

Special Called School Board Meeting

August 27, 2018

Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, August 27, 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 Special Called 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. Fred Contreras | X | | |
| Mrs. Diana Gonzales | X | | |
| Ms. Amy N. 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, 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.

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

BUSINESS AND FINANCE

- A. Consideration to approve Contract over \$5,000.00 with Generosa G. Ramon, Val Verde County Clerk/Election Officer for the amount not to exceed \$50,000.00 (Funding Source: General Fund) for the tax ratification election ordered to be held on Tuesday, November 6, 2018 and for the Board President to sign the contract.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

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

- B. Consideration to approve the 2017-2018 final amended budgets for the General Operating Fund, Debt Service Fund, and Food Service Fund.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

(Contreras, Smith) all seven board members present voted "Aye"

- C. Consideration to approve a Resolution to commit the fund balance of the General

Operation Fund.
 (Mrs. Yanakany Valdez)
 Recommended Action: Approval

Committed Fund Balance is a result of school board approval requiring funds to be used only for specific purposes decided by the school board. At the August 27, 2017 Board of Trustee Special Called meeting, Administration will recommend to commit \$4,216,439 from the projected 2017-2018 fund balance to re-commit projects that are still in progress from 2017-2018 and new commitments for 2018-2019

2017-2018 Recommitment - \$3,134,011

- A. \$387,073 DRHS Boiler System
- B. \$1,981,495 DRHS Renovation – 200 & 400 Wing
- C. \$386,000 DRHS Restroom Renovation
- D. \$83,600 DRHS Stadium Paving
- E. \$60,843 Insurance Recovery Roofing
- F. \$175,000 Security Door Project
- G. \$60,000 LAFB landscaping

There was discussion regarding the Insurance Recovery Roofing project, LAFB landscaping including canopy and clarification of covered walkways, and clarification of \$175,000.00 security door project and campuses.

2018-2019 New Projects - \$1,082,428

- A. \$500,000 Health Insurance Contribution: The 2017-2018 audit recommended that money be allocated from the fund balance to the health insurance fund balance to ensure solvency.
- B. \$40,000 TRE Election: anticipated cost for informing public of TRE facts (\$15K) and paying for the election (\$25K).
- C. \$20,000 PSP: the District is required to hire a consultant for “Improvement required” campuses.
- D. \$60,000 Middle School Redesign: With the separation of the two campuses (7th & 8th Grade), offices need to be subdivided to allow for customer service and privacy.
- E. \$70,000 Val Verde Appraisal District Legal Fees
- F. \$392,428 Campus Improvements: Administration is recommending that a bus drop off/pickup be built on the backside of Lonnie Green to alleviate some of the traffic congestion.

The budget for commitment of new projects is based on the forecasted 2017-2018 general fund operating budget favorability. The favorability is primarily from salaries in the amount of \$600,000; \$161,504 from employee and student travel; the remainder from various campus and department budgets.

There was discussion regarding the clarification of bus drop off/pickup at Dr. Lonnie Green Elementary, clarification regarding updating the intercom system at the Del Rio High School and labs, and clarification of Val Verde Appraisal District Legal Fees.

(Guanajuato-Webb, Contreras) all seven board members present voted “Aye”

- D. Consideration to approve General Fund Budget Amendment for 2018-2019 Commitments from Fund Balance.
 (Mrs. Yanakany Valdez)
 Recommended Action: Approval

There was discussion regarding line item 5719, line item 5710 and function 71,

discussion of use of M&O funds, and clarification of I&S funds. Mr. Robert Schulman to provide clarification of M&O and I&S funds.

(Contreras, Smith) Overfelt, Meza, Gonzales, Sanders voted "Aye", Guanajuato-Webb voted "Nay"; motion carried 6-1-0

HUMAN RESOURCES

A. Consideration to approve the updated District Compensation Plans.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Mr. Joshua Overfelt stated for the record that San Felipe Del Rio CISD paid another individual to teach the dual credit summer classes. Mr. Overfelt stated that he did teach early college high school dual credit classes through Southwest Texas Junior College, therefore, he was not paid by the school district.

There was discussion regarding dual-credit stipend for summer classes; clarification of band, music, and theater arts stipends; clarification of tennis and gold stipends; and the revised substitute pay scale.

(Guanajuato-Webb, Contreras) Meza, Gonzales, Sanders, Smith voted "Aye"; Overfelt voted "Nay"; motion carried 6-1-0

The board adjourned into executive session at 6:57 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

Mr. Joshua Overfelt excused himself from the meeting during Closed Session.

The board reconvened at 7:53 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

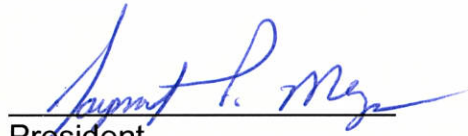
| | |
|---|-----------------------|
| Whitney Morgan Bloch – Buena Vista Elem – Grade 1 Teacher | Probationary |
| Camryn Ford – L. Green Elem – Grade 3 Teacher | Probationary |
| Angelica Santos – DRMS – Grade 7 Spanish Teacher | Probationary/Addendum |
| Campbell Ochoa – DRHS – Science Teacher | Probationary |

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

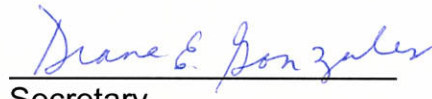
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned on at 7:55 p.m.



 President



 Secretary