

## Special Called School Board Meeting

March 26, 2018

**Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, March 26, 2018 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.**

### CALL TO ORDER AND ROLL CALL

Mr. Joshua D. Overfelt called this Special Called School Board Meeting to order at 6:00 p.m.

Ms. Amy Haynes called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mr. Roberto Chavira	X		
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith		X	

Others present: Dr. Carlos H. Rios, Dr. Jorge Garza, Mrs. Yanakany Valdez, Dr. Patricia McNamara, Mr. Les Hayenga, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Duane Maldonado 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.

### CITIZENS TO BE HEARD

None

### ADMINISTRATION

- A. Consideration to approve the 2018-2023 District of Innovation Local Innovation Plan.  
(Mrs. Sandra Hernandez)  
Recommended Action: Approval

Mrs. Sandra Hernandez presented the following PowerPoint presentation:

#### San Felipe Del Rio CISD District of Innovation

- Introduction of the District of Innovation Advisory Committee
- SFDRICISD District of Innovation Process
- Overview of the District of Innovation Process
- SFDRICISD Process to Become A District of Innovation (TEC) Chapter 12A

- SFDRICISD Timeline
- Overview of the District of Innovation Process
  - SFDRICISD Timeline
- Overview of the Proposed District of Innovation Local Plan
  - Terms
  - Innovation Plan Exemption 1: Uniform Start Date
  - Rationale
  - Strategy
  - Innovation Plan Exemption 2: Educator Certification for Career and Technical Education (CTE) Programs
  - Rationale
  - Strategy
  - Summary and Conclusion
- Discussion and Approval by the District of Innovation Committee
  - Feedback
- Questions?

There was discussion regarding conservation of energy due to later start date, clarification regarding the inability to make changes to the local innovation plan except with the approval of the District of Innovation Committee and the Board, clarification regarding CTE industry certifications, clarification of the process to replace a committee member and clarification regarding any impact on migrant students.

Mr. Joshua Overfelt clarified, in order to dispel rumors that the following will not happen with the District of Innovation designation:

- Not taking away duty free lunches
- Not taking away holidays
- Not doing away with contracts for teachers
- No year-round school

Mr. Overfelt also stated the next step is to write policy that centers on CTE certification.

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

The board adjourned into executive session at 6:25 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

The board reconvened at 6:57 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

(Mrs. Aidee Garcia)

Recommended Action: Approval

Dennise Prange – Garfield Elem – Grade 1 Teacher

Probationary

Shelly Brandt – Garfield Elem – Grade 4 Teacher

Probationary

Lindsay L. Dixon – Freshman School – Registered Nurse

Probationary

Marisela Magadan – Garfield Elem – Bilingual/ESL Strategist

Continue 10-Month

Three-Year Term

Contract

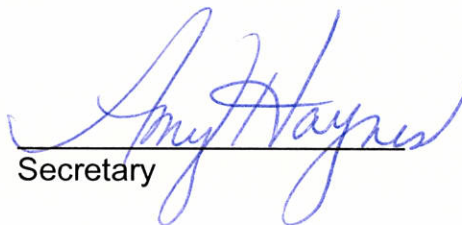
(Overfelt, Martinez-Lozano) all six board members present voted "Aye"

Mr. Joshua Overfelt made the recommendation to adjourn the meeting.

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

The meeting adjourned on at 6:59 p.m.

  
President

  
Secretary