

Minutes of Regular Meeting

September 24, 2014

The Board of Trustees San Diego Independent School District

A Regular Meeting of the Board of Trustees of San Diego Independent School District was held Wednesday, September 24, 2014, beginning at 7:00 PM in the Main Library, 609 Labbe, San Diego, Texas 78384.

The meeting was call to order by Mrs. Libby Vela at 7:10 p.m.

The Pledge of Allegiance and to the Texas Flag was led by Mr. Robert Tijerina.

A Moment of silence took place.

The following Board Members were present:

Librada Vela, President
Rogelio Guerrero, Vice-President
Carlos Espinosa, Secretary
Rupert Canales, Jr., Member
Rene Valerio, Member
Absent was Pete Guerra, Member and Ralph Saenz, III., Member.

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 will take place to discuss and/or deliberate on employee complaints or student discipline issues.

- No public forum was addressed.

Approval of Minutes

Action Item:

Consideration and possible approval of Special Meeting Minutes of August 17, 2014; Budget Workshop/Regular Meeting Minutes of August 20, 2014 and Public Hearing/Special Meeting Minutes of August 27, 2014.

- Motion was made by Mr. Roy Guerrero and seconded by Mrs. Libby Vela to approve the Special Meeting Minutes of August 17, 2014; Budget Workshop/Regular Meeting Minutes of August 20, 2014 and Public Hearing/Special Meeting Minutes of August 27, 2014. Vote taken, motion carried with a vote of 5-0.

Information Items:

Tax Collector's Report by Mr. Carlos Montemayor, Duval County Tax Collector

- Mr. Carlos Montemayor, Duval County Tax Collector reported on how many and how many times letters were mailed out to delinquent tax payers.

Cafeteria Report

Bills paid

Income and Expense Comparison reports

CD's Now Account and Investments

TEA payment report

Schedule of construction costs

Telebank transfers

High School settlement money

Current funding projects

- The reports above were included in the board packets for review.

Status report on New Bernarda Jaime Jr. High School by Mr. Albert Soto of LaMarr Womack, Architects.

- Mr. Albert Soto, Architect for LaMarr Womack and Associates report on the new BJH . Mr. Soto informed the board that job site meetings are being held every other Monday and that the project has had 5 rain days.

Update on Agr. Bldg. at High School

- Mr. Toney Guilliams reported on the Agricultural Building Welding Stations and that project would start on October 6, 2013.

Information on Band Uniforms

- The board asked Dr. Bueno for the band director to be at the next board meeting so the band uniforms may be discussed.

Action Items

Consideration and possible approval of budget amendments for the 2014-2015 school year, if any.

- None. No action taken.

Consideration and possible approval for San Diego ISD to join in the Interlocal Purchasing System (TIPS) a purchasing cooperative specializing in the management of high quality cooperative procurement solutions to reduce costs and mitigate risks for our school.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to approve San Diego ISD to join in the Interlocal Purchasing System (TIPS) a purchasing cooperative specializing in the management of high quality cooperative procurement solutions to reduce costs and mitigate risks for our school. Vote taken, motion carried with a vote of 4-0-1 abstention by Mr. Canales.

Consideration and possible approval of an Agreement for Financial Advisory Services between San Diego I.S.D. and Estrada, Hinojosa and Co. Inc.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to approve an Agreement for Financial Advisory Services between San Diego I.S.D. and Estrada, Hinojosa and Co. Inc. Vote taken, motion carried with a vote of 5-0.

Legal

The Board of Trustees convened to closed meeting at 7:49 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.

Action on items discussed in closed session will be taken when board reconvenes to open session.

The Board of Trustees reconvened to open session at 8:31 to take action on the following items discussed in closed session:

Personnel

Announce resignations and retirements, if any.

- Dr. Bueno announced the resignation of Mr. Robert Najera pending suitable replacement.

Update on personnel hired by Dr. Sam Bueno, Superintendent of Schools.

No action to be taken.

Tax Resale Property

Consideration and possible approval to accept offer of the following tax resale property:

- a. Suit No, 16,600; San Diego Independent School District and Duval County vs. Leonarda Garza, Estate, et al. Acct No. 101354-013-0070, An undivided 1/3 interest in 54.825 acres, more or less, same being described as being Portion "A" of Section #13,B.Garza survey, being more particularly described as the Sixth Partition in Volume 46, Page 354, Deed Records of Duval County, Texas and being that same land conveyed to the heirs of Leonarda Garza de Garcia, the deceased wife of Ramon Garcia, and Daughter of Bruno Garza)same being assessed by the Duval County Tax Office as 18.3 acres, more or less).
- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Roy Guerrero to approve the above offer of tax resale property. Vote taken, motion carried with a vote of 5-0.

Adjourn:

- Motion was made by Mrs. Libby Vela and seconded by Mr. Roy Guerrero to adjourn the meeting. Vote taken, motion carried with a vote of 5-0 and the meeting adjourned at 8:34 p.m.

APPROVED:

Board President

ATTEST:

Board Secretary

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