

Regular School Board Meeting

June 15, 2020

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, June 15, 2020 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas. THIS MEETING WAS CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public were able to access this meeting by viewing it on the San Felipe Del Rio CISD webpage, Spectrum Digital Channel #1301, and San Felipe Del Rio CISD YouTube Channel.

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, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Mr. Duane Maldonado, Ms. Amy Childress and others.

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

CITIZENS TO BE HEARD

None

REPORTS

- A. Reopening Schools for 2020-2021 School Year
(Dr. Carlos Rios and Mrs. Aida Gomez)

Mrs. Aida Gomez presented the following Report to the Board of Trustees:

SFDRICISD Reopening for 2020-2021 School Year: Preparations and Update Report

- Parent Survey
- Phase 1: Summer Phase-In Approach
- Safety is a Top Priority
- Online Technology Committees

- Features Important to Teachers and Recommendations
- Daily Instruction Preparations
- Updated Planning Guides for Teachers
- Community Engagement and Student Support
- Action Steps District is Taking
- Planning and Preparation with Campus Administrators
- Administrator Preparation Planning Workbook
- Commissioner's Updates
- Personal Protective Equipment (PPE) Allotment for SFDRCSISD
- Transportation

There was discussion regarding deep cleaning procedures, procedures regarding contact tracing of those that test positive, guidelines regarding social distance and safety procedures with transportation, self-reporting, 45 square feet Commissioner guidelines, immune compromised staff, Commissioner Updates, and Pre-Kindergarten and Kindergarten update.

B. District of Innovation Annual Report
(Mrs. Sandra T. Hernandez)

Mrs. Sandra T. Hernandez presented to the Board of Trustees the following presentation:

San Felipe Del Rio CISD District of Innovation Annual Report

- District of Innovation Annual Report
- Annual Review Meeting (June 11, 2020)
- Review of the Exemptions Under Chapter 12A Texas Education Code
- Annual Review of the District of Innovation Plan
- Annual Review Meeting (June 11, 2020)
 - Recommendation by the District of Innovation (DOI) Committee
 - Committee Vote
- District of Innovation Advisory Committee

C. Discussion of Proposed Updates to the SFDRCSISD 2020-2021 School Calendar
(Mrs. Aidee Garcia)

Mrs. Aidee Garcia presented to the Board of Trustees the following presentation:

San Felipe Del Rio CISD Proposed Updates for 2020-2021 School Calendar

- Parent Forum
- Teacher Forum and Calendar Committee
- Parent Focus Group
- Teacher Focus Group
- Teacher Calendar Forum
- Goals for Proposed 2020-2021 Calendar
- Calendar Option 1
- Calendar Option 2
- Calendar Option 3

There was discussion regarding calendar options and Martin Luther King Holiday, and parent recommendations.

D. Presentation on Changing Fiscal Year Start Date to July 1
(Ms. Amy Childress)

Ms. Amy Childress presented to the Board of Trustees the following presentation:

Discussion to Change Fiscal Year Start Day

- Objective
- Background
- Reasons for Change
- Budget Process
- Initiate Process with 2020-2021 Budget
- Action Steps

CONSENT AGENDA

A. Minutes from the Meetings
Recommended Action: Approval

1. May 7, 2020 – Budget Workshop/Special Called School Board Meeting
2. May 18, 2020 – Regular School Board Meeting
3. May 28, 2020 – Workshop/Special Called School Board Meeting

B. Financial Statements
(Ms. Amy Childress)
Recommended Action: Approval

1. Consideration to approve amendment for all funds as of May 31, 2020.

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

1. Bid 20-44 Fire Ground Materials, Supplies & Equipment Rental
2. Bid 20-45 Retirement Watches
3. Bid 20-47 Contracted Radio Repair, Service, Parts & Equipment
4. Bid 20-50 Transportation Supplies, Parts & Equipment

E. Donations
(Ms. Amy Childress)
Recommended Action: Approval

1. Box Tops for Education - \$2.40 – Garfield Elementary
2. Box Tops for Education - \$44.20 – North Heights Elementary
3. Box Tops for Education - \$8.30 – Buena Vista Elementary
4. Box Tops for Education - \$55.20 – Ruben Chavira Elementary
5. Laura Del Valle - \$30.00 – San Felipe Memorial Middle School
6. Lifetouch National School Studios - \$240.00 – Lamar Elementary

7. VFW 8552 Auxiliary - \$900.00 – Special Education Department
8. Sonic Drive-In – 8 dipped cones in the total estimated value of \$12.16 – Garfield Elementary
9. Sonic Drive-In – 25 drinks in the total estimated value of \$25.00 – San Felipe Del Rio CISD
10. Russell True Value – Two \$25.00 gift cards in the total value of \$50.00 – San Felipe Del Rio CISD

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 with Beckwith Electronic Engineering in the amount of \$95,092.00 (Funding Source: Committed Funds – TRE Safety and Security) for replacement Intercom Systems at four campus locations.
(Mr. Leslie Hayenga)
Recommended Action: Approval
 - San Felipe Memorial Middle School
 - Lamar Elementary
 - Garfield Elementary
 - Dr. Lonnie Green Elementary
2. Consideration to approve the payment of the Purchase Order over \$25,000.00 and Contract over \$5,000.00 with ESC Region XV in the amount of \$277,363.20 (Funding Source: State Compensatory Fund, Title I, Title II Federal Funds and Technology Fund) for the annual services agreements for the 2020-2021 school year.
(Mrs. Aida Gomez)
Recommended Action: Approval
3. Consideration to approve the payment of the Purchase Order over \$25,000.00 with Renaissance Learning in the amount of \$111,493.00 (Funding Source: Fund 174, State Comp) for the renewal subscription for Accelerated Reader Program.
(Mrs. Aida Gomez)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Sandra Garza in the amount of \$30,000.00 (Funding Source: Title V, Rural and Low Income School Grant) for the Math Curriculum, Instructional Support and Resources.
(Mrs. Aida Gomez)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve consent agenda with correction to Agenda Item E7. – donation to the Special Education Department

Overfelt – Second the motion
 Meza - “Aye”
 Haynes - “Aye”
 Gonzales - “Aye”

ADMINISTRATION

- A. Consideration to approve the submission of the 2020-2021 ESSA Consolidated Federal eGrant application for Federal Funding with a Grand Total of \$4,349,617.00 to the appropriate headquarter authority.
 (Mrs. Aida Gomez)
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item
 Haynes – Second the motion
 Meza - “Aye”
 Gonzales - “Aye”
 Overfelt - “Aye”

- B. Consideration to approve the change of fiscal year start date from September 1 to July 1 beginning 2021-2022 fiscal year and the submittal of the Notification of Intent to Change of Fiscal Year Date Form to TEA.
 (Ms. Amy Childress)
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item
 Gonzales – Second the motion
 Meza - “Aye”
 Haynes - “Aye”
 Overfelt - “Aye”

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

The District of Innovation Committee made the Recommendation to revise the language in the plan pertaining to Innovation Plan Exemption 1: Uniform Start Date to include a change from “the implementation of an earlier school start date, specifically on the **third** Monday in August” to “the implementation of an earlier school start date, specifically on the **second** Monday in August”

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve this agenda item
 Overfelt – Second the motion
 Meza - “Aye”

Smith - "Aye"
Haynes - "Aye"

CURRICULUM AND INSTRUCTION

- A. Consideration to approve the submittal of the Instructional Materials Inventory Requirement Waiver to Texas Education Agency (TEA).
(Mrs. Aida Gomez)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item
Haynes – Second the motion
Meza - "Aye"
Overfelt - "Aye"
Gonzales - "Aye"

- B. Consideration to approve a Dual Credit Partnership Agreement between Southwest Texas Junior College (SWTJC) and San Felipe Del Rio CISD for the 2020-2021 School Year and for the Superintendent to sign the partnership agreement.
(Mrs. Aida Gomez)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item
Haynes – Second the motion
Meza - "Aye"
Overfelt - "Aye"
Gonzales - "Aye"

- C. Consideration to approve the 2020-2021 Memorandum of Understanding between San Felipe Del Rio CISD and Southwest Texas Junior College for the continuation of the Early College High School Dual Credit Program.
(Mrs. Aida Gomez)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve this agenda item
Smith – Second the motion
Meza - "Aye"
Overfelt - "Aye"
Haynes - "Aye"

BUSINESS AND FINANCE

- A. Discussion and possible action to enter an order approving the sale, pursuant to section 34.05 of the Texas Property Tax Code, of certain real property previously struck off to the Tax Entities in-trust pursuant to Section 34.01(c) of the Texas

Property Tax Code for delinquent ad valorem taxes. The Board of Trustees will allow for the Superintendent to negotiate with other taxing entities the public sale of the properties at the proposed 25% or 50% minimum bid as presented.

(Ms. Amy Childress)

Recommended Action: To be determined

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve this agenda item

Smith – Second the motion

Meza - “Aye”

Haynes - “Aye”

Overfelt - “Aye”

HUMAN RESOURCES

- A. Consideration to approve Updates to the 2020-2021 SFDRICISD School Year Calendar.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Option #2 Selected

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item

Overfelt – Second the motion

Meza - “Aye”

Gonzales - “Aye”

Haynes – “Aye”

- B. Consideration to approve Employee Job Descriptions and Evaluation Forms.

- Coordinator, Bilingual/ESL Compliance (Update)
- Aide, Parental Liaison Bilingual (Update)
- Clerk, Records Assessment LPAC (Update)

(Mrs. Aidee Garcia)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item

Haynes – Second the motion

Meza - “Aye”

Overfelt - “Aye”

Gonzales - “Aye”

The board adjourned into executive session at 7:43 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, 551.0821, 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 Govt. Code Section 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 regarding the position of Principal for Roberto "Bobby" Barrera Elementary STEM Magnet School
3. Discussion regarding the position of Chief Financial Officer

The board reconvened at 8:35 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

Regina O. Cardenas – DR Freshman School
CTE Family and Consumer Science Teacher

Probationary

Katherine Billig – Del Rio High School
Mathematics Teacher

Probationary

Tatiana Reyes – Del Rio High School
ELA Teacher

Probationary

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve the recommendation by Administration

Smith – Second the motion

Meza - "Aye"

Haynes - "Aye"

Gonzales - "Aye"

B. Consideration to approve the position of Principal for Roberto "Bobby" Barrera

Elementary STEM Magnet School.
 (Mrs. Aidee Garcia)
 Recommended Action: Approval

Maria L. Hudgins – Principal

Convert 11 Month to
 12 Month Three Year
 Term Contract

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve this agenda item
 Haynes – Second the motion
 Meza - “Aye”
 Overfelt - “Aye”
 Smith - “Aye”

- C. Consideration to approve the position of Chief Financial Officer.
 (Mrs. Aidee Garcia)
 Recommended Action: Approval

Amy Childress – Chief Financial Officer

Continue 12 Month NC
 21 Term Two Contract

Vote taken by roll call, motion carried unanimously.

Haynes – Motion to approve this agenda item
 Gonzales – Second the motion
 Meza - “Aye”
 Overfelt - “Aye”
 Smith - “Aye”

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

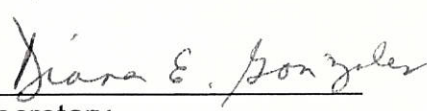
Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to adjourn the meeting
 Haynes – Second the motion
 Meza - “Aye”
 Gonzales - “Aye”
 Smith – “Aye”

The meeting adjourned at 8:37 p.m.



 President



 Secretary