

# Minutes of Special Meeting

## January 25, 2019

### The Board of Trustees

### San Diego Independent School District

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A Special Meeting of the Board of Trustees of San Diego Independent School District was held Friday, January 25, 2019, beginning at 7:00 PM in the Bernarda Jaime Jr. High, 609 W. Labbe Ave., San Diego, Texas 78384.

The meeting was called to order by Mrs. Libby Vela at 7:02 p.m.

The Pledge of Allegiance and to the Texas Flag was led by Mr. Carlos Espinosa.  
Followed by a moment of silence.

The following Board of Trustees was present:

Librada "Libby" Vela, President  
Manuel Molina, Vice-President  
Belinda Vera, Secretary  
Carlos "Cale" Espinosa, Member  
Pete Guerra, Member Left the meeting at 10:47 p.m.

Absent were:

Ralph Saenz, III, Member  
Rene Valerio, Member

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.

- NONE.
7. Board appreciation
    - Dr. Bueno acknowledged the Board of Trustees with appreciation for all they do for the students of our schools.
  8. Approval of Minutes
    - A. Action Item:
      1. Consideration and possible approval of Special Meeting Minutes of December 12, 2018.
    - Motion was made by Mr. Carlos Espinosa and seconded by Mr. Manuel Molina to approve the Special Meeting Minutes of December 12, 2018. Vote taken, motion carried with a vote of 4-0-1 abstention by Mr. Pete Guerra.

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|----|--|-------|-------|
| 9. | Information Items:                       | LYTD  | TYTD  |
|    | A. Tax Collector's Report                | 45.05 | 50.84 |
|    | 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. Current funding projects              |       |       |
|    | J. Principals Reports                    |       |       |
- Each Principal reported on their campus and a report that also includes activities for each campus was given to each board member.
- K. Update regarding ACE Program.
- Mr. Russel Buhidar, Ace Program Director, reported on the ACE Program and how the program works
- L. Update regarding Duval County Fair and Agriculture projects.
- Mr. Donald Wilson and Mr. Adam Perez updated the board on the welding program and the county fair projects.
- M. Information regarding UT OnRamps.
- Mrs. Claudette Garcia reported what UT OnRamps is about and how the students are benefit from it.
- N. Aramark Maintenance Report.
- Mr. Robert Gonzalez, Aramark Maintenance Director passed out a report and reviewed it with the board.
- O. Aramark Cafeteria Report.
- Ms. Patricia Perales, Aramark Food Service Director informed the board on the meals for each campus and also on employee activities
- P. All Aboard Transportation Report
- No report given.
10. Action Items
- A. Consideration and possible approval of budget amendments for the 2018-2019 school year, if any.
- None
- B. Consideration and possible approval of vendors as presented.
- Motion was made by Mr. Pete Guerra and seconded by Mr. Carlos Espinosa to approve the following vendors as presented by Mrs. Angelica Smithwick, Finance Director:  
Superior Silica Sands, LLC  
Elchelbaum Wardell Hansen Powell & Mehl. P.C.

Applied Computer Systems Inc.  
Thinware Inc.  
CBT Nuggets, LLC.  
Javier M. Reyna, Spring Plumbing & Construction  
Miller & Miller Mechanical Contracting Co. Inc.  
Wholesale Schoolwear, Inc.  
Joel Chapa, J&S Pitstop  
Tresonia Multimedia, LLC.  
Vote taken, motion carries with a vote of 5-0.

- C. Consideration and possible approval to amend DC LOCAL: EMPLOYMENT PRACTICES, EMPLOYMENT OF ALL PERSONNEL.
- This item was taken to closed session.
- D. Consideration and possible approval of the annual audit by Ernest Garza & Co., P.C. for the 2017-2018 school year.
- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to approve the annual audit for the 2017-2018 school year as presented by Mr. Ernest Garza. Vote taken, motion carried with a vote of 5-0.
- E. Consideration and possible approval to authorize Superintendent to negotiate on a Superintendent Search Firm.
- This item was taken to closed session.
- F. Consideration and possible approval of RFP on roofing repairs for existing facilities.
- Motion was made by Mr. Pete Guerra and seconded by Mr. Manuel Molina to approve the RFP on roofing repairs for existing facilities submitted by Luchazie Construction. Vote taken, motion carried with a vote of 5-0.
- G. Consideration and possible approval to amend Local Policy FNG.
- Motion was made by Mr. Carlos Espinosa and seconded by Mrs. Belinda Vera to approve the amendment of Local Policy FNG to read as follows:  
**Level Three: Delete** *“With the exception of complaints regarding extracurricular activities, described above” and also delete **Extracurricular Activities Complaints: For a complaint concerning a student’s participation in an extracurricular activity that does not involve a violation of a right guaranteed by Education Code Chapter 26, the Level Two decision is final and may not be appealed to the Board.***
- H. Consideration and possible to authorize Finance Director and Payroll Clerk to contact First State Bank of San Diego for Frost Bank ACH payroll data transfers.
- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Manuel Molina to approve the Finance Director and Payroll Clerk to contact First State Bank of San Diego for Frost Bank ACH payroll data transfers. Vote taken, motion carried with a vote of 5-0.
11. Legal
- The Board of Trustees convened to closed meeting at 8:34 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, and

Section 551.074 to deliberate the employment, evaluation, re-assignment, compensation, 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 reconvened to open session at 10:51 p.m. to take action on items discussed in closed session.

At 10:47 p.m. Mr. Pete Guerra left the meeting due to another commitment.

Update from Mark Brodeur and Associates on pending litigation.

- No action taken.
- B. Consider and approve payment of arbitration expenses in San Diego ISD V. Don Kruger Construction.
- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Manuel Molina to approve payment of arbitration expenses in San Diego ISD V. Don Kruger Construction to Mark Brodeur Law Firm as requested by Mr. Brodeur. Vote taken, motion carried with a vote of 4-0.
- C. Personnel
1. Announcement of Resignations and Retirements.
    - Dr. Bueno announced the resignation of Maricela Chapa.
  1. Consideration and possible approval to hire Teachers and other Professional Staff for the 2018-2019 school year.
  2. Consideration and possible approval to hire other Para Professional staff for the 2018-2019 school year.
    - Motion was made by Mr. Carlos Espinosa and seconded by Mrs. Belinda Vera to hire the following Professional and Para Professional (Items 1 & 2) staff for the 18-19 school year:
      - Matthew Luna- Professional
      - Abigail Gomez- Para Professional
    - Vote taken, motion carried with vote of 4-0.
  3. Consideration and possible approval of Superintendent separation agreement.
    - Motion was made by Mr. Carlos Espinosa and seconded by Mrs. Belinda Vera to approve the Superintendent separation agreement as presented in closed session. Vote taken, motion carried with a vote of 4-0.
- C. Consideration and possible approval to amend DC LOCAL: EMPLOYMENT PRACTICES, EMPLOYMENT OF ALL PERSONNEL.
- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Manuel Molina to amend DC Local Policy to read as follows:  
**The Board retains final authority for the employment and dismissal of contractual and non-contractual personnel as long as the employees are being hired for position in which a budget allocation exists.**
- E. Consideration and possible approval to authorize Superintendent to negotiate on a Superintendent Search Firm.
- No action taken.
12. Adjourn.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to adjourn the meeting. Vote taken, motion carried with a vote of 4-0. The meeting adjourned at 10:57 p.m.

**APPROVED:**

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**BOARD PRESIDENT**

**ATTEST:**

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**BOARD SECRETARY**