

**REGULAR BOARD MEETING**

July 15, 2013

**Minutes of the Regular Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, July 15, 2013, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.**

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

Trustees absent: Dr. Fernando Quiz

Others present: Dr. Carlos H. Rios; Yanakany Valdez; Dr. Patricia McNamara; Dr. Jorge Garza; Abelardo Casillas; News Media; and others.

The meeting opened at 6:00 p.m.

Charles A. Garabedian determined that with seven 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.

**PUBLIC COMMENTS**

None

**INFORMATION ITEMS****A. Presentation of the Breakfast in the Classroom Survey – Yanakany Valdez**

Mrs. Yanakany Valdez presented the results of the Breakfast in the Classroom Survey which was conducted with the current BIC campuses.

There was discussion regarding the responses of participants, menu option satisfaction, concern over low number of participation and responses to survey, and content of survey.

**B. Presentation of Garfield Elementary Campus Snapshot – Dr. Jorge Garza and Mrs. Eliza Diaz**

Dr. Jorge Garza and Mrs. Eliza Diaz presented to the Board of Trustees and members of the audience the Campus Snapshot for Garfield Elementary.

There was discussion regarding formative assessment and benchmarks, ELL students and technology monitoring, detail reports from computer lab manager and comparisons, incentives and additional instruction at computer lab, new teachers and turnover in number of teachers.



- C. Presentation of San Felipe Memorial Middle School Campus Snapshot – Dr. Jorge Garza and Mr. Pablo Ramos

Dr. Jorge Garza and Mr. Pablo Ramos presented to the Board of Trustees and members of the audience the Campus Snapshot for San Felipe Memorial Middle School.

There was discussion regarding expectations, validity to findings, academic rigor, CScope use as framework not actual curriculum, subject of rigor, guided questions of thinking.

#### **Consent A**

Consideration to approve minutes of the following meetings:

- June 17, 2013 – Regular School Board Meeting
- June 27, 2013 – Special Called Workshop

(Overfelt, Martinez-Lozano) all seven board members present voted “Aye”

#### **Consent B**

- A. Consideration to approve additional Bids and/or RFPs for the 2012-2013 school year, since those approved at the last board meeting. – Paula Johnson
- B. Consideration to approve Tax Collections Refunds as requested by Bea Munoz, Val Verde County Tax Assessor/Collector. – Yanakany Valdez
- C. Consideration to approve Quarterly Investment Report for Quarter Ended May 31, 2013. – Yanakany Valdez
- D. Consideration to approve Donation to the Del Rio Middle School from Lifetouch in the amount of \$122.98, to be used for physical education equipment and supplies. – Yanakany Valdez
- E. Consideration to approve Donation to the Del Rio High School from Funding Factory in the amount of \$81.00, to be used for end-of-year luncheon and teacher and staff appreciation. – Yanakany Valdez
- F. Consideration to approve Donation to the Garfield Elementary from ProColor Studio in the amount of \$737.00, to be used for student incentives such as t-shirts, food/snacks, end-of-year celebration, teacher appreciation, gift cards and student and staff parties. – Yanakany Valdez
- G. Consideration to approve Donation to the Dr. Lonnie Green Elementary from Emily Ray Photography in the amount of \$906.00, to be used for student incentives. – Yanakany Valdez
- H. Consideration to approve Donation to the Del Rio High School Certified Nursing Assistant Program from Texas Department of State Health Services, one health



educational game and seventeen anatomical models valued at \$50.00. – Yanakany Valdez

- I. Consideration to approve Donation to the Del Rio High School Welding Program from Sigma Tron International, Inc., an axial sequencer and dual head VCD axial inserter machines, valued at \$200.00. – Yanakany Valdez
- J. Consideration to approve Purchase Order over \$25,000.00 to Lone Star Learning in the estimated amount of \$28,221.65, for spiral daily bulletin board activities to supplemental Lone Star Math and Science programs already implemented at elementary campuses. – Dr. Jorge Garza
- K. Consideration to approve Purchase Order over \$25,000.00 to Read Naturally in the estimated amount of \$39,732.00, for licenses for Read Naturally Encore Software. – Dr. Jorge Garza
- L. Consideration to approve Purchase Order over \$25,000.00 to Mentoring Minds in the estimated amount of \$48,451.75, for Math and Reading Workbooks for all elementary campuses. – Dr. Jorge Garza

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

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

- A. The administration recommended approval of the Buena Vista Elementary Gym Project Design Development Phase documents and authorize the administration to move forward with the construction document and bidding phases, as presented by Dr. Carlos H. Rios and David Brown

There was discussion regarding current parking and displacement of parking spaces, back-up plan for student drop off, morning traffic, vacant employee parking spaces, alternate bid for extra parking, and parking across the street at church not always available.

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

- B. The administration recommended approval of the Val Verde Appraisal District Resolution to amend the 2013 Budget by retaining surplus funds from 2012 in the amount of \$45,000.00 with the San Felipe Del Rio CISD portion of \$20,911.80, as presented by Yanakany Valdez

There was discussion regarding clarification of refund of surplus funds to redo roof, significant amount of surplus, possibility of catastrophic insurance costs, and previous year amendments.

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

- C. The administration recommended approval of the extension of the Insurance Consultant Contract for the 2013-2015 biennium and authorize the Superintendent to sign the new contract, as presented by Yanakany Valdez



There was discussion regarding ability of consultant meeting with insurance committee.

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

- D. The administration recommended approval of the contract for services with Monica Sandoval for the DRHS/DRMS Color Guard program and for the Superintendent to sign the contracts and authorization for payment, as presented by Juan Nanez

There are two contracts for approval: choreography design \$650.00 and dance routines for the 2013-14 school year \$7,200.00, The total cost is \$7,850.00 and is included in the General Fund Fine Arts campus budget.

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

- E. The administration recommended approval of the contract for services with Wynn Godbold from Bee Sharp for Math Curriculum with Title II funding for St. James School, and for the Superintendent to sign the contract and authorization of payment, as presented by Michele Smith

The fee if for \$1,000.00 plus travel to include air fare and rental vehicle.

There was discussion regarding advertisement in newspaper, certified letters and phone calls.

(Chavira, Haynes) all seven board members present voted "Aye"

- F. The administration recommended approval of the contract for services with Global Training Academy for drug detector dogs and for the Superintendent to sign the contract, as presented by Yanakany Valdez

The contract is for approximately \$7,160.00 to conduct 8 searches using drug detector dogs at the Del Rio High School, Freshman School, and Del Rio Middle School.

There was discussion regarding why there are no searches at San Felipe Memorial Middle School and possible amendment of contract to include additional visits at SFMMS, hourly rate, and wording on contract.

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

- G. The administration recommended approval of the contract for services with Lisa Horton for Math TEKS study and to pay the invoice when due, as presented by Rudy Valdez

The consultant services are for 7<sup>th</sup> grade Math teachers and 8<sup>th</sup> grade Math teachers, and will be paid with the approve TTIPS fund budget.

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



- H. The administration recommended approval of the 1:1 Initiative at Del Rio Freshman School from the Instructional Materials Allotment Funds with the issuance of the purchase order over \$25,000.00 to Dell and Insight, as presented by Abelardo Casillas

The total amount for the wireless network equipment for the Del Rio Freshman Campus and the purchase of Dell laptops for this 1:1 initiative is \$577,064.00

There was discussion regarding missing, damaged devices and man power to fix broken devices, parent involvement, internet access connectivity, software on computer, charging stations, ability to track devices, initiative at DRHS, and piloting at Freshman school before taking initiative to scale.

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

- I. The administration recommended approval of the contract for services with ESC Region 20 to provide training for Middle School Math Teachers for TExES Mathematics examination and for the Superintendent to sign the contract and authorization of payment, as presented by Dr. Carlos H. Rios

Total estimated program cost plus transportation is \$16,611.00, funding from Title I Budget.

There was discussion regarding number of participants, and clarification of contract with Region 20.

(Garabedian, Martinez-Lozano) all seven board members present voted "Aye"

- J. The administration recommended approval of the Second Reading of Policy Update 96 and add, revise, or delete (Local) policies EFAA and FEB as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 96, as presented by Dr. Jorge Garza

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

- K. The administration recommended approval of the Second Reading of revisions to BE (Local) Policy, as presented by Dr. Carlos H. Rios

(Garabedian, Haynes) all seven board members present voted "Aye"

- L. The administration recommended approval of the First Reading of revisions to DBA (Local) Policy, as presented by Dr. Patricia McNamara

There was discussion regarding possible reassignments to other positions and no available positions, possibility of extensions, the need to focus more in the math area, and content of training.

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

- M. The administration recommended approval of the First Reading of revisions to EHBE (Local) Policy, as presented by Dr. Patricia McNamara



(Quiz, Martinez-Lozano) all seven board members present voted "Aye"

- N. The administration recommended approval of the First Reading of revisions to DEC (Local) Policy, as presented by Dr. Patricia McNamara

There was discussion regarding unused sick leave and the need for adequate compensation to employees, as well as further discussion at next budget workshop.

(Overfelt, Haynes) Quiz, Garabedian voted "Aye"; Martinez-Lozano, Meza, Chavira voted "Nay"; motion carried 4-3-0

- O. The administration recommended approval of the First Reading of Policy Update 97 and add, review, or delete (Local) policies CNA; DBAA & GBBA as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 97, as presented by Dr. Carlos H. Rios

There was discussion regarding time frame of criminal history and severity, SBEC certification, past preliminary work of this policy, and locally created assessment.

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

- P. The administration recommended approval of the pay grade change, title change and revised corresponding job description and evaluation form, and new positions and corresponding job description and evaluation forms, as presented by Dr. Patricia McNamara

- Pay Grade Change:
  - SGLC Assistant Principal – Pay Grade 4A to 5A
- Title Change with revised job description and evaluation form:
  - Executive Director of Curriculum and Instruction to Chief Instructional Officer – Secondary – Pay Grade 8A
- New positions and job description and evaluation forms:
  - Chief Instructional Officer – Elementary – Pay Grade 8A
  - High School Attendance Officer – Secondary – Pay Grade 4A

There was discussion regarding the instructional needs of the district, clarification of who principals report to, the passing of House Bill 5, and evaluations based on scores.

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

- Q. Consideration to approve TASB Delegate and Alternate – Charles A. Garabedian

Dr. Fernando Quiz was appointed as the TASB delegate and Raymond P. Meza was appointed alternate.

The board adjourned into executive session at 8:19 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 regarding Pending Legal issues and Report on Settlement Status
- B. 551.072 to deliberate the 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. Discussion of New Hires, New Assignments, District Vacancies, and Reassignments
  - 2. Discussion of approval of Director of Student Services
- 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 9:41 p.m.

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

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

Maria Hudgins – DRMS – Grade 7 ELA Teacher	Probationary
Martin Cardenas – Freshman School – Physical Ed Teacher	Probationary
Arnulfo Rodriguez – DRHS – Physical Ed Teacher	Probationary
Sharon Fernandez – DRHS – English Teacher	Probationary
Jessica Gallegos – Chavira Elem – Registered Nurse	Probationary
Robert Gonzales – North Heights Elem – Grade 5 Teacher	Probationary
Janie Coheen – Buena Vista Elem – Grade 1 Teacher	Probationary

Jennifer Billings – SFMMS – Assistant Principal 11 Month Contract

Arthur Mendez – North Heights Elem – Assistant Principal Continuing Current Contract

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

- B. The administration recommended approval of the Director of Student Services, as presented by Dr. Patricia McNamara

Rodolfo Valdez 12 Month Contract

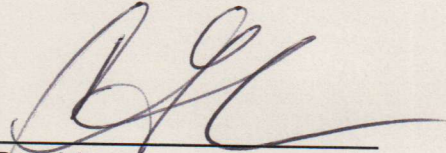
(Chavira, Martinez-Lozano) all seven board members present voted "Aye"

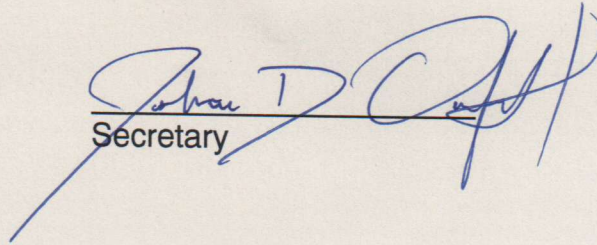
Mr. Charles A. Garabedian made the motion to adjourn the meeting



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

The meeting was adjourned at 9:45 p.m.

  
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President

  
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Secretary

RESOLUTION  
APPLIC  
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BYRON  
KERRY  
LINDA