

Budget Workshop/Special Called Meeting

July 19, 2017

Minutes of the Budget Workshop/Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Wednesday, July 19, 2017 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Joshua Overfelt called this Budget Workshop/Special Called Board Meeting to order at 6:04 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	
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, Mrs. Aidee Garcia, Dr. Patricia McNamara, Mrs. Sandra T. Hernandez, Mrs. Aida Gomez 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.

SCHOOL BOARD WORKSHOP

- A. 2017-2018 Budget Workshop – Health Insurance
(Mrs. Yanakany Valdez)

Mr. Joshua Overfelt welcomed everyone and turned the floor over to Mrs. Yanakany Valdez. She introduced Mr. Mike Goetz of Arthur J. Gallagher & Company, and conducted a presentation on the District's health insurance.

Mr. Joshua Overfelt made the recommendation for a short recess in order to provide copies of the presentation to members of the audience.

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

The workshop took a short recess at 6:25 p.m.

The workshop reconvened at 6:38 p.m.

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

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

The workshop adjourned at 7:40 p.m.

SPECIAL MEETING

The special meeting opened at 7:40 p.m.

BUSINESS AND FINANCE

A. Consideration to approve Bids/RFP/RFQ's

- Bid 18-01 Retirement Watches
- Bid 18-09 Building Materials & Supplies Discounts
- Bid 18-10 Radio Equipment, Repair, Service and Parts
- Bid 18-12 Water Treatment at Del Rio High School and Del Rio Middle School
- Bid 18-13 Auto Parts and Supplies Discount

(Mrs. Paula Johnson)

Recommended Action: Approval

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

The board adjourned into executive session at 7:42 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 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
 - Salary Matrix Adjustment

Ms. Amy Haynes excused herself from the meeting during closed session.

The board reconvened into open session at 8:22 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

Juanita Lentz – L. Green Elem – Grade 3 Teacher

Probationary

Karen Hildreth - Freshman School – English Teacher

Probationary

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

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

- Service Credit
- Master's Degree
- Stipends
- Salary Matrix Adjustment

(Dr. Patricia McNamara)

Recommended Action: Approval

There were items for this agenda item.

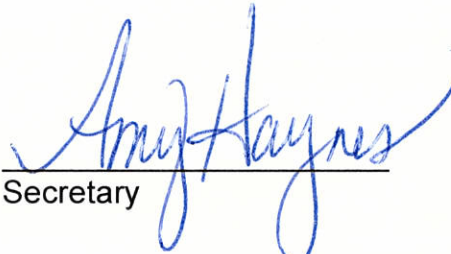
Mr. Joshua Overfelt made the recommendation to adjourn the meeting.

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

The meeting adjourned on at 8:24 p.m.



President



Secretary