

Regular School Board Meeting
November 16, 2020

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, November 16, 2020 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas. THIS MEETING WAS CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public were able to access this meeting by viewing it on the San Felipe Del Rio CISD webpage, Spectrum Digital Channel #1301, and San Felipe Del Rio CISD YouTube Channel.

CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Regular School Board Meeting to order at 6:07 p.m.

Mrs. Diana Gonzales called roll and confirmed a quorum was present.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
Mr. Alfredo Contreras	X		
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes	X		
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith	X		

Others present: Dr. Carlos H. Rios, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Ms. Amy Childress 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 recited.

RECOGNITIONS

A. Fine Arts Recognition
 (Mr. Ricardo Rios)

1. Dance Company – Mallory Polanco

Student (Senior) Mallory Polanco performed for the enjoyment of the Board and those viewing this meeting.

CANVASSING OF BOARD OF TRUSTEE ELECTION RESULTS FROM NOVEMBER 3, 2020

The canvassing authority shall prepare a tabulation stating the following:

- Each candidate
 1. Total number of votes received in each precinct
 2. Sum of precinct totals tabulated
- Total number of voters in each precinct who cast a ballot for a candidate

(Raymond P. Meza)

Recommended Action: Approval

Mrs. Janie Ramon presented to the Board of Trustees the Grand Totals Report to include the following counts of each Trustee Place.

TRUSTEE, PLACE II

Jacques De La Mota – 2,445
 Joshua D. Overfelt – 6,165
 Glafiro “Firo” Santellanes, Jr. – 2,995
 Arturo Rodriguez – 1,525

TRUSTEE, PLACE VI

Diego M. Almaraz, Jr. – 2,616
 Felix Escobedo, Jr. – 3,245
 Hugo Sanchez – 2,512
 Diana E. Gonzales – 4,310

TRUSTEE, PLACE VII

Jesus Emilio Galindo – 4,288
 Amy Haynes – 7,047
 Juan Leon – 1,264

Mr. Raymond P. Meza congratulated and thanked the Board Members that were re-elected to serve on the School Board for their past work. Mr. Meza also thanked Mrs. Janie Ramon for presenting the information to the School Board.

Mr. Raymond P. Meza canvassed the votes by precinct, and read the following: *Canvass of General Election San Felipe Del Rio Consolidated Independent School District, the Certificate of Order, and the Order Canvassing Election Returns.*

Mr. Raymond P. Meza made the motion to approve the Order Canvassing the Election Results.

(Overfelt, Contreras) all five board members present voted “Aye”

ISSUE CERTIFICATE OF ELECTION TO NEWLY-ELECTED OFFICERS

- Statement of Elected Official
- Oath of Office

Mr. Pete Gallego administered the Statement of Elected Official and Oath of Office to Mr. Joshua D. Overfelt, Trustee, Place II. Mrs. Sandra Hernandez administered the Statement of Elected Official and Oath of Office to Diana E. Gonzales, Trustee, Place VI; and Amy Haynes, Trustee, Place VII.

Each re-elected board member took the oath of office.

Mr. Ken Smith congratulated the re-elected board members and expressed his gratitude for their service.

ORGANIZATION OF THE BOARD OF TRUSTEES – ELECTION OF OFFICERS

(Pursuant to Board Policy BDAA Legal and Local)

(Raymond P. Meza)

President

Mr. Raymond P. Meza opened the floor for nomination of President.

Mrs. Linda-Guanajuato-Webb nominated to keep Mr. Raymond P. Meza as President.

Mr. Joshua D. Overfelt nominated Mr. Raymond P. Meza as President.

Mr. Ken Smith also nominated to keep Mr. Raymond P. Meza as Board President.

Motion carried unanimously for Mr. Raymond P. Meza as President.

Vice President

Mr. Raymond P. Meza opened the floor for nomination of Vice President.

Mr. Joshua D. Overfelt nominated to keep Mrs. Linda-Guanajuato-Webb as Vice President.

Amy Haynes nominated Mrs. Linda-Guanajuato-Webb as Vice President.

Motion carried unanimously for Mrs. Linda-Guanajuato-Webb as Vice President.

Secretary

Mr. Raymond P. Meza opened the floor for nomination of Secretary.

Mr. Joshua D. Overfelt nominated to keep Mrs. Diana Gonzales as Secretary.

Mr. Alfredo Contreras nominated Mrs. Diana Gonzales as Secretary.

Motion carried unanimously for Diana Gonzales as Secretary.

CITIZENS TO BE HEARD

None

REPORTS

A. State Funding Update by Moak, Casey and Associates (Ms. Amy Childress and Mr. Josh Haney)

Ms. Amy Childress presented Mr. Josh Haney from Moak, Casey and Associates to the Board of Trustees. Mr. Haney provided a State Funding update discussing the following for 2020-2021 School Year:

- Tax Rate: Two Components
- M&O Tax Rate
- Tax Compression under HB 3
- Impact of Property Value Growth for 2021-2022 School Year

There was discussion regarding student enrollment and the effects it has on state funding.

B. Stop Loss Update (Mrs. Aidee Garcia and Mr. Greg Coldeway)

Mrs. Aidee Garcia and Mr. Mr. Greg Coldeway from Brown and Brown Insurance presented to the Board of Trustees the Stop Loss Update to include the following:

- Stop Loss Option 1
- Rating
- Compensation Disclaimer
- General Disclaimer
- Guide to AM Best Practice

There was discussion whether the rates would remain constant in light of the pandemic. Mr. Coldeway explained that rates were locked in until 2022.

C. SFDRICISD COVID-19 Update (Dr. Carlos Rios and Dr. Laura Palao, MD)

Dr. Palao presented a COVID-19 community update to the Board of Trustees.

- Number of Daily New Deaths in the Community
- Weekly New Cases
- Average Daily New Cases per week
- Age Distribution of Active Cases
- COVID-19 acquisition in the community
- Symptomatic vs. Asymptomatic – confirmed cases
- Confirmed active positive cases in the school district (staff and students)
- Trend of Cases in the School District
- Quarantined students per week

There was a discussion regarding how many tests the district received from TEA and how or who will be tested. There was clarification on the timeframes for quarantine.

- D. Changes to Learning Environments for Students struggling with remote online instruction. (Previously requested by Board Member – Linda Guanajuato-Webb) (Mrs. Aida Gomez)

Mrs. Aida Gomez presented to the Board of Trustees

- Review of Recently Released Guidance for Students receiving Remote Instruction
- District Statistics: Enrollment Participation Rate of Students Receiving Online Instruction
- District Statistics: Failure Rate of Students Participating in Online Instruction (Elementary Students & Secondary Students)
- Next Steps:
Test Attestation and SFDRICISD Plan of Action

There was much discussion regarding identifying students that are failing and the protocols/criteria that TEA has set forth to discontinue remote learning for those students with a class average of 70 or below and/or students that have 3 or more unexcused absences in a grading period. Board members had a lot of discussion around why students, especially students in the secondary level, are failing. Mr. Josh Overfelt suggested that the district wait to bring back students until after the Christmas Holidays.

CONSENT AGENDA

- A. Minutes from the Meetings
Recommended Action: Approval

1. October 19, 2020 – Regular School Board Meeting

- B. Financial Statements
(Ms. Amy Childress)
Recommended Action: Approval

1. Consideration to approve amendment for all funds as of October 31, 2020.

- C. Awarding of Bid/RFP/RFQ Items
(Mrs. Paula Johnson)
Recommended Action: Approval

1. RFP 21-10 Life Skills Renovation, Shell, Freshman Campus
2. RFP 21-11 Life Skills Renovation, Interior, Freshman Campus
3. Bid 21-06 Golf Equipment and Cloth

D. Tax Refunds

(Ms. Amy Childress)

Recommended Action: Approval

1. Consideration to approve the Tax Collection Refunds in the amount of \$5,214.55 for the month of October 2020.

E. Donations

(Ms. Amy Childress)

Recommended Action: Approval

1. HEB – Ten (10) \$10.00 gift cards in the total value of \$100 – Del Rio Middle School – 8th grade
2. Mr. & Mrs. Tommy Cardwell – One (1) Book in the estimated value of \$19.95 – Garfield Elementary
3. Mr. & Mrs. Fred Delgado – One (1) Book in the estimated value of \$19.95 – Garfield Elementary
4. Nay Galindo – One (1) Book in the estimated value of \$19.95 – Garfield Elementary
5. Dawn De La Garza – Fifteen (15) Children's face masks in the total estimated value of \$60.00 – North Heights Elementary
6. Carmen Veliz – Three (3) Books in the total estimated value of \$59.85 – Lamar Elementary
7. Edward Jones – One (1) Boy's bicycle & helmet in the total estimated value of \$105.00 – Irene C. Cardwell Elementary
8. Selena Salas – One (1) Girl's bicycle & helmet in the total estimated value of \$80.00 – Irene C. Cardwell Elementary
9. San Felipe Lions Club – Twenty-seven (27) Jackets in the total estimated value of \$500.00 – Irene C. Cardwell Elementary
10. HEB – Ten (10) \$10.00 Gift cards in the total value of \$100.00 – Irene C. Cardwell Elementary
11. Noelia Galindo – Fifty-five (55) Children's face masks in the total estimated value of \$165.00 – Irene C. Cardwell Elementary
12. 86th Flying Training Squadron – Forty-four (44) Binders in the total estimated value of \$110.00 – Dr. Fermin Calderon Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of Purchase Order over \$25,000.00 to Val Verde Regional Medical Center in the amount of \$78,777.60 (Funding Source: General Fund) for participation in air ambulance membership program.
(Mrs. Aidee Garcia)
Recommended Action: Approval
2. Consideration to approve the payment of Purchase Order over \$25,000.00 to Aetna Life Insurance Company in the amount of \$319,271.00 or \$19.87 PEPM (Funding Source: Self-Funded Account) for Stop Loss Insurance Renewal.
(Mrs. Aidee Garcia)
Recommended Action: Approval
3. Consideration to approve the payment of Purchase Order over \$25,000.00 to

Lone Star Learning in the amount of \$30,636.96 (Funding Source: Fund 181 Curriculum and Instruction) for the 2020-2021 renewal subscription for grades K-5.

(Mrs. Aida Gomez)

Recommended Action: Approval

4. Consideration to approve the payment of Purchase Order over \$25,000.00 to Brain POP in the amount of \$33,850.00 (Funding Source: Fund 174 State Compensatory) for the renewal subscription of Brain POP, Brain POP Jr., and Brain POP Español.

(Mrs. Aida Gomez)

Recommended Action: Approval

5. Consideration to approve the payment of Purchase Order over \$25,000.00 with SHI Government Solutions in the amount of \$105,454.80 (ILQ #21-125, DIR-TSO-4092, Quote #19649915) (Funding Source: General Fund) for District Wide Microsoft licenses.

(Mr. Leslie Hayenga)

Recommended Action: Approval

6. Consideration to approve the payment of Purchase Order over \$25,000.00 with JF Petroleum Group in the amount not to exceed \$215,277.51 (ILQ #21-51) (Funding Source: General Fund) for the fuel tank replacement at the Transportation Center.

(Mr. Leslie Hayenga)

Recommended Action: Approval

G. Contracts over \$5,000.00 – *There are no items for this meeting.*

H. Second Reading and Adoption of Policy Revisions

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

1. Consideration to approve Second Reading of TASB Policy Update 115 affecting policies:

- a. BF (LOCAL) Board Policies

- b. EI (LOCAL) Academic Achievement

- c. FD (LOCAL) Admissions

- d. FEB (LOCAL) Attendance – Attendance Accounting

- e. FNG (LOCAL) Student Rights and Responsibilities – Student and Parent Complaints/Grievances

- f. GF (LOCAL) Public Complaints

I. Quarterly Investment Report – *There are no items for this meeting.*

Mr. Meza stated that F-6 will be tabled. Regarding items on the consent agenda section – Mr. Meza asked if perhaps a utilization report could be provided (for example for Brain POP). Dr. Rios agreed to provide a utilization report.

Vote taken by roll call, motion carried unanimously.

Smith– Motion to approve consent agenda
 Guanajuato-Webb – Second the motion
 Contreras – “Aye”
 Meza – “Aye”
 Gonzales – “Aye”
 Haynes – “Aye”
 Overfelt – “Aye”

ADMINISTRATION – *There are no items for this meeting.*

CURRICULUM AND INSTRUCTION

- A. Consideration to approve a new Career and Technical Education (CTE) course offered at Del Rio Middle School for the 2021-2022 school year.
 (Mrs. Aida Gomez)
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Haynes – Motion to approve this agenda item
 Guanajuato-Webb – Second the motion
 Contreras – “Aye”
 Meza - “Aye”
 Gonzales - “Aye”
 Smith – “Aye”
 Overfelt – “Aye”

- B. Consideration to approve a new Career and Technical Education (CTE) course and Unit Addition within the Gateway to Technology (GTT) program at Del Rio Middle School.
 (Mrs. Aida Gomez)
 Recommended Action: Approval

Mr. Overfelt requested clarification on how credit would be earned for this course. Mrs. Gomez clarified that with the new course students would earn a full credit beginning at the 7th grade.

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item
 Guanajuato-Webb – Second the motion
 Contreras – “Aye”
 Meza – “Aye”
 Gonzales - “Aye”
 Haynes - “Aye”
 Overfelt – “Aye”

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve Purchase Order over \$25,000.00 and to grant the Superintendent the authority to negotiate a contract with Frontera Construction, LLC in the amount not to exceed \$865,335.00 (RFP #21-11) (Funding Source: General Fund) for the Life Skills Interior Renovation at Del Rio Freshman Campus.
(Mr. Leslie Hayenga)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve this agenda item
Overfelt – Second the motion
Contreras – “Aye”
Meza – “Aye”
Gonzales - “Aye”
Haynes - “Aye”
Guanajuato-Webb – “Aye”
Smith – “Aye”

- B. Consideration to approve Purchase Order over \$25,000.00 and to grant the Superintendent authority to negotiate a contract with Sandoval Construction in the amount not to exceed \$489,600.00 (RFP #21-10) (Funding Source: General Fund) for the Life Skills Exterior Renovation at Del Rio Freshman Campus.
(Mr. Leslie Hayenga)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve this agenda item
Guanajuato-Webb – Second the motion
Contreras – “Aye”
Meza – “Aye”
Gonzales - “Aye”
Haynes - “Aye”
Smith – “Aye”

BUSINESS AND FINANCE

- A. Consideration to approve First Reading of Policy CDA (LOCAL) Other Revenue Investments.
(Amy Childress)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item
Guanajuato-Webb – Second the motion
Contreras – “Aye”
Meza – “Aye”
Gonzales - “Aye”
Haynes - “Aye”

HUMAN RESOURCES

- A. Consideration to approve the Employee Job Descriptions and Evaluation Forms for the following:

(Mrs. Aidee Garcia)

Recommended Action: Approval

- Payroll Clerk (Revised)
- Accountant Assistant (Revised)
- Accountant (Revised)
- Comptroller (Revised)

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item

Haynes – Second the motion

Contreras – “Aye”

Meza – “Aye”

Gonzales - “Aye”

Guanajuato-Webb - “Aye”

Overfelt – “Aye”

- B. Consideration to approve updates to the 2020-2021 District Compensation Plans.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve this agenda item

Guanajuato-Webb – Second the motion

Meza – “Aye”

Gonzales - “Aye”

Haynes – “Aye”

Smith - “Aye”

Overfelt – “Aye”

The board adjourned into executive session at 9:31 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, 551.0821, 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 Govt. Code Section 551.074: Personnel Matters and 551.071: Consultations with Attorney

1. Discussion to approve the Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignments
2. Discussion to approve the position of Registered Nurse at Lamar Elementary School.
3. Discussion to approve the position of Registered Nurse at San Felipe Memorial Middle School.

B. Pursuant to Govt. Code Section 551.071: Consultations with Attorney

1. Update from legal counsel on wire fraud recovery

The board reconvened at 10:05pm

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

The district does not have any vacancies other than the nurses for Lamar Elementary School and San Felipe Memorial Middle School.

B. Consideration to approve the position of Registered Nurse at Lamar Elementary School.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Veronica Gutierrez
Registered Nurse

Non-Chapter 21
Probationary Contract

Vote taken by roll call, motion carried unanimously.

Smith– Motion to approve recommendation as presented

Haynes – Second the motion

Contreras – "Aye"

Meza – "Aye"

Gonzales – "Aye"

Guanajuato-Webb – "Aye"

Overfelt – "Aye"

- C. Consideration to approve the position of Registered Nurse at San Felipe Memorial Middle School.
(Mrs. Aidee Garcia)
Recommended Action: Approval

Viviana Garza
Registered Nurse

Non-Chapter 21
Probationary Contract

Vote taken by roll call, motion carried unanimously.

Guanajuato-Webb– Motion to approve recommendation as presented
Contreras – Second the motion
Meza – “Aye”
Gonzales – “Aye”
Smith – “Aye”
Overfelt – “Aye”
Haynes – “Aye”

SUPERINTENDENT’S REPORT

- A. Date for the December Regular Board Meeting of the Board of Trustees.

Dr. Rios recommended to reschedule from the third Monday of the month to the second Monday of the month due to the holidays. The next board meeting will be December 14, 2020.

- B. Board of Trustees Workshop - EISO & Team of 8.

Dr. Rios informed the board that the EISO training will be on Tuesday, December 1, 2020 at 5:30 pm at the Garfield Elementary Cafeteria.

Mr. Raymond Meza made the recommendation to adjourn the meeting.

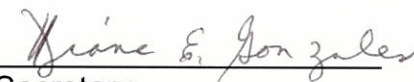
Vote taken by roll call, motion carried unanimously.

Overfelt– Motion to approve recommendation as presented
Guanajuato-Webb – Second the motion
Contreras – “Aye”
Meza – “Aye”
Gonzales – “Aye”
Smith – “Aye”
Haynes – “Aye”

The meeting adjourned at 10:10 p.m.



President



Secretary