

Regular School Board Meeting

August 19, 2013

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, August 19, 2013, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Amy Haynes; Joshua D. Overfelt; Charles A. Garabedian; Cecilia Martinez-Lozano; Dr. Fernando Quiz; Roberto Chavira; and Cecilia Martinez-Lozano (arrived at 6:03 p.m.)

Trustees absent: Raymond P. Meza

Others present: Dr. Carlos H. Rios; Dr. Jorge Garza; Aidee Garcia; Yanakany Valdez; Dr. Patricia McNamara; Mike Salinas; Abelardo Casillas; news media and others

The special called meeting opened at 6:00 p.m.

Charles A. Garabedian determined that with five 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.

REPORTS

- A. Presentation of Right Choices for Life by BCFS (Baptist Child and Family Services) – Rodolfo Valdez and Raquel Frausto-Rodriguez

Rodolfo Valdez introduced Raquel Frausto-Rodriguez who then presented to the Board of Trustees and members of the audience the "Right Choices for Life" abstinence education program. The partnership program will educate students in grades 7 and 8 and the purpose of this federal grant program is to educate youth aged 12-18 about abstinence until marriage as defined by Section 510(b)(2) of the Title V Social Security Act, 42 U.S. C. 710(b)(2) for adolescents with a focus on those groups which are most likely to bear children out-of-wedlock.

There was discussion regarding facilitators, curricula, and accommodation of class.

- B. Notice of Grant Award for NCLB – Michele Smith

Michele Smith reported to the Board of Trustees and members of the audience the NOGA received for 2013-2014 entitlement for Federal Programs Consolidated application by grant program:

Title I, Part A – Improving Basic Programs	\$ 3,570,954.00
Title I, Part D – Subpart 2 – Delinquent Programs	\$ 28,900.00
Title I, Part C – Migrant	\$ 1,010,161.00

Title III, Part A – LEP	\$ 158,533.00
Title II, Part A, Teacher & Principal Training/Cert.	\$ 640,011.00
Total	\$ 5,408,559.00

C. Notice of Grant Awards for IDEA-B Formula and IDEA-B Preschool – Dr. Diana Aguirre

Dr. Diana Aguirre reported to the Board of Trustees and members of the audience the NOGA received for 2013-2014 entitlement for IDEA-B Formula by grant program.

IDEA-B Formula	\$ 1,518,993.00
IDEA-B Preschool	\$ 47,962.00
Total	\$ 1,566,955.00

D. Notice of Award for Head Start Grant – Yanakany Valdez

Linda Guanajuato Webb reported to the Board of Trustees and members of the audience the NOGA received for 2013-2014 grant period for Head Start in the total amount of \$2,059,159.00

E. District Web Page Notices and Social Media – Abelardo Casillas

Abelardo Casillas and Rene Luna presented to the Board of Trustees and members of the audience the new web page with a cleaner image, as well as the social media sites relaying district information and notices, and the district calendar.

There was discussion regarding the periodic process to update information per department and the use of Twitter.

F. San Felipe Del Rio CISD 2013 Accountability Ratings – Dr. Jorge Garza

Dr. Jorge Garza presented to the Board of Trustees and members of the audience the SFDR CISD 2013 Accountability Ratings and Accessibility. Dr. Garza stated all campuses met expectations and the district met expectations. Dr. Garza further explained the four indices used for rating campuses and district and the district percentages, as well as campuses the received student progress and academic achievements in reading and mathematics.

There was discussion regarding Index 2: Student Progress, and the implementation of planning protocol.

G. Beginning Teacher Induction and Mentoring (BTIM) Program Update – Dr. Patricia McNamara and Mari Rodriguez

Mari Rodriguez presented to the Board of Trustees and members of the audience an overview of the BTIM Program to include the history of the BTIM Program, program definitions, enhancements for 2013-2014 for Scaffolded Solutions, statistics on teacher retention and the results of the Scaffolded Solutions survey.

There was discussion regarding the program and the great work assisting new

teachers, turnover rate and positive impact, resources available, and changes to be made due to survey results.

CONSENT AGENDA

Charles Garabedian stated Item #2 – under Agenda Item G. - Contracts over \$5,000 will be stricken from the agenda.

Joshua Overfelt requested Item #4 – under Agenda item H. – Second Reading and Adoption of Policy Revisions, be pulled for discussion.

A. Minutes from the Meetings

1. July 15, 2013 – Regular School Board Meeting
2. August 8, 2013 – Budget Workshop/Special Called Board Meeting
3. August 12, 2013 – Special Called Board Meeting

C. Awarding of Bid/RFPs Items (Paula Johnson)

1. Bid 14-14 Coffee Service
2. Bid 14-16 Tennis Supplies and Equipment
3. Bid 14-17 Technology – Computers
4. Bid 14-18 Technology – Printers
5. Bid 14-19 Technology – Printer Related Supplies
6. Bid 14-20 Technology – Computer Related Supplies and Equipment
7. Bid 14-21 Technology – CISCO IP Phones
8. Bid 14-22 Technology – Software – Adobe Acrobat
9. Bid 14-23 Ground Supplies
10. Bid 14-24 QUEENS Basketball Supplies and Equipment
11. Bid 14-25 RAMS Soccer Supplies and Equipment
12. Bid 14-26 QUEENS Soccer Supplies and Equipment
13. Bid 14-29 Petroleum Products

D. Tax Refunds (Yanakany Valdez)

1. Refund of taxes in the amount of \$4,283.22 for the month of August 2013

E. Donations (Yanakany Valdez)

1. Track & Field Boosters \$50.00 Del Rio High School Robotics
2. Lifetouch \$274.26 Del Rio High School Junior Class
3. Del Rio High School Varsity Cheer Booster Club \$4,600.00 Del Rio High School Cheerleaders
4. Central High School \$300.00 Del Rio High School Boys Basketball
5. Rebecca Mancha \$10.00 Del Rio High School Cheerleaders
6. Texas Athletic Productions \$825.00 Athletic Department

F. Purchase Order over \$25,000.00

1. Consideration to approve Purchase Order over \$25,000.00 to Edmentum, in the amount of \$55,790.00 for the renewal subscription for Plato Programs at Del Rio High School and Del Rio Freshman School. – Dr. Jorge Garza
2. Consideration to approve Purchase Order over \$25,000.00 to Renaissance Learning in the amount of \$98,216.64 for the renewal subscription for Accelerated Reader, STAR Early Literacy, STAR Math and STAR Reading programs. – Dr. Jorge Garza

G. Contracts over \$5,000.00

1. Consideration to approve contract for services with Donnie Weaver Consulting in the amount of \$16,240.00 for network support services to migrate email to Office 365 and update virtual environment. – Abelardo Casillas

The consultation services will be paid from the approved General Fund Technology Budget.

2. Stricken from agenda
3. Consideration to approve contract for services with Ben Denney in the estimated annual amount of \$28,630.00 to provide services to our deaf student population. – Dr. Diana Aguirre

The consultation services will be funded from the General Fund SHARS Budget.

4. Consideration to approve contract for services with Dana Taylor in the estimated annual amount of \$6,175.00 for supervision of our physical therapy assistant. – Dr. Diana Aguirre

The consultation services will be funded from the IDEA-B Federal Budget.

5. Consideration to approve contract for services with Monica Fabela in the estimated annual amount of \$5,400.00 to instruct the Del Rio High School and Del Rio Middle School Folklorico in dance routines for competition and district events. – Juan Nanez

The consultation services will be funded from the General Fund Fine Arts Budget.

6. Consideration to approve the changes to the contracts with ESC Region VX, approve payment of the purchase order(s) over \$25,000.00 and to pay the invoices in the total amount of \$325,454.00 when they become due. – Dr. Jorge Garza

Revisions:

C-Scope Curriculum Management System Cooperative \$ 52,075.00
for Current Users (reduction of \$21,790.00)

Additions:

Lightspeed Filtering Service (email filtering)	\$ 3,400.00
Title I Part A – Improving the Academic Achievement Of the Disadvantaged	\$ 39,210.00
Title II Part A Local Contracted Services Agreement	\$ 39,038.00

H. Second Reading and Adoption of Policy Revisions
(Miguel A. Salinas)

1. Consideration to approve the Second Reading of Revisions to DBA (Local) Policy
2. Consideration to approve the Second Reading of Revisions to EHBE (Local) Policy
3. Consideration to approve the Second Reading of Policy Update 97, affecting local policy CAN
5. Consideration to approve the Second Reading of Policy Update 97, affecting local policy GBBA

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

4. Consideration to approve the Second Reading of Policy Update 97, affecting local policy DBAA - Pulled for further discussion

There was discussion regarding criminal history assessments, requirements to notify parents of teacher's students, SBEC and TASB policies and procedures, number of districts that have passed this policy, compliance with EEOC and guidance, and timeline.

Joshua Overfelt made the motion to table this agenda item until the next available regular meeting.

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

CITIZENS TO BE HEARD

None

ADMINISTRATION

- A. Consideration to approve Superintendent Evaluation Planning Calendar for 2013-2014 – Charles A. Garabedian

Charles A. Garabedian presented to the Board of Trustees a planning calendar he generated, following the TASB sample superintendent evaluation planning calendar. Mr. Garabedian further stated the calendar charts out month by month where the district should be with the superintendent evaluation process, as well as pointing out the applicable policy, and the fact that the district cannot go more than 15 months without an evaluation of the superintendent.

Charles A. Garabedian made the recommendation to approve the Superintendent Evaluation Planning Calendar for the 2013-2014 year.

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

CURRICULUM AND INSTRUCTION

- A. The administration recommended approval of the Dual Credit Partnership Agreement with Southwest Texas Junior College and allow Dr. Rios to sign the Agreement and pay the invoices when due, as presented by Dr. Jorge Garza

There was discussion regarding increase of course offerings.

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

FACILITIES AND OPERATIONS

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

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

- B. The administration recommended approval of the First Reading of Revisions with noted changes to FNF (Local) Policy, as presented by Miguel A. Salinas

There was discussion regarding color coding this policy to bring attention to parent for review and signature, and proper explanation to parents and students

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

BUSINESS AND FINANCE

- A. The administration recommended approval of the Val Verde Appraisal District 2014 Adopted Budget, as presented by Yanakany Valdez

There was discussion regarding salary increases, professional services, and outsourcing of commercial appraisers.

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

HUMAN RESOURCES AND STUDENT SERVICES

- A. The administration recommended approval of the 2013-2014 Right Choices for Life Abstinence Education Program Partnership between BCFS (Baptist Child and Family Services) and San Felipe Del Rio CISD, and allow Dr. Rio to sign the letter of commitment, as presented by Dr. Patricia McNamara

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

The board adjourned into executive session at 7:33 p.m.

CLOSED SESSION

If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084 of the Government Code (The Texas Open Meetings Act). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

A. Pursuant to 551.074 Discussion of Personnel or to Hear Complaints Against Personnel:

1. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations
2. Discussion of Salary Adjustments to include the following justifications:
 - Master's Degree
 - Change in Contract Days
 - Certification/Licensure

The board reconvened into open session at 8:30 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. The administration recommended approval of New Hires, New Assignments, District Vacancies, and Reassignments, as presented by Dr. Patricia McNamara

Jose Perez – DRHS – Reading Specialist	Probationary - Retired
Angelica Santos – DRFS – English/Language Arts Teacher	Probationary - Retired
Heather Gibbs – Special Ed Dept. Occ. Therapist	Probationary
Timothy Grange – SFMMS – Asst. Band Director	Probationary
Imelda Winn – DRHS ACAP – Mathematics Teacher	Probationary – Retired
Elizabeth Maldonado – Federal Programs – Migrant Counselor	Converted to 12 Month Contract

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

B. The administration recommended approval of the Salary Adjustments to include the following justification, as presented by Dr. Patricia McNamara

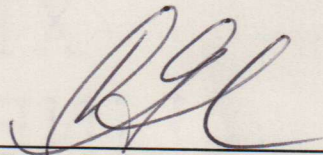
Rosario Shafer – Peace Officer Certification

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

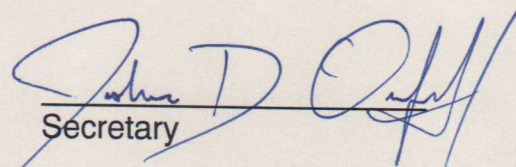
Mr. Charles A. Garabedian made the motion to adjourn the meeting

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

The meeting adjourned at 8:34 p.m.



President



Secretary