

Special Called Meeting

September 9, 2015

Minutes of the Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Wednesday, September 9, 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 Special Meeting to order at 6:00 p.m.

Mr. Joshua Overfelt confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
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, Mrs. Yanakany Valdez, Dr. Jorge Garza, Mrs. Aidee Garcia, Dr. Patricia McNamara, Miguel Salinas and others

Dr. Carlos H. Rios requested a few moments of silence in observance of the passing of freshmen student Cristian Perez, who passed away the day before.

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

CONSENT AGENDA

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Martin Seca in the amount of \$7,350.00 to provide Leadership Training.
(Mrs. Yanakany Valdez)
Recommended Action: Approval

The budget for these trainings is included in the Human Resources General Fund Budget.

There was discussion regarding the type of training Mr. Seca will be presenting – including assurances that the training will not include any religious indoctrinations. The training is intended for the district leadership team – including principals, administrators and Superintendent’s Cabinet; possible need for assistant principals and coordinators to attend this training. Mrs. Valdez stated that Mr. Seca has provided this type of training through Deer Oaks, end-user feedback after previous customer service training was positive, and an

assurance to discuss this item further with district's legal counsel.

(Overfelt, Chavira) Garabedian, Meza voted "Aye"; Martinez-Lozano voted "Nay"; motion passed 4-1-0

CITIZENS TO BE HEARD

None

BUSINESS AND FINANCE

- A. Consideration to approve General Fund Budget Amendment for 1516 Commitments from Fund Balance to include Citizens Committee's District Wide Construction Projects, the Capital/Special Requests and Facility Projects with a budget increase of \$22,913,460.00 for General Fund Expenditures Budget.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

GENERAL:

Citizens Committee's District Wide construction projects and Capital/Special request and Facility projects:

Expenditure:

- **Function 11 Instruction:** DRHS white boards for classrooms \$5,000, DRHS testing tables and tarps \$24,000, North Heights area carpets for classrooms \$5,500, Furniture for CTE High School & Blended Academy \$150,000;
- **Function 34 Transportation:** 1 – 8 passenger van \$20,000; 3 – 72 passenger buses \$290,000;
- **Function 36 Extra Curricular:** DRHS Softball field bleachers \$50,000, Dugouts for Softball \$20,000, 1 – Gas Gator \$10,000;
- **Function 41 General Administration:** EB&SS fire resistant file cabinets \$5,000, EB&SS Digital Imaging of permanent records \$50,000, Furniture for Student Activity Center and Administration \$200,000, Communications Dept. equipment and live streaming project \$47,000;
- **Function 51 Facilities Maintenance & Operations:** Reroofing Dr. Fermin Calderon Elementary \$562,000, Reroofing San Felipe Memorial Middle School \$121,304, Reroofing Del Rio High School \$122,975, Annex III-Security Office Renovations \$5,000, Del Rio Freshman School - Fencing(include Phase I) \$71,202, Del Rio Freshman School - Covered Walkway \$45,000, DRFS Ungraded New Building Patio and Cover \$8,449, Annex I - Carpet, VCT, Restroom Fixtures, RR Tile, Paving \$54,778, DRHS Fencing & Gate Improvements \$6,172, Annex I – Paving \$24,823, DRFS: Fencing \$40,000, Cardwell: restrooms \$40,000, Buena Vista: window blinds \$8,855, Custodial & Maintenance: John Deere Riding Mower \$13,000, Custodial & Maintenance: 2 - 1 ton trucks w/Service Body(tool lock boxes) & 1 - Heavy Equip. Trailer w/tilt bed & winch \$61,500, Cody Wardlaw Gym re-roofing \$200,000, Cardwell re-roofing \$240,000, North Heights re-roofing \$300,000, Fermin Calderon Intercom System Replacement \$20,000, Lamar Elementary sidewalks \$5,000, Concrete steps at Warehouse \$5,000;
- **Function 52 Security & Monitoring Services:** Entry Security at Buena Vista Elementary \$25,000, Entry Security at Dr. Fermin Calderon Elementary \$7,953, Entry Security at Dr. Lonnie Green Elementary \$15,000, Entry Security at Irene C. Cardwell Elementary \$12,018, Entry Security at San Felipe Memorial Middle School \$15,000, Entry Security at Del Rio Middle School \$20,000, Entry Security at Del Rio Freshman School \$20,000, Entry Security at Del Rio High School \$20,000, Security: Police vehicle \$35,000;
- **Function 53 Data Processing Services:** Assess & Accountability: Digital Recorders \$6,000;
- **Function 81 Facilities Acquisition & Construction:** Del Rio High School Levermann stadium restroom/concessions \$83,748, Del Rio High School Tennis/Baseball restrooms/concessions \$85,016, Convert SFDRICISD Administration Building to Early College High School \$1,700,00, Convert old DRMS to Student Performing Center and Administration \$5,315,168, CTE Improvements at Del Rio High School – Health Science \$65,000, CTE Improvements at Del Rio High School – Culinary Arts \$165,000, CTE Improvements at Del Rio High School – Communications (Media Tech) \$220,000, Repurpose old North

Heights as CTE Center (Auto/Electric/Building Trades) \$9,485,794, Blended Academy \$1,300,080, Del Rio Freshman - Landscape/sidewalk project \$16,538, DRHS HVAC Replacement \$30,000, Del Rio Freshman HVAC Replacement \$68,500, Buena Vista HVAC Replacement \$25,000, Blended Academy \$546,087, HVAC replacements (North Heights, Dr. Fermin Calderon, Dr. Lonnie Green, SFMMS, DRFS) \$150,000, Elementary Magnet School portables, renovation, and setup \$650,000.

Total change to overall General Fund Expenditure Budget: \$22,913,460.00

There was discussion regarding projects that need to be completed in 2015-2016, Annex III Security Office - upgrades only; white boards should be bought with budgeted campus funds, completion of entrance door security at each campus, some item that fall under capital improvements and others general funds including clarification of campus requests and New Chief of Police requests – training center.

(Martinez-Lozano, Overfelt) Meza, Chavira voted "Aye"; Garabedian voted "Nay"; motion passed 4-1-0

The board adjourned into executive session at 6:25 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
2. Discussion of Salary Adjustments to include, but not limited to the following justifications:
 - Service Credit
 - Master's Degree
 - Stipends

The board reconvened into open session at 7:00 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

Sheri L. Vela – DRMS – Art Teacher	Probationary
Lillie Saucedo – DRMS – Art Teacher	Probationary
Brenda Menchaca – Lamar Elem – Grade 4 Teacher	Probationary

Edith Ibarra – Lamar Elem – Counselor	Continue Multi-Year Term Employment Contract
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(Chavira, Overfelt) Martinez-Lozano, Meza voted “Aye”; Garabedian voted “Nay”

- B. Consideration to approve Salary Adjustments to include the following justifications:
- Service Credit
 - Master’s Degree
 - Stipends

(Dr. Patricia McNamara)
Recommended Action: Approval

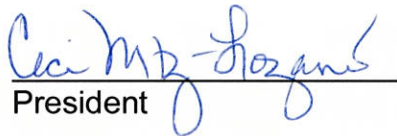
Patsy B. Moore – Degree Change

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

Mr. Joshua Overfelt made the motion to adjourn the meeting

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

The meeting adjourned at 7:05 p.m.



President



Secretary