

Regular School Board Meeting

June 18, 2018

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 18, 2018 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Raymond 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, Dr. Jorge Garza, Mrs. Yanakany Valdez, Dr. Patricia McNamara, Mr. Les Hayenga, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Duane Maldonado and others.

A few minutes of silence was observed for personal reflection as well as in honor of Mrs. Irma Ramos, retired Diagnostician who had passed away recently.

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

RECOGNITIONS

- A. Recognition of Campus "Teacher of the Month" for May 2018
(Mrs. Aidee Garcia)

Each campus principal presented to the Board of Trustees and members of the audience the May 2018 Teacher of the Month for their campus.

Del Rio High School – Joe Luis Perez
 Blended Academy – Robert R. Lopez
 Del Rio Freshman School – Barbara V. Sabroso Alzamora
 Del Rio Middle School – Brenda Olivan-Delgado
 San Felipe Memorial Middle School – Karla M. Martinez
 Irene C. Cardwell Elementary – Sara D. Galindo
 Buena Vista Elementary – Sandra A. Venegas
 Dr. Fermin Calderon Elementary – Deborah A. Sanders
 Dr. Lonnie Green Elementary – Yolanda Galindo
 Garfield Elementary – Kasey J. Ristow

Lamar Elementary – Rosemary Villarreal
 North Heights Elementary – Theela M. Rodriguez
 Ruben Chavira Elementary – Bernice G. Medina

Miss Theela Rodriguez was presented with a class trophy by Mr. Brian Westlake, who held the last district record for most consecutive perfect attendance days. Miss Rodriguez' class had 110 days of perfect attendance.

Mrs. Linda Guanajuato-Webb made the suggestion to display a picture of each teacher of the month or a collage of all teachers of the month and placed on an easel so that parents that visit the Student Performance Center and Administration Building can see the excellence of this district.

CITIZENS TO BE HEARD

None

REPORTS

A. Healthy Futures of Texas – Report on the *Big Decisions* Study (Dr. Janet Realini)

Mrs. Aida Gomez introduced Dr. Janet Realini to the Board of Trustees and members of the audience and turned the floor over to Dr. Realini who then presented the preliminary findings from the first year of *Big Decisions* at Del Rio Freshman School.

Big Decisions

- The *Big Decisions* Evaluation Project
- 2015 Teen Birth Rates per 1,000 Females aged 15 to 19
- Overview
- *Big Decisions* Study
- Outcomes at the End of the Program (2016-2017)
- We Won the Lawsuit
- The Project Can Continue
- Big Decisions was Implemented with Fidelity
- Student Feedback

There was discussion regarding offering participation in this project on a volunteer basis, number of students that opted out of this project, number of students in the project, and demographics.

B. San Felipe Del Rio CISD School Health Advisory Council (SHAC) Report (Dr. Jorge Garza and Ms. Mayte Casas)

Dr. Jorge Garza presented to the Board of Trustees and members of the audience Mrs. Mayte Cases who presented the SHAC Report and recommendations.

School Health Advisory Council – 201-2018 Report

- School Health Advisory Council
- What do SHAC's do?

- 2017-2018 Member Directory
- 2017-2018 Meeting Dates
- SFDRICSD School Health Advisory Council Statement of Philosophy
- 2017-2018 Discussions
- 2017-2018 Recommendations

There was discussion regarding the collection of information of drills, and clarification if suggestions can be implemented.

C. Attendance and Discipline Report – 6th Six Weeks
(Dr. Jorge Garza)

Dr. Carlos Rios stated as is customary the Attendance and Discipline Report is provided in board communique, but Dr. Garza is prepared to make the presentation or only answer questions.

There was discussion regarding campus comparison charts, clarification regarding some campuses show being stagnant throughout the years, suggestion of attendance committees, different federal guidelines for Irene Cardwell Elementary, terroristic threats and attendance, flu epidemic, clarification of accuracy of discipline report, and request for Lamar Elementary discipline report.

D. Facilities and Construction Update
(Mr. Leslie Hayenga)

Mr. Leslie Hayenga presented to the Board of Trustees and members of the audience the following:

SFDRICSD Facilities & Construction Report – June 18, 2018

- Operations at a Glance
- New Construction
 - Laughlin Elementary STEM Magnet School
 - Arrival of first modular: 2-16-18
 - Set crew arrives to join buildings: 2-23-18
 - Set crew finishes: 3-15-18
 - Technology Cable Installation: in progress
 - Parking lot: 4-1-18
 - Floor waxing: 5-1-18
 - Furniture Delivery: 5-7-18
 - Walkways: 5-15-18
 - Fire & security finished: 5-15-18
 - Interior work, data intercom: 5-25-18
 - Spectrum Internet Service: 6-15-18
 - General Construction Completed: 6-15-18
 - Hosting Day Camp: July 17th, 18th, 19th
 - Food Service Equipment Delivery: 6-22-18
 - Playground Installation: 6-22-18
 - Walter Levermann Ram Stadium – Bleachers
 - Board approved: 1-22-18
 - Demo of Bleachers: Scheduled – 2-12-18 – Delayed, rescheduled

- to 2-19-18
 - Schematic Drawings of storage, restrooms, and concession stand: March 2018 – 1st review
 - Foundation fill: 4-16-18
 - Cement footing installation: 4-24-18
 - Bleacher installation: 5-10-18
 - Schematic drawings of storage, restrooms, and concession stand: 6-18-18 – 2nd review
 - Concession Stand Renovations
 - Paint Interior and Exterior: 6-29-18
 - Installation of Air Conditioning (Split AC Units): 6-29-18
 - Installation of Windows on Concession Stand Side: 7-1-18
- Surplus Portable Buildings
 - Establish moving options: 3-9-18
 - Publish portables – News-Herald: 3-25-18
 - Site visits – completed: 4-3-18
 - Begin contacting interested parties: 6-1-18
 - Abatement Reports have been sent: 6-8-18
 - Start with Scheduled “Pickups”: 7-1-18
 - Formal Commitments Received:
 - Public: 1
 - Private: 2
 - Individual: 2
- Del Rio High School – Restroom Renovations
 - Board Approved: 12-18-17
 - Advertised RFP #18-11: 5-6-18
 - Opened RFP #18-11: 5-29-18
 - Present G.C. Recommendation to Board of Trustees: 6-18-18
 - Demolition Beginning: 7-9-18
 - Three weeks per restroom: Demo & Construction
 - Restroom behind Library A1.4 & A1.3B: 7-9-18
 - Restrooms Main Hall Af.5 & Af.6B: 7-30-18
 - Restrooms 800 Wing: Af.1 & Af.2: 8-20-18
 - Restrooms 1000 Wing: Af.8 & Af.7: Pending Long Range Plan
- Del Rio High School – Boiler Replacement
 - Board Approved: 12-18-17
 - Recommendation for ACM Abatement: 6-19-18
 - Abatement completion estimated: 6-25-18
 - Removal of old Boiler System: TBD
 - Installation of new Boiler System: TBD
- Technology Department – Monthly Service Requests
 - Tickets Created: 797
 - Tickets Completed: 735
 - Within 30 days: 62
 - 60 days: 0
 - 90+ days: 0
- Maintenance Department – Austin Campus Renovations
 - Maintenance Department
 - Electrical: completed
 - Painters: completed

- HVAC: completed
- Carpentry: completed
- Plumbing: completed
- Technology Department
 - Technology Office: completed
 - District call center: completed
 - Staff move: completed
- Maintenance Department – Monthly Service Requests
 - Tickets created: 546
 - Tickets completed: 327
 - Within 30 days: 219
 - 60 days: 40
 - 90+ days: 43
- Security
 - Created: 4
 - Open: 2
 - Closed: 2
- Questions?

There was discussion regarding clarification of formal commitments for the portables, number of portables at Irene Cardwell Elementary, pick-up timeline, clarification of restroom renovation completion timeline and delays, clarification of building code, clarification of asbestos abatement of boiler system, and request for a breakdown of the most common maintenance tickets and the response time for addressing these tickets.

CONSENT AGENDA

A. Minutes from the Meetings

Recommended Action: Approval

1. May 14, 2018 – Special Called Board Meeting
2. May 21, 2018 – Regular School Board Meeting – approved with amendment
3. June 4, 2018 – Special Called Board Meeting
4. June 11, 2018 – Budget Workshop/Special Called Meeting

B. Financial Statements

(Mrs. Yanakany Valdez)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of May 31, 2018.

E. Donations

(Mrs. Yvonne Rodriguez)

Recommended Action: Approval

1. Box Tops for Education - \$174.40 – Buena Vista Elementary
2. Lifetouch National School Studios - \$1,124.40 – Buena Vista Elementary
3. The Spot & Pro Shop - \$204.00 – Buena Vista Elementary
4. Angela Leonor - \$32.00 – Buena Vista Elementary – Choir
5. Lifetouch National School Studios - \$130.20 – Del Rio Freshman School

6. Tres Aguilas Management, LLC – Whataburger - \$600.00 – Del Rio High School – Cheerleaders
7. Buffalo Wings & Rings - \$100.00 – Del Rio High School – CTE Building Trades
8. The Arm Pit of Texas - \$150.00 – Del Rio High School – CTE Culinary
9. Ladies Auxiliary VFW - \$1,000.00 – Del Rio High School – CTE Education
10. Buffalo Wings & Rings - \$350.00 – Del Rio High School – Health Science Club
11. Texas Athletic Productions - \$850.00 – Del Rio High School Athletic Department
12. Lifetouch National School Studios - \$471.30 – Del Rio Middle School
13. Lifetouch National School Studios - \$394.00 – Dr. Fermin Calderon Elementary
14. Lifetouch National School Studios - \$662.10 – Dr. Fermin Calderon Elementary
15. Lifetouch National School Studios - \$368.00 – Dr. Lonnie Green Elementary
16. The Spot & Pro Shop - \$207.00 – Dr. Lonnie Green Elementary
17. Anonymous - \$200.00 – Garfield Elementary
18. Box Tops for Education - \$70.80 – Garfield Elementary
19. The Spot & Pro Shop - \$204.00 – Garfield Elementary
20. Your Cause - \$10.00 – Garfield Elementary
21. Lifetouch National School Studios - \$435.00 – Lamar Elementary
22. The Spot & Pro Shop - \$27.00 – Lamar Elementary – STUCO
23. Box Tops for Education - \$108.80 – North Heights Elementary
24. Lifetouch National School Studios - \$897.30 – North Heights Elementary
25. Gatti's Pizza - \$188.77 – North Heights Elementary – STUCO
26. The Spot & Pro Shop - \$153.00 – North Heights Elementary 3rd Grade
27. Box Tops for Education - \$602.00 – Ruben Chavira Elementary
28. Lifetouch National School Studios - \$799.50 – Ruben Chavira Elementary
29. The Spot & Pro Shop - \$54.00 – Ruben Chavira Elementary
30. Tres Aguilas Management, LLC – Whataburger - \$434.00 – Ruben Chavira Elementary
31. Wash-N-Go - \$100.00 – Ruben Chavira Elementary
32. Bank & Trust - \$1,200.00 – Ruben Chavira Elementary Science Club
33. McDonald's - \$1,000.00 – Ruben Chavira Elementary Science Club
34. Robert Overfelt - \$226.00 – Ruben Chavira Elementary Science Club
35. Lifetouch National School Studios - \$213.90 – San Felipe Memorial Middle School
36. The Spot & Pro Shop - \$165.00 – San Felipe Memorial Middle School – Robotics
37. Buffalo Girls/The Brown Bag – 1 gift card in the value of \$25.00 – Blended Academy
38. Chapa's Bakery – 3 cookie platters in the estimated total value of \$12.75 – Blended Academy
39. Climate Master – 1 gift card in the value of \$10.00 – Blended Academy
40. Desi Gonzales – 1 pair of earrings in the estimated value of \$10.00 – Blended Academy
41. Ellie Martinez – 2 gift cards in the total value of \$20.00 – Blended Academy
42. J's Barber Shop – 3 gift cards in the total value of \$45.00 – Blended Academy
43. Julio's Seasoning & Corn Chips – 1 gift card in the value of \$46.09 – Blended Academy
44. Lou's Woodfire Pizza – 10 gift cards in the total value of \$100.00 – Blended Academy
45. Melva's Cakes – 8 six-packs of cupcakes in the total estimated value of \$80.00 – Blended Academy

46. Mr. Gatti's – 10 insulated cups in the estimated total value of \$120.00 – Blended Academy
47. Orange Designs – Sign and Graphic Solutions – 2 Banners in the total estimated value of \$280.00 – Blended Academy
48. Pikosito's – 6 gift cards in the total value of \$30.00 – Blended Academy
49. Pizza Hut – 4 large pizzas in the total estimated value of \$31.96 – Blended Academy
50. Quality Carpet & Tile – 1 gift card in the value of \$50.00 – Blended Academy
51. Queens Nails – 1 gift card in the value of \$10.00 – Blended Academy
52. Ramada Inn of Del Rio – 4 gift cards in the total value of \$60.00 – Blended Academy
53. Raspa King – 25 Snowcones/Raspas for a total estimated value of \$50.00 – Blended Academy
54. Salas Better Burger – 2 gift cards in the total value of \$14.00 – Blended Academy
55. The Cup – 6 gift cards in the total value of \$30.00 – Blended Academy
56. Vista Nails – 1 gift card in the value of \$15.00 – Blended Academy
57. Wrights @ the Lake Steakhouse – 5 gift certificates in the total value of \$100.00 – Buena Vista Elementary
58. City Church Del Rio – 110 boxes of groceries in the total estimated value of \$770.00 – Dr. Fermin Calderon Elementary
59. Hot Pit BBQ – 5 gift certificates in the total value of \$100.00 – Dr. Fermin Calderon Elementary
60. The First United Methodist Church – 80 bags of food in the total estimated value of \$800.00 – Garfield Elementary
61. Brown Automotive Center – 2 bicycles in the total estimated value of \$120.00 – Irene C. Cardwell Elementary
62. Walmart – 75 books for a total estimated value of \$250.00 – Irene C. Cardwell Elementary
63. Central Church of Christ – 120 bags of groceries in the total estimated value of \$720.00 – Lamar Elementary
64. Chick-Fil-A – In-store credit in the value of \$200.00 – Lamar Elementary
65. Orange Designs – Signs and Graphic Solutions – 2 Banners in the total estimated value of \$200.00 – Lamar Elementary Kindergarten & 5th Grade
66. Abram Rodriguez – 3 pairs of shoes and socks in the total estimated value of \$55.00 – North Heights Elementary
67. Amistad Snacks – 1 case of Hot Cheetos in the total estimated value of \$46.50 – North Heights Elementary
68. ATPE – 1 basket of snacks in the total estimated value of \$15.00 – North Heights Elementary
69. Rudy's BBQ – 1 gift certificate and 1 gift basket in the total estimated value of \$30.00 – North Heights Elementary
70. Sonic – 5 gift certificates in the total value of \$50.00 – North Heights Elementary
71. Wash-N-Go Tunnel – 10 gift certificates in the total estimated value of \$90.00 – North Heights Elementary
72. Wrights @ The Lake Steakhouse – 5 gift certificates in the total value of \$100.00 – North Heights Elementary
73. Amistad Bank – 2 gift cards in the total value of \$100.00 – San Felipe Del Rio CISD

74. Brown Automotive Center – 2 gift cards in the total value of \$200.00 – San Felipe Del Rio CISD
75. Brown Automotive Center – 2 San Antonio Spurs tickets with VIP parking for a total estimated value of \$500.00 – San Felipe Del Rio CISD
76. Buffalo Wings & Rings – 16 gift cards in the total value of \$260.00 – San Felipe Del Rio CISD
77. City of Del Rio – 14 of each item – drawstring bags, key chains, notebooks, pens, pins, rulers, sunglasses in the total estimated value of \$280.00 – San Felipe Del Rio CISD
78. Congressman Will Hurd – 3 gift cards in the total value of \$75.00 – San Felipe Del Rio CISD
79. Cripple Creek Steakhouse – 14 gift cards, 17 mouse pads & pen combos, 3 gift certificates, 3 lens cleaners, 3 letter openers, for a total estimated value of \$300.00 – San Felipe Del Rio CISD
80. Edward Jones – 15 Russell's True Value gift certificates in the total value of \$375.00 – San Felipe Del Rio CISD
81. IBC Bank – 4 Cripple Creek Steakhouse gift cards in the total value of \$100.00 – San Felipe Del Rio CISD
82. Janet Wynn – 1 gift basket in the estimated value of \$50.00 – San Felipe Del Rio CISD
83. Julio's Seasoning & Corn Chips – 8 large gift baskets in the total estimated value of \$560.00 – San Felipe Del Rio CISD
84. McDonald's – 4 gift certificates in the total value of \$100.00 – San Felipe Del Rio CISD
85. Ramada Inn of Del Rio – 1 business class stay at Ramada Inn, 1 free Ramada buffet, 1 free Taquiza Noche Mexicana, 1 free Sunday brunch, 4 mouse pads, 14 gift certificates, 18 lens cleaners, 18 pens, 14 water bottles, in the total estimated value of \$512.00 – San Felipe Del Rio CISD
86. Retro Studios – 2-one hour massage certificates for a total estimated value of \$100.00 – San Felipe Del Rio CISD
87. San Felipe Del Rio CISD CTE Department – 6 wooden red apple pencil holders, 2 metal tables for a total estimated value of \$600.00 – San Felipe Del Rio CISD
88. Texas Community Bank – 14 Texas Community bags with pens, cup holders, gardening set, 3 jiffy pots, gloves, trans planter, cultivator, kneeling pads, seeds, floral scissors, tin planter, sunblock and Gatorade bottle, in the total estimated value of \$490.00 – San Felipe Del Rio CISD
89. Val Verde Winery – 1 bottle of sweet red table wine in the estimated value of \$9.00 – San Felipe Del Rio CISD
90. Buffalo Wings & Rings – 2,850 certificates in the total value of \$14,962.50 – San Felipe Del Rio CISD
91. 1st Choice Restaurant – 4 Starbucks gift cards in the total value of \$100.00 – San Felipe Del Rio CISD – Food Service Department
92. Bertha Suarez – 15 gift bags in the total estimated value of \$17.00 – San Felipe Del Rio CISD – Food Service Department
93. Buffalo Wings & Rings – 20 gift cards in the total value of \$125.80 – San Felipe Del Rio CISD – Food Service Department
94. Chili's Grill & Bar – 10 gift cards in the total value of \$50.00 – San Felipe Del Rio CISD – Food Service Department

95. Laing's Furniture – 1 family picture frame, 1 candle holder, 2 candles, 2 sofa pillows, 1 star wall decoration, 4 soup bowls, in the total estimated value of \$75.00 – San Felipe Del Rio CISD – Food Service Department
96. McDonald's – 10 value meals in the total value of \$70.00 – San Felipe Del Rio CISD – Food Service Department
97. Mr. Gatti's – 10 mugs in the total estimated value of \$70.00 – San Felipe Del Rio CISD – Food Service Department
98. Quik Oil – 1 oil change in the estimated value of \$35.00 – San Felipe Del Rio CISD – Food Service Department
99. Texas Sage – 2 custom coffees in the total estimated value of \$12.00 – San Felipe Del Rio CISD – Food Service Department
100. Wash-N-Go Tunnel Car Wash – 5 car wash certificates for a total estimated value of \$45.00 – San Felipe Del Rio CISD – Food Service Department
101. Whataburger – 100 gift cards in the total value of \$394.00 – San Felipe Del Rio CISD – Food Service Department

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Medixsoft Inc. and Contract over \$5,000.00 in the amount of \$150,000.00 (Funding Source: Instructional Materials Allotment - \$112,000.00 and Technology Budget - \$38,000.00) for the consulting services, custom build Planning Protocol and Cloud Servers for Dashboard Services, and for the Superintendent to sign the contract.
(Mrs. Aida Gomez)
Recommended Action: Approval
2. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Bedford, Freeman & Worth High School Publishers in the amount of \$39,445.95 (Funding Source: Instructional Materials Allotment) for the purchase of Dual Credit and AP Textbooks for Del Rio High School US History course.
(Mrs. Aida Gomez and Dr. Jose Perez)
Recommended Action: Approval

There was clarification of dual-credit offered at Del Rio High School.

3. Consideration to approve the payment of the Purchase Order over \$25,000.00 and Contracts over \$5,000.00 with the Education Service Center, Region 15 in the estimated amount of \$285,409.00 (Funding Source: State Compensatory Fund, Title I and Title II Fund) for the annual services agreements for the 2018-2019 school year.
(Mrs. Aida Gomez)
Recommended Action: Approval

TEKS Resource System	\$ 50,566.00
Distance Learning Co-op	\$ 2,500.00
Gifted and Talented Cooperative	\$ 11,630.00
Discovery Education	\$ 24,152.50
Instructional Services Cooperative	\$ 42,313.50
Data Mgmt for Assess & Curr (DMAC)	\$ 53,434.00
Destiny Resources Cooperative	\$ 12,288.00

PEIMS Cooperative	\$ 3,500.00
New Principal Induction and Support	\$ 4,000.00
Title I, Part A	\$ 39,845.00*
Title II, Part A	\$ 41,180.00*
Total (*estimated)	\$285,409.00

4. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Renaissance Learning in the amount of \$106,635.77 (Funding Source: General Fund C&I Budget) for the renewal subscription for Accelerated Reader Program.
(Mrs. Aida Gomez)
Recommended Action: Approval
5. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Pearson in the amount of \$49,533.75 (Funding Source: Instructional Materials Allotment) for the renewal of the SuccessMaker software for the 2018-2019 school year.
(Mrs. Aida Gomez)
Recommended Action: Approval
6. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Pearson Education, Inc. in the amount of \$35,406.89 (Funding Source: Campus Budget) for Reading Street and enVisionMATH instructional materials for Laughlin Elementary STEM Magnet School.
(Mrs. Aida Gomez and Mrs. Libana Milender)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with American Abatement in the amount of \$8,487.20 (Funding Source: Committed Funds for Del Rio High School Boiler Project) for ACM abatement and clean up in accordance with the specifications provided by TASB and for the Superintendent to sign the contract for services.
(Mrs. Aida Gomez)
Recommended Action: Approval
2. Consideration to approve Contract over \$5,000.00 with Abel Sanchez in the amount of \$8,500.00 (Funding Source: General Fund – Del Rio High School Campus Budget) as choreographer for Del Rio High School Queen City Belles and for the Superintendent to sign the contract.
(Dr. Jose Perez)
Recommended Action: Approval
3. Consideration to approve Contract over \$5,000.00 with National K9 Security in the amount of \$8,325.00 (Funding Source: Security Budget) for drug detector dogs and for the Superintendent to sign the contract.
(Mr. Duane Maldonado)
Recommended Action: Approval

There was discussion regarding number of calls per year and clarification of fee

if additional call is made.

- H. Second Reading and Adoption of Policy Revisions
(Mrs. Sandra Hernandez)
Recommended Action: Approval
- 1. Consideration to approve the Second Reading of Localized Update DEC(LOCAL) – Compensation and Benefits – Leaves and Absences and the revisions to the language in this policy as recommended by legal counsel.

Mr. Joshua Overfelt made the motion to approve the Consent Agenda as amended (minutes of the May 21, 2018).

(Overfelt, Contreras) all six board members present voted “Aye”

ADMINISTRATION

- A. Consideration to approve 2018 TASB Delegate and Alternate.
(Mr. Raymond P. Meza)
Recommended Action: Approval

Mr. Raymond Meza asked Mrs. Linda Guanajuato-Webb to serve as the 2018 TASB Delegate and Mr. Alfredo Contreras to serve as the Alternate. Both board members agreed to serve in this capacity at the 2018 TASB Delegate Assembly.

Linda Guanajuato-Webb – TASB Delegate
Alfredo Contreras – TASB Delegate Alternate

Mr. Joshua Overfelt made the motion to approve Mrs. Linda Guanajuato-Webb as TASB Delegate and Mr. Alfredo Contreras as TASB Delegate Alternate.

(Overfelt, Gonzales) all six board members present voted “Aye”

- B. Consideration to approve the First and Final Reading of TASB Policy Update 110, affecting policy BBB(LOCAL) – Board Members – Elections, and the revisions to the language in this policy as recommended by the SFDRICISD Board Policy Review Committee.
(Mrs. Sandra Hernandez)
Recommended Action: Approval

(Guanajuato-Webb, Gonzales) all six board members present voted “Aye”

- C. Consideration to approve the First Reading of Localized policy update affecting policy FFA(LOCAL) – Student Welfare – Wellness and Health Services, and the revisions to the language in this policy as recommended by the SFDRICISD Board Policy Review Committee.
(Mrs. Sandra Hernandez)
Recommended Action: Approval

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve new Career and Technical Education (CTE) course offered at Del Rio High School for the 2018-2019 school year.
(Mr. Roger Gonzalez)
Recommended Action: Approval

- Practicum in Health Science I
Medical Assistant Program
PEIMS (13020500)
CTE Cluster – Health Science
Grade - 12

(Guanajuato-Webb, Gonzales) all six board members present voted “Aye”

- B. Consideration to approve New Career and Technical Education (CTE) Dual-Credit Classes in both Construction and Automotive Trades available to Del Rio High School Students.
(Mrs. Aida Gomez and Mr. Roger Gonzalez)
Recommended Action: Approval

There was discussion regarding why Del Rio does not have an AG program.

(Gonzales, Smith) all six board members present voted “Aye”

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve Purchase Order over \$25,000.00 and amend contracts over \$5,000.00 with Jorge Pena Architects, Inc. for 10% cost in the amount of \$42,000.00 (Funding Source: General Fund – Committed) for architectural services.
(Mr. Leslie Hayenga and Mr. Mark Alsup)
Recommended Action: Approval

(Smith, Guanajuato-Webb) all six board members present voted “Aye”

- B. Consideration to approve Request for Competitive Proposal (RFP #18-11) for Restroom Renovations at Del Rio High School to JP Sanchez Construction Company, Inc. and authorize the Superintendent to sign the contract for services in the amount not to exceed \$403,000.00 and for the issuance of Purchase Order over \$25,000.00.
(Mr. Leslie Hayenga and Mr. Mark Alsup)
Recommended Action: Approval

There was discussion regarding the bid tabulation sheet, bid amounts and calendar days, concern regarding construction during school year, and clarification of liquidated damages.

(Smith, Contreras) all six board members present voted “Aye”

HUMAN RESOURCES

- A. Consideration to approve the Employee Job Descriptions and Evaluation Forms.
(Mrs. Aidee Garcia)
Recommended Action: Approval

- Bus Monitor
- Bus Monitor – Special Ed
- Food Service Cook
- Food Service Worker
- Food Service Worker – Computer Clerk
- Crossing Guard
- Aide, ESL Parental Liaison Bilingual
- Secretary, Migrant Program
- Secretary, Federal And State Programs
- Coordinator, Title I
- Coordinator, Migrant Services
- Clerk, Identification and Recruitment
- Secretary, Curriculum
- Curriculum Coordinator for Elementary
- Curriculum Coordinator for Secondary
- Coordinator, Curriculum Instructional Technology
- Coordinator, System Wide Testing
- Coordinator, Staff Development & Advanced Academics
- Bilingual ESL Strategist
- Interventionist
- Coordinator, Operations
- Worker, Textbook/Safety
- Specialist, Human Resources
- Coordinator, PEIMS
- Director, Risk Management and Benefits
- Coordinator, Human Resources for Secondary
- Technician, Multimedia

Mrs. Diana Gonzales made the motion to table this agenda item until the July regular school board meeting due to questions and serious concerns and for further review of each job description.

(Gonzales, Guanajuato-Webb) all six board members present voted “Aye”, in favor of tabling this item until the next regular school board meeting

STUDENT SERVICES

- A. Consideration to approve the Student Code of Conduct for adoption of the 2018-2019 Student-Parent Handbook.
(Dr. Jorge Garza)
Recommended Action: Approval

Mrs. Linda Guanajuato-Webb made the motion to table this agenda item due to further revisions and clarifications needed for dual-credit, practicum, cell phone policy, and regulations.

(Guanajuato-Webb, Gonzales) all six board members present voted "Aye", in favor of tabling this item until the next regular school board meeting

Mr. Alfredo Contreras requested whether information regarding service credit and the salary matrix could be discussed in open session rather than in closed session. Dr. Carlos Rios stated he would seek legal clarification regarding this item and respond to the board.

The board adjourned into executive session at 8:04 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, 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 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
 - Salary Matrix Adjustment

The board reconvened to open session at 9:25 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

Armando Mena – Freshman School – ELA Teacher

Probationary

Marel P. Montemayor – Lamar Elem – Counselor

Probationary

Sandra Sotelo – Administration – Finance Coordinator

Non-Chapter 21
Probationary

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

B. Consideration to approve Salary Adjustments to include the following justifications as discussed in closed session:

(Mrs. Aidee Garcia)

Recommended Action: Approval

- Service Credit
- Salary Matrix Adjustment

There were no recommendations for this agenda item.

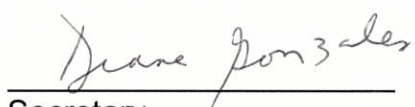
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 9:27 p.m.



President



Secretary