

Public Hearing/Regular School Board Meeting
May 16, 2016

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, May 16, 2016, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mrs. Cecilia Martinez-Lozano called this Regular School Board Meeting to order at 6:00 p.m.

Ms. Amy Haynes 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		
Mr. Charles A. Garabedian	X		
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		

Others present: Dr. Carlos H. Rios, Dr. Jorge Garza, Mrs. Yanakany Valdez, Mrs. Aidee Garcia, Dr. Patricia McNamara, Mr. Israel Carrera, Mrs. Sandra T. Hernandez, 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.

RECOGNITION OF DR. FERNANDO QUIZ AND CHARLES GARABEDIAN FOR BOARD SERVICE

Mrs. Cecilia Martinez-Lozano and fellow board members thanked Dr. Fernando Quiz for his 13 years of service on the Board of Trustees and spoke of his commitment and inspiration to all and wished him success in his future endeavors.

Mrs. Cecilia Martinez-Lozano and fellow board members thanked Mr. Charles Garabedian for his 4 years of service on the Board of Trustees and spoke of his knowledge and commitment and wished him success in his future endeavors.

Mrs. Cecilia Martinez-Lozano presented to Dr. Fernando Quiz and Mr. Charles Garabedian a plaque in recognition of their years of service and dedication to the children and staff of this district.

Each board member congratulated Dr. Quiz and Mr. Garabedian and spoke fondly of their experiences with each gentleman.

CANVASSING OF THE VOTES OF THE REGULAR AND SPECIAL BOARD OF TRUSTEES ELECTIONS HELD ON MAY 7, 2016

(Mrs. Yanakany Valdez and Mrs. Janie Ramon)
Recommended Action: Approval

Mrs. Yanakany Valdez introduced Mrs. Janie Ramon, Val Verde County Clerk and Elections Administrator who entered into a contract with the school board to conduct the May 7, 2016 elections. Mrs. Ramon presented reports to include the total number of voters by location, daily cumulative summary report, summary report by precinct, information of the provisional ballots and valid and invalid mail-in ballots. Mrs. Ramon was thanked for the timeliness of early voting results, and the smooth process.

Mrs. Cecilia Martinez-Lozano read the Canvass of General and Special Election San Felipe Del Rio Consolidated Independent School District and certified the figures on the grand total report corresponded with the figures on the returns.

Mrs. Janie Ramon stated she submits the election results to the State so that there is a record other than locally and will do so once again and the precinct by precinct report will also be reported to the State as per a new directive by them.

Mrs. Cecilia Martinez-Lozano made the motion to accept the votes as canvassed.

(Martinez-Lozano, Overfelt) Haynes, Meza, Chavira voted "Aye"; motion carried

Mrs. Cecilia Martinez-Lozano proceeded to read the "Canvass of General and Special Election San Felipe Del Rio Consolidated Independent School District" and certified that the figures on the grand total report correspond with the figures on the returns.

A. Statement of Elected Official

The Statement of Elected Official was read by Mr. Kenneth Smith elected to Place I, Mr. Joshua Overfelt elected to Place II, Mrs. Diana E. Gonzales elected to Place VI, and Ms. Amy Haynes elected to Place VII.

B. Oath of Office

Mrs. Estela Ortiz presented the Oath of Office to:

- Mr. Kenneth Smith elected to Place I
- Mr. Joshua Overfelt elected to Place II
- Mrs. Diana E. Gonzales elected to Place VI
- Ms. Amy Haynes elected to Place VII

ORGANIZATION OF THE BOARD OF TRUSTEES – ELECTION OF OFFICERS

(Pursuant to Board Policy BDAA Legal and Local)

Mr. Roberto Chavira nominated Mrs. Cecilia Martinez-Lozano for President

(Chavira, Smith) all seven board members present voted "Aye"; nomination/motion carried for Mrs. Cecilia Martinez as President

Mrs. Cecilia Martinez-Lozano nominated Mr. Joshua Overfelt for Vice President

(Martinez-Lozano, Chavira) all seven members present voted "Aye"; nomination/motion carried for Mr. Joshua Overfelt as Vice President

Mr. Joshua Overfelt nominated Ms. Amy Haynes for Secretary

(Overfelt, Chavira) all seven board members present voted "Aye"; nomination/motion carried for Ms. Amy Haynes as Secretary

RECOGNITIONS

A. Fine Arts Recognition (Mr. Ricardo Rios)

- Del Rio High School Jazz Band – Mr. Daniel White
 - Received straight 1st Divisions at the Texas A&M University Kingsville (TAMUK) Jazz Festival
 - Kevin Cervantez was named to the All-Star Jazz Band for his outstanding performance at the TAMUK Jazz Festival
- Del Rio High School Wind Ensemble – Mr. Daniel White
 - Received straight 1st Divisions at UIL Concert and Sight-Reading Contest earning a Sweepstakes award
- Del Rio High School Symphonic Band – Mr. Aldo Morales
 - Received straight 1st Divisions in Sight-Reading
- Del Rio Middle School Concert Band – Mr. Raul Cisneros
 - Received straight 1st Divisions in Sight-Reading
- Del Rio Middle School Symphonic Band - Mr. Jesse Brijalba
 - Received straight 1st Divisions at UIL Concert and Sight-Reading Contest earning a Sweepstakes award
 -
- 2016 State VASE (Visual Arts Scholastic Event) Qualifier – Mr. Chris Escobar
 - Student - Steve Mejorado
 - Competed in San Saba, Texas on February 20, 2016
 - Art Medium: Welded Sculpture
- Del Rio High School Dance Company – Mrs. Diana Rodriguez
 - Competed on April 23, 2016 at the Showtime International Dance Competition at Sea World, San Antonio
 - Team received the following:
 - First Division in Jazz, Pop, Modern and Hip Hop
 - Judges Award and Grand Champion
 - Sheyla Samaniego received runner up for her jazz solo
 - Lyrical Ensemble received 2nd Place
 - Dance Company also was invited to participate in the Macy's Thanksgiving Day parade and Citrus Bowl

- Del Rio Freshman Sapphires – Ms. Kayla Lopez
 - Competed on April 30, 2016 at the Showtime International Dance Competition in Galveston, Texas
 - Team received the following:
 - Best in Category in all three of their routines,
 - Judges award, Sweepstakes awards and runner up Circle of Champions which is runner up to Grand Champion
 - Sapphires also invited to participate in the 2016 Macy's Thanksgiving Day parade
- B. Recognition of the Career & Technical Education (CTE) students in competitive events, and those students advancing to national competition.
(Mr. Roger Gonzalez)
- Future Business Leaders of America (FBLA) – Mrs. Larissa Garanzuay
 - 22 students attended competition in March 2016
 - 6 students placed at State level
 - Student Louie Cadena advanced to Nationals in Atlanta, Georgia, he will be competing in Economics
 - Family Career and Community Leaders of America (FCCLA) – Mrs. Linda Corbell
 - Attended competition at the Texas FCCLA Leadership Conference in Dallas in April 2016
 - Danielle Gonzalez and Erica Soto who qualified for "Focus on Children" occupational placed 1st at State and advanced to the FCCLA National Leadership Conference in San Diego, California
- C. Recognition of Career & Technical Education (CTE) Welding Dual Credit student graduates who completed the Southwest Texas Junior College Welding Technology Program.
(Mr. Roger Gonzalez and Mr. Tod Townsend)

Mr. Roger Gonzalez gave a brief update of the classes taken by the welding class students that completed the Southwest Texas Junior College Welding Technology program for certification. Mr. Gonzalez stated the students did not receive their diplomas at graduation due to being rained out, therefore, the diplomas were handed to each student during this presentation. They are as follows:

Cesar Castillo, Bernice Corrella, Heberto Galindo, Sergio Garza, Mauro Gonzalez, Jorge Hernandez, Jesse Jimenez, Carlos S. Lopez, Angel Pina, Arturo Ponce, Marcos Sanchez, Jose Torres, Carlos Lopez Jr., Adrian Saldivar, and Kevin Van Hoozier

- D. Recognition of Academic UIL Middle School at the STALL Tournament of Champions.
(Mrs. Patricia Brown)

Mrs. Patricia Brown gave a brief overview of the academic UIL student achievements. The Southwest Texas Academic & Literary League (STALL) Tournament of Champions 1st Place Winners are as follows:

San Felipe Memorial Middle School

Yousuf Shafiu – Number Sense
 Alyssa Sanchez – Calculator
 Yousuf Shafiu – Mathematics
 Kamyla Rodriguez – Spelling
 Itzel Hernandez – Prose
 Cristina Fernandez – Oration
 Cristina Fernandez – Ready Writing

Samantha Ortiz – Maps, Charts &
 Graphs
 Ariela Smith – Dictionary Skills
 Amy Morin and Andrea Mota – Duet
 Serious
 Victoria Hernandez and Karime
 Ramirez – Duet Humorous

Del Rio Middle School – 7th Grade

Camila Chavez – Number Sense
 Hannah De La Mota – Spellings
 Hector Garcia – Maps, Charts, &
 Graphs
 Amber Raabe and Tamika Gonzalez
 – Duet Humorous
 Jacinda Gonzalez and Sabrina
 Hernandez – Duet Serious
 Cindy Olmedo and Adrianna

Vasquez – Duet Pantomime
 Emmalee Diaz – Solo Humorous
 Amber Raabe – Oratory
 Serena Gonzalez – Prose
 Mary Hudgins – Poetry
 Mikaylah Rodriguez – Ready Writing
 Jessie Galindo – Dictionary Skills
 Emily Oyama – Social Studies

Del Rio Middle School – 8th Grade

Gabriela Yeakle – Spelling
 Gabriela Yeakle – Maps, Charts &
 Graphs
 Karla Cabello and Alexys Garcia –
 Duet Humorous
 Alexis Barrera and Jennifer Lopez –

Duet Serious
 Mark Castillo and Nathan
 Talamantez – Duet Pantomime
 Bess Coggins – Solo Humorous
 Janice Beto – Dictionary Skills
 Gabriela Yeakle – Social Studies

E. Recognition of Academic UIL High School Regional Qualifiers
 (Mrs. Patricia Brown)

Mrs. Patricia Brown introduced the post district qualifiers who placed 1st, 3rd Place, they are as follows:

Israel Sosa – Number Sense – 1st Place District
 Louis Cadena – Science – 3rd Place District

F. Recognition of One Act Play Bi-District Qualifiers
 (Mrs. Patricia Brown)

Mrs. Patricia Brown presented the One Act Play District Finalists advancing to Bi-District:

Francisco Escobedo
 Sydney Messenger

Madison DeWitt
 Hannah Spencer

Gonzalo Romo
Claire Markowitz
Sheanne Gies
Grayson Drake
Paola Esquivel

Salvador Fernandez
Armando Cura
Javier Fernandez
Brian Bollman

CITIZENS TO BE HEARD

There were no citizen's comments.

PUBLIC HEARINGS

A. Blended Academy Flexible School Day Program (Dr. Jorge Garza)

Dr. Jorge Garza made the following presentation:

Optional Flexible School Day Program – Del Rio High School, Del Rio Freshman School, Blended Academy

- Eligible Students
- Del Rio High/Freshman School
 - Goals
 - Framework
- Blended Academy
 - Goals
 - Framework

There was discussion regarding the Del Rio High School Optional Extended Day application, EOC requirement, Del Rio High School start and stop time, willingness of teacher and staff to stay until 6:00 p.m., attendance rate concern at Blended Academy, clarification of purpose of program, create pathways to keep students engaged, ability to take attendance snapshot at a later time for students in this program, attendance to be monitored and reported quarterly for assessment of program, number of students that can be accommodated and location, security coverage, request for monthly enrollment report for accountability, clarification of mainstreaming classes, cost of program, clarification of transportation for students in the program, and clarification of no notification to students at this time.

B. Public Comments on the Report

There were no public comments.

The Public Hearing adjourned at 7:50 P.M.

BOARD MEMBERS' REPORT

A. Legislative Advisory Council (LAC) – Summary of Region 15 Grass Roots Meeting and Advocacy Priorities (Mr. Raymond Meza)

Mr. Raymond Meza presented to the Board of Trustees and members of the audience

the following:

**Texas Association of School Boards – Legislative Advisory Council (LAC)
Summary of Region 15 Grass Roots Meeting and Advocacy Priorities**

- What is Legislative Advisory Council (LAC)
- What does the LAC do?
- LAC Meeting Dates
- Which Priority Issues were selected as most critical?
 - School Finance: Equity and Adequacy
 - Unfunded Mandates
 - Active/Retired Teacher Health Programs
 - Funding Transportation
 - Funding for Education Service Centers
- Next Steps: Many Voices, One Vision
 - From these, our district will identify which priorities issues our district will support through the development of a board resolution
- Questions?

There was clarification of the priority topics at the Legislative Advisory Council meetings.

Dr. Carlos Rios requested guidance from the Board of Trustees to submit a Board Resolution to TASB before the deadline date. Dr. Rios will visit with each board members individually and arrive at a consensus to draft a resolution for final board approval.

REPORTS

**A. Attendance and Discipline Report – 5th Six Weeks
(Dr. Jorge Garza and Mrs. Aidee Garcia)**

Dr. Carlos Rios requested Agenda Item B. be presented in order to further discuss attendance and discipline. The board consensus was to proceed to Agenda Item B. Mrs. Cecilia Martinez-Lozano asked the Board if there were any questions regarding attendance and discipline after the presentation of Agenda Item B, there were none.

**B. Secondary Attendance Case Studies Report
(Dr. Jorge Garza)**

Dr. Jorge Garza presented to the Board of Trustees and members of the audience the following:

Del Rio High/Freshman School Attendance Plan

- Case Studies at High School
- Case Studies at Freshman
 - Average Credits per Student
- Reasons for Absences
- Systemic Plans
- Questions

There was discussion regarding IEP for identified students, attendance comparison between Del Rio High School and Irene Cardwell Elementary, need for higher graduation rate, request to expand case study, clarification of attendance plan and home visits, alternate options to motivate attendance substituting truancy charges, request for number of cases that went to truancy court, average number of outreach encounters per student, mentoring programs, and resources available to teen parents.

C. Attendance Incentive Plan
(Mrs. Aidee Garcia)

Mrs. Aidee Garcia presented to the Board of Trustees and members of the audience the following:

Attendance Initiative – Kindergarten – 8th Grade

- Proposed Improvements for 2016-20176 School Year
- K-8th Initiatives
- K-5th Attendance Incentives by class based on campus needs
- 6th – 8th Grade Attendance Incentives by Targeted Group
 - Per six weeks/per student

There was discussion regarding the possibility of a new car as an incentive for perfect attendance, Student Advisory Council recommendations for open campus for previous six-week perfect attendance and a new car raffle at graduation, change in board policy regarding open campus, and suggestion to place name of student on campus banner.

D. Facilities and Construction Report
(Mr. Israel Carrera)

Mr. Israel Carrera presented to the Board of Trustees and members of the audience the following construction update:

SFDRICISD Construction Update

- Cardwell Restrooms – under construction
- Del Rio Blended Academy – under construction
 - Del Rio Blended Academy Project Timelines
- Gerardo J. Maldonado Career and Technical Education Center – under construction
 - Gerardo J. Maldonado Career and Technical Education Center Project Timelines
- Student Activity Center and Administration Center – under construction
 - Student Activity and Administration Center Project Timelines

There was discussion regarding timeliness of permits, City of Del Rio working on streets on 9th and 10th Street, and concern over steps at the Student Activity and Administration Center– slip guards in place.

CONSENT AGENDA

There were questions regarding the following consent agenda items:

Mr. Joshua Overfelt requested clarification of funding for the following Consent Agenda Items:

F4. – Consideration to approve Purchase Order over \$25,000.00 with Apple Education in the amount of \$74,800.00 for kindergarten classroom iPads. Mrs. Yanakany Valdez responded by stating this item is approved under the Instructional Materials Allotment (IMA) funding and the wireless access points are E-Rate refundable if district is approved in December.

F5. – Consideration to approve Purchase Order over \$25,000.00 with Sequel Data Systems for \$62,520.40 for technology equipment at Blended Academy. Mrs. Yanakany Valdez responded by stating this commitment item was approved at the last board meeting in April and will be used equipment, networking gear, staff laptops, and security cameras.

F6. – Consideration to approve Purchase Order over \$25,000.00 with Weaver Technologies in the amount of \$73,557.00 for wireless fiber and computers at Blended Academy. Mrs. Yanakany Valdez responded by stating this commitment item was approved at the last board meeting in April and will be used for wireless infrastructure, fiber network, new desktop computers, wireless access points and some of the labor would be E-Rate reimbursable if approved in December.

F7. – Consideration to approve Purchase Order over \$25,000.00 with Sequel Data Systems for \$118,563.98 for technology equipment at CTE High School. Mrs. Yanakany Valdez stated that the separate attachment in the board packet shows that Mr. Leslie Hayenga is maintaining a log to reflect the reimbursements, once approved, from E-Rate.

F8. – Consideration to approve Purchase Order over \$25,000.00 with Weaver Technologies in the amount of \$78,691.20 for wireless fiber and computers at CTE High School. Mrs. Yanakany Valdez stated that the separate attachment included in the board packet shows that Mr. Leslie Hayenga is maintaining a log to reflect the reimbursements, once approved, from E-Rate.

F9. – Consideration to approve Purchase Order over \$25,000.00 with John S. Graves & Associates, INC. Architects in the amount of \$55,250.00 for architectural services for the Laughlin Magnet School.

G1. – Consideration to approve Contract over \$5,000.00 with VST Services in the amount of \$9,900.00 for E-Rate consulting. Mrs. Yanakany Valdez responded by stating VST Services have been used since 2009-2010 fiscal year and that Mr. Rus O'Neil has provided assistance and guidance with the E-Rate process and that the district has continually received reimbursements for long distance, internet, and local phone service; and this is included in the general fund revenue and averages approximately \$150,000.00 yearly. Mrs. Valdez also explained that this contract is for E-Rate reimbursable services and in August the district will submit commitments for E-Rate so that the district can commit their portion in order to qualify for the reimbursements from E-Rate, and that this would be a separate contract for those E-Rate services.

Mr. Raymond Meza questioned the following items:

F12. – Consideration to approve Purchase Order over \$25,000.00 with MedixSoft, Inc. in the amount of \$112,500.00 for the consulting services and comprehensive assessment report for building a custom curriculum dashboard. Mr. Meza requested assurance that this would be a custom built dashboard since SchoolNet was unable to provide the service. Mrs. Aidee Garcia stated yes, this is a curriculum repository and they are customizing a data repository for the district.

G4. – Consideration to approve Contract over \$5,000.00 with the Texas Center for District and School Support (TCDSS) at Education Service Center Region XIII in the amount of \$10,560.00 for consulting services. Mr. Raymond Meza asked what this item was and clarification of consulting services. Dr. Carlos Rios responded by stating that part of a grant award at Del Rio Middle School included the first phase of strategic planning and the second phase of strategic planning, which is regarding the marquee programs, was not covered by the grant. This was something the district has already committed to doing by reviewing these programs and that ESC Region XIII started the process so the district will continue with them. The Strategic Plan will be presented for board approval once this phase is completed.

Mr. Ken Smith requested clarification of the approval process of bids and if this is a board decision at this point to approve, also the process of the consent agenda items for approval. Dr. Carlos Rios responded by stating there are different approval processes and when the new board member orientation is scheduled, this item can be explained further and that consent agenda items are previously presented via board updates and other forms of communication.

Mrs. Cecilia Martinez-Lozano stated if there is a question regarding any upcoming agenda items in the future to please contact Dr. Rios or administrator presenting the item.

Mrs. Yanakany Valdez pointed out two corrections on the donations, they are as follows:

E3. – Border Federal Credit Union – \$7,000.00 – Del Rio High School Softball - this item was previously presented, removed from agenda

E24. – Texas A&M University – \$500.00 – Teacher Appreciation – correction, donated to Del Rio Middle School not Teacher Appreciation

G3. – Consideration to approve Contract over \$5,000.00 with Blackboard Inc. in the amount of \$10,500.00 for the renewal of the Blackboard software for Blended Academy. – pulled from agenda.

A. Minutes from the Meetings
Recommended Action: Approval

1. April 18, 2016 – Special Called Workshop
2. April 18, 2016 – Regular School Board Meeting
3. April 26, 2016 – Special Called Board Meeting
4. May 3, 2016 – Special Called Workshop

B. Financial Statements
(Mrs. Yanakany Valdez)
Recommended Action: Approval

1. Consideration to approve Amendment for all Funds as of April 30, 2016.

D. Tax Refunds

(Yanakany Valdez)

Recommended Action: Approval

1. Consideration to approve the Tax Collection Refunds in the amount of \$19,451.35 for the month of April 2016.

E. Donations

(Mrs. Yanakany Valdez)

Recommended Action: Approval

1. Amistad Bank - \$100.00 – Teacher Appreciation
2. The Bank & Trust - \$500.00 – Teacher Appreciation
3. Border Federal Credit Union - \$300.00 – Teacher Appreciation
4. Chick-Fil-A Del Rio - \$79.08 – Buena Vista Elementary
5. Chick-Fil-A Del Rio - \$131.53 – Del Rio High School Junior Class
6. Chick-Fil-A Del Rio - \$127.76 – Del Rio High School Junior Class
7. Chick-Fil-A Del Rio - \$305.68 – Dr. Lonnie Green Elementary
8. Chick-Fil-A Del Rio - \$245.31 – Dr. Lonnie Green Elementary
9. Martha E. Galindo - \$50.00 – Teacher Appreciation
10. Goldbeck Company - \$189.00 – Del Rio High School Senior Class
11. Lifetouch National School Studios - \$1,561.04 – Buena Vista Elementary
12. Lifetouch National School Studios - \$1,975.62 – Del Rio High School Student Council
13. Lifetouch National School Studios - \$570.00 – Dr. Lonnie Green Elementary
14. Lifetouch National School Studios - \$364.00 – Garfield Elementary
15. Lifetouch National School Studios - \$895.47 – Garfield Elementary
16. Lifetouch National School Studios - \$1,590.03 – Irene C. Cardwell Elementary
17. Lifetouch National School Studios - \$266.00 – Lamar Elementary
18. Lifetouch National School Studios – \$1,709.55 - North Heights Elementary
19. Lifetouch National School Studios - \$599.03 – San Felipe Memorial Middle School
20. Randy Rosales - \$428.00 – Lamar Elementary Choir
21. San Felipe Lions Club - \$500.00 – Del Rio High School Aircraft Tech Club
22. San Felipe Lions Club - \$300.00 – Teacher Appreciation
23. Texas A&M University - \$500.00 – Del Rio Middle School
24. Texas Community Bank - \$100.00 – Del Rio High School Aircraft Tech Club
25. Texas Community Bank - \$50.00 – Teacher Appreciation
26. The Spot & Pro Shop - \$250.00 – Buena Vista Elementary Student Council
27. The Spot & Pro Shop - \$51.00 – Ruben Chavira Elementary
28. The Spot & Pro Shop - \$27.00 – Ruben Chavira Elementary
29. Del Rio High School Preservation Fund and Del Rio High School Class of 1956 - \$4,098.04 – Preservation of Del Rio High School marker and improvements at the Student Activity and Administration Center
30. Amistad Snacks – Five (5) goody baskets valued at \$75.00 – Lamar Elementary for Teacher Appreciation
31. Mr. And Mrs. Aranda – Plant potting mix valued at \$80.00 – Lamar Elementary Wildlife Habitat

32. Buffalo Wings and Rings – Gift card valued at \$25.00 – Lamar Elementary for Teacher Appreciation
33. Dryden Stone Co. Inc. – 630 lbs. Of Pottery Mix valued at \$200.00 – Lamar Elementary Wildlife Habitat
34. Home Depot – Plants and plant food valued at \$205.45 – Lamar Elementary Wildlife Habitat
35. Mrs. Frances Rodriguez – Food ítems valued at \$27.12 – Lamar Elementary Wildlife Habitat
36. Russell's True Value – Jack Pallet valued at \$25.00 – Lamar Elementary Wildlife Habitat
37. The Property Shop – Gift basket valued at \$40.00 – Lamar Elementary for Teacher Appreciation

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of Purchase Order over \$25,000.00 with the Little Acre Nursery in the amount of \$70,272.00 for landscaping the Student Activity Center and Administration Center.
(Mr. Israel Carrera)
Recommended Action: Approval

The funding for this project is included in the general fund commitment list.

2. Consideration to approve the payment of Purchase Order over \$25,000.00 with Amistad Heating and Cooling in the amount of \$114,434.64 for installation of A/C units at Del Rio High School and Del Rio Freshman School.
(Mr. Israel Carrera)
Recommended Action: Approval

The funding for this project is included in the general fund commitment list.

3. Consideration to approve the payment of Purchase Order over \$25,000.00 with the Brokerage Store in the amount of \$63,139.00 for UIL Student Catastrophic Insurance.
(Mrs. Yanakany Valdez)
Recommended Action: Approval

The funding source for this project will be provided via IMA funding.

4. Consideration to approve the payment of Purchase Order over \$25,000.00 with Apple Education in the amount of \$74,800.00 for kindergarten classroom iPads.
(Mrs. Aidee Garcia and Mr. Leslie Hayenga)
Recommended Action: Approval
5. Consideration to approve Purchase Order over \$25,000.00 with Sequel Data Systems for \$62,520.40 for technology equipment at Blended Academy.
(Dr. Jorge Garza and Mr. Leslie Hayenga)
Recommended Action: Approval
6. Consideration to approve Purchase Order over \$25,000.00 with Weaver Technologies in the amount of \$73,557.00 for wireless fiber and computers at

Blended Academy.
 (Dr. Jorge Garza and Mr. Leslie Hayenga)
 Recommended Action: Approval

7. Consideration to approve Purchase Order over \$25,000.00 with Sequel Data Systems for \$118,563.98 for technology equipment at CTE High School.
 (Dr. Jorge Garza and Mr. Leslie Hayenga)
 Recommended Action: Approval
8. Consideration to approve Purchase Order over \$25,000.00 with Weaver Technologies in the amount of \$78,691.20 for wireless fiber and computers at CTE High School.
 (Dr. Jorge Garza and Mr. Leslie Hayenga)
 Recommended Action: Approval
9. Consideration to approve Purchase Order over \$25,000.00 with Insight in the amount of \$54,356.46 for annual maintenance.
 (Mr. Leslie Hayenga)
 Recommended Action: Approval

The funding source for this request will be provided via General Funds Technology budget.

10. Consideration to approve Purchase Order over \$25,000.00 with John S. Graves & Associates, INC. Architects in the amount of \$55,250.00 for architectural services for the Laughlin Magnet School.
 (Mr. Israel Carrera)
 Recommended Action: Approval
11. Consideration to approve Purchase Order over \$25,000.00 to Hertz Furniture Systems, LLC in the amount of \$167,387.30 for furniture, delivery, and installation at the new Career and Technical Education Center.
 (Mr. Roger Gonzalez)
 Recommended Action: Approval

The funding for this request is included in the General Fund CTE furniture commitment.

12. Consideration to approve Purchase Order over \$25,000.00 with MedixSoft, Inc. in the amount of \$112,500.00 for the consulting services and comprehensive assessment report for building a custom curriculum dashboard.
 (Mrs. Aidee Garcia and Mrs. Aida Gomez)
 Recommended Action: Approval

The funding for the Curriculum and Instruction Dashboard and support services is budgeted with the Instructional Material Allotment (Fund 410) and with a procurement of sole source.

13. Consideration to approve Purchase Order over \$25,000.00 to J&S Equipment Company in the amount of \$67,500.00 for science equipment for Blended Academy.

(Mr. Israel Carrera)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with VST Services in the amount of \$9,900.00 for E-Rate consulting.

(Mr. Leslie Hayenga)
Recommended Action: Approval

The funding source for this request is the General Fund Technology budget.

2. Consideration to approve Contract over \$5,000.00 with Weaver Technologies in the amount of \$14,500.00 for I.T. Support Services.

(Mr. Leslie Hayenga)
Recommended Action: Approval

The funding source for this project will be provided via General Funds.

3. Consideration to approve Contract over \$5,000.00 with Blackboard Inc. in the amount of \$10,500.00 for the renewal of the Blackboard software for Blended Academy.

(Dr. Sandra Mendoza)
Recommended Action: Approval

This item was pulled from the agenda.

4. Consideration to approve Contract over \$5,000.00 with the Texas Center for District and School Support (TCDSS) at Education Service Center Region XIII in the amount of \$10,560.00 for consulting services and for the Superintendent to sign the contract.

(Mrs. Sandra Hernandez)
Recommended Action: Approval

H. Second Reading and Adoption of Policy Revisions

(Sandra Hernandez)
Recommended Action: Approval

1. Consideration to approve the Second Reading of FFAC (LOCAL) and DED (LOCAL) and implement the revisions and additions to the language in these policies as recommended by the San Felipe Del Rio CISD Board Policy Review Committee.

I. Quarterly Investment Report

(Mrs. Yanakany Valdez)
Recommended Action: Approval

1. Consideration to approve Quarterly Investment Report as of February 29, 2016.

Mr. Joshua Overfelt made the motion to approve consent agenda items with corrections and deletions.

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

Mr. Joshua Overfelt made the motion for a 10 minute recess at 9:06 p.m.

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

The meeting reconvened at 9:15 p.m.

ADMINISTRATION

- A. Consideration to set Saturday, June 4, 2016 as the date for the Summative Evaluation of the Superintendent.

(Mrs. Cecilia Martinez-Lozano)

Recommended Action: Approval

Mrs. Cecilia Martinez-Lozano stated the board is on track with the schedule to approve the Summative Evaluation of the Superintendent in June and requested approval from all board members to set the date of June 4, 2016 as the date for the Summative Evaluation of the Superintendent.

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

- B. Consideration to approve First Reading of Policies EEH (LOCAL), FB (LOCAL), FD (LOCAL), FEB (LOCAL), AND FFH (LOCAL) and implement the revisions of language in these policies as recommended in TASB Policy Service Update 104 and by the San Felipe Del Rio CISD Board Policy Review Committee.

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

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

- C. Consideration to approve the First Reading of DCE (LOCAL), DNA (LOCAL) and DNB (LOCAL) and implement the revisions and additions to the language in these policies as recommended by the San Felipe Del Rio CISD Board Policy Review Committee.

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

There was discussion regarding the change from PDAS, waiver eligibility, portfolio assessment process for new system, goal setting to include four domains.

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve Superintendent, Dr. Carlos Rios to approve submissions of the FITNESSGRAM 10 Web Hosting Agreement between US Games and the Cooper Institute and the district.

(Mrs. Aidee Garcia)

Recommended Action: Approval

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

- B. Consideration to approve the Memorandum of Understanding in accordance with Section 642(e)(5) of the Head Start Act, Head Start Agencies (grantees) are required to enter into a Memorandum of Understanding (MOU) with appropriate local entities and for the Superintendent to sign these MOUs.

(Mrs. Linda Guanajuato-Webb)

Recommended Action: Approval

Creative Learning Day Care, KD's Academy, Bright Minds Child Care, Noah's Ark Day Care, Laughlin Air Force Base, Kid's Playhouse, Simply Kids, Learning Express Child Care #1 and Learning Express Child Care #2. Also, AVANCE, Sul Ross State University, Southwest Texas Jr. College, Bible Way Academy, Sacred Heart, Early Childhood Intervention, Del Rio Fire and Rescue, BCFS Domestic Violence, Casa de la Cultura, Val Verde County Library, Texas Agriculture, United Medical Centers, Cadena Family Practice, Frontera Pediatrics, Amigo's Children's Dental, Family Care Clinic, and Del Rio Dentistry.

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

- C. Consideration to approve application to TEA for Optional Flexible School Day Program on behalf of Blended Academy, Del Rio High School and Del Rio Freshman School.

(Dr. Jorge Garza)

Recommended Action: Approval

There was discussion the number of students that will participate, deadline for submission of waiver to Texas Education Agency and request for reports of the following: measurement tools for the performance effectiveness, and the pie distribution for reasons.

Mr. Joshua Overfelt made the motion to table this item and present at the next regular school board meeting.

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

- D. Consideration to approve the Articulation Agreement between The Art Institute (AI) and San Felipe Del Rio CISD Career and Technical Education (CTE) Program and for the Superintendent to sign the agreement.

(Mr. Roger Gonzalez)

Recommended Action: Approval

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

- E. Consideration to approve new Career and Technical Education (CTE) course offered at Del Rio High School for the 2016-2017 school year.

(Mr. Roger Gonzalez)

Recommended Action: Approval

<u>Course Name</u>	<u>CTE Cluster</u>	<u>Grade Level</u>
Practicum in Health Science I/II	Health Science	12

Phlebotomy and EKG
PEIMS (13020500, 13020510)

Course weighted 5 pts. Will adjust to 6 pts. With the 2015-2016 Freshman Cohort, to in line with the other Practicum in Health Science courses as approved by school board on April 20, 2015.

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

- F. Consideration to approve the Instructional Materials Allotment and TEKS Certification for 2016-2017 and for the Superintendent, Board President, and Board Secretary to sign the form.
(Dr. Jorge Garza)
Recommended Action: Approval

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

- G. Consideration to approve FranklinMedia to pick up remaining textbooks and dispose of them at no cost to the district.
(Dr. Jorge Garza)
Recommended Action: Approval

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

BUSINESS AND FINANCE

- a. Consideration to approve modification for the 2015-2016 General Fund Balance Commitments.
(Mrs. Yanakany Valdez)
Recommended Action: Approval

The 2015-2016 commitments list was approved at the August 31st Special Called Board meeting. This request is to modify the general fund commitments for the entry security projects by consolidating the funds to allow for completion of the entry security projects that require additional funding:

Entry Security	66,165.01
-Entry Security at Del Rio High School	(15,822.12)
-Entry Security at Del Rio Freshman School	(10,091.00)
-Entry Security at Del Rio Middle School	(15,822.12)
-Entry Security at San Felipe Memorial Middle School	(9,545.00)
-Entry Security at Irene C. Cardwell Elementary	(3,144.62)
-Entry Security at Buena Vista Elementary	(6,123.33)
-Entry Security at Dr. Fermin Calderon Elementary	(3,248.85)
-Entry Security at Dr. Lonnie Green Elementary	(2,367.97)

There was discussion regarding the consolidation of these funds with the same intent for security, and security entrance differences at campuses.

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

The board adjourned into executive session at 9:56 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. 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
 3. Discussion of Professional/Teacher Contracts
 4. Report from Superintendent and consult with counsel regarding attendance investigation

The board reconvened into open session at 11:06 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

(Dr. Patricia McNamara)

Recommended Action: Approval

Josie Muniz – DRHS – Special Education Co-Teacher
 Leticia Reyna – Calderon Elem – Grade 4 Math Teacher
 Abigail Smith – SFMMS – ELA Teacher

Probationary
 Probationary
 Probationary

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

- B. Consideration to approve Salary Adjustments to include the following justifications:

(Dr. Patricia McNamara)

Recommended Action: Approval

- Service Credit
- Master's Degree
- Stipends

There were no items to present at this time.

C. Consideration to approve Professional/Teacher Contracts as discussed in closed session.

(Dr. Patricia McNamara)

Recommended Action: Approval

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

SUPERINTENDENT'S REPORT

A. Upcoming workshops and special called meetings

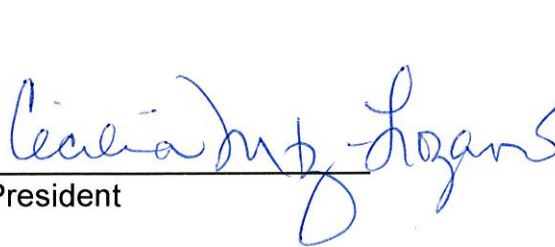
Dr. Carlos H. Rios presented a calendar of upcoming workshops and special called meetings to each board member and stated the June 14th, 2016 Health Insurance workshop was added after the Finance Committee Meeting on the same date and to please contact the office should there be a conflict with any meeting.

Mr. Raymond Meza stated there is a conflict for him on July 28, and Mr. Joshua Overfelt stated he will be out of state on July 28 as well. Dr. Carlos Rios stated administration will look for an alternative date.


Mrs. Cecilia Martinez-Lozano made the recommendation to adjourn the meeting.

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

The meeting adjourned on at 11:10 p.m.



 President



 Secretary