

Minutes of Regular Meeting

January 24, 2018

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, January 24, 2018, beginning at 7:00 PM in the Bernarda Jaime Jr. High Library, 609 Labbe Ave., San Diego, Texas 78384.

The meeting was called to order by Mr. Ralph Saenz, III. at 7:01 p.m.
The Pledge of Allegiance and to the Texas Flag was led by student Abel Casas.
A Moment of silence took place.
The following Board of Trustees was present:
Mr Ralph Saenz, III., President
Mrs. Christine A. Santos, Vice President
Mr. Manuel Molina, Secretary
Mr. Carlos Espinosa, Member
Mr. Rene Valerio, Member
Mrs. Libby Vela, Member
Absent was Mr. Pete Guerra, Member
Quorum was established.

Recognition of Students.

- Coach Bo Ochoa acknowledged and introduced SDISD's football players and announced their accomplishments.

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.

- None

Action Items:

Approval of Minutes

Consideration and possible approval of Special Meeting Minutes for December 13, 2017.

- Motion was made by Mr. Rene Valerio and seconded by Mrs. Christine A. Santos to approve the Special Meeting Minutes for December 13, 2017. Vote taken, motion carried with a vote of 4-2 abstentions by Mrs. Vela and Mr. Espinosa.

Board Recognition

The Board was recognized and acknowledged for their support and dedication. The Board was also treated to a performance by our San Diego High School Azul Y Oro Mariachi band.

Information Items:

Tax Collector's Report LYTD 45.05 TYTD 44.08

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

Aramark Maintenance Report

- Mr. Eddie Hernandez, Aramark Maintenance Director, presented the board with a report on work orders completed and pending.

Aramark Cafeteria Report.

- Ms. Patricia Perales, Aramark Food Service Director, reported on after school meals.

All Aboard Transportation report.

- Mr. Larry Adams, All Aboard Director of Transportation, reported on the student transportation and vehicle maintenance.

Campus Principals Reports

- A report was distributed to the Board and each Principal reviewed the report with the Board.

TTIPS Report

- Mrs. Yvonne Munoz, TTIPS Director, reported to the Board on what the grant has helped purchase and how purchases are being used by students.

Status report on old BJJH demolition.

- Mr. Albert Soto of LaMar Womack, Architects, reported on the status of the demolition of the old Bernard Jaime Jr. High.

Legislative update training.

- Dr. Bueno informed the Board of a Legislative Training date of February 5, 2018 through distance learning or attending the training in Riviera, Texas.

Action Items

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

- N/A

Consideration and possible approval to add vendors to the San Diego ISD vendor list.

- Motion was made by Mrs. Libby Vela and Seconded by Mr. Carlos Espinosa to approve adding Dorothy White to the San Diego ISD vendor list. Vote taken, motion carried, with a vote of 6-0.

Consideration and possible approval to approve the annual audit by Ernest Garza & Co., P.C. for the 2016-2017 school year.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Rene Valerio to approve the annual audit by Mr. Ernest Garza & Co. P.C. for the 2016-2017 school year. Vote taken, motion carried, with a vote of 6-0.

Consideration and possible approval of a Resolution to appoint a representative for San Diego I.S.D for a position to be filled on the Duval County Appraisal District Board of Directors.

- This item was moved to closed session.

Consideration and possible approval to apply for a waiver pursuant to the Texas Education Code allowing the district to train staff on various education strategies designed to improve student performance in lieu of a maximum of 2,100 minutes of student instruction for the 2018-2019 school year.

- Motion was made by Mr. Ralph Saenz, III. and seconded by Mrs. Christine A. Santos to apply for a waiver pursuant to the Texas Education Code allowing the district to train staff on various education strategies designed to improve student performance in lieu of maximum of 2,100 minutes of student instruction for the 2018-2019 school year. Vote taken, motion carried with a vote of 6-0.

Consideration and possible approval of Request for Proposal for Custodial, Grounds and Facility Maintenance for the 2017-2018 School year.

- This item was moved to closed session.

Consideration and possible approval to amend Local Policy FNG ;STUDENT RIGHTS AND RESPONSIBILITIES/STUDENT AND PARENT COMPLAINTS/GRIEVANCES in accordance with S.B. 1566.

- This item was moved to closed session.

Consideration and possible approval of a change order from J R Ramon Demolition in the amount of \$49,316.00.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to approve a change order in the amount of \$49,316.00 from J. R. Ramon Demolition regarding the old Bernarda Jaime Jr. High. Vote taken, motion carried with a vote of 5-1 abstention by Mr. Rene Valerio.

Legal

Closed meeting at 8:52 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.

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

The board reconvened to open session at 10:56 p.m. to take action on items discussed in closed session.

Consideration and possible approval of a Resolution to appoint a representative for San Diego I.S.D for a position to be filled on the Duval County Appraisal District Board of Directors.

- Nominations were open by Mr. Carlos Espinosa who nominated Mrs. Libby Vela. There were no other nominations. Vote taken, motion carried with a vote of 6-0.

Consideration and possible approval of Request for Proposal for Custodial, Grounds and Facility Maintenance for the 2017-2018 School year.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to approve the Request for Proposals for Custodial Grounds, and Facility Maintenance for the 2017-2018 School year based on discussion in closed session. Vote taken, motion carried with a vote of 6-0.

Consideration and possible approval to amend Local Policy FNG ;STUDENT RIGHTS AND RESPONSIBILITIES/STUDENT AND PARENT COMPLAINTS/GRIEVANCES in accordance with S.B. 1566.

- No action taken.

Personnel

Announcement of Resignations and Retirements.

- Dr. Bueno announced the resignations of Ms. Shelly Cardenas and Ms. Sarah Chapa.

Consideration and possible approval to hire professional and para-professional personnel for the 2017-2018 school year.

- Motion was made by Mrs. Christine A. Santos and seconded by Mr. Rene Valerio to hire Professional and Para Professional Personnel according to the list provided and discussed in closed session. Vote taken, motion carried with a vote of 6-0.

Consideration and possible approval to hire other personnel for the 2017-2018 school year.

- No action taken.

Consideration and possible approval to amend Local Policy DC; EMPLOYMENT PRACTICES.

- Motion was made by Mr. Ralph Saenz, III. and seconded by Mrs. Libby Vela to amend Local Policy DC to read as follows:
The Board retains final authority for the employment of contractual personnel as long as the employees are being hired for positions which a budget allocation exists. The Board delegates to the Superintendent final authority to employ and dismiss non-contractual employees for positions which a budget allocation exists.
Vote taken, motion carried with a vote of 6-0.

Discussion of Superintendent Appraisal.

- Motion was made by Mrs. Libby Vela and seconded by Mrs. Christine A. Santos to approve the Superintendent Appraisal as discussed in closed session. Vote taken, motion carried with a vote of 6-0.

Discussion of Superintendent's Contract.

- No action taken.

Consideration and possible approval to renew Superintendent's Contract.

- Motion was made by Mrs. Christine Santos and seconded by Mrs. Libby Vela to approve renewal and amending Superintendent's Contract as discussed in closed session. Vote taken, motion carried with a vote of 6-0.

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 6-0. The meeting adjourned at 11:04 p.m.

APPROVED:

Board President

ATTEST:

Board Secretary