

Budget Workshop/Special Called Board Meeting**August 8, 2013**

Minutes of the Budget Workshop/Special Called Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, August 8, 2013, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Amy Haynes; Joshua D. Overfelt; Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; Dr. Fernando Quiz; and Roberto Chavira

Trustees absent: None

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

Charles A. Garabedian determined that with seven 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.

The Budget Workshop opened at 6:00 p.m.

Charles A. Garabedian welcomed everyone and turned the floor over to Yanakany Valdez, Chief Financial Officer. Mrs. Valdez presented to the Board of Trustees and members of the audience, the 2013-2014 Proposed Budget. The following was discussed:

- District Goals
- Budget Development Calendar
- Legislative Updates
- The SFDRICISD Proposed 2013-2014 Budget
 - Property Tax Information
 - Refined Average Daily Attendance
 - The General Fund
 - Scenario Comparisons
 - Five Year Statement of Revenue and Expenditures
 - Crosswalk of Object Codes
 - The Debt Service Fund
 - Five Year Statement of Revenues and Expenditures
 - 2013-2014 Debt Service Payment Schedule
 - Bond Payment Schedule
 - The Child Nutrition Fund
 - Five Year Statement of Revenues and Expenditures
 - 2013-2014 Proposed Budget Summary
- Staffing
 - District Organizational Chart
 - Job Classifications
 - Stipends/Substitute Rates

- Capital Projects
- Understanding Budget Account Codes
- Acknowledgements

The workshop adjourned at 7:43 p.m.

There was a short recess taken at 7:43 p.m.

The special called meeting opened at 7:52 p.m.

Mr. Charles Garabedian explained to the board, the revised agenda structure, particularly agenda item #8 - Board Members' Report.

Mr. Raymond Meza stated the FRN (Federal Relations Network) applications are now being taken; you may have received an email regarding this.

REPORTS

- A. Presentation of Bell Schedules for San Felipe Memorial Middle School, Del Rio Middle School, Del Rio Freshman School, and Del Rio High School for the 2013-2014 Academic Year. (Dr. Jorge Garza)

There was discussion regarding planning protocol, nine periods and extension of day, class time period reduction, as well as availability of transportation.

CONSENT AGENDA

- B. Financial Statements

1. Consideration to approve Amendment for all Funds as of June 30, 2013. (Yanakany Valdez)
2. Consideration to approve Amendment for all Funds as of July 31, 2013. (Yanakany Valdez)

- F. Purchase Order over \$25,000.00

1. The administration recommended approval of the payment of the Purchase Order over \$25,000 to Houghton Mifflin Harcourt in the amount of \$32,829.51 and to pay the invoice when due, as presented by Dr. Jorge Garza
2. The administration recommended approval of the payment of the Purchase Order over \$25,000 to McGraw Hill Education in the amount of \$55,409.66 and to pay the invoice when due, as presented by Dr. Jorge Garza
3. The administration recommended approval of the payment of the Purchase Order over \$25,000 to Pearson in the amount of \$27,816.02 and to pay the invoice when due, as presented by Dr. Jorge Garza
4. The administration recommended approval of the payment of the Purchase Order over \$25,000 to Dell Marketing in the amount of \$76,238.96 and to pay the invoice when due, as presented by Abelardo Casillas

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

CITIZENS TO BE HEARD

None

ADMINISTRATION

- A. Consideration to approve TASB Delegate and Alternate at the TASA/TASB Convention, as presented by Charles A. Garabedian

Dr. Fernando Quiz – delegate
Raymond P. Meza – alternate

There was discussion regarding the nominations made during last month's board meeting and taking an official vote.

Mr. Garabedian motioned to nominate Dr. Fernando Quiz to be our District's Delegate and Mr. Raymond Meza to be the Alternate at this year's Delegate Assembly at the TASA/TASB Convention.

(Garabedian, Martinez-Lozano) all seven board members present voted "Aye"

BUSINESS AND FINANCE

- A. The administration recommended that the Board take a Record Vote to set the Proposed M & O Tax Rate of \$1.040000 and the Proposed I & S Tax Rate of \$0.132400 making a total proposed tax rate of \$1.172400, and to set the date of August 23, 2013, 6:00 P.M. for the Public Hearing and Adoption of the Budget and Tax Rate(s), as presented by Yanakany Valdez

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

Mr. Joshua Overfelt verbally recorded each member's vote in accordance with parliamentary procedure.

- B. The administration recommended approval of the amended District Organizational Chart and Job Classifications for School Year 2013-2014, as presented by Yanakany Valdez

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

HUMAN RESOURCES AND STUDENT SERVICES

- A. The administration recommended approval of the Student Code of Conduct for inclusion in the 2013-2014 Student Handbook, as presented by Dr. Patricia McNamara

Mr. Rudy Valdez explained House Bill 617 requirements that the handbook refer to the designated person to contact regarding special education information. There was also

discussion regarding highlighting parent forms, synthetic drugs, drug testing program, steroids, energy drinks, and student problems, as well as clarification of corporal punishment.

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

B. The administration recommended approval of the employee job descriptions and evaluation forms with revisions, for the following positions, as presented by Dr. Patricia McNamara

- Staff Development & Advanced Academics Coordinator
- System Wide Testing Coordinator
- Curriculum Coordinator for Elementary
- Curriculum Coordinator for Secondary
- Elementary Instructional Coach
- 6-8 ELA Instructional Coach
- 6-8 Math Instructional Coach
- 6-8 Science Instructional Coach
- 6-8 Social Studies Instructional Coach
- 9-12 ELA Instructional Coach
- 9-12 Math Instructional Coach
- 9-12 Science Instructional Coach
- 9-12 Social Studies Instructional Coach
- Instructional Technology Coordinator
- Web Master – Network Specialist
- Network Technician Specialist
- Network Administrator
- Parental Involvement Aide
- Director of Student Services
- Parent/Community Coordinator
- Textbook Safety Clerk
- Director of Security
- Migrant Counselor (Federal Programs)

There was discussion regarding textbook safety clerk, correction on student services job description and access online.

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

The board adjourned into executive session at 8:30 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 Salary Adjustments to include the following justifications:
 - Master's Degree
 - Change in Contract Days
2. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations

The board reconvened into open session at 9:28 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. The administration recommended approval of New Hires, New Assignments, District Vacancies, and Reassignments, as presented by Dr. Patricia McNamara

Rachel Quinter – DRFS – French Teacher	Probationary
Jessica Wheeler – DRFS – English Language Arts Teacher	Probationary
Chrissy Cortinaz – DRMS – Math Sp Ed Teacher	Probationary
Rosaezela Pena – Lamar Elem – Grade 1 Teacher	Probationary
Amanda Ohrvall – Chavira Elem – Grade 4 Teacher	Probationary
Elizabeth De La Mota – Cardwell Elem – PreK Teacher	Probationary
Faustina Escobedo – Cardwell Elem – PreK Teacher	Probationary
Eduardo Bulnes – SFMMS – Music Teacher	Probationary
Miguel Dovalina – DRFS – Special Education Teacher	Probationary
M'Lynn Creighton – DRHS – ELA Teacher	Probationary
Munylda Musquiz – DRMS – TTIPS Master Teacher	Current Multi-Year Contract
Lauren Bradford – Buena Vista Elem – Librarian	Current Multi-Year Contract
Jessica Ponce Trevino – SFMMS – Counselor	11-Month Multi-Year Contract
Thomas Cabello – SGLC – Asst. Principal	Continue 11-Month Multi-Year Contract
Maria Correa – DRMS – Asst. Principal	Continue 11-Month Multi-Year Contract
Alanna Talamantez-Elizondo – DRMS – Asst. Principal	Continue 11-Month Multi-Year Contract

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

B. The administration recommended approval of the Salary Adjustments presented in closed executive session, to include the following, as presented by Dr. Patricia McNamara

- Master's Degree
- Change in Contract Days

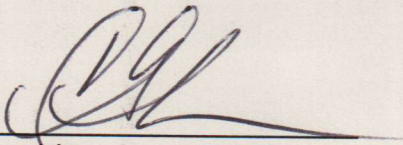
(Martinez-Lozano, Chavira) all seven board members present voted "Aye"

Dr. Carlos H. Rios further explained agenda item #20 – Superintendent's Report. Dr. Rios also stated the special called board meeting of August 12 will be posted tomorrow, August 9.

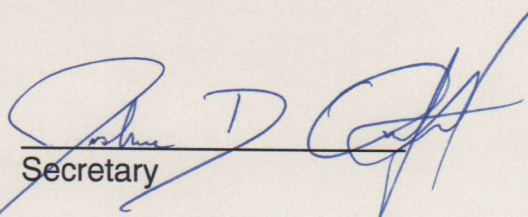
Mr. Charles A. Garabedian made the motion to adjourn the meeting

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

The meeting adjourned at 9:33 p.m.



President



Secretary