

## Budget Workshop/Special Called School Board Meeting

August 6, 2020

**Minutes of the Budget Workshop/Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, August 6, 2020 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas. THIS MEETING WAS CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public were able to access this meeting by viewing it on the San Felipe Del Rio CISD webpage, Spectrum Digital Channel #1301, and San Felipe Del Rio CISD YouTube Channel.

### CALL TO ORDER AND ROLL CALL

Mr. Raymond Meza called this Budget Workshop/Special Called School Board Meeting to order at 5:35 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		
Mrs. Amy Haynes-Sanders	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, Mrs. Sandra T. Hernandez, Mrs. Aidee Garcia, Mrs. Aida Gomez, Ms. Amy Childress, Mr. Leslie Hayenga, Mr. Duane Maldonado 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

A. Budget Workshop  
(Ms. Amy Childress)  
Recommended Action: Discussion

1. Health Insurance Update  
(Dr. Carlos Rios and Mr. Greg Coldeway of Brown & Brown)

Mr. Greg Coldeway of Brown & Brown Insurance presented to the Board of Trustees the Health Insurance Update.

2. Review of Interactive Workbook

(Dr. Carlos Rios and Ms. Amy Childress)

Ms. Amy Childress presented to the Board of Trustees the Revenue Update.

Revenue Update

- Board Update August 2, 2020
- Current Revenue Calculation
- Proposals
- 2020-2021 Interactive Budget Workbook

3. Compensation Plan  
(Dr. Carlos Rios and Mrs. Aidee Garcia)

Mrs. Aidee Garcia presented to the Board of Trustees the updated Compensation Pay Plan.

The Workshop adjourned at 7:14 p.m.

The Special Meeting opened at 7:14 p.m.

**CONSENT AGENDA**

C. Awarding of Bid/RFP's Items  
(Ms. Amy Haynes)

Recommended Action: Approval

1. RFP 21-01 Foam Insulation – DRHS 800 Wing

F. Purchase Order over \$25,000.00

1. Consideration to approve Purchase Order over \$25,000.00 to the University of Texas at Austin for OnRamps in the amount not to exceed \$50,000.00 (Funding Source: General Fund College Readiness Fund 188) for the OnRamps Fall 2020 and Spring 2021 tuition costs.

(Mrs. Aida Gomez)

Recommended Action: Approval

2. Consideration to approve Purchase Order over \$25,000.00 to EMAT in the amount of \$61,380.00 (Funding Source: IMA – Instructional Materials Allotment) via the Instructional Materials and Ordering Platform for the purchase of 3<sup>rd</sup> – 5<sup>th</sup> grade ELAR textbooks.

(Mrs. Aida Gomez)

Recommended Acton: Approval

3. Consideration to approve Purchase Order over \$25,000.00 with the Texas Association of School Boards (TASB) in the amount of \$1,044,376.00 (Funding Source: General Fund) for Property, Equipment, General Liability, Professional Legal Liability, Fleet and Worker's Compensation.

(Ms. Amy Childress)

Recommended Action: Approval

4. Consideration to approve Purchase Order over \$25,000.00 with the Region IV Education Service Center in the amount of \$370,920.00 (Funding Source: General Fund) for mobile broadband hotspots and learning devices.  
(Ms. Amy Childress)  
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve consent agenda  
Guanajuato-Webb – Second the motion  
Meza – “Aye”  
Gonzales – “Aye”  
Haynes – “Aye”

## ADMINISTRATION

- A. Consideration to ratify the Operation Connectivity Bulk Order Agreement between San Felipe Del Rio Consolidated Independent School District and the Region IV Education Service Center in the amount of \$370,920.00 (Funding Source: General Fund) for the purchase of mobile broadband hotspots and learning devices.  
(Dr. Carlos Rios)  
Recommended Action: Approval

There was discussion regarding delivery date and portion to be paid by Texas Education Agency.

Vote taken by roll call, motion carried unanimously.

Haynes – Motion to approve this agenda item  
Overfelt – Second the motion  
Meza – “Aye”  
Guanajuato-Webb – “Aye”  
Gonzales – “Aye”

- B. Consideration to approve the 2020 TASB Delegate and Alternate.  
(Mrs. Sandra T. Hernandez)  
Recommended Action: Approval

Delegate: Diana Gonzales  
Alternate: Linda Guanajuato-Webb

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve this agenda item  
Haynes – Second the motion  
Meza – “Aye”  
Guanajuato-Webb – “Aye”  
Gonzales – “Aye”

- C. Consideration to approve and authorize the Superintendent to submit the HB 3834 Certification Form validating the completion of Cybersecurity Training for SFDRCSISD.

(Mr. Leslie Hayenga)  
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Guanajuato-Webb – Motion to approve this agenda item  
Gonzales – Second the motion  
Meza – “Aye”  
Haynes – “Aye”  
Overfelt – “Aye”

- D. Consideration to approve an Amendment to the Order of Election for the School District Trustee Elections to be held on November 3, 2020.

(Mrs. Sandra T. Hernandez)  
Recommended Action: Approval

There was discussion regarding finalization of voting process.

Vote taken by roll call, motion carried unanimously.

Guanajuato-Webb – Motion to approve this agenda item  
Overfelt – Second the motion  
Meza – “Aye”  
Haynes – “Aye”  
Gonzales – “Aye”

## **CURRICULUM AND INSTRUCTION**

- A. Consideration to approve 2020-2021 OnRamps Cooperative Program Agreement and Data Sharing Agreement between SFDRCSID and The University of Texas at Austin (Office of Strategy & Policy) for the OnRamps dual enrollment program (to teach Pre-Calculus as a dual credit course) and for the Superintendent to sign the agreement.

(Mrs. Aida Gomez)  
Recommended Action: Approval

There was discussion regarding form of credit decision to be made by student.

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve agenda item  
Haynes – Second the motion  
Meza – “Aye”  
Guanajuato-Webb – “Aye”  
Gonzales – “Aye”

## **BUSINESS AND FINANCE**

- A. Consideration to approve surrendering District Police Unit #3 to the insurance carrier and be compensated \$8,849.00.

(Ms. Amy Childress)  
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve this agenda item  
 Haynes – Second the motion  
 Meza – “Aye”  
 Guanajuato-Webb – “Aye”  
 Overfelt – “Aye”

- B. Consideration to approve the Val Verde Appraisal District Resolution to amend the 2020 Budget by retaining Surplus Funds from 2019.  
 (Ms. Amy Childress)  
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Guanajuato-Webb – Motion to approve this agenda item  
 Overfelt – Second the motion  
 Meza – “Aye”  
 Haynes – “Aye”  
 Gonzales – “Aye”

## **HUMAN RESOURCES**

- A. Consideration to approve Employee Job Descriptions and Evaluation Forms:
- Coordinator, Health Services (New)
  - Accountant (New)
  - Curriculum and Instruction Specialist (New)
- (Mrs. Aidee Garcia)  
 Recommended Action: Approval

There was discussion regarding the title of C & I Specialist and job duties.

Mrs. Linda Guanajuato-Webb made the motion to table this agenda item.

Vote taken by roll call, motion did not pass, 2-3-0

Guanajuato-Webb – Motion to table this agenda item  
 Gonzales – Second the motion  
 Meza – “Nay”  
 Haynes – “Nay”  
 Overfelt – “Nay”

Motion to approve this agenda item.

Vote taken by roll call, motion carried 4-1-0.

Overfelt – Motion to approve agenda item  
 Haynes – Second the motion  
 Meza – “Aye”  
 Guanajuato-Webb – “Nay”

Gonzales – “Aye”

- B. Consideration to approve the 2020-2021 District Compensation Plans with correction to return to work stipend to be January 2021, not December 2020 and with the removal from the Compensation Pay Plans Coordinator, Health Services, Accountant, and Curriculum and Instruction Specialist.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve this agenda item

Haynes – Second the motion

Meza – “Aye”

Guanajuato-Webb – “Aye”

Gonzales – “Aye”

The board adjourned into executive session at 7:51 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 Govt. Code 551.074: Discussion of Personnel or the 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 to approve the position of Assistant Principal for North Heights Elementary
  3. Discussion to approve the position of HELP Counselor for Dr. Lonnie Green Elementary
  4. Discussion to approve the position of Comptroller for the Finance Department
  5. Discussion to approve the position of Budget Director for the Finance Department

The board reconvened at 8:44 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: Retirement/Resignations

(Mrs. Aidee Garcia)

Recommended Action: Approval

Maria Del Carmen Vasquez – Buena Vista Elementary Probationary  
Grade 3 Bilingual (ADV./H) Teacher

Christina Campos – Dr. Lonnie Green Elementary Probationary  
Grade 1 Teacher

Samantha Farmer – Dr. Lonnie Green Elementary Probationary  
Grade 4 Teacher

Octavio Ortiz – Lamar Elementary Probationary  
Grade 5 Teacher Bilingual (ADV./H) Teacher

Veronica Enriquez – North Heights Elementary Probationary  
Special Education Teacher (Life Skills)

Crystal Cardenas – Ruben Chavira Elementary Probationary  
Grade 4 Teacher

Karisa Madera – Buena Vista Elementary Probationary  
Grade 4 Bilingual Teacher

Jo Ann Buenrostro – Dr. Fermin Calderon Elementary Probationary  
Grade 5 Teacher

Belinda Gallegos – Dr. Fermin Calderon Elementary Probationary  
Grade 2 Teacher

Isabella Chavarria – North Heights Elementary Probationary  
Grade 5 Teacher

Lauren Devries – Ruben Chavira Elementary Probationary  
Grade 4 Teacher

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve recommendations as presented

Haynes – Second the motion

Meza – "Aye"

Guanajuato-Webb – "Aye"

Overfelt – "Aye"

- B. Consideration to approve the position of Assistant Principal for North Heights Elementary.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Danielle Castillo – North Heights Elementary  
Assistant Principal

Convert 10 Month Two Year Term  
Contract to 11 Month Contract

Vote taken by roll call, motion carried unanimously.

Guanajuato-Webb – Motion to approve recommendation as presented

Gonzales – Second the motion

Meza – “Aye”

Haynes – “Aye”

Overfelt – “Aye”

- C. Consideration to approve the position of HELP Counselor for Dr. Lonnie Green Elementary.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Christopher Nuno – Dr. Lonnie Green Elementary  
HELP Counselor

Continue 10 Month 3 Term  
Contract

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve recommendation as presented

Haynes – Second the motion

Meza – “Aye”

Guanajuato-Webb – “Aye”

Gonzales – “Aye”

- D. Consideration to approve the position of Comptroller for the Finance Department.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Gilbert Sanchez – Administration  
Comptroller

Non-Chapter 21 Probationary  
Contract

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve recommendation as presented

Guanajuato-Webb – Second the motion

Meza – “Aye”

Haynes – “Aye”

Overfelt – “Aye”

- E. Consideration to approve the position of Budget Director for the Finance Department.

(Mrs. Aidee Garcia)

Recommended Action: Approval



Miguel Salinas, Jr. – Administration  
Budget Director

Non-Chapter 21 Probationary  
Contract

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve recommendation as presented  
Haynes– Second the motion  
Meza – “Aye”  
Guanajuato-Webb – “Aye”  
Gonzales – “Aye”

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

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve adjournment  
Haynes – Second the motion  
Meza – “Aye”  
Guanajuato-Webb – “Aye”  
Gonzales – “Aye”

The meeting adjourned on at 8:49 p.m.

  
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President

  
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Secretary