

Minutes of Special Meeting

The Board of Trustees

San Diego Independent School District

A Public Hearing /Regular Meeting of the Board of Trustees of San Diego Independent School District was held Sunday, August 30, 2015, beginning at 1:00 PM in the Main Library, 609 Labbe, San Diego, Texas 78384.

The meeting was called to order by Mr. Rupert Canales, Jr. at 1:00 p.m.

The Pledge of Allegiance and to the Texas Flag was led by Dr. Samuel Bueno and a moment of silence took place.

The following Board of Trustees was present;

Rupert Canales, Jr., President
Rene Valerio, Vice-President
Carlos Espinosa, Member
Pete Guerra, Member
Librada D. Vela, Member (came in at 1:04 p.m.)

Absent was Mr. Ralph Saenz, and Mrs. Christine A. Santos.
Quorum was established.

Public forum

Members of the audience were given the opportunity to make presentations to the Board. No presentation would be longer than five minutes. If needed, a closed meeting under Texas Government Code Sections 551.074 and 551.082 would have taken place to discuss and/or deliberate on employee complaints or student discipline issues.

- No Public Forum

Recognition of Students.

- No recognition of students.

10. Approval of Minutes

A. Action Item:

1. Consideration and possible approval of July 23, 2015, Regular Meeting Minutes and August 12, 2015 Special Meeting Minutes.

- Motion was made by Mr. Rene Valerio and seconded by Mr. Pete Guerra to approve the July 23, 2015, Regular Meeting Minutes and August 12, 2015 Special Meeting Minutes. Vote taken, motion carried with a vote of 4-0.

11. Information Items:

- A. Tax Collector's Report

- Mrs. A. Smthwick reported that the collection rate increased from last year. She reported LYTD At 89.09 and TYTD was 90.02.
- B. Cafeteria Report
- C. Bills paid
- D. Income and Expense Comparison reports
- E. CD's Now Account and Investments
- F. TEA payment report
- G. Schedule of construction costs
- H. Telebank transfers
- I. High School settlement money
- J. Current funding projects
- K. Status report on New Bernarda Jaime Jr. High School.
 - Albert Soto reported that the bonding company has hired Vortex Contractors to complete the New Jr. High and that Joe Pequeno and Mr. Sepulveda are staying under the bonding company.
- L. Aramark Report by Kerry Brogdon and Patricia Perales.
 - None
- M. Information on Student Handbook and Code of Conduct for the 2015-2016 school year.
 - Reported by Mrs. Claudette Garcia.
- N. Accountability update
 - Dr. Bueno announced this would be covered in the September meeting.

12. Action Items

- A. Consideration and possible approval of budget amendments for the 2014-2015 school year, if any.
 - None
- B. Consideration and possible approval to add Alarm Security and Contracting to the SDISD vendor list.
 - Tabled
- C. Consideration and possible approval to accept RFP for Alarm Security and Monitoring System for Collins-Parr Elementary and High School Campuses.
 - Tabled
- D. Consideration and possible approval of fuel bid.
 - Motion was made by Mr. Rene Valerio and seconded by Mr. Pete Guerra to approve the fuel bid from Johnson Oil Company. Vote taken, motion carried with a vote of 5-0.
- E. Consideration and possible approval of a Resolution recognizing the Jim Wells County 4-H and Texas 4-H organizations as approved for recognition and eligible for extracurricular status consideration under Title 19 Texas Administrative Code, Chapter 76.1. pertaining to extracurricular activities.
- F. Consideration and possible approval of a Continuance Resolution for Adjunct Faculty Appointment last adopted on the 20th day of August, 2014, recognizing the Jim Wells County 4-H Organization as approved for recognition and eligible for extracurricular status consideration under title 19 of the Texas Administrative Code, Chapter 76.1 pertaining to extracurricular activities.

- G. Consideration and possible approval of Adjunct Faculty Agreement between Texas A&M AgriLife Extension Service and San Diego I.S.D.
- Motion was made by Mrs. Libby Vela and seconded by Mr. Rene Valerio to approve action items E,F,G, regarding Adjunct Faculty of the Texas A&M AgriLife Extension Service for San Diego I.S.D. Vote taken, motion carried with a vote of 5-0.
- H. Consideration and possible approval to adopt the proposed budget for the 2015-2016 school year.
- Motion was made by Mr. Rene Valerio and seconded by Mr. Pete Guerra to approve the proposed budget for the 2015-2016 school year. Vote taken, motion carried with a vote of 5-0.
- I. Consideration and possible approval to adopt the proposed tax rate for the 2015-2016 school year.
- Motion was made by Mrs. Libby Vela and seconded by Mr. Pete Guerra to adopt the proposed tax rate for the 2015-2016 school year. Vote taken, motion carried with a vote of 5-0.
- J. Consideration and possible approval to enter into a local agreement with Duval County to split the salary with Duval County regarding network specialist.
- Motion was made by Mrs. Libby Vela and seconded by Mr. Pete Guerra to approve entering into a local agreement with Duval County to split the salary with Duval County regarding network specialist. Vote taken, motion carried with a vote of 5-0.
- K. Consideration and possible approval to enter into a local agreement with City of San Diego for a full time school security officer.
- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Rene Valerio to enter into a local agreement with City of San Diego for a full time school security officer. Vote taken, motion carried with a vote of 5-0.
- L. Consideration and possible approval of TASB Policy Update 102 affecting the following local policies;
- Motion was made by Mr. Rene Valerio and seconded by Mrs. Libby Vela to approve the following TASB Policy Update 102 affecting the following local policies as recommended by Dr. Bueno affecting DEE. Vote taken motion carried with a vote of 5-0.
 1. CDA (LOCAL): OTHER REVENUES-INVESTMENTS
 2. DBB(LOCAL):EMPLOYMENT REQUIREMENTS AND RESTRICTIONS-MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES
 3. DEA(LOCAL):COMPENSATION AND BENEFITS-COMPENSATION PLAN
 4. DEAA(LOCAL): COMPENSATION PLAN-INCENTIVES AND STIPENDS
 5. DEAB(LOCAL): COMPENSATION PLAN-WAGE AND HOUR LAWS
 6. DEE(LOCAL): COMPENSATION AND BENEFITS-EXPENSE REIMBURSEMENT
 - Leave as it is currently on policy.
 7. DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
 8. DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT-SEARCHES AND ALCOHOL/DRUG TESTING
 9. FNC(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES-STUDENT CONDUCT
 10. FO(LOCAL): STUDENT DISCIPLINE

M. Consideration and possible approval of Student Handbook and Code of Conduct for the 2015-2016 school year.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to approve the Student Handbook and Code of Conduct for the 2015-2016 school year. Vote taken, motion carried with a vote of 5-0.

13. Legal

The Board convened to closed meeting at 1:42 p.m. in accordance with Texas Government Code 551.071 to receive information from Attorney regarding any pending or contemplated litigation, or when the attorney will have an ethical duty of confidentiality, Section 551.072 to deliberate the purchase, exchange, lease, or value of real property and Section 551.074 to deliberate the employment, evaluation, re-assignment, duties, discipline, or dismissal of an employee.

The Board reconvened to open meeting at 2:25 p.m. to take action on the following items discussed in closed session.

A. Personnel

1. Announce resignations and retirements, if any.
 - Dr. Bueno announce the resignations for Mrs. Jo Ann Garcia and Stella Martinez
2. Update on personnel hired by Dr. Sam Bueno, Superintendent of Schools.
 - Dr. Bueno updated the board with a list of personnel hired.
3. Consideration and possible approval to transfer hiring authority from the Superintendent to the San Diego ISD School Board of Trustees.
 - Motion was made by Mr. Pete Guerra and seconded by Mr. Rene Valerio to table the above item of transfer hiring authority from the Superintendent to the San Diego ISD School Board of Trustees. Vote taken, motion carried with a vote of 5-0.
4. Consideration and possible approval to hire IT Technician.
 - Motion was made by Mr. Pete Guerra and seconded by Mr. Rene Valerio to table the above item regarding the hiring of an IT Technician. Vote taken, motion carried with a vote of 5-0.

B. Consultation with attorney regarding check approval practices.

- This item will be discussed in the September, 2015 board meeting.

C. Tax Resale Property

- NONE.

14. Adjourn:

- Motion was made by Mrs. Libby Vela and seconded by Mr. Rene Valerio to adjourn the meeting. Vote taken, motion carried with a vote of 5-0 and the meeting adjourned at 2:30 p. m.

APPROVED:

Board President

ATTEST:

Board Secretary