

Public Hearing/Regular School Board Meeting

November 18, 2019

Minutes of the Public Hearing/Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, November 18, 2019 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Public Hearing/Regular School Board Meeting to order at 6:00 p.m.

Mrs. Diana Gonzales called roll and confirmed a quorum was present.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
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, Mr. Henry Arredondo, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Duane Maldonado and others.

A moment of silence was observed for personal reflection.

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

RECOGNITIONS

- A. Fine Arts Recognitions
 (Mr. Ricardo Rios)
 1. Del Rio High Marching Band

Mr. Ricardo Rios presented to the Board of Trustees and members of the audience the Del Rio High School Marching Band, who then played a few pieces for the enjoyment of the audience.

- B. Recognition of Campus "Teacher of the Week"
 (Mrs. Aidee Garcia)

Mrs. Aidee Garcia presented to the Board of Trustees and members of the audience the Teachers of the Week for the Weeks of October 7, October 14, October 21, and October 28, 2019.

Early College High School – Kathy Arredondo
 Del Rio Middle School – 8th – David Olivares, Jr.

Del Rio High School – Nilda M. Benavides
Garfield Elementary – Kirstin E. Snyder
North Heights Elementary – Adrian Ochoa
Dr. Fermin Calderon Elementary – Velma B. Garza
Blended Academy – Veronica Allred
Dr. Lonnie Green Elementary – Camryn D. Ford
Roberto “Bobby” Barrera Elementary STEM Magnet School – Lisa L. Garcia Ortiz
Del Rio Middle School – 7th – Berta M. Howell

CITIZENS TO BE HEARD

Alejandra Hernandez – Children’s Concern

PUBLIC HEARINGS

- A. Overview of School FIRST (Financial Integrity Rating System of Texas)
(Mr. Henry Arredondo)

Mr. Henry Arredondo presented to the Board of Trustees and members of the audience an Overview of School FIRST (Financial Integrity Rating System of Texas).

Schools First “A = Superior” 2019 Rating for the Year Ending August 31, 2019

- School FIRST: Compliance
- Indicators
- Total Points Earned 92
- Financial Transparency

- B. Public Comments

There were no public comments.

- C. Adjourn Public Hearing

The Public Hearing adjourned at 6:27 p.m.

The Regular School Board Meeting opened at 6:27 p.m.

REPORTS

- A. SFDRICISD Education Foundation Presentation
(Mrs. Sylvia Owens)

Mrs. Sylvia Owens, President of the SFDRICISD Education Foundation gave a brief update of the 2019 Annual Report.

- B. Attendance and Discipline Report – Term 2
(Mrs. Michele Smith)

Dr. Carlos Rios stated that Administration was prepared to present the Attendance and Discipline Report if the Board wished or answer any questions. There were no

questions.

C. Staff Development Update
(Mrs. Aida Gomez)

Mrs. Aida Gomez presented to the Board of Trustees and members of the audience the Staff Development Update.

Staff Development Update

- Continuous Professional Learning Expectations for Teachers
- Determining the Need for Professional Development
- Professional Learning for Instructional Staff
- Professional Development Sessions
- Classroom Management
- New Math Grades 2-6 Update
- Science
- Bilingual/ESL Trainings and TELPAS Data
- Secondary Sheltered Teams and Elementary Self Contained Bilingual Teachers
- Monitoring Bilingual/ESL Progress
- 2019 TELPAS Data
- GPC and Retention Information
- Focused Tutorial Groups
- Additional Tutorial Groups
- Tutorial Template
- Questions?

There was discussion regarding Summer School and students retained/promoted, TTESS, and clarification/correlation of evaluation and staff development for each campus.

C. Facilities and Construction Report
(Dr. Carlos Rios)

Dr. Carlos Rios presented to the Board of Trustees and members of the audience the following presentation:

San Felipe Del Rio CISD Facilities and Construction Report – Project Status:
November 18, 2019

- Facilities & Construction Monthly Report
 - Dr. Lonnie Green Elementary
 - Driveway Expansion
 - Del Rio High School
 - Ceiling Painting Project
 - 400 Wing Renovation
 - Dining Hall Renovation
 - Del Rio Freshman
 - Life Skills Renovation

There was clarification regarding Del Rio High School 400 Wing renovation.

CONSENT AGENDA

A. Minutes from the Meetings

Recommended Action: Approval

1. October 21, 2019 – Public Hearing/Regular School Board Meeting
2. October 28, 2019 – School Board Workshop

B. Financial Statements

(Mr. Henry Arredondo)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of October 31, 2019.

C. Awarding of Bid/RFP/RFQ Items

(Mrs. Paula Johnson)

Recommended Action: Approval

1. Bid 20-32 Tractor
2. Bid 20-33 Audio Visual Equipment for Del Rio High School Little Theatre

D. Tax Refunds

(Mr. Henry Arredondo)

Recommended Action: Approval

1. Consideration to approve Tax Collection Refunds in the amount of \$1,235.10 for the month of October 2019.

E. Donations

(Mrs. Yvonne Rodriguez)

Recommended Action: Approval

1. The Spot & Pro Shop - \$210.00 – Buena Vista Elementary – Robotics
2. Texas Athletics Productions - \$1,100.00 – Del Rio High School – Athletic Dept.
3. Ram Band Booster Club - \$4,783.86 – Del Rio High School – Band
4. Anonymous - \$100.00 – Dr. Fermin Calderon Elementary – Brianna's Blessings
5. The Spot & Pro Shop - \$125.00 – Dr. Fermin Calderon Elementary – STUCO
6. The Spot & Pro Shop - \$175.00 – Dr. Lonnie Green Elementary – STUCO
7. Alida Helgerman - \$100.00 – Irene C. Cardwell Elementary
8. Michael Gruenwald - \$300.00 – Lamar Elementary – STEAM
9. North Heights Elementary PTO - \$834.75 – North Heights Elementary
10. The Spot & Pro Shop - \$185.00 – North Heights Elementary
11. The Spot & Pro Shop - \$100.00 – Ruben Chavira Elementary
12. Raspa King – 75 - \$2.00 gift cards for the total estimated value of \$150.00 – Blended Academy

13. City Church of Del Rio – Food and clothing in the total estimated value of \$850.00 – Dr. Fermin Calderon Elementary
14. HEB – 26 pumpkins in the total estimated value of \$80.00 – Early College High School
15. The Spot & Pro Shop – 1 banner in the estimated value of \$126.00 – Early College High School
16. First United Methodist Church – 100 bags of food in the total estimated value of \$1,000.00 – Garfield Elementary
17. Val Verde Border Humanitarian Coalition – 12 coats in the total estimated value of \$300.00 – Garfield Elementary
18. Applebee's – 75 certificates for free meals in the total estimated value of \$599.00 – Irene C. Cardwell Elementary
19. Southwest Texas Regional Back to School Health Fair – 15 backpacks in the total estimated value of \$52.50 – Irene C. Cardwell Elementary
20. Safe Kids Val Verde – 50 books in the total estimated value of \$200.00 – Lamar Elementary
21. Raul Rivas III – 6 Radio Walkie-Talkies in the total estimated value of \$50.00 – North Heights Elementary
22. Aetna – Gym bag with water bottle, note pad and assorted items in the total estimated value of \$25.00 – San Felipe Del Rio CISD Health Fair
23. Amistad Bank – Fall Décor Basket in the estimated value of \$35.00 – San Felipe Del Rio CISD Health Fair
24. Border Federal Credit Union – Travel mug in the estimated value of \$30.00 – San Felipe Del Rio CISD Health Fair
25. Eyetopia Inc. – 4 wireless phone chargers in the total estimated value of \$156.00 – San Felipe Del Rio CISD Health Fair
26. Met Life – 1 bag in the estimated value of \$20.00 – San Felipe Del Rio CISD Health Fair
27. Money Concept – 1 gift basket in the estimated value of \$50.00 – San Felipe Del Rio CISD Health Fair
28. Texas A&M AgriLife Extension – 1 cooler bag, pedometer & calendar in the total estimated value of \$40.00 – San Felipe Del Rio CISD Health Fair
29. Texas Community Bank – 2 plants in the total estimated value of \$40.00 – San Felipe Del Rio CISD Health Fair
30. The Bank & Trust – 3 - \$10.00 Applebee's gift cards in the total value of \$30.00 – San Felipe Del Rio CISD Health Fair
31. The Standard Insurance Co. – 1 Yeti cup in the estimated value of \$32.00 – San Felipe Del Rio CISD Health Fair
32. United Way – gift bags and goodies in the total estimated value of \$30.00 – San Felipe Del Rio CISD Health Fair
33. Val Verde Regional Medical Center – 2 gift bags with goodies in the total estimated value of \$60.00 – San Felipe Del Rio CISD Health Fair
34. La Vida Serena Nursing – 8 complete meals in the total estimated value of \$125.00 – San Felipe Memorial Middle School
35. Lou's Wood Fire Pizza – 3 large pizzas in the total estimated value of \$75.00 – San Felipe Memorial Middle School

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of the Purchase Order over \$25,000.00

to Weaver Technologies, LLC in the amount of \$26,550.00 (Funding Source: CTE State Funds and CTE Carl Perkins Grant) to purchase student laptops for the CTE-Professional Communications and Business Dual Credit labs.

(Mrs. Aida Gomez)

Recommended Action: Approval

2. Consideration to approve the Renewal Contract and payment of the Purchase Order over \$25,000.00 to Aetna Life Insurance Company in the amount of \$312,634.00 or \$19.41 per employee per month (Funding Source: Self-Funded Account) for Stop Loss Insurance renewal.

(Mrs. Aidee Garcia)

Recommended Action: Approval

3. Consideration to approve the payment of the Purchase Order over \$25,000.00 to 90 West Contractors in the amount not to exceed \$125,000.00 (RFP 20-30) (Funding Source: General Fund) for site preparation and resurfacing of the ROTC Marching Pad at the Del Rio High School.

(Mr. Leslie Hayenga)

Recommended Action: Approval

4. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Hertz Furniture in the amount not to exceed \$56,364.55 (ILQ 20-103) (Funding Source: General Fund Committed Projects) for round bench cafeteria tables at Del Rio High School.

(Mr. Leslie Hayenga)

Recommended Action: Approval

5. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Weaver Technologies, LLC in the amount of \$47,480.84 (Funding Source: General Fund) for 5th grade classroom student computers.

(Mr. Leslie Hayenga)

Recommended Action: Approval

6. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Weaver Technologies, LLC in the amount not to exceed \$28,450.00 (Funding Source: General Fund) for renewal of Bitdefender Gravity Zone Advanced Business Security and Patch Management software.

(Mr. Leslie Hayenga)

Recommended Action: Approval

7. Consideration to approve the payment of the Purchase Order over \$25,000.00 to Lonestar Kawasaki in the amount not to exceed \$32,500.00 (Funding Source: General Fund) for a Massey Ferguson MS-S6074 tractor for the maintenance department.

(Mr. Leslie Hayenga)

Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Frontline Education in

the amount of \$16,400.00 (Funding Source: General Fund Budget – Human Resources) for a service agreement on optimization for the recruiting and hiring program and maximizing the absence management program, and for the Superintendent to sign the contract.

(Mrs. Aidee Garcia)

Recommended Action: Approval

2. Consideration to approve Contract over \$5,000.00 for representation engagement agreement with Texas Heritage Real Estate (Funding Source: General Fund) to assist the district in the identification and evaluation of possible locations for a school site.

(Mr. Henry Arredondo)

Recommended Action: Approval

3. Consideration to approve Contract over \$5,000.00 with Amistad Consulting Services, Inc. in the amount of \$13,835.00 (Funding Source: General Fund Committed Projects) for Schematic Design Phase of student drop-off/pick-up loop project at Buena Vista Elementary.

(Mr. Leslie Hayenga)

Recommended Action: Approval

4. Consideration to approve Contract over \$5,000.00 with Jorge Pena Architects, Inc. in the amount not to exceed \$25,000.00 (Funding Source: General Fund Committed Projects) for Schematic Design Phase for the restroom renovations at Del Rio Freshman Campus.

(Mr. Leslie Hayenga)

Recommended Action: Approval

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

ADMINISTRATION

- A. Consideration to cast votes on the 2020-2021 term for the Val Verde Appraisal District Board of Directors Official Ballot.

(Mr. Henry Arredondo)

Recommended Action: Approval

Juan Gallegos – 1,000 votes

Ramiro Guzman – 1,000 votes

Christopher Kuechmann – 1,000 votes

David Torres – 1,000 votes

Comstock – 95 votes

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

- B. Consideration and Take Possible Action on RFQ #20-03 Selection of Law Firm as Legal Counsel to the District.

(Mr. Raymond P. Meza)

Recommended Action: Approval

TABLED

Mr. Raymond Meza gave an update and stated that this agenda item is very important and he would like all board members present to vote.

Mr. Joshua Overfelt made the motion to table this agenda item until the December school board meeting.

(Overfelt, Guanajuato-Webb) all five board members present voted "Aye"

- C. Consideration to approve the 2019-2020 Superintendent's Evaluation Instrument.
(Mr. Raymond P. Meza)
Recommended Action: Approval

(Guanajuato-Webb, Gonzales) all five board members present voted "Aye"

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve Change Order with Frontera Construction, LLC in the amount not to exceed \$41,720.00 (Funding Source: 200/400 Construction Budget) for the addition of staff restrooms and millwork in the 400 Wing Teacher's Lounge of the Del Rio High School.
(Mr. Leslie Hayenga)
Recommended Action: Approval

(Contreras, Overfelt) all five board members present voted "Aye"

HUMAN RESOURCES

- A. Consideration to approve Employee Job Descriptions and Evaluation Forms for the following positions:
- Secretary, CTE (Update)
 - Coordinator, Career and Technical Education (CTE) (Update)
 - Secretary, Chief Human Resource Officer (Update)

(Mrs. Aidee Garcia)
Recommended Action: Approval

(Guanajuato-Webb, Contreras) all five board members present voted "Aye"

- B. Consideration to approve the conversion of the Speech Language Pathologist to a Speech Language Pathologist Assistant for the Special Education Department.

(Mrs. Aidee Garcia)
Recommended Action: Approval

(Guanajuato-Webb, Gonzales) all five board members present voted "Aye"

SECURITY

- A. Consideration to approve Safety and Security Committee Members.
(Mr. Duane Maldonado)

Recommended Action: Approval

In accordance with Senate Bill 11, San Felipe Del Rio CISD and its Board of Trustees recommended the following individuals to serve as members of the SFDRICISD Safety and Security Committee for the 2019-2020 school year.

Raymond Meza – SFDRICISD Board President
 Linda Guanajuato-Webb – SFDRICISD Board Member
 Joshua Overfelt – SFDRICISD Board Member
 Dr. Carlos Rios – SFDRICISD Superintendent
 Roland Trevino – SFDRICISD Teacher
 Duane Maldonado – SFDRICISD Chief of Police
 Emilio Galindo – Del Rio Police Department Detective
 John Sheedy, City of Del Rio Emergency Management
 Fernando Perez – Texas DPS Emergency Management
 Benjamin Gonzalez – Parent
 Ricardo Delgado – Parent
 Alfredo Lozano – Retired Captain San Antonio Fire Department

(Overfelt, Guanajuato-Webb) all five board members present voted “Aye”

The board adjourned into executive session at 7:47 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 Personnel Matters and 551.071 Consultations with Attorney

1. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignments

The board reconvened at 8:41 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

Estella Garza – SFMMS – ELA Teacher

Probationary

Diana Ruiz – Special Education Department –
Speech Language Pathologist Assistant

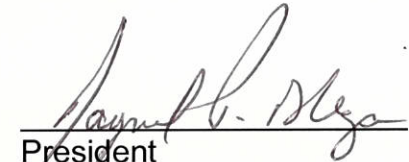
Non-Chapter 21
Probationary Contract

(Guanajuato-Webb, Overfelt) all five board members present voted “Aye”


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

(Guanajuato-Webb, Overfelt) all five board members present voted “Aye”

The meeting adjourned at 8:42 p.m.



President



Secretary