

Regular School Board Meeting

August 19, 2019

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, 2019 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Regular School Board Meeting to order at 6:00 p.m.

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

Trustee	Present	Absent	Late Arrival
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, Mr. Henry Arredondo, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Mr. Duane Maldonado and others.

A moment of silence was observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America was recited.

CITIZENS TO BE HEARD

Ric Smith – State Champion Ring Presentation

REPORTS

- A. Student Health Advisory Council (SHAC) Annual Report
(Mrs. Sandra T. Hernandez and Ms. Angela Prather)

Mrs. Sandra Hernandez and Ms. Angela Prather presented to the Board of Trustees and members of the audience the SFDRICISD School Health Advisory Council presentation.

SFDRICISD School Health Advisory Council

- Background
- 2018-2019 Committee members
- 2018-2019 Meetings
- Areas of Discussion: Eight Components of School Health

- Areas of Discussion: Nutrition Services
- Areas of Discussion: Health and Physical Education
- Areas of Discussion: Healthy and Safe School Environment
- Areas of Discussion: Counseling and Mental Health
- Areas of Discussion: SFDRCID Wellness Plan
- Next Steps
- Questions?

B. Campus Fund Balance Report
(Mr. Henry Arredondo)

Dr. Carlos Rios and Mr. Henry Arredondo presented to the Board of Trustees and members of the audience the Campus Budget Allocations presentation.

Campus Budget Allocations

- Elementary Campuses as of 8/12/19
- Secondary Campuses as of 8/12/19
- Campus Expenditures
- Allotments of Area Districts
- Campus Expenditures Budget Surplus

There was discussion regarding the suggestions for the use of funds available, time allotment to use available funds, and request for follow up report for the past 3 years.

C. 2019 National School Lunch Program (NSLP) Equipment Assistance Grant Award
(Mr. Henry Arredondo)

Mr. Henry Arredondo presented to the Board of Trustees and members of the audience the 2019 National School Lunch Program (NSLP) Equipment Assistance Grant Award from the Texas Department of Agriculture.

Del Rio Middle School - \$35,000.00 (Serving line: Hot/Cold; Mobile or Stationary)
Buena Vista Elementary - \$7,500.00 (Cooler: Beverage/Mild)
Buena Vista Elementary - \$35,000.00 (Serving line: Hot/Cold; Mobile or Stationary)

D. Facilities and Construction Report
(Mr. Leslie Hayenga)

Mr. Leslie Hayenga presented to the Board of Trustees and members of the audience the following presentation:

San Felipe Del Rio CISD Facilities and Construction Report – Project Status: August 19, 2019

- Facilities & Construction Monthly Report
 - Elementary Campuses
 - North Heights Elementary
 - Renovations
 - Dr. Fermin Calderon Elementary
 - Interior Painting Project
 - Dr. Lonnie Green Elementary

- Parking Lot Expansion
- Secondary Campuses
 - Del Rio Middle School
 - Turf Installation
 - Del Rio High School
 - 200 Wing Renovation
 - 600 Wing A.C. Replacement
 - 400 Wing Renovation
 - Dining Hall Renovation
 - Questions?

There was discussion regarding the Del Rio High School construction projects and concern for delays, and air conditioning issues at various campuses.

CONSENT AGENDA

- A. Minutes from the Meetings
Recommended Action: Approval

1. July 22, 2019 – Public Hearing/Regular School Board Meeting
2. July 25, 2019 – Budget Workshop/Special Called School Board Meeting
3. August 3, 2019 – Special Called School Board Meeting

- B. Financial Statements
(Mr. Henry Arredondo)
Recommended Action: Approval

1. Consideration to approve amendment for all funds as of July 31, 2019.

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

1. Bid 20-14 Printer Supplies
2. Bid 20-25 Miscellaneous Technology Equipment
3. Bid 20-26 Miscellaneous Technology Repair Parts
4. RFP 20-07 Letterman Jackets

- E. Donations
(Mrs. Yvonne Rodriguez)
Recommended Action: Approval

1. GEO Group Foundation - \$12,000.00 – Del Rio High School
2. Texas Department of Transportation - \$600.00 – Del Rio High School

- F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Medixsoft, Inc. and Contract over \$5,000.00 in the amount of \$150,000.00 (Funding Source: Instructional Materials Allotment - \$112,500.00 and General

Fund Communication Budget - \$38,000.00) for the consulting services, custom built Planning Protocol and Cloud Servers for Dashboard services, and for the Superintendent to sign the contract.

(Mrs. Aida Gomez)

Recommended Action: Approval

2. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Texas Association of School Boards (TASB) in the amount of \$29,360.00 (Funding Source: General Fund Salaries Budget) for Unemployment Insurance.
(Mr. Henry Arredondo)
Recommended Action: Approval
3. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Pearson in the amount of \$80,000.00 (Funding Source: Instructional Materials Allotment 410) for the renewal of the SuccessMaker and iLit software for the 2019-2020 school year.
(Mrs. Aida Gomez)
Recommended Action: Approval
4. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Grapevine DCJ, LLC in the amount of \$25,389.00 (Funding Source: General Fund) for a Police/Security department vehicle.
(Mr. Duane Maldonado)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Ben Denney in the estimated annual amount of \$32,760.00 (Funding Source: IDEA-B Federal Budget Fund 224) for interpretation services for the Deaf and Hard of Hearing as scheduled by the Director of Special Education, and for the Superintendent to sign the contract for services.
(Dr. Diana Aguirre)
Recommended Action: Approval
2. Consideration to approve Contract over \$5,000.00 with Maria "Mary" Ball in the estimated annual amount of \$18,500.00 (Funding Source: IDEA-B Federal Budget Fund 224 and Fund 184) for direct evaluation, diagnostic and consultation as an Educational Diagnostician as scheduled by the Director of Special Education, and for the Superintendent to sign the contract for services.
(Dr. Diana Aguirre)
Recommended Action: Approval
3. Consideration to approve Contract over \$5,000.00 Dayna Taylor in the estimated annual amount of \$8,000.00 (Funding Source: IDEA-B Federal Budget Fund 224) for supervision of district physical therapy assistant and physical therapy assessments, and for the Superintendent to sign the contract for services.
(Dr. Diana Aguirre)
Recommended Action: Approval

4. Consideration to approve Contract over \$5,000.00 with Lisa Guerrero, Board Certified Behavior Analyst (BCBA) in the amount of \$10,150.00 (Funding Source: Special Education Fund 184 and 173) for providing Applied Behavioral Analysis consulting and support for students, parents, and district staff; and for the Superintendent to sign the contract for services.
(Dr. Diana Aguirre)
Recommended Action: Approval
 5. Consideration to approve Contract over \$5,000.00 and Purchase Order over \$25,000.00 with School Therapy Services in the amount of \$95,000.00 (Funding Source: Special Education Fund 184 and 173) for services providing required occupational therapy and completion of assessments resulting from referrals for occupational therapy services, and for the Superintendent to sign the contract for services.
(Dr. Diana Aguirre)
Recommended Action: Approval
 6. Consideration to approve Contract over \$5,000.00 with Swank Movie Licensing, USA in the amount of \$5,809.00 (Funding Source: General Fund – Communications Budget) for an annual public performance site license for San Felipe Del Rio CISD schools and for the Superintendent to sign the contract.
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval
 7. Consideration to approve Contract over \$5,000.00 and Purchase Order over \$25,000.00 to Medixsoft Inc. in the amount of \$28,000.00 (Funding Source: General Fund – Communications Budget) for support, development and maintenance of the San Felipe Del Rio CISD website using Medixsoft's Ekohi technology platform, and for the Superintendent to sign the contract.
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval
 8. Consideration to approve Contract over \$5,000.00 and Purchase Order over \$25,000.00 with SMARTOX in the amount of \$94,050.00 (Funding Source: General Fund – Student Services) for conducting the collection of random samples for student drug testing during the 2019-2020 school year; and approve an additional \$10,000.00 for fingerprint or oral fluid testing to accommodate students with shy bladder or other mitigating circumstances, and for the Superintendent to sign the contract.
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval
- H. Second Reading and Adoption of Policy Revisions
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval
1. Consideration to approve the Second Reading of Localized Policy Update affecting BDAA (LOCAL) Officers and Officials – Duties and Requirements of Board Officers, and the revisions to the policy as presented by the Board Policy Review Committee.

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

ADMINISTRATION

- A. Consideration to approve First Reading of Localized Policy Update affecting DEC (LOCAL) Compensation and Benefits – Leaves and Absences.
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval

Mr. Joshua Overfelt made the motion to table the First Reading of Localized Policy DEC (LOCAL) indefinitely.

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

- B. Consideration to approve the First Reading of TASB Localized Policy Update 113 affecting policies listed below and the revisions to these policies as presented by the Board Policy Review Committee:

- BBE (LOCAL) Board Members Authority
- BDD (LOCAL) Board Internal Organization – Attorney
- BJCD (LOCAL) Superintendent Evaluation
- CI (LOCAL) School Properties Disposal
- CO (LOCAL) Food and Nutrition Management
- COA (LOCAL) Food and Nutrition Management – Procurement
- COB (LOCAL) Food and Nutrition Management – Free and Reduced Price Meals
- CRB (LOCAL) Insurance and Annuities Management – Liability Insurance
- EFD (LOCAL) Instructional Resources – Field Trips
- EHBAF (LOCAL) Special Education – Video/Audio Monitoring
- EHBE (LOCAL) Special Programs – Bilingual Education/ESL
- EHBL (LOCAL) Special Programs – High School Equivalency
- FNF (LOCAL) Student Rights and Responsibilities – Interrogations and Searches

(Mrs. Sandra T. Hernandez)
Recommended Action: Approval

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

- C. Consideration to approve the San Felipe Del Rio CISD Wellness Plan.
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve Memorandum of Understanding between Southwest Texas Junior College (SWTJC) and San Felipe Del Rio CISD for Dual Credit Courses and for the Superintendent to sign the MOU.
(Mrs. Aida Gomez)

Recommended Action: Approval

(Contreras, Guanajuato-Webb) all seven board members present voted "Aye"

- B. Consideration to approve the Adjunct Faculty Agreement and the Resolution regarding Extracurricular Status of 4-H Organization and recognize the County Extension Agents as adjunct staff members and to count students participating in 4-H Extension educational activities "in attendance" for Foundation School Program purposes; and for the Superintendent and Board President to sign the agreement and Resolution.

(Mrs. Aida Gomez)

Recommended Action: Approval

Name: Raquel Rodriguez Title: County Extension Agent-FCH
Degree: Bachelor of Arts Date: December 2000
Institution: University of Texas – San Antonio

Name: Emily Grant Title: Extension Agent – Ag/NR
Degree: Bachelor of Science Date: May 2012
Institution: Texas A&M University

(Contreras, Guanajuato-Webb) all seven board members present voted "Aye"

- C. Consideration to approve an Agreement between San Felipe Del Rio CISD and FIRST in Texas (FIT) for the purpose of hosting FIRST Robotics Competition at Del Rio High School and for the Superintendent to sign the agreement.

(Mrs. Aida Gomez)

Recommended Action: Approval

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

- D. Consideration to approve submittal of grant application(s) to US FIRST; FIRST in Texas; Texas Workforce Commission; Time Warner Cable; and Walmart and other related STEM and robotic grants to expand the Career & Technical Education (CTE) Extra-Curricular Robotics Program.

(Mrs. Aida Gomez)

Recommended Action: Approval

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

- E. Consideration to approve an Agreement between San Felipe Del Rio CISD and Val Verde Regional Medical Center for the purpose of providing Medical Assistant (MA) students with internship opportunities and for the Superintendent to sign the agreement.

(Mrs. Aida Gomez)

Recommended Action: Approval

(Smith, Guanajuato-Webb) all seven board members present voted "Aye"

The board adjourned into executive session at 7:14 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 Personnel Matters and 551.071 Consultations with Attorney

1. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignments
2. Discussion of Salary Adjustments to include the following:
 - Service Credit
 - Salary Matrix Adjustment
3. Discussion regarding position of Counselor at Campus to be determined

The board reconvened at 7:59 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

Mrs. Aidee Garcia made the recommendation to approve the resignations as discussed in closed session.

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

B. Consideration to approve Salary Adjustments to include, but not limited to the following, as discussed in closed session.

- Service Credit
- Salary Matrix Adjustment

(Mrs. Aidee Garcia)

Recommended Action: Approval

There are no items for this meeting.

C. Consideration to approve the position of Counselor at campus to be determined.

(Mrs. Aidee Garcia)
Recommended Action: Approval

Silvia E. Wille – Counselor – DRMS 8th Grade Continue Term 2 Probationary
Contract

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

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

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

The meeting adjourned at 8:04 p.m.



President



Secretary