

Regular School Board Meeting

April 20, 2020

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, April 20, 2020 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas. THIS MEETING WAS CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

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 Regular 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. Alfredo Contreras	X		
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes	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, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Mr. Duane Maldonado, Ms. Amy Childress and others.

A moment of silence was observed for personal reflection and in remembrance of Mr. Manuel Polanco, retired Coach/Teacher.

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

CITIZENS TO BE HEARD

None

REPORTS

- A. COVID-19 / School Closure
(Dr. Carlos Rios)

Dr. Carlos Rios presented an update regarding the COVID-19 and school closure. He stated that the Governor has directed that school remain closed, but that the home based instructional program continue. Therefore, the home based instructional program will continue thru the end of the school year, as well as serving meals. In addition, Dr. Rios stated that this past six-weeks a total of 5,719 grades are recorded

as incomplete, but noted that this can be one student with six incompletes and incompletes equal to an "F". The count of incompletes for the previous six-weeks were only 1,656 and the third six-weeks were only 1,707. These incompletes will become identifications for summer school and students need to complete their work and the expectation is that grades continue and students will fail the class. Dr. Rios stated that administration knows the situation is difficult and administration will do all that is possible to continue to provide the opportunity for the students to complete the courses over the summer, but it will be an "F" once the school year is over. Students will have the opportunity to switch the "F" to a passing grade, but they will have to continue to work over the summer. It is a larger number of failing grades and the report shared with the Board of Trustees is for grades 8th – 12th.

In addition, Dr. Rios stated that the County Judge reported that the executive order was going to expire April 20, 2020, but he was going to re-issue the executive order with some modifications. Lastly, district employees continue to work from home and incentive pay is being applied to those that are required to report to work, which is mostly bus drivers, food service workers and security, as well as limited professionals and paraprofessionals. Dr. Rios emphasized to parents that students not completing their assignments will be getting failing grades and will not get a free pass for the semester and that the district is willing to work with them during the summer, but they cannot use the excuse that they were in crisis.

There was discussion regarding the Commissioner of Education's upcoming conference calls with superintendents, possible comparison of number of incompletes with other districts, clarification that there will not be accountability and ratings this year, clarification regarding the ECHS dual-credit grades and incompletes reported, clarification regarding counselors reaching out to staff at junior college, possible comparison regarding report of incompletes and mailed lessons, clarification if the previous six-weeks students are included in the current report, clarification regarding online and mailed lessons, clarification on count of seniors on last report, and clarification regarding teachers inputting the zero grade or incomplete.

CONSENT AGENDA

A. Minutes from the Meetings Recommended Action: Approval

1. March 23, 2020 – Regular School Board Meeting
2. March 31, 2020 – Special Called School Board Meeting

B. Financial Statements (Ms. Amy Childress) Recommended Action: Approval

1. Consideration to approve amendment for all funds as of March 31, 2020.

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

1. RFP 20-16 Extended Service Agreement for Trane Equipment

D. Tax Refunds

(Ms. Amy Childress)

Recommended Action: Approval

1. Consideration to approve Tax Refunds in the amount of \$10,267.29 for the month of March 2020.

E. Donations

(Mrs. Yvonne Rodriguez)

Recommended Action: Approval

1. Dr. Everette B. Pena - \$40.00 – Del Rio High School
2. Lifetouch National School Studios - \$1,504.67 – Del Rio High School
3. April Banks - \$3.00 – Lamar Elementary – Robotics
4. Lifetouch National School Studios - \$1,285.70 – Del Rio High School – STUCO
5. Orange Designs Signs and Graphic Solutions - \$50.00 – San Felipe Memorial Middle School – Robotics
6. Legacy Realty - \$100.00 – San Felipe Memorial Middle School – Robotics
7. Red River Waste Solutions - \$500.00 – Del Rio High School
8. McDonalds Restaurant - \$650.00 – North Heights Elementary
9. American of Federation of Government Employees - \$200.00 – Blended Academy
10. North Heights PTO – 30 – McDonalds gift cards and 5 – Sonic gift cards in the total value of \$95.00 – North Heights Elementary
11. Kali Cedillo & Adrian Vargas – 5 - \$10.00 movie gift cards in the total value of \$50.00 – Buena Vista Elementary
12. The First United Methodist Church – 20 bags of food in the total estimated value of \$200.00 – Garfield Elementary
13. Central Church of Christ – 30 bags of snacks in the total estimated value of \$188.70 – Lamar Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve Contract over \$5,000.00 and the payment of the Purchase Order over \$25,000.00 with SuccessEd, LLC in the amount of \$32,911.25 (Funding Source: General Fund) for Special Education Department Management System.

(Dr. Diana Aguirre)

Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with ESC Region 15 in the amount not to exceed \$6,126.44 (Funding Source: General Fund) for InfoSee IQ Software, Cyber Security Training to support HB 3834.

(Mr. Leslie Hayenga)

Recommended Action: Approval

2. Consideration to approve Contract over \$5,000.00 with Trane U.S. Inc. dba

Trane in the amount not to exceed \$290,300.00 (RFP 20-16) for the maintenance and repair of Trane Heating and Air Conditioning Equipment District wide.

(Mr. Leslie Hayenga)

Recommended Action: Approval

3. Consideration to approve Contract over \$5,000.00 with SuccessEd, LLC in the amount of \$13,946.85 (Funding Source: General Fund) for Special Education Department RTI and Section 504 data management system and for the Superintendent to sign the contract.

(Dr. Diana Aguirre)

Recommended Action: Approval

H. Second Reading and Adoption of Policy Reviews

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

1. Consideration to approve the Second Reading of TASB Policy Update 114 affecting policies listed below and presented by the Board Policy Review Committee:

- FFB (LOCAL) Student Welfare – Crisis Intervention
- FFBA (LOCAL) Crisis Intervention – Trauma Informed Care
- FL (LOCAL) Student Records
- GBAA (LOCAL) Information Access – Requests for Information
- GKA (LOCAL) Community Relations – Conduct on School Premises

I. Quarterly Investment Report

(Ms. Amy Childress)

Recommended Action: Approval

1. Consideration to approve Quarterly Investment Report as of February 29, 2020.

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve consent agenda

Smith – Second the motion

Contreras – “Aye”

Guanajuato-Webb – “Aye”

Gonzales – “Aye”

Haynes - “Aye”

Meza - “Aye”

STUDENT SERVICES

- A. Consideration to authorize the Superintendent to approve Memorandum of Understanding (MOU) with Texas Tech University Health Sciences Center, El Paso (TTUHSC EP) to provide pediatric and adolescent behavioral health services via telehealth.

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

Mrs. Sandra Hernandez introduced Dr. Sarah Martin of Texas Tech University Health Sciences Center El Paso, who then presented the following:

Texas Child Health Access Through Telemedicine (TCHATT)

- TCHATT
- Timeline for SB 11
- Purpose
- Implementation
- Information needed prior to appointment
- After the 4 sessions

There was discussion regarding services for Del Rio High School students only and possibly identifying and expanding to junior high students.

Vote taken by roll call, motion carried unanimously.

Haynes – Motion to approve agenda item

Overfelt – Second the motion

Contreras – “Aye”

Guanajuato-Webb – “Aye”

Gonzales – “Aye”

Smith – “Aye”

Meza - “Aye”

TECHNOLOGY AND OPERATIONS

- D. Consideration to approve the Schematic Design Documents with GOERO International, LLC for the New Elementary School Campus with the exception of the exterior elevation and the design of the administrative wing.

(Dr. Carlos Rios)

Recommended Action: Approval

Dr. Carlos Rios introduced Mr. Octavio Cantu of GOERO International, LLC who then presented the schematic design of the new elementary school.

There was discussion regarding request for a more modern front façade of the building, concern regarding the flow of administrative offices, location of bigger restrooms, student drop off and pick up, faculty restrooms, canopy at entrance of school, canopies at drop off and pick up areas, recess areas, counselor conference rooms, science labs, size of gymnasium, and where the building sits on property.

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve agenda item

Gonzales – Second the motion

Guanajuato-Webb – “Aye”

Smith – “Aye”

Haynes - “Aye”

Meza - “Aye”

ADMINISTRATION

- A. Consider and Take Possible Action on a Resolution to Determine 2020 Spring Semester Grading Policy, GPA's for the Spring 2020 Semester for the 2019-2020 thru 2023-2024 Class Cohorts, and Class Rank for the Class of 2020.

(Dr. Carlos Rios)

Recommended Action: Discussion

Dr. Carlos Rios began the discussion by stating that Superintendents have been provided with a checklist by the Commissioner of Education during this particular time of the pandemic. Among the items that need to be addressed includes the identification of a grading process for the second semester and the determination of how the district will calculate grade point averages. Dr. Rios pointed out that this determination has only to do with the classes that go on the high school graduation transcript. He added that the Administration has started looking at all the pros and cons, and has considered grading assignments through the end of the school year and having them count towards their GPA. The Administration considered one option of having grades calculated solely through the first semester towards the GPA, and another option of calculating grades through the fourth six-weeks on the GPA. The students in the 2019-2020 thru 2023-2024 class cohorts would receive a numerical grade for the Spring 2020 semester; however, for GPA purposes, the grades would be recorded as pass/fail. Dr. Rios further explained that there has been a whole lot of discussions on this topic, in particular with the high school principals; and it is on this basis of this discussion that they are making the specific recommendation to calculate grades through the fourth six-weeks.

Mr. Overfelt expressed that there is difficulty with the decision to go with the fourth six-weeks option because school is still in session. Mr. Overfelt also stated that another concern is with the calculation of grades for dual-credit classes. He explained that colleges do not give classes by six weeks. “Anybody taking a dual-credit course would not have a grade for the fourth six-weeks. So counting the GPA through the fourth six-weeks immediately is problematic and almost impossible because not everyone would have a grade. The other option was counting grades all the way through the school year, and the difficulty with that process is that there are a lot of classes being taken right now where students are having to work extremely difficult to earn their B, C or in some cases an A in dual-credit classes that are weighted and would count towards their GPA.” Mr. Overfelt added that there are also another number of classes that because of distance learning, it's difficult to replicate the rigor. He further stated that this grading system would have implications for all students taking dual-credit classes noting issues with calculating grades for courses that are weighted and not weighted, and would affect more people in a negative way than in a positive way.

Dr. Rios stated that the Administration is having a difficult time recommending that this semester's grades count towards GPA weights, not only for this senior class, but for all classes that will follow. He indicated that a small study was held to look at what the implications would be for grades being equal, whether the grades in this year's ranking would affect the top ten percent when counted towards the GPA. Dr. Rios stated that they didn't see any major shift in the top ten percent overall, which meant that the GPA would stay the same. Dr. Rios also stated that if the Administration were to

introduce a variation in grades, it would negatively affect a whole lot more students than it would help. He added that given the circumstances, “the safest recommendation would be to fail students that don’t turn in their work, and to pass those that do turn in their work; assign a numerical grade to their transcript that the NCAA or some other educational institution can use. But for our purposes, not count it towards the GPA class ranking for this semester’s senior class and in the future.”

There was discussion regarding GPAs and dual-credit courses and grades, and a request for Dr. Rios to further discuss this item with other superintendents. There was clarification regarding incomplete grades and a teacher’s ability to change grades due to incoming assignments, a request for the Administration to place an emphasis on those students, and advising them that failing to turn in lessons will result in failing grades and the need to attend summer school, credit recovery. There was a request for parent input on this issue.

This agenda item was tabled until the next meeting.

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this recommendation to table this agenda item

Haynes – Second the motion

Contreras - “Aye”

Guanajuato-Webb - “Aye”

Gonzales - “Aye”

Meza - “Aye”

Overfelt - “Aye”

B. Discussion regarding Alternative Plans for a Graduation Ceremony for the Class of 2020.

(Dr. Carlos Rios)

Recommended Action: Discussion

Dr. Carlos Rios stated that it is important to discuss this item now because graduation is at the end of May. Dr. Rios presented a short video and stated that decisions need to be made for graduation. Four options were then shared with regard to current state federal, state and county ordinances for social distancing and capacity requirements.

Class of 2020 Consideration for Graduation

- Option A – Hold graduation ceremony at the SPC Center of the course of 2 days
- Option B – Hold graduation ceremony in a parking lot (Stadium or Civic Center)
- Option C – Hold a virtual graduation ceremony
- Option D – Postpone 2020 graduation ceremony

There was discussion regarding the consensus for student involvement in the selection process and request for student poll to be finalized before May 7, 2020.

CURRICULUM AND INSTRUCTION

- A. Consideration to approve submittal of the Head Start Continuance Funding Grant Application in the amount of \$2,359,207.00 with NFS of \$589,802.00 for a total amount of \$2,949,009.00 to Region VI Head Start Office along with the Annual Report to Public, Self-Assessment, Community Assessment, Training & Technical Assistance Plan, Cost Allocation Plan, Selection Criteria, Program Goals and School Readiness Plan.

(Ms. Amy Childress and Dr. Alanna Talamantez-Elizondo)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve agenda item

Guanajuato-Webb – Second the motion

Gonzales - “Aye”

Smith - “Aye”

Meza - “Aye”

Haynes - “Aye”

Overfelt - “Aye”

- B. Consideration to approve submittal of the Head Start COLA/Quality Improvement Grant Application in the amount of \$138,572.00 with NFS of \$35,415.00 for a total amount of \$173,987.00 to Region VI Head Start Office.

(Ms. Amy Childress and Dr. Alanna Talamantez-Elizondo)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Guanajuato-Webb – Motion to approve agenda item

Gonzales – Second the motion

Contreras - “Aye”

Smith – “Aye”

Haynes - “Aye”

Meza - “Aye”

Overfelt - “Aye”

- C. Consideration to approve Memorandum of Understanding in accordance with Section 642(e)(5) of the Head Start Act, Head Start Agencies (grantees) are required to enter into a Memorandum of Understanding (MOU) with appropriate local entities.

(Ms. Amy Childress and Dr. Alanna Talamantez-Elizondo)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve agenda item

Gonzales – Second the motion

Guanajuato-Webb - “Aye”

Smith - “Aye”

Haynes – “Aye”

Meza - “Aye”

Overfelt - "Aye"

ADMINISTRATION

- C. Call for 2020-2022 TASB Advocacy Agenda Resolution
(Mrs. Sandra T. Hernandez)
Recommended Action: Discussion

Dr. Carlos Rios stated that TASB advocates for schools and students and reaches its advocacy agenda by the priorities presented at the grassroots meetings and by contributions by local board members. The deadline to submit an advocacy agenda resolution is June 17, 2020. Board members can consider the resolutions that they are interested in and administration can provide ideas on a board update. Dr. Rios requested the board to consider the current situation with the COVID-19 pandemic and to formulate a resolution to submit to TASB suspending the A-F accountability rating system for the two years following this year primarily because students missed a lot of instruction. Dr. Rios asked the board to consider what they've lost during this time period (March through May) there is ground to be made up and since there is no testing this year there is no way to measure growth.

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve the Competitive Sealed Proposed Method of Construction and Bid Criteria as the procurement method for the Del Rio High School Dining Commons Renovation, and authorize the Superintendent to request bids.
(Mr. Leslie Hayenga)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve agenda item
Overfelt – Second the motion
Guanajuato-Webb - "Aye"
Gonzales - "Aye"
Smith – "Aye"
Haynes – "Aye"
Meza - "Aye"

- B. Consideration to approve the Competitive Sealed Proposal Method of Construction and Bid Criteria as the procurement method for the Del Rio Freshman Restroom Renovation, and authorize the Superintendent to request bids.
(Mr. Leslie Hayenga)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve agenda item
Overfelt – Second the motion
Gonzales - "Aye"
Smith – "Aye"
Haynes – "Aye"

Guanajuato-Webb - "Aye"
 Meza - "Aye"

- C. Consideration to approve the Competitive Sealed Proposal Method of Construction and Bid Criteria as the procurement method for the Buena Vista Elementary School Driveway Expansion, and authorize the Superintendent to request bids.
 (Mr. Leslie Hayenga)
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve agenda item
 Smith – Second the motion
 Contreras - "Aye"
 Guanajuato-Webb - "Aye"
 Gonzales - "Aye"
 Haynes – "Aye"
 Meza - "Aye"

BUSINESS AND FINANCE

- A. Consideration to approve Food Service Management Company for RFP 20-15 for submittal to the Texas Department of Agriculture and for the Superintendent to sign the document.
 (Ms. Amy Childress)
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve agenda item
 Haynes – Second the motion
 Contreras - "Aye"
 Guanajuato-Webb - "Aye"
 Gonzales - "Aye"
 Smith – "Aye"
 Meza - "Aye"

HUMAN RESOURCES

- A. Consideration to approve the submission of the 2019-2020 Educator Appraisal Waiver to the Texas Education Agency.
 (Mrs. Aidee Garcia)
 Recommended Action: Approval

Smith – Motion to approve agenda item
 Contreras – Second the motion
 Guanajuato-Webb - "Aye"
 Gonzales - "Aye"
 Haynes – "Aye"
 Meza – "Aye"
 Overfelt - "Aye"

The board adjourned into executive session at 8:48 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. Pursuant to Govt. Code Section 551.074: Personnel Matters and 551.071: Consultations with Attorney

1. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignments
2. Discussion regarding the position of Principal for Irene C. Cardwell Elementary
3. Discussion regarding the position of Principal for Roberto "Bobby" Barrera Elementary STEM Magnet School
4. Discussion regarding the position of Principal for Lamar Elementary
5. Discussion regarding the position of Principal for Ruben Chavira Elementary
6. Discussion regarding the position of Principal for Del Rio Middle School – 7th Grade
7. Discussion regarding the position of Principal for Blended Academy
8. Discussion regarding the Teacher and Retiree/Rehire Contracts
9. Discussion regarding the non-renewal of Chapter 21 Multi-Year contract employee
10. Discussion regarding the non-renewal of Chapter 21 term contract employee

B. Pursuant to Govt. Code Section 551.072: Deliberations About Real Property

1. To deliberate the purchase or value of real property for site of new elementary school

The board reconvened at 10:33 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

Maria Solis – Ruben Chavira Elementary – Grade 1 Teacher

Probationary

Rosalinda Delgado – DRMS 7th Grade – Spanish Teacher

Probationary

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve agenda item

Contreras – Second the motion

Guanajuato-Webb – "Aye"

Gonzales – "Aye"

Haynes – "Aye"

Meza - "Aye"

Smith - "Aye"

B. Consideration to approve the position of Principal for Irene C. Cardwell Elementary.

(Dr. Carlos Rios)

Recommended Action: Approval

Alanna Talamantez-Elizondo -

Irene C. Cardwell Elementary – Principal

Convert 11 Month to
12 Month Three Year
Term Contract

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve agenda item

Contreras – Second the motion

Guanajuato-Webb – "Aye"

Gonzales – "Aye"

Haynes – "Aye"

Meza - "Aye"

Overfelt - "Aye"

C. Consideration to approve the position of Principal for Roberto "Bobby" Barrera Elementary STEM Magnet School.

(Dr. Carlos Rios)

Recommended Action: Approval

Laura Sandate – Roberto "Bobby" Barrera Elementary STEM Magnet School

Principal

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve agenda item
 Contreras – Second the motion
 Guanajuato-Webb - “Aye”
 Gonzales - “Aye”
 Haynes - “Aye”
 Meza - “Aye”
 Overfelt – “Aye”

- D. Consideration to approve the position of Principal for Lamar Elementary.
 (Dr. Carlos Rios)
 Recommended Action: Approval

Iris Oca – Lamar Elementary – Principal

Convert 11 Month to 12
 Month Three-Year
 Term Contract

Vote taken by roll call, motion carried unanimously.

Haynes – Motion to approve agenda item
 Overfelt – Second the motion
 Guanajuato-Webb - “Aye”
 Gonzales – “Aye”
 Haynes - “Aye”
 Meza - “Aye”
 Smith – “Aye”

- E. Consideration to approve the position of Principal for Ruben Chavira Elementary.
 (Dr. Carlos Rios)
 Recommended Action: To be determined

Laura Langton – Ruben Chavira Elementary – Principal

Convert 11 Month to
 12 Month Two Year
 Term Contract

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve agenda item
 Overfelt – Second the motion
 Guanajuato-Webb - “Aye”
 Gonzales - “Aye”
 Haynes - “Aye”
 Meza– “Aye”
 Smith - “Aye”

- F. Consideration to approve the position of Principal for Del Rio Middle School – 7th
 Grade.
 (Dr. Carlos Rios)
 Recommended Action: Approval

Jorge Alberto Jurado – Del Rio Middle School – 7th Grade
 Principal

Continue 12 Month
 Term 3 Contract

Vote taken by roll call, motion carried unanimously.

Haynes – Motion to approve agenda item
 Guanajuato-Webb – Second the motion
 Contreras - “Aye”
 Gonzales - “Aye”
 Meza - “Aye”
 Smith – “Aye”
 Overfelt - “Aye”

- G. Consideration to approve the position of Principal for Blended Academy.
 (Dr. Carlos Rios)
 Recommended Action: Approval

This item was tabled.

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve recommendation to table this agenda item
 Haynes – Second the motion
 Contreras - “Aye”
 Guanajuato-Webb - “Aye”
 Gonzales - “Aye”
 Meza - “Aye”
 Smith - “Aye”

- H. Consideration to approve the Teacher and Retiree/Rehire Contracts.
 (Mrs. Aidee Garcia)
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve agenda item
 Guanajuato-Webb – Second the motion
 Gonzales - “Aye”
 Haynes – “Aye”
 Meza - “Aye”
 Smith – “Aye”
 Overfelt - “Aye”

- I. Consideration to approve the non-renewal of Chapter 21 Multi-Year contract employee.
 (Dr. Carlos Rios)
 Recommended Action: Approval

Mr. Alfredo Contreras moved to approve the proposed non-renewal of the Chapter 21 Multi-Year Contract employee as discussed in closed session.

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve agenda item
 Overfelt – Second the motion
 Guanajuato-Webb - “Aye”
 Gonzales - “Aye”
 Haynes – “Aye”
 Meza - “Aye”
 Smith - “Aye”

- J. Consideration to approve the non-renewal of Chapter 21 term contract employee.
 (Dr. Carlos Rios)
 Recommended Action: Approval

Mr. Alfredo Contreras moved to approve the proposed non-renewal of the Chapter 21 term contract employee as discussed in closed session.

Vote taken by roll call, motion did not pass.

Contreras – Motion to approve agenda item
 Overfelt – Second the motion
 Guanajuato-Webb - “Abstained”
 Gonzales - “Abstained”
 Haynes – “Abstained”
 Meza - “Aye”
 Smith - “Abstained”

- K. Consider and take possible action to approve purchase of real property for new elementary school.
 (Dr. Carlos Rios)
 Recommended Action: Approval

Dr. Carlos Rios made the recommendation to approve the Superintendent to move forward with the negotiations as discussed in closed session and further approve the Superintendent to alternative options should the negotiations, as discussed in closed session, not be approved by the seller.

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve agenda item
 Guanajuato-Webb – Second the motion
 Contreras - “Aye”
 Gonzales - “Aye”
 Haynes – “Aye”
 Meza - “Aye”
 Overfelt - “Aye”


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

Vote taken by roll call, motion carried unanimously.

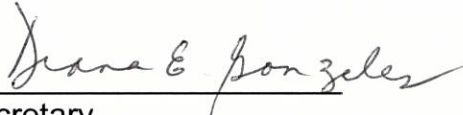
Haynes – Motion to adjourn the meeting
 Contreras – Second the motion

Guanajuato-Webb - "Aye"
Gonzales - "Aye"
Meza - "Aye"
Smith - "Aye"
Overfelt - "Aye"

The meeting adjourned at 10:46 p.m.



President



Secretary