

Special Called School Board Meeting

August 7, 2023

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 7, 2023 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

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 P. Meza called this Special Called School Board Meeting to order at 5:30 p.m.

Ms. Diana Gonzales called roll and confirmed a quorum was present.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
Mrs. Rebekah L. Chavez	X		
Ms. Amy N. Haynes	X		
Mrs. Linda Guanajuato-Webb		X	
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Jesus E. Galindo	X		
Ms. Diana Gonzales	X		

Others present: Dr. Carlos H. Rios, Ms. Amy Childress, Mrs. Sandra T. Hernandez, Dr. Sandy Garza and others.

A few minutes of silence were observed for personal reflection.

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

OPENING CEREMONIES

None

RECOGNITIONS

None

CITIZENS TO BE HEARD

Hipolita Beatriz Vallejo – Tax Rate

Pat McMahan – Brown & Brown Insurance – Property Insurance

PUBLIC HEARING – *There are no items for this meeting.*

BOARD MEMBERS' REPORT – *There are no items for this meeting.*

REPORTS – *There are no items for this meeting.*

CONSENT AGENDA

- A. Minutes from the Meetings – *There are no items for this meeting.*
- B. Financial Statements – *There are no items for this meeting.*
- C. Awarding of Bid/RFP/RFQ Items – *There are no items for this meeting.*
- D. Tax Refunds – *There are no items for this meeting.*
- E. Donations – *There are no items for this meeting.*
- F. Purchase Order over \$25,000.00 – *There are no items for this meeting.*
- G. Contracts over \$5,000.00 – *There are no items for this meeting.*
- H. Second Reading and Adoption of Policy Revisions – *There are no items for this meeting.*
- I. Quarterly Investment Report – *There are no items for this meeting.*

ADMINISTRATION – *There are no items for this meeting.*

CURRICULUM AND INSTRUCTION

- A. Consideration to approve the Resolution regarding Extracurricular Status of 4-H Organization.
(Aida V. Gomez)
Recommended Action: Approval

(Overfelt, Chavez) all board members present voted "Aye"
- B. Consideration to Approve the 2023-2024 Memorandum of Understanding between SFDRICISD and Val Verde Training Center (VVTC) in connection with the VCCT ACE Grant.
(Aida V. Gomez)
Recommended Action: Approval

(Galindo, Haynes) all board members present voted "Aye"

TECHNOLOGY AND OPERATIONS – *There are no items for this meeting.*

BUSINESS AND FINANCE

- A. Discussion and Possible Action to Ratify Contract with Monarch Management in the

amount of \$31,203.00 (Funding Source: General Funds) for UIL Student Catastrophic Insurance.

(Amy Childress)

Recommended Action: Approval

(Overfelt, Galindo) all board members present voted "Aye"

HUMAN RESOURCES

A. Consideration to approve the updated 2023-2024 District Compensation Plans.

(Aidee G. Garcia)

Recommended Action: Approval

(Gonzales, Overfelt) all board members present voted "Aye"

STUDENT SERVICES – *There are no items for this meeting.*

SECURITY – *There are no items for this meeting.*

The board adjourned into executive session at 5:53 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, 551.0821, 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. Discussion and possible action for Salary Adjustments.

B. Pursuant to 551.074: Personnel Matters and 551.071: Consultations with Attorney

1. Discussion to approve the Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations/Reassignment

2. Discussion and possible action to approve the position of 21st Century Grant Program Site Coordinator for Dr. Fermín Calderon Elementary.

3. Discussion and possible action to approve the position of 21st Century Grant Program Site Coordinator for Dr. Lonnie Green Elementary.

4. Discussion and possible action to approve the position of 21st Century Grant Program Site Coordinator for Garfield Elementary.

5. Discussion and possible action to approve the position of 21st Century Grant

Program Site Coordinator for Lamar Elementary.

6. Discussion and possible action to approve the position of 21st Century Grant Program Site Coordinator for Ruben Chavira Elementary.
7. Discussion and possible action to approve the position of 21st Century Grant Program Site Coordinator for San Felipe Memorial Middle School.
8. Discussion and possible action to approve the position of 21st Century Grant Program Site Coordinator for Del Rio Middle School.
9. Discussion and possible action to approve the position of 21st Century Grant Program Site Specialist for the Curriculum and Instruction Department.
10. Discussion and possible action to approve the position of Registered Nurse for Del Rio Freshman School.
11. Discussion and possible action to approve the position of Registered Nurse for Del Rio High School – CTE.
12. Discussion and possible action to approve the position of Counselor for Garfield Elementary.
13. Discussion and possible action to approve the position of Counselor for Del Rio Middle School 7th Grade.
14. Discussion and possible action to approve the position of Educational Diagnostician for Garfield Elementary.

The board reconvened at 6:59 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 Salary Adjustments.

(Aidee G. Garcia)

Recommended Action: Approval

(Haynes, Chavez) all board members present voted "Aye"

- B. Consideration to approve the Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations

(Aidee G. Garcia)

Recommended Action: Approval

Caitlynn Mireles – Irene C. Cardwell Elementary School – Prekindergarten Teacher - 10 Month Probationary Contract

Tammy Davidson – Roberto Bobby Barrera Elementary School – Fourth Grade Teacher – 10 Month Probationary Contract

Claudia Lopez– Dr. Lonnie Green Elementary School – Special Education Teacher - Lifeskills – 10 Month Probationary Contract

Jason Del Aguila – Del Rio Middle School – 7th Grade – Mathematics Teacher – 10 Month Probationary Contract

Laura English – Del Rio Middle School – 7th Grade - Foreign Language – Spanish Teacher - 10 Month Probationary Contract

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

- C. Consideration to approve the position of 21st Century Grant Program Site Coordinator for Dr. Fermín Calderon Elementary.
(Aidee G. Garcia)
Recommended Action: Approval

Jacqueline Vazquez – Dr. Fermín Calderon Elementary – Program Site Coordinator – 12 Month Probationary Non-Chapter 21 Contract

(Galindo, Haynes) all board members present voted “Aye”

- D. Consideration to approve the position of 21st Century Grant Program Site Coordinator for Dr. Lonnie Green Elementary.
(Aidee G. Garcia)
Recommended Action: Approval

Tabled; position will be reposted

- E. Consideration to approve the position of 21st Century Grant Program Site Coordinator for Garfield Elementary.
(Aidee G. Garcia)
Recommended Action: Approval

Yesica Gonzalez – Garfield Elementary School – Program Site Coordinator – 12 Month Probationary Non-Chapter 21 Contract

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

- F. Consideration to approve the position of 21st Century Grant Program Site Coordinator for Lamar Elementary.
(Aidee G. Garcia)
Recommended Action: Approval

Julia Ventura – Lamar Elementary School – Program Site Coordinator – 12 Month Probationary Non-Chapter 21 Contract

(Chavez, Overfelt) all board members present voted "Aye"

- G. Consideration to approve the position of 21st Century Grant Program Site Coordinator for Ruben Chavira Elementary.
(Aidee G. Garcia)
Recommended Action: Approval

Brenda Flores – Ruben Chavira Elementary School – Program Site Coordinator – 12 Month Probationary Non-Chapter 21 Contract

(Galindo, Haynes) all board members present voted "Aye"

- H. Consideration to approve the position of 21st Century Grant Program Site Coordinator for San Felipe Memorial Middle School.
(Aidee G. Garcia)
Recommended Action: Approval

Carlos Orlando Rios – San Felipe Memorial Middle School – Program Site Coordinator – 12 Month Probationary Non-Chapter 21 Contract

(Galindo, Gonzales) all board members present voted "Aye"

- I. Consideration to approve the position of 21st Century Grant Program Site Coordinator for Del Rio Middle School.
(Aidee G. Garcia)
Recommended Action: Approval

Maria Navejar – Del Rio Middle School – Program Site Coordinator – 12 Month Probationary Non-Chapter 21 Contract

(Gonzales, Galindo) all board members present voted "Aye"

- J. Consideration to approve the position of 21st Century Grant Program Site Specialist for the Curriculum and Instruction Department.
(Aidee G. Garcia)
Recommended Action: Approval

Brenda Leon Flores – Curriculum and Instruction Department – Program Site Specialist (ACE GRANT) – 12 Month Probationary Non-Chapter 21 Contract

(Gonzales, Chavez) all board members present voted "Aye"

- K. Consideration to approve the position of Registered Nurse for Del Rio Freshman School.
(Aidee G. Garcia)
Recommended Action: Approval

Rachel Garcia – Del Rio Freshman School – Registered Nurse – 10 Month Probationary Contract

(Haynes, Galindo) all board members present voted "Aye"

- L. Consideration to approve the position of Registered Nurse for Del Rio High School – CTE.

(Aidee G. Garcia)

Recommended Action: Approval

Jackie Levrie – Del Rio High School - CTE – Registered Nurse – 10 Month Probationary Contract

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

- M. Consideration to approve the position of Counselor for Garfield Elementary.

(Aidee G. Garcia)

Recommended Action: Approval

Marysela Escobar – Garfield Elementary – Counselor – 10 Month Probationary Contract

(Chavez, Gonzales) all board members present voted "Aye"

- N. Consideration to approve the position of Counselor for Del Rio Middle School - 7th Grade.

(Aidee G. Garcia)

Recommended Action: Approval

Gloria Martinez Perez – Del Rio Middle School – 7th Grade – Counselor – 10 Month Probationary Contract

(Haynes, Galindo) all board members present voted "Aye"

- O. Consideration to approve the position of Educational Diagnostician for Garfield Elementary.

(Aidee G. Garcia)

Recommended Action: Approval

Susana Rodriguez – Garfield Elementary – Educational Diagnostician – Continue 11 Month Contract.

(Overfelt, Gonzales) all board members present voted "Aye"

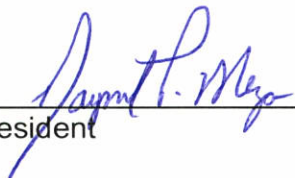
SUPERINTENDENT'S REPORT

ADJOURNMENT

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

(Galindo, Overfelt) all board members present voted "Aye"

The meeting adjourned at 7:07 p.m.



President



Secretary

RESOLUTION
regarding
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

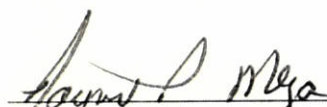
Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

San Felipe Del Rio Consolidated Independent School District


meeting in public with a quorum present and certified, did adopt this resolution that recognizes the Val Verde County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rules shall be final.

Approved this 7th day of August, 2023.



(For Board of Trustees)



(Superintendent)