

Budget Workshop/Special Called Meeting**July 31, 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 Monday, July 31, 2017 in the Student Performance Center and Administration Building Training Room, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Ms. Amy Haynes called this Budget Workshop/Special Called Board Meeting to order at 6:01 p.m.

Mr. Raymond Meza 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, Mr. Israel Carrera, 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

Ms. Amy Haynes welcomed everyone and turned the floor over to Dr. Carlos Rios who then gave a brief summary of this workshop.

A. 2017-2018 Budget Workshop – Second Facilities and Operations Workshop

1. Update on Energy and Sustainability Plan – RFQ
(Mr. Israel Carrera)
Recommended Action: Discussion
2. Update on Long-Term Operations & Technology Maintenance Plans
(Mr. Israel Carrera and Mr. Leslie Hayenga)
Recommended Action: Discussion
3. Elementary and Middle School Redesign Plan
 - a. Feasibility Study and Schematic Design of Old Garfield Elementary and Cardwell Elementary

(Dr. Carlos Rios)
Recommended Action: Discussion

- b. 2017-2019 School Redesign Grant, Pilot Cycle
(Dr. Carlos Rios and Mrs. Aida Gomez)
Recommended Action: Discussion

The workshop adjourned at 7:34 p.m.

SPECIAL MEETING

The special meeting opened at 7:34 p.m.

CURRICULUM AND INSTRUCTION

- A. Consideration to approve Contract over \$5,000.00 to Stetson & Associates, Inc. in the amount of \$6,838.38 for Block Scheduling Professional Development for secondary schools and for the Superintendent to sign the contract.
(Mrs. Aida Gomez)
Recommended Action: Approval

There was discussion regarding number of subjects taken per semester, impact on teachers, and impact on special programs.

(Chavira, Smith) Haynes, Gonzales voted "Aye"; Meza voted "Nay"; motion passed 4-1-0

HUMAN RESOURCES AND STUDENT SERVICES

- A. Consideration to approve the revised Administrative Job Classification Listing.
(Mrs. Aidee Garcia)
Recommended Action: Approval

- Director, Transportation
- Construction Manager

(Smith, Chavira) all five board members present voted "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, 551.084 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

The board reconvened into open session at 8:13 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

Elida Ramirez – Blended Academy – English Teacher	Probationary
Megan McKenna – Buena Vista Elem – Sp Ed Co-Teacher	Probationary
Timothy J. Garza – Calderon Elem – Music (Orchestra) Teacher	Probationary
Adrien Pittman – Freshman School – Dance Teacher	Probationary
Ana L. Hernandez – Freshman School – Mathematics Teacher	Probationary
Xalixa Perez – Freshman School – Sp Ed English Co-Teacher	Probationary
Eloy Garcia – DRHS – ELA Teacher	Probationary
Jasmine Hobbs – DRMS – Assistant Athletic Trainer	Probationary
Bobbi Jo Guerra – DRMS – ELA Teacher	Probationary
Dolores Cowan – DRMS – Social Studies Teacher	Probationary
Hector Mayfield – ECHS – Business Dual Credit Teacher	Probationary
Adalberto Gallegos – ECHS – Science (Chemistry) Teacher	Probationary
Chelsea Lujan – Garfield Elem – Grade 3 Teacher	Probationary
Hilda Barrera – Garfield Elem – Grade 5 Bilingual Teacher	Probationary
Wendy Torres – Cardwell Elem – Pre-Kindergarten Teacher	Probationary
Santa I. Aguina – L. Green Elem – Grade 3 Bilingual Teacher	Probationary
Cheryl Hunter – L. Green Elem – Music Teacher	Probationary
Blanca Ozuna – North Heights Elem – Special Education Teacher	Probationary
Melissa Sandoval – Chavira Elem – Grade 3 Teacher	Probationary
Roxana Ortega – SGLC – Social Studies Teacher	Probationary
Nicholas Velasquez-Cone – DRHS - CTE Health/Science/EMT-B Program Teacher	Probationary

Owen Cardenas – Freshman School –
CTE Family & Consumer Science Teacher

Probationary

Laura Garcia – Garfield Elem – Elementary Interventionist

Continue Multi-Year
Contract

Estela Zaragoza – DRHS – Academic Support Specialist

Probationary
Retiree Addendum

(Meza, Chavira) 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 no recommendations for this agenda item.

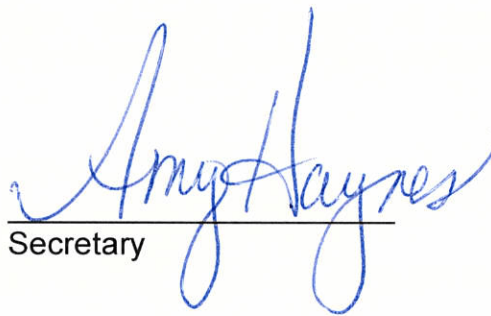
Ms. Amy Haynes made the recommendation to adjourn the meeting.

(Meza, Smith) all five board members present voted “Aye”

The meeting adjourned on at 8:16 p.m.



President



Secretary