

**Special Called Board Meeting**  
**August 28, 2014**

**Minutes of the Special Called Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, August 28, 2014, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.**

Trustees present: Amy N. Haynes; Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; and Roberto Chavira

Trustees absent: Dr. Fernando Quiz and Joshua D. Overfelt

Others present: Dr. Carlos H. Rios; Dr. Jorge Garza; Aidee Garcia; Yanakany Valdez; Miguel Salinas; Abelardo Casillas; news media and others

The meeting opened at 6:00 p.m.

Charles A. Garabedian determined that with five members in attendance, a quorum was present.

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.

### **CONSENT AGENDA**

#### **F. Purchase Orders over \$25,000.00**

1. Consideration to approve the payment of the Purchase Order over \$25,000.00 with Imagine Learning in the amount of \$57,000.00 for a language and literacy software for English language learners.  
(Sandra T. Hernandez)  
Recommended Action: Approval

Title III and Title III Immigrant funds will be used to cover the cost of the software, training and follow-up support.

There was discussion regarding funding.

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

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

After discussion regarding the contracts over \$5,000.00, it was determined that Dr. Carlos H. Rios would provide additional information regarding qualifications of Monica Sandoval and Monica Favela after executive session.

Charles A. Garabedian made the motion to table Contracts over \$5,000.00 until after executive session.

(Garabedian, Chavira) all five board members present voted "Aye"

With the approval of the board, Dr. Carlos Rios provided the qualifications of Monica Sandoval and Monica Favela before executive session. After a short discussion the board voted on these agenda items.

1. Consideration to approve contract with Monica Sandoval in the estimated annual amount of \$7,200.00 for Colorguard Dance routines and for the Superintendent to sign the contract for services.  
(Juan Nanez)  
Recommended Action: Approval

The funding for this contract is included in the General Fund Fine Arts Campus Budget.

2. Consideration to approve contract with Monica Favela in the estimated annual amount of \$5,400.00 for Ballet Folklorico dance routines and for the Superintendent to sign the contract for services.  
(Juan Nanez)  
Recommended Action: Approval

The funding for this contract is included in the General Fund Fine Arts Campus Budget.

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

## **CITIZENS TO BE HEARD**

None

## **BUSINESS AND FINANCE**

- A. Consideration to approve the 2013-2014 Final Amended Budgets for the General Fund, Debt Service Fund and Food Service Fund.  
(Yanakany Valdez)  
Recommended Action: Approval

There was discussion regarding lunch applications, increased participation, Val Verde Appraisal District reimbursement

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

- B. Consideration to approve a Resolution to commit the Fund Balance of the General Operations Fund.  
(Yanakany Valdez)  
Recommended Action: Approval

There was discussion regarding contingency money, bleachers, maintenance vehicle, furniture, robotics capital requests, transportation buses and use of reserved fleet, salary back pay entitlement to previous employees.

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

The board adjourned into executive session at 7:08 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 the following justifications:
  - Matrix Salary Adjustment
  - Service Credit
  - Master's Degree

The board reconvened into open session at 8:28 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. Carlos H. Rios)

Recommended Action: Approval

Fernanda De los Santos – L. Green Elem – Grade 2 Teacher

Probationary

Estela Zaragoza – Federal Programs  
Migrant Advocate/Graduation Specialist

Probationary  
Non-Chapter 21

Roberto Zaragoza – Federal Programs  
Migrant Advocate/Graduation Specialist

Probationary  
Non-Chapter 21

Ramiro Ramon – Federal Programs  
Migrant Advocate/Graduation Specialist

Probationary  
Non-Chapter 21

Silvia Cardenas – Federal Programs  
Migrant Advocate/Graduation Specialist

Continue Current 10 Month  
Multi-Year Term Contract

Ricardo Guajardo – Federal Programs  
Migrant Advocate/Graduation Specialist

Continue Current 10 Month  
Multi-Year Term Contract

Ramon Menchaca – Federal Programs  
Migrant Advocate/Graduation Specialist

Continue Current 10 Month  
Multi-Year Term Contract

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

B. Consideration to approve Salary Adjustments to include the following justifications, as presented in closed executive session:

- Matrix Salary Adjustment
- Service Credit
- Master's Degree

(Dr. Carlos H. Rios)


Recommended Action: Approval

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

Mr. Charles A. Garabedian made the motion to adjourn the meeting.


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

The meeting adjourned at 8:30 p.m.




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President




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Secretary

