodging, transportation, meals, candy, teacher appreciation, fees, startup supplies, student incentives (gift cards, games, goodies), custodian appreciation, secretary appreciation, welcome back materials, plaques, medals, ribbons, leadership conference, and reading materials. – Yanakany Valdez
- E. Consideration to approve Donation to the San Felipe Memorial Middle School from Lifetouch in the amount of \$920.00, to be used for students/staffs: training, end-of-year party, Teacher Appreciation, TAKS/STAAR such as food, drinks, incentives-certificates, pens, pencils, bracelets, plaques, pins, and snacks. – Yanakany Valdez



- F. Consideration to approve Donation to the Dr. Lonnie Green Elementary Physical Education Department from Dr. Lonnie Green Elementary PTO in the amount of \$400.00, to be used for two ultimate scooter storage carts. – Yanakany Valdez
- G. Consideration to approve Donation to the Del Rio High School Choir from The Rotary Club in the amount of \$200.00, to be used for supplies, uniforms, t-shirts, and winter gear. – Yanakany Valdez
- H. Consideration to approve Donation to the Del Rio High School from Cowan & Cowan in the amount of \$50.00, to be used for refreshments at scholarship signing. – Yanakany Valdez
- I. Consideration to approve Donation to the Special Education Department from Education Service Center Region XV for four (4) iPads with an estimated value of \$1,600.00. – Yanakany Valdez

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

#### **DISCUSSION/ACTION ITEMS**

- A. The administration recommended approval of the Budgetary Goals for the 2013-2014 budgeting process, as presented by Yanakany Valdez

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

- B. The administration recommended approval of the proposed Budget Calendar for 2013-2014 budget year depending upon tentative items, as presented by Yanakany Valdez

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

- C. The administration recommended approval of the submittal of the application for Grant under the Impact Aid Section 8003, FY 2014 and for the Interim Superintendent to sign said application, as presented by Laura English

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

There was discussion regarding established procedures at campuses, and mandatory training.

- D. The administration recommended approval of the Tax Compliance Policies with the changes included in the revised form 8038-G and the guidance provided by the IRS, as presented by Yanakany Valdez and Daniel Martinez

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

- E. The administration recommended approval of the reimbursement for automobile mileage of 56.5 cents (in compliance with State and TEA) to become effective January 1, 2013, as presented by Yanakany Valdez

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



- F. The administration recommended approval of the services with Del Rio Council for the Arts for Houston Grand Opera presentations and approve the Interim Superintendent to sign the contract and authorization of payments to Del Rio Council for the Arts, as presented by Juan Nanez  
(Garabedian, Haynes) all six board members present voted "Aye"

There was discussion regarding locations and dates of presentations, transportation, cost and budget account, additional culture for students, and benefit to students of district.

- G. The administration recommended approval of the Interim Superintendent to sign the contract for services with Insight Public Sector and for issuance of the purchase order over \$25,000.00 and to pay the invoices when received, as presented by Abelardo Casillas

This purchase order request is for the emergency repair to our fiber cabling due to the accident that occurred on December 12, 2012.

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

There was discussion regarding the trucking company.

- H. The administration recommended approval for the Interim Superintendent to sign the contract and authorization of payment to Donnie Weaver Consulting, as presented by Abelardo Casillas

Consultant services from Donnie Weaver Consulting are being requested for services to the storage array network (SAN) and servers for terminal systems. The contract is for 50 hours of consulting services to restore the storage array network (SAN) and servers for terminal systems used by students. The total contract is for \$7,000.00 and is included in the General Fund Technology budget.

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

- I. The administration recommended approval of the Second Reading of Revisions to CDC, DCB, and GKD (Local) Policies, as presented by Miguel A. Salinas

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

- J. The administration recommended approval of the First Reading of Revisions to GE (Local) Policy, as presented by Miguel A. Salinas

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

- K. The administration recommended approval of the option to defer the 15 percent end-of-course (EOC) provisions as stated by the Commissioner of Education Michael L. Williams, as presented by Dr. Jorge L. Garza

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



- L. The administration recommended approval of the three additional staff development days and the Staff Development Days Waiver Request to be submitted to the Texas Education Agency for approval, as presented by Dr. Jorge L. Garza

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

The was discussion regarding the additional days, instructional days, possible training before students are in class, teachers being pulled throughout the year, demands of tests, quality of training, district snapshot – cited for not having enough instructional days.

- M. The administration recommended approval for the Interim Superintendent to sign the agreement with Val Verde Nursing and Rehabilitation, as presented by Roger Gonzalez

The agreement between SFDRCSID and Val Verde Nursing and Rehabilitation for the purpose of providing Health Science Technology – Certified Nursing Assistant (CNA) students with a training site to conduct the clinical portion requirement of the CNA program.

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

- N. The administration recommended approval for the Interim Superintendent to sign the agreement with Laughlin Air Force Base, as presented by Roger Gonzalez

The agreement between SFDRCSID and Laughlin Air Force Base for the purpose of providing Aviation Technology – Advanced Aircraft Technology students with training site and to teach the fundamentals of aircraft maintenance.

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

- O. The administration recommended approval of the PBMAS Improvement Plan, as presented by Sandra T. Hernandez

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

- P. The administration recommended approval of the 2013-2014 School Calendar, as presented by Dr. Patricia McNamara

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

There was discussion regarding TEA mandated test dates, attendance on Monday after Easter and testing dates.

The board adjourned into executive session at 8:55 p.m.

**CLOSED SESSION:** The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to, including, but not limited to the following sections of the Texas Open Meetings Act:



- A. 551.071 Private Consultation with the Board's Attorney/Report on Pending Legal issues and Report on Settlement Status; Professional Employee Service Credit Placement
- B. 551.072 Discussing Purchase, Exchange, Lease or Value of Real Property
- C. 551.073 Discussing Negotiated Contracts for Prospective Gifts or Donations
- D. 551.074 Discussion of Personnel or to Hear Complaints Against Personnel
  - 1. Consideration to approve New Hires, New Assignments, District Vacancies and Reassignments
  - 2. Consideration to approve term contract extension for Head Football Coach
- E. 551.076 Regarding Security
- F. 551.082 To deliberate discipline for a student or hearing on employee complaint against another employee
- G. 551.084 Exclusion of a witness from a hearing

The board reconvened into open session at 9:36 p.m.

#### DISCUSSION/ACTION ITEMS

- A. The administration recommended approval of New Hires, New Assignments, and District Vacancies as presented by Dr. Patricia McNamara

Amanda Garcia – Lamar Elem – Grade 2 Teacher Probationary

Victor Guerra – Irene Cardwell HS – PreK Kinder Bilingual Teacher Probationary

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


- B. The administration recommended approval of the term contract extension for head football coach, as presented by Dr. Patricia McNamara

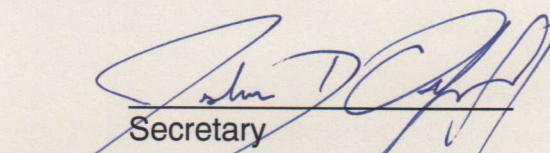
(Garabedian, Chavira) all six board members present voted "Aye"

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

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

The meeting was adjourned at 9:38 p.m.

  
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President

  
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Secretary