

**Budget Workshop/Special Called Meeting**

**August 6, 2015**

**Minutes of the Budget Workshop/Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, August 6, 2015, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.**

**CALL TO ORDER AND ROLL CALL**

Mrs. Cecilia Martinez-Lozano called this Budget Workshop/Special Meeting to order at 6:00 p.m.

Ms. Amy N. Haynes 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              |               |                     |
| Mr. Charles A. Garabedian    | X              |               |                     |
| Ms. Amy N. Haynes            | X              |               |                     |
| Mrs. Cecilia Martinez-Lozano | X              |               |                     |
| Mr. Raymond P. Meza          | X              |               |                     |
| Mr. Joshua D. Overfelt       |                | X             |                     |
| Dr. Fernando Quiz            | X              |               |                     |

Others present: Dr. Carlos H. Rios; Yanakany Valdez; Dr. Jorge Garza; Aidee Garcia; Dr. Patricia McNamara; Miguel Salinas 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.

**2015-2016 Proposed Budget Workshop**

(Mrs. Yanakany Valdez)

Mrs. Cecilia Martinez-Lozano turned the floor over to Mrs. Yanakany Valdez. Mrs. Valdez presented the 2015-2016 Proposed Budget for General, Debt, and Food Service Funds.

**2015-2016 Proposed Budget: General, Debt, Food Service Funds**

- District Vision and Goals
- Budget Philosophy
- Property Tax
- Average Daily Attendance
- Compensation Plans
- Proposed Budget
  - General Fund
  - Debt Service Fund
  - Food Service Fund
  - Executive Summary
- Budget Compliance

- Budget Calendar

The budget workshop adjourned at 7:22 p.m.

The special meeting opened at 7:22 p.m.

## **CONSENT AGENDA**

### **G. Contracts over \$5,000.00**

1. Consideration to approve Contract in the amount of \$4,189.41 with Judy Knight of JKLM Educational Consulting for Guided Instructions for the Blended Academy and for the Superintendent to sign the contract.  
(Dr. Jorge Garza)  
Recommended Action: Approval

There was discussion regarding the term “blended”, anticipated enrollment, and title of instructor – teacher.

(Meza, Martinez-Lozano) all five board members present voted “Aye”

## **BUSINESS AND FINANCE**

- A. Consideration to approve the District’s anticipated collection rate and the total estimated amount collectible as presented and certified by Mrs. Beatrice I. Munoz, Val Verde County Tax Assessor/Collector.  
(Yanakany Valdez)  
Recommended Action: Approval

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

- B. Consideration to approve the date of the public hearing for the purpose of adopting the budget and the proposed tax rate be set for August 20, 2015 at 6:00 p.m. and approve for the 2015-2016 proposed tax rate of \$1.161800 (M&O tax rate of \$1.040000 and I&S of \$0.121800) be used in the publication of the “Notice of Public Meeting to Discuss Budget and Proposed Tax Rate”  
(Yanakany Valdez)  
Recommended Action: Approval

(Chavira, Martinez-Lozano) all five board members present voted “Aye”

The board adjourned into executive session at 7:35 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/Reassignments
2. Discussion of Salary Adjustments to include, but not limited to the following justifications:
  - Service Credit
  - Master's Degree
  - Stipends
  - MIP Adjustment

The board reconvened into open session at 8:12 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

|   |              |
|---|--------------|
| Dora Angulo – DRHS ACAP – Social Studies Teacher        | Probationary |
| Angelica Hernandez – DRMS – Physical Education Teacher  | Probationary |
| Virginia Townsend – Buena Vista Elem – Grade 2 Teacher  | Probationary |
| Norma Jaime – Buena Vista Elem – Grade 3 Teacher        | Probationary |
| Martye Fluth – Cardwell Elem – Pre-Kindergarten Teacher | Probationary |
| Sheila Nunez – Cardwell Elem – Pre-Kindergarten Teacher | Probationary |
| Cynthia Dovalina – North Heights Elem – Grade 5 Teacher | Probationary |
| Isabel Hill – Garfield Elem – Grade 4 Teacher           | Probationary |
| Lanette Hernandez – Calderon Elem – Counselor           | Probationary |

Maria Hudgins – DRMS – ELA Instructional Coach

Current Multi-Year  
Term Contract

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

B. Consideration to approve Salary Adjustments to include, but not limited to the following:

- Service Credit
- Master's Degree
- Stipends
- MIP Adjustment

(Dr. Patricia McNamara)

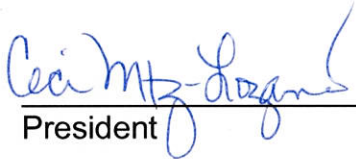
Recommended Action: Approval


There were no recommendations for this agenda item.

Mr. Raymond Meza made the motion to adjourn the meeting

(Meza, Haynes) all five board members present voted "Aye"

The meeting adjourned at 8:14 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary