

Minutes of Budget Workshop/Special Meeting

July 11, 2018

The Board of Trustees

San Diego Independent School District

A Budget Workshop/Special Meeting of the Board of Trustees of San Diego Independent School District was held Wednesday, July 11, 2018, beginning at 6:00 PM in the Bernarda Jaime Jr. High Cafetorium, 609 Labbe Ave., San Diego, Texas 78384.

Budget Workshop #1--- 6:00 P.M. to 7:00 P.M

San Diego ISD will hold a Budget Workshop to discuss the budget for the 2018-2019 school year.

- The budget workshop was cancelled.

SPECIAL MEETING BOARD MEETING @ 7:00 P.M.

The meeting was called to order by Mr. Ralph Saenz, III. at 7:19 p.m.

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

The following Board of Trustees was present:

Ralph Saenz III., President

Christine A. Santos, Vice-President

Manuel Molina, Secretary

Carlos "Cale" Espinosa, Member

Pete Guerra, Member

Rene Valerio, Member

Librada "Libby" Vela, Member

Absent was Manuel Molina, Secretary; Christine A. Santos, Vice President and Carlos Espinosa, Trustee
Quorum was established.

Public forum

Members of the audience will be given the opportunity to make presentations to the Board. No presentation shall 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 presentations were given.

Approval of Minutes

Action Item:

Consideration and possible approval of Minutes of Regular Meeting of May 23, 2018.

- Motion was made by Mr. Rene Valerio and seconded by Mrs. Libby Vela to approve the Minutes of the Regular Meeting of May 23, 2018. Vote taken, motion carried with a vote of 3-0-1 abstention by Mr. Pete Guerra.

Information Items:

Tax Collector's Report

LYTD: 82.49 TYTD: 82.61

Cafeteria Report

Bills paid

Income and Expense Comparison reports

CD's Now Account and Investments

TEA payment report

Schedule of construction costs

Telebank transfers

Current funding projects

Information regarding street paving proposal by City of San Diego.

- Mayor Sally Lichtenberger informed the board of street paving around the Collins Parr Elem streets and asked the board to consider paying half of the price for such paving.

Information regarding Duval County Appraisal District 2019 Proposed Budget and District Appointed Representative.

- Dr. Bueno informed the board that the appointed SDISD Board Member, Mrs. Libby Vela was legal to serve on the Board of the Duval County Appraisal District due to her employment with Duval County.

Information regarding Rural Innovation Zone.

- The Board received information from Dr. Bueno regarding the Rural Innovation Zone.

Information on Safety Initiatives for the 2018-2019 school year.

- The Board received information from Dr. Bueno regarding Safety Initiatives and planned meetings for the 2018-2019 school year

Information regarding 2018-2019 San Diego ISD Student Handbook.

- The Student Code of Conduct was included in the board packets.

Action Items

Consideration and possible approval of budget amendments for the 2017-2018 school year, if any.

- No action taken.

Consideration and possible approval to purchase a bus and one white fleet.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Pete Guerra to approve the purchase of a bus and one white fleet pending research on warranty, availability and miles. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval of Canine Contraband Detection Service Contract for the 2018-2019 school year.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Rene Valerio to approve the Canine Contraband Detection Service Contract for the 2018-2019 school year. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval of Audit Proposal for the fiscal year ending August 31, 2018 by Ernest Garza & Company.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Pete Guerra to approve the Audit Proposal for the fiscal year ending August 31, 2018 by Ernest Garza & Company. Vote taken, motion carried with a vote of 4-0.0000

Consideration and possible approval of vendors as presented.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Pete Guerra to approve the following vendors:

Raptor

Future Pro Inc.
Waterboy Graphics
Creative Smarts
Pamela Manning

Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval of High School Gym Vaquero rendition.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Pete Guerra to approve the High School Gym Vaquero rendition Draft #2 with wording of Draft #3. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval to add a High School Swim Program for the 2018-2019 School Year.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Pete Guerra to approve adding a High School Swim Program for the 2018-2019 school year. Vote taken, motion carried with a vote of 4-0

Consideration and possible approval to amend EIC (Local) to add Alphanumeric Conversion Process.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Pete Guerra to amend Local Policy EIC to add Alphanumeric Conversion Process. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval of the San Diego ISD Code of Conduct for the 2018-2019 school year.

- Motion was made by Rene Valerio and seconded by Mr. Pete Guerra to approve the San Diego ISD Code of Conduct for the 2018-2019 school year as presented. Vote taken, motion carried with a vote of 3-0-1 abstention by Mrs. Libby Vela.

Consideration and possible approval of Policy Update 109 affecting Local Policies.

BBE (LOCAL) BOARD MEMBERS AUTHORITY
CDA (LOCAL) OTHER REVENUES INVESTMENTS
CNA (LOCAL) TRANSPORTATION MANAGEMENT STUDENT TRANSPORTATION
CO (LOCAL) FOOD SERVICE MANAGEMENT
CKC (LOCAL) SAFETY PROGRAMS/RISK MANAGEMENT EMERGENCY PLANS
DF (LOCAL) TERMINATION OF EMPLOYMENT----- ADD POLICY
DH (LOCAL) EMPLOYEES STANDARDS OF CONDUCT
EHBA (LOCAL) SPECIAL EDUCATION VIDEO/AUDIO MONITORING
EJ (LOCAL) DELETE POLICY
FEA (LOCAL) ATTENDANCE COMPULSORY ATTENDANCE
FFAA (LOCAL) WELLNESS, HEALTH SERVICES PHYSICAL EXAMINATIONS
FFF(LOCAL) STUDENT WELFARE SAFETY-----ADD POLICY
FFI (LOCAL) STUDENT WELFARE FREEDOM FROM BULLYING
GBAA (LOCAL) INFORMATION ACCESS REQUESTS FOR INFORMATION
GKA (LOCAL) COMMUNITY RELATIONS CONDUCT ON SCHOOL PREMISES
GKC (LOCAL) COMMUNITY RELATIONS VISITORS
GKE (LOCAL) COMMUNITY RELATIONS BUSINESS, CIVIC AND YOUTH GROUPS-----ADD POLICY

Consideration and possible approval of Policy Update 110 affecting local policy.

- BBB (LOCAL) BOARD MEMBERS ELECTIONS
- Motion was made by Mrs. Libby Vela and seconded by Mr. Pete Guerra to approve Policy Update 109 and 110 affecting Local Policies. Vote taken, motion carried with a vote of 4-0.

Legal

The Board convened to Closed meeting at 8:47 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, compensation, duties, discipline, or dismissal of an employee. The Board reconvened to open session at 9:52 p.m. to take action on items discussed in closed session

Update from Mark Brodeur and Associates on pending litigation.

- No action taken.

Personnel

Announcement of Resignations and Retirements.

- Dr. Bueno announced the retirements of Mrs. Maggie Garza and Mrs. Virgie Barrera

Update from Superintendent on Teachers hired for the 2018-2019 School Year.

- No action taken.

Consideration and possible approval to hire support staff for the 2018-2019 school year.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Pete Guerra to hire support staff for the 2018-2019 as discussed and presented in closed session. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval to hire Principal for Bernarda Jaime Jr. High Campus.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Pete Guerra to hire Nita Vela as Principal for the Bernarda Jaime Jr. High. Vote taken, motion carried with a vote of 4-0.

Tax Resale Property

Suit No. CD-08-289; San Diego ISD and Duval County vs. Octavio Gutierrez, et.al. Account # 11026006000300000; Lot 3, Block 60, Original Townsite Addition, an addition to the Town of San Diego, Duval County, Texas, as described in Volume 253, Page 228, Deed Records of Duval County, Texas.

Suit No. DC-00-436; San Diego Independent School District and Duval County vs. Florencio Maldonado, et al Acct. No. 100675-007-0020-0000; 25 acres, more or less, out of the A. Rangel Survey, Survey No. 7, Abstract 675, being more particularly described in deed dated March 22, 1978, From Santos Gallegos Reyna to Florencio E. Maldonado, recorded in Volume 221, page 266, Deed Records of Duval County, Texas.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Pete Guerra to deny the above tax resale property. Vote taken, motion carried with a vote of 4-0.

Adjourn

- Motion was made by Mr. Rene Valerio and seconded by Mrs. Libby Vela to adjourn the meeting. Vote taken, motion carried with a vote of 4-0.

APPROVED:

Board President

ATTEST:

Board Secretary