

## Special Called Board Meeting

September 3, 2014

**Minutes of the Special Called Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Wednesday, September 3, 2014, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.**

Trustees present: Joshua D. Overfelt; Amy N. Haynes; Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; and Roberto Chavira (6:14 p.m.)

Trustees absent: Dr. Fernando Quiz

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

The meeting opened at 6:00 p.m.

Charles A. Garabedian determined that with six 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.

### **BUSINESS AND FINANCE**

- A. Consideration to approve the Citizens Committee's District Wide construction projects, Facility projects, and Capital/Special request list with a budget increase of \$24,674,150.00 for General Fund expenditure budget and for the remaining projects of \$2,688,717.00 to remain as committed.

(Yanakany Valdez)

**Recommended Action: Approval**

GENERAL:

Expenditure:

Citizens Committee's District Wide construction projects with a total commitment on August 28<sup>th</sup> of \$24,568,032; \$1,700,000 will remain committed for the Early High School College:

- Function 51 Facilities Maintenance & Operations: Reroofing Dr. Fermin Calderon Elementary \$1,062,000, Reroofing San Felipe Memorial Middle School \$300,000, Reroofing Del Rio High School \$1,000,000
- Function 52 Security & Monitoring Services: Entry Security at Buena Vista Elementary \$25,000, Entry Security at Dr. Fermin Calderon Elementary \$15,000, Entry Security at Dr. Lonnie Green Elementary \$15,000, Entry Security at Irene C. Cardwell Elementary \$15,000, Entry Security at San Felipe Memorial Middle School \$15,000, Entry Security at Del Rio Middle School \$20,000, Entry Security at Del Rio Freshman School \$20,000, Entry Security at Del Rio High School \$20,000

- Function 81 Facilities Acquisition & Construction: Del Rio High School parking lot paving and lighting \$181,000, Del Rio High School Levermann stadium restroom/concessions \$882,248, Del Rio High School Tennis/Baseball restrooms/concessions \$461,800, Convert old DRMS to Student Performing Center and Administration \$6,772,874, CTE Improvements at Del Rio High School – Health Science \$65,000, CTE Improvements at Del Rio High School – Culinary Arts \$165,000, CTE Improvements at Del Rio High School – Communications (Media Tech) \$220,000, CTE Improvements at Del Rio High School – 600 Wing classroom \$930,000, Repurpose old North Heights as CTE Center (Auto/Electric/Building Trades) \$8,821,110, Construction Designation \$1,862,000.

Expenditure:

Facility projects with a total commitment on August 28th of \$1,000,000:

- Function 51 Facilities Maintenance & Operations: Buena Vista Elementary – Patch and Seal Coat \$50,000, Calderon Elementary – Patch and Seal Coat \$50,000, Chavira Elementary – Paving Overlay \$166,000, Annex I – Carpet, VCT, Restroom Fixtures, RR Tile, Paving \$64,000, Freshman Intercom System Replacement \$40,000, DRHS Intercom System Replacement \$25,000, DRHS ROTC commercial sink with disposal \$5,000, Transportation Depot driveway concrete paving \$30,000
- Function 81 Facilities Acquisition & Construction: Playground Sun Shade Canopy- Lonnie Green Elementary \$16,250, Playground Sun Shade Canopy-Cardwell Elementary \$16,250, Playground Sun Shade Canopy - Garfield Elementary \$16,250, Playground Sun Shade Canopy - Buena Vista Elementary \$16,250, Annex III-Security Office Renovations \$5,000, Del Rio Freshman School - Fencing \$55,000, Del Rio Freshman School - Covered Walkway \$45,000, DRMS Football Field concrete slab \$5,000, SFMMS Gym Bleacher replacement \$55,000, Del Rio Freshman - Landscape/sidewalk project \$25,000, DRHS HVAC Replacement \$30,000, Freshman HVAC Replacement \$25,000, Buena Vista HVAC Replacement \$25,000, DRHS Fencing & Gate Improvements \$25,000, Improve unpaved DRHS stadium parking lot \$40,000, DRHS PE Area HVAC new install \$110,000, DRHS Old Gym Bleacher replacement \$60,000

Expenditure:

Capital and Special requests with a total commitment on August 28th of \$1,361,785; \$555,667 will remain committed for Erate and Student Activity Center and Administration furniture:

- Function 11 Instruction: Technology Department - Targus cases for 1:1 initiative \$75,558, C&I Department - IR Campuses \$200,000
- Function 13 Instructional Staff Curriculum: C&I Department - Computers for labs \$37,000
- Function 34 Transportation: Transportation Department - (3) Student Buses \$290,500, Transportation Department - (1) Vehicle Lift \$11,808
- Function 41 Administration: Finance Department - Demographic Services \$25,000, Finance Department - DRV Attendance Audit \$4,550
- Function 51 Facilities Maintenance & Operations: Maintenance Department - Window blinds for Dr. Lonnie Green \$7,800, Maintenance Department - (1) Vehicle: Welder or Electrician \$45,000
- Function 52 Security & Monitoring Services: Security Department - (1) Vehicle: Patrol car \$40,000

- Function 53 Data Processing: Technology Department – Servers \$60,000
- Function 81 Facilities Acquisition & Construction: Maintenance Department - Retaining walls at Del Rio Freshman \$8,902

Expenditure:

\$433,050 will remain committed for the salary back pay.

*Total change to overall General Fund Expenditure Budget: \$24,674,150.00*

There was discussion regarding Function 52 – entry security, and the difference of this amendment from the last amendment presented.

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

## **CONSENT AGENDA**

### **F. Purchase Orders over \$25,000.00**

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Desert Company in the amount not to exceed \$33,000.00 to the Del Rio High School Walter Levermann Ram Stadium unpaved area by the outdoor basketball courts.

(Miguel Salinas)

Recommended Action: Approval

There was discussion regarding the paving company and previous work.

2. Consideration to approve the payment of the purchase order over \$25,000.00 to Dell in the amount of \$75,558.00 for protective cases for student tablets.

(Abelardo Casillas)

Recommended Action: Approval

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

## **CITIZENS TO BE HEARD**

None

## **FACILITIES AND OPERATIONS**

- A. Consideration to approve the Schematic Design Phase for the CTE Center Project.  
(Miguel Salinas and Michael Martinez)  
Recommended Action: Approval

There was in-depth discussion regarding the original budget of \$9,000,000.00 and the options presented being over the budget by millions of dollars, the object of this project, circulation space, good stewards of tax payer's money, state compliance welding booths, automotive space, possible alternate space for welding area and future additions, functionality and size of the common's space, staff office space, and

collaboration with staff.

Mike Salinas made the following recommendation: It is the recommendation of the administration that the San Felipe Del Rio CISD Board of Trustees approve the CTE Center Schematic Design Phase Option #3 and modified associated projected budget of \$10,824,460.00 that will be funded by redirecting \$500,000.00 from the Calderon Elementary roofing project, \$930,000.00 from the Del Rio High School wing CTE classroom improvements, and \$494,460.00 from the unallocated funds as presented and authorizes the administration to move forward with the Design Development Phase.

(Chavira, Meza) Martinez-Lozano voted "Aye"; Garabedian, Overfelt, Haynes voted "Nay"; motion did not pass 3-3-0

Charles Garabedian made the motion to table this item until the September 15 board meeting.

(Garabedian, Overfelt) Haynes voted "Aye"; Martinez-Lozano, Meza, Chavira voted "Nay"; motion did not pass 3-3-0

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(Chavira, Meza) Martinez-Lozano; Garabedian, Overfelt, Haynes voted "Nay"; motion did not pass 3-3-0

Charles Garabedian made the motion to table this item until the September 15 board meeting.

(Garabedian, Haynes) Overfelt voted "Aye"; Martinez-Lozano, Meza, Chavira voted "Nay"; motion did not pass 3-3-0

Joshua Overfelt made the motion for a short recess.

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

The board reconvened at 8:05 p.m.

- B. Consideration to approve the Student Activity Center and Administrative Offices Project Schematic Design Phase as presented and authorize the administration to move forward with the Design Development Phase.

(Miguel Salinas and David Alvidrez)

Recommended Action: Approval

Miguel Salinas and David Alvidrez presented the Schematic Design Phase for the

## Student Activity Center and Administrative Offices Project.

There was in-depth discussion regarding the office furniture, scope of work, term "Student Performance Center" better suited for this building, the use of the current administration building, size of administration offices, load bearing walls dictate the size of the offices, ancillary spaces, auditorium, male and female costume rooms, utilization of space on first floor for student events, planning phase – citizen committee, cost of student events at other locations, and possible non-school use of auditorium.

(Chavira, Meza) Martinez-Lozano, Overfelt, Haynes voted "Aye" Garabedian voted "Nay"; motion passed 5-1-0

- A. Consideration to approve the Schematic Design Phase for the CTE Center Project.  
(Miguel Salinas and Michael Martinez)  
Recommended Action: Approval

There was further discussion regarding postponement, the common space, options presented being over budget, and the unlikely hood of near future growth if reduction of space.

Mike Salinas made the following recommendation: It is the recommendation of the administration that the San Felipe Del Rio CISD Board of Trustees approve the CTE Center Schematic Design Phase Option #3 and modified associated projected budget of \$10,824,460.00 that will be funded by redirecting \$500,000.00 from the Calderon Elementary roofing project, \$930,000.00 from the Del Rio High School wing CTE classroom improvements, and \$494,460.00 from the unallocated funds as presented and authorizes the administration to move forward with the Design Development Phase.

(Chavira, Meza) Martinez-Lozano voted "Aye"; Garabedian, Overfelt, Haynes voted "Nay"; motion did not pass 3-3-0

Charles Garabedian made the motion to table this item until the September 15 board meeting.

(Garabedian, Overfelt) Haynes voted "Aye"; Martinez-Lozano, Meza, Chavira voted "Nay"; motion did not pass 3-3-0

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(Chavira, Meza) Martinez-Lozano voted "Aye"; Garabedian, Haynes voted "Nay"; Overfelt abstained; motion carried 3-2-1

The board adjourned into executive session at 9:17 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:
  - Service Credit
  - Master's Degree

The board reconvened into open session at 9:50 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

Velma Perez – DRHS – CTE Health Science Teacher                      Probationary

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

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

- Service Credit
- Master's Degree

(Dr. Patricia McNamara)

Recommended Action: Approval

Leo Sadler – certification change – peace officer intermediate license

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

The board adjourned into executive session at 9:17 p.m.

### **CLOSED SESSION**

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The board reconvened into open session at 9:50 p.m.

### **RECONVENE TO OPEN SESSION**

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#### **A. Consideration to approve the Personnel Report to include the following:**

- New Hires
- District Vacancies: Retirements/Resignations

(Dr. Patricia McNamara)

Recommended Action: Approval

Velma Perez – DRHS – CTE Health Science Teacher

Probationary

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

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

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(Dr. Patricia McNamara)

Recommended Action: Approval

Leo Sadler – certification change – peace officer intermediate license

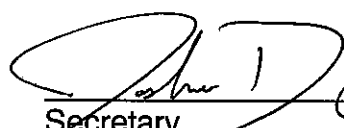
(Chavira, Meza) all six board members present voted "Aye"

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

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

The meeting adjourned at 9:53 p.m.

  
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President

  
\_\_\_\_\_  
Secretary

