

**Regular School Board Meeting**

**May 15, 2017**

**Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, May 15, 2017 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.**

**CALL TO ORDER AND ROLL CALL**

Mr. Joshua Overfelt called this Regular School Board Meeting to order at 6:02 p.m.

Ms. Amy 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		
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano	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. Israel Carrera, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, 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.

**CONSIDERATION AND APPROVAL OF AN ORDER CANVASSING ELECTION RETURNS**

(Yanakany Valdez)

Recommended Action: Approval

Mrs. Janie Ramon presented the Canvassing of the election returns for the Issuance of \$60,000,000.00 San Felipe Del Rio Consolidated Independent School District Bonds for the purposes of constructing, renovating, acquiring, and equipping school facilities in the district, and the levying of a tax payment. They are as follows:

917 votes For

1,502 votes Against

Mr. Joshua Overfelt read the "Order Canvassing Elections Returns" and officially declared the result of the said election to be that the Proposition so submitted did not receive a favorable majority vote in all respects and did not carry.

Mr. Joshua Overfelt made the motion to approve the Order Canvassing Elections Returns as read.

(Martinez-Lozano, Meza) all seven board members present voted "Aye"

Mrs. Janie Ramon thanked the Board for being pro-active in using new equipment which allowed voters to go out and vote anywhere and for promoting voter interest. Mr. Overfelt thanked Mrs. Ramon and her staff for their hard work.

## RECOGNITIONS

### A. Student Performance (Ricardo Rios)

1. Miranda Martinez and Ana Marinelarena – Choir Duet Performance accompanied by Brandon Galvan on piano.

Mr. Ricardo Rios introduced Mr. Josue Gonzalez, Choir Instructor who then introduced Miss Miranda Martinez, Choir President and two-time Texas All-State Choir member and a three-time Texas State Solo Ensemble Gold Recipient. Miss Martinez performed a piece that won her a place on the Texas All-State Choir.

Ms. Carrie De La Rosa, Ruben Chavira Music Teacher, gave a brief update of the grand piano that was donated to the San Felipe Del Rio CISD by friends of the Art and facilitated by Mrs. Sandra McNutt and Mr. Joshua Overfelt. Ms. De La Rosa went on to introduce student Brandon Galvan, 8<sup>th</sup> grader, who performed Beauty and the Beast on the grand piano.

### B. Fine Arts Recognition (Ricardo Rios)

1. Recognition of Del Rio Middle School Symphonic Band

Mr. Jesse Brijalba introduced the Del Rio Middle School Symphonic Band students who placed 1<sup>st</sup> Division on the Concert portion of the contest.

2. Recognition of Del Rio Middle School Concert Band

Mr. Andrew Bassler introduced the Del Rio Middle School Concert Band students who placed 1<sup>st</sup> Division in sight reading.

3. Recognition of Del Rio High School Treble Choir

Mr. Josue Gonzalez introduced the Del Rio High School Treble Choir students who placed 1<sup>st</sup> Division in Concert.

4. Recognition of Del Rio High School Wind Ensemble and Symphonic Band

Mr. Aldo Morales introduced the Del Rio High School Wind Ensemble and Symphonic Band students that placed Sweepstakes in Concert and Sight Reading.



- C. Recognition of Semi-Finalist for the U.S. Presidential Scholar Award in Career and Technical Education (CTE)  
(Roger Gonzalez)

Mr. Roger Gonzalez and Mrs. Christy Barrera introduced student Sergio Trevino, Mr. Trevino was recommended by the Del Rio High School and CTE and was selected as a semi-finalist of the U.S. Presidential Scholar Award in Career and Technical Education.

- D. Recognition of Media Tech – Frontera Awards  
(Roger Gonzalez)

Mr. Roger Gonzalez, Ms. Jessica Guanajuato and Mr. Robert Rodriguez presented the winners in the Audio Video Technology Program that competed at the Frontera Film Festival held in Eagle Pass. The students competed in 1 out of 12 categories and were awarded 14 awards out of a possible 36. In addition, Camila Trevino created and won the Austin Youth Film Festival (AYFF) Logo Design Award. Her design will be showcased and used on all media promotions next year.

Gloria Pena – 2<sup>nd</sup> Place - Best Sports Film – “Cuernos Chuechos”

Lois Omally – 1<sup>st</sup> Place - Best Informative Film – “Woods”

Willard Jenkins – 2<sup>nd</sup> Place State Competition – “Del Rio High School Rocks”

Noah Jones and Chris Guzman – 2<sup>nd</sup> Place - Best Experimental Film – “The Genie”

Nathan Villarreal and Ivan Mancha - 3<sup>rd</sup> Place – Best Experimental Film – “The Dark”

Angel Catache - 1<sup>st</sup> Place – Best Animation – “Good Cop, Bad Cop”

Gloria Pena - 1<sup>st</sup> Place – Best Commercial – “Ariat”

Camilia Trevino - 3<sup>rd</sup> Place – Best PSA – “Gone”

Bianca Santillán – 2<sup>nd</sup> Place - Best Film 30 Seconds to 2 Minutes - “Blind”

Camilia Trevino - 1<sup>st</sup> Place - Best Film 2 to 5 Minutes – “Amanda”

Marco Urtiega and Jerardo Torres – 3<sup>rd</sup> Place – Best Film 2 to 5 Minutes – “Markadeny”

Noah Jones - 2<sup>nd</sup> Place - Best Film 5 to 8 Minutes – “Factory of Sound”

Chis Guzman and Max Smith – 3<sup>rd</sup> Place - Best Film 5 to 8 Minutes – “Here’s the Pitch”

Best Actor – Noah Jones – “Factory of Sound”

- E. Recognition of Career and Technical Education (CTE) Students Advancing to National Competitions  
(Roger Gonzalez)

Mr. Roger Gonzalez presented the following students to the Board of Trustees and members of the audience, these students placed at FBLA State and FCCLA State and will move on to National Competition

1. Future Business Leaders of America (FBLA)

Christian Vela – 3<sup>rd</sup> Place at FBLA State  
Event: Business Etiquette

Kasi Mendiola – 1<sup>st</sup> Place at FBLA State  
Event: Client Services

National Competition: Anaheim, CA.  
Advisor: Mrs. Larissa Garanzuay

2. Family Career and Community Leaders of America (FCCLA)

Rodolfo Rodriguez – 2<sup>nd</sup> Place at FCCLA State  
Event: Nutrition and Wellness Occupational  
National Competition: Nashville, TN.  
Advisor: Mrs. Linda Corbell

- F. Recognition of Career and Technical Education (CTE) Welding and Aircraft Technology Dual Credit student graduates who completed the Southwest Texas Junior College One-Year Certificate Program.  
(Roger Gonzalez)

Mr. Roger Gonzalez presented to the Board of Trustees and members of the audience the Del Rio High School Welding and Aircraft Technology Dual Credit students who recently completed the Southwest Texas Junior College One Year Technology Certificate Program.

G. Athletics Recognition

1. Tennis State Qualifier – Angela Vargas  
(Mr. Ric Smith and Miss Lilia Castellano)

Mr. Ric Smith recognized Miss Lilia Castellano, head tennis coach. Mr. Smith presented to the Board of Trustees and members of the audience, Angela Vargas, student, as a Tennis State Qualifier. Angela is a three-time district Spring Girls District Champion, three-time Fall Tennis and Spring Tennis Regional Qualifier. Mr. Smith spoke of Angela's accomplishments during the Spring and Fall events beginning from her freshman year to present.

2. State Track & Field Qualifier – Amiha Parson  
(Mr. Ric Smith and Mr. Jesse Limon)

Mr. Ric Smith recognized Mr. Jesse Limon, head track coach, assistant coaches Claudia Juarez and Andrea Gonzalez. Mr. Smith presented to the Board of Trustees and members of the audience Amiha Parson, student, as a State Track & Field Qualifier. Amiha has been a member of three district Track & Field team championships and one district runner-up team, four-year Varsity Track & Field letterwoman, seven time individual track and field champion, six time individual area Track & Field Champion, four-time Regional Track & Field qualifier, two-time State Track & Field Qualifier, placed 7<sup>th</sup> in the High Jump, and has qualified in two events this year; which are the high jump and the 100 meter hurdle. Miss Parson will leave as the most decorated female track person in this District.

- H. Secondary Science Fair Students who advanced to Region and/or State  
(Mrs. Aida Gomez and Mrs. Patricia Brown)

Mrs. Patricia Brown presented to the Board of Trustees and members of the audience,



the Secondary Science Fair students who advanced to Region and/or State. Eighty students qualified for the Regional Fair, thirty-one students placed from the Junior Division, and thirty-seven students placed from the Senior Division.

- I. Secondary Academic UIL Students who advanced to Region and/or State  
(Mrs. Aida Gomez and Mrs. Patricia Brown)

Mrs. Patricia Brown presented to the Board of Trustees and members of the audience, the Secondary Academic UIL students who advanced to Region and/or State. There were nine First Place winners at the STAHL competition from San Felipe Memorial Middle School and thirteen First Place winners from Del Rio Middle School.

- J. Recognition of the campus “Teacher of the Month” recipients for April 2017  
(Dr. Patricia McNamara)

Each “Teacher of the Month” recipient was presented by their respective principal and presented with a certificate.

Adán Cortez III – Del Rio High School  
 Mariza A. Guerrero-Sanchez – Blended Academy  
 Edna M. Flores-Hartman – Del Rio Freshman School  
 Zulyma Cardenas and Cindy T. Cardenas (Co-Teachers) – Del Rio Middle School  
 Eloisa A. Jimenez – San Felipe Memorial Middle School  
 Jo N. Saucedo – Irene Cardwell Elementary  
 Angela D. Leonor – Buena Vista Elementary  
 Brenda I. Rodriguez – Dr. Fermin Calderon Elementary  
 Marisol S. Chavez – Dr. Lonnie Green Elementary  
 Vanessa L. Martinez – Garfield Elementary  
 Laura G. Martinez – Lamar Elementary  
 Chris Cardenas – North Heights Elementary  
 Kelly L. Lujan – Ruben Chavira Elementary

## **CITIZENS TO BE HEARD**

There were no citizen’s comments.

Mr. Joshua Overfelt made the motion for a five minute recess at 7:37 p.m.

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

The meeting reconvened at 7:50 p.m.

Mr. Joshua Overfelt requested the consensus from the Board of Trustees to move agenda item 14A. to this portion of the meeting due to Mr. Javier Romero having to travel out of town. The Board was in agreement.

## **BUSINESS AND FINANCE**

- A. Consideration to approve the Community Eligibility Provision for grade levels Pre-Kindergarten through Eight.  
(Mrs. Yanakany Valdez and Mr. Javier Romero)

Recommended Action: Approval

There was discussion regarding excess staff or increase in staff, current deficit, and request for data.

Mr. Joshua Overfelt made the motion to table until next regular school board meeting in June as per the request of administration.

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

## REPORTS

### A. Attendance and Discipline Report – 5<sup>th</sup> Six Weeks (Dr. Jorge Garza)

There was discussion regarding Del Rio Middle School attendance comparisons from last year to this year and cause for concern, attendance at Del Rio High School and Irene Cardwell Elementary, concerns at Del Rio Middle School, additional administrators at Del Rio Middle School, clarification regarding the notification process to board members when an ambulance is called to campuses, positive student engagement at Blended Academy, and student consequence inconsistencies.

### B. Facilities and Construction Report (Mr. Israel Carrera)

Mr. Israel Carrera presented to the Board of Trustees and members of the audience the following construction update:

#### SFDRCID Construction Update

- North Heights Elementary Roof Repairs – Under Construction
- Old Cardwell Roof Repairs – Under Construction
- Student Performance Center Tile Roof – Complete
- Early College High School – Under Construction
- Early College High School – Timeline

There was discussion regarding the clarification of the Early College High School completion date adjustment request and discussion of move in/class timeline.

### C. San Felipe Del Rio CISD Health Insurance Plan (Mrs. Yanakany Valdez and Mrs. Laura English)

Mrs. Yanakany Valdez and Mrs. Laura English presented to the Board of Trustees and members of the audience the following SFDRCID Health Insurance Plan Update:

#### San Felipe Del Rio CISD Insurance Committee Meeting

- 2016-2017 Members
- San Felipe Del Rio CISD Self-Funded Health Insurance Plan
  - Plan Design and Contribution Strategy
- Agenda
- Health Plan Evaluation



- Funding Options

There was discussion regarding the possibility of changing the plan date to January 1, request for surrounding school district plan dates, enrollment clarification for new employees, request for insurance reports to be included with board packet, clarification of committee meetings discussions and informing campuses in order to avoid miscommunication.

Dr. Carlos Rios stated a summary will be written and emailed to all employees via email.

Mr. Joshua Overfelt stressed to all that nothing has been approved by this board at this time.

## **CONSENT AGENDA**

Mr. Ken Smith requested the following Consent Agenda Items be pulled for discussion:

F1. Consideration to approve Purchase Order over \$25,000.00 to D&H Distributing Company in the amount of \$76,494.60 for TI-84CE Calculators to be used by Del Rio Freshman School math students and teachers. Mr. Smith requested clarification regarding the cost of these calculators. Mrs. Aida Gomez responded by stating calculators at the Freshman school were very old and a lot of them were not working and students need to use a good calculator daily. This is a new color enhanced calculator to be used by all freshman students and early college high school students. Color enhancement means the screen has colored lines and teachers found it friendlier to use and by having these purchased, there would be consistency with the types of calculators being used. There will be class sets for teachers to use during school year and calculators available for all testing and benchmarks. Calculators are available to students to check out and take home, but very limited.

F3. Consideration to approve Purchase Order over \$25,000.00 with Weaver Technologies in the amount not to exceed \$70,452.00 for Dell Latitude 3180 Laptops. Mr. Smith requested clarification regarding who are these laptops be used for. The response was that these would be purchased for the new building at Early College High School. They will be classroom sets.

F6. Consideration to approve Purchase Order over \$25,000.00 to Amistad Heating & Air Conditioning in the amount not to exceed \$63,000.00 to replace 35 Ton A/C package unit at Del Rio Middle School caused by hail damage. Mr. Smith requested clarification if this was to be paid with insurance money. Mr. Israel Carrera confirmed that this was to be paid with insurance money.

C10. RFP 17-18 Repeater System: Mr. Raymond Meza asked what a Repeater System is. Chief Duane Maldonado responded by stating a Repeater System is a communication system between campuses and this system helps to get rid of dead spots and will enhance communication. Current system is antiquated and needs to be replaced. The antennae, which will be larger, will be located at the transportation department.

A. Minutes from the Meetings  
Recommended Action: Approval

1. April 10, 2017 – Regular School Board Meeting
2. May 3, 2017 – Special Called School Board Meeting

B. Financial Statements  
(Mrs. Yanakany Valdez)  
Recommended Action: Approval

1. Consideration to approve Amendment for all Funds as of April 30, 2017.

C. Awarding of Bid/RFP/RFQ Items  
(Mrs. Paula Johnson)  
Recommended Action: Approval

1. Bid 17-38 Arts & Crafts Catalog
2. Bid 17-39 Nursing & Medical Supplies Catalog
3. Bid 17-40 Incentives Catalog
4. Bid 17-41 Classroom and Office Supply Catalog
5. Bid 17-42 Fine Arts Music & Dance Catalog
6. Bid 17-43 Contracted Roof Repair and Related Supplies
7. Bid 17-45 Welding Materials & Equipment Rental
8. Bid 17-46 Ground Material & Large Equipment Rental
9. Bid 17-47 Bottle Water for District Warehouse Stock
10. RFP 17-8 Repeater System

D. Tax Refunds  
(Mrs. Yanakany Valdez)  
Recommended Action: Approval

Consideration to approve Tax Collection Refunds in the amount of \$6,063.82 for the month of April 2017.

E. Donations  
(Mrs. Yanakany Valdez)  
Recommended Action: Approval

1. Chick Fil-A - \$225.67 – Buena Vista Elementary
2. The Spot & Pro Shop - \$250.00 – Buena Vista Elementary Student Council
3. Your Cause Group - \$10.00 – Dr. Fermin Calderon Elementary
4. The Spot & Pro Shop - \$200.00 – Dr. Fermin Calderon Elementary Student Council
5. Tony B. Valdez - \$600.00 – Early College High School Ambassador's Club
6. The Spot & Pro Shop - \$150.00 – Garfield Elementary
7. Cactus Thorn Garden Club - \$250.00 – Lamar Elementary Wildlife Habitat Project
8. Box Tops for Education - \$288.30 – North Heights Elementary
9. Chick Fil-A - \$217.54 – North Heights Elementary
10. The Spot & Pro Shop - \$300.00 – North Heights Elementary Life Skills
11. The Spot & Pro Shop - \$327.00 – North Heights Elementary Student Council
12. Concepción Gutiérrez - \$260.50 – Ruben Chavira Elementary Kindergarten
13. Air Force Federal Credit Union - \$100.00 – Teacher Appreciation



14. Amistad Bank - \$100.00 – Teacher Appreciation
15. Border Federal Credit Union - \$300.00 – Teacher Appreciation
16. Limon Trucking - \$150.00 – Teacher Appreciation
17. San Felipe Lions Club - \$200.00 – Teacher Appreciation
18. The Bank & Trust - \$400.00 – Teacher Appreciation
19. John Reed – One (1) Step & Repeat Banner valued at \$98.00 – Del Rio Middle School CTE Robotics
20. John Reed – Thirty (30) Thank you cards valued at \$36.99 – Del Rio Middle School CTE Robotics
21. John Reed – Ten (10) Polo Shirts valued at \$286.30 – Del Rio Middle School CTE Robotics
22. Department of Public Safety State Trooper Agents – Ten (10) Pizzas for Perfect Attendance class valued at a total of \$64.90 – Garfield Elementary
23. First United Methodist Church – Eighty (80) bags of food valued at \$800.00 – Garfield Elementary
24. Wright's at the Lake Steakhouse – Five (5) \$20.00 gift certificates – Garfield Elementary
25. Sugar & Spice – Three (3) floral arrangements valued at a total of \$90.00 – North Heights Elementary
26. Wright's at the Lake Steakhouse – Five (5) \$20.00 gift certificates – North Heights Elementary
27. Rudy's BBQ – Two (2) Buckets of goodies valued at \$80.00 – North Heights Elementary
28. Amistad Bank – Three (3) Visa gift cards valued at a total of \$150.00 – 2017 Weight Loss Challenge Winners
29. Merle Norman Cosmetic Studio – Two (2) Gift Bags valued at \$60.00 – 2017 Weight Loss Challenge Winners

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of Purchase Order over \$25,000.00 to D&H Distributing Company in the amount of \$76,494.60 for TI-84CE Calculators to be used by Del Rio Freshman School math students and teachers.  
(Mrs. Aida Gomez and Mr. Thomas Cabello)  
Recommended Action: Approval
2. Consideration to approve the payment of Purchase Order over \$25,000.00 to College Board AP Program for the amount not to exceed \$53,093.00 for Del Rio High School AP exams.  
(Mrs. Aida Gomez and Dr. Jose Perez)  
Recommended Action: Approval
3. Consideration to approve the payment of Purchase Order over \$25,000.00 to Weaver Technologies in the amount not to exceed \$70,452.00 for Dell Latitude 3180 Laptops.  
(Mr. Leslie Hayenga)  
Recommended Action: Approval
4. Consideration to approve the payment of Purchase Order over \$25,000.00 to Apple Inc. in the amount of \$45,300.00 for 60 student iPads at Irene C.

Cardwell Elementary.  
(Ms. Rufina Adams)  
Recommended Action: Approval

5. Consideration to approve the payment of Purchase Order over \$25,000.00 to Central Glass & Mirror in the amount of \$54,292.58 for entry security projects at elementary campuses.  
(Mr. Israel Carrera)  
Recommended Action: Approval
6. Consideration to approve the payment of Purchase Order over \$25,000.00 to Amistad Heating & Air Conditioning in the amount not to exceed \$63,000.00 to replace 35 Ton A/C package unit at Del Rio Middle School caused by hail damage.  
(Mr. Israel Carrera)  
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Memorandum of Understanding over \$5,000.00 with Texas Tech University "Burkhart Center for Autism Education & Research" in the estimated amount of \$20,000.00 for a 3-day intensive Autism training for San Felipe Del Rio CISD instructional staff and for the Superintendent to sign the Memorandum of Understanding.  
(Dr. Diana Aguirre)  
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 with Walsh Gallegos Trevino Russo & Kyle P.C. in the amount of \$6,500.00 for a 1-day staff development for San Felipe Del Rio CISD administrative staff entitled "The Toolbox Project: Maintaining a Safe Campus While Complying with I.D.E.A." and for the Superintendent to sign the contract for services.  
(Dr. Diana Aguirre)  
Recommended Action: Approval
3. Consideration to approve Contract over \$5,000.00 with National K9 Security in the amount of \$8,325.00 for drug detector dogs and for the Superintendent to sign the contract.  
(Mr. Duane Maldonado)  
Recommended Action: Approval
4. Consideration to approve Contract over \$5,000.00 with Developing Minds, Inc. in the amount of \$8,000.00 for staff development by Marcia Tate on September 11, 2017 on "Worksheets Don't Grow Dendrites: 20 Instructional Strategies that Engage the Brain" and for the Superintendent to sign the contract.  
(Mrs. Aidee Garcia and Mrs. Aida Gomez)  
Recommended Action: Approval
5. Consideration to approve Contract over \$5,000.00 with William MacDonald of "May the Fours Be with You" in the amount of \$24,150.00 for professional development titled "May the Fours Be with You" and "Come on Sense Math"



and for the Superintendent to sign the contract.  
 (Mrs. Aidee Garcia)  
 Recommended Action: Approval

(Martinez-Lozano, Meza) all seven board members present voted "Aye"

## ADMINISTRATION

- A. Review of the Superintendent Appraisal Calendar.  
 (Mr. Joshua Overfelt)  
 Recommended Action: Discussion/Approval

Mr. Joshua Overfelt gave a short overview of the Superintendent's Appraisal Calendar and stated the Board of Trustees needed to set the date of the summative evaluation in June. Mr. Overfelt asked if there were any questions regarding this calendar, there were none and there was no approval necessary at this time.

- B. Consideration to set the date for the Summative Evaluation of the Superintendent.  
 (Mr. Joshua Overfelt)  
 Recommended Action: Approval

Mr. Joshua Overfelt stated there were two proposed dates in June and normally this is held on a Saturday. Saturday, June 24, 2017 was selected.

Mr. Joshua Overfelt made the recommendation to set the date of June 24, 2017 at 9:00 a.m. at the Student Performance Center and Administration Building Training Room for the Summative Evaluation of the Superintendent.

(Martinez-Lozano, Chavira) all seven board members presented voted "Aye"

- C. Consideration to approve the nomination of Mr. Raymond Meza for the Region 15 seat on the TASB Board of Directors.  
 (Mr. Joshua Overfelt)  
 Recommended Action: Approval

Mr. Joshua Overfelt stated Mr. Raymond Meza has served for the past 3 years on the TASB Board of Directors and is interested in continuing to serve on the board of Position I, Region 15.

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

- D. Consideration to approve the First and Final Reading of Local Policy Update – DEC(LOCAL) and approve the edits to the language in this policy as presented by the San Felipe Del Rio CISD Board Policy Review Committee.  
 (Mrs. Sandra Hernandez)  
 Recommended Action: Approval

There was discussion regarding clarification of annotated colored changes, clarification of effective date – September 1, 2016, transfer days benefit employee in need, this policy aimed at employees with catastrophic illnesses.

(Meza, Chavira) Smith, Gonzales, Haynes, Martinez-Lozano voted "Aye"; Overfelt "Abstained"; motion carried 6-0-1

- E. Consideration to approve the First Reading of FNF(LOCAL) and approve the edits to the language in this policy as presented by the San Felipe Del Rio CISD Board Policy Review Committee and to include the edit as presented.  
(Mrs. Sandra Hernandez)  
Recommended Action: Approval

There was discussion regarding the probation period under 1<sup>st</sup> offense and continuous surveillance for the duration of the student's enrollment at the district at the expense of the parent, clarification of counseling, intent of policy is to encourage students not to use drugs or alcohol.

(Chavira, Smith) Gonzales, Haynes, Martinez-Lozano voted "Aye"; Meza, Overfelt voted "Nay"; motion passed 5-2-0

- F. Consideration to approve the First Reading of TASB Update 107 – CDC(LOCAL), CJ(LOCAL), DC(LOCAL), DEE(LOCAL), DFAA(LOCAL), AND DFBA(LOCAL).  
(Mrs. Sandra Hernandez)  
Recommended Action: Approval

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

## **CURRICULUM AND INSTRUCTION**

- A. Consideration to approve the submission of the Staff Development Days Waiver Form to the Texas Education Agency for approval of three additional waiver days for teacher training.  
(Mrs. Aida Gomez)  
Recommended Action: Approval

The request is for academic years 2017-2018, 2018-2019, and 2019-2020.

(Meza, Chavira) all seven board members present voted "Aye"

- B. Consideration to approve adoption of Instructional Materials from the selected publishers for the 2017-2018 school year.  
(Mrs. Aida Gomez)  
Recommended Action: Approval

Language other than English and CTE

There was discussion regarding clarification of the meaning of "None", dual-credit classes and required books, and clarification of ebooks or class sets.

(Meza, Chavira) all seven board members present voted "Aye"

- C. Consideration to approve Instructional Materials Allotment and TEKS Certification



Form for the 2017-2018 school year and for the Superintendent, Board President, and Board Secretary sign the form.

(Mrs. Aida Gomez)

Recommended Action: Approval

(Overfelt, Martinez-Lozano) all seven board members present voted "Aye"

- D. Consideration to approve the Memorandum of Understanding of the Board of Trustees of San Felipe Del Rio CISD and Southwest Texas Junior College in regard to Early College High School.

(Mrs. Aida Gomez)

Recommended Action: Approval

There was discussion regarding additional costs for additional teachers and sections they will teach, and concealed weapons and exclusionary zones at the local college campus – library, nursing labs, and student union building.

(Chavira, Smith) Gonzales, Haynes, Overfelt, Meza, Chavira voted "Aye"; Martinez-Lozano voted "Nay"; motion passed 6-1-0

- E. Consideration to approve for Dr. Carlos Rios to approve submission of the FITNESSGRAM 10 Web Hosting Agreement between US Games and The Cooper Institute and San Felipe Del Rio CISD.

(Mrs. Aidee Garcia)

Recommended Action: Approval

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

## **BUSINESS AND FINANCE**

- B. Consideration to approve the Depository Bid 17-17 to be awarded to Texas Community Bank to serve as the District Depository for the 2017-2019 Biennium, beginning September 1, 2017 and ending on August 31, 2019.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

(Smith, Chavira), Gonzales, Meza voted "Aye"; Haynes, Overfelt, Martinez-Lozano voted "Nay"; motion passed 4-3-0

- C. Consideration to approve modification of the 2016-2017 General Fund Balance commitments for wireless equipment.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

- Sequel Data Systems in the amount of \$322,222.84 to purchase network switches
- Weaver Technologies for \$106,545.76 to purchase wireless equipment
- VST Services, LLC in the amount of \$46,996.60 for Category 2 E-Rate consulting services
- Based on the wireless needs at San Felipe Memorial Middle School and the elementary campuses, this fund balance request is to allocate \$97,000.00 to

expedite the purchase of wireless equipment by reducing committed funds from the Construction from bond proceeds budget.

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

## **HUMAN RESOURCES AND STUDENT SERVICES**

- A. Consideration to approve the revised Para-Professional Job Classification Listing; Job Description and Days for the LPAC Records Clerk – Bilingual Program.  
(Dr. Patricia McNamara)  
Recommended Action: Approval

### **Bilingual Program – LPAC Records Clerk**

- Assessment Clerk – Federal Programs to LPAC Records Clerk – Bilingual Programs (Conversion)
- Pay Grade: Remains the same at a 3
- Days: Increase from 210 to 226
- Funding Source: 175

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

- B. Consideration to approve converting two Security Guard positions to Peace Officer positions.  
(Dr. Patricia McNamara)  
Recommended Action: Approval

### **Peace Officer**

- Convert two current Security Guard positions
- Pay Grade: 4 to 6 (Auxiliary)
- Days: 261 to 226 (1<sup>st</sup> Position); 226 Days remain the same (2<sup>nd</sup> Position)
- Funding Source: 199 General Fund

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

- C. Consideration to approve the revised Comptroller job description.  
(Dr. Patricia McNamara)  
Recommended Action: Approval

Bachelor's Degree in Business Administration, Accounting Preferred

(Meza, Chavira) Smith, Gonzales, Haynes, Overfelt voted "Aye"; Martinez-Lozano voted "Nay"; motion carried 6-1-0

The board adjourned into executive session at 9:57 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
2. Discussion of Salary Adjustments to include, but not limited to the following justifications:
  - Service Credit
  - Master's Degree
  - Stipends
  - Salary Matrix Adjustment
3. Discussion of Chief Instructional Officer for Secondary Education position
4. Discussion of Principal positions
5. Discussion of Early Literacy Curriculum Coordinator position
6. Discussion of Head Basketball Coach position for the Girls Program

B. Pursuant to 551.071 and 551.072: Consultation with Attorney and Deliberation Regarding Real Property

1. Discussion of ground lease agreement with the United States of America by and through the Secretary of the Air Force

The board reconvened into open session on Tuesday, May 16, 2017 at 12:10 a.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

Whitney Gargiulo – Lamar Elem – Music Teacher  
 Jessica Hernandez – Calderon Elem – Grade 2 Teacher  
 Ytsary Flores – Calderon Elem – Grade 2 Teacher  
 Reina Rodriguez – Calderon Elem – Grade 4 Teacher  
 Kathryn E. Connolly – DRMS – ELA Teacher

Probationary  
 Probationary  
 Probationary  
 Probationary  
 Probationary





Carlos Barrera Continue 12 Month Multi-Year Term Contract

(Martinez-Lozano, Smith) all seven board members present voted "Aye"

Principal – Del Rio High School  
Dr. Jose Perez

Continue 12 Month Multi-Year Term Contract

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

- E. Consideration to approve Early Literacy Curriculum Coordinator.  
(Dr. Carlos Rios)  
Recommended Action: Approval

Michelle Gonzalez Convert from 11 Month to 12 Month Multi-Year Term  
Employment Contract

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

- F. Consideration to approve the Head Basketball Coach for the Girls Program and  
Physical Education Teacher.  
(Dr. Carlos Rios)  
Recommended Action: Approval

Christopher Jost Probationary

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

### **SUPERINTENDENT'S REPORT**

- A. Budget Calendar

Dr. Carlos Rios recommended to the Board of Trustees two additional budget workshops in order to discuss operations and costs. Mrs. Yanakany Valdez reviewed the budget calendar with dates to be determined for a workshop to be held in June and July. Dr. Rios stated that he would reach out to each board member.

Mr. Joshua Overfelt made the recommendation to adjourn the meeting.

(Meza, Chavira) all seven board members present voted "Aye"

The meeting adjourned on Tuesday, May 16, 2017 at 12:19 a.m.

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President

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Secretary