

# Minutes of Regular Meeting

## May 21, 2018

### The Board of Trustees

### San Diego Independent School District

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A Regular Meeting of the Board of Trustees of San Diego Independent School District was held Wednesday, May 23, 2018, beginning at 8:00 PM in the Bernarda Jaime Jr. High Library, 609 W. Labbe, San Diego, Texas 78384 at Cafeteria.

The meeting was called to order by Mr. Ralph Saenz, III., Board President at 8:05 p.m.

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

The following Board of Trustees was present:

Ralph Saenz, III.—President  
Manuel Molina – Secretary  
Rene Valerio – Member  
Librada Vela – Member

Absent was Christine A. Santos, Vice President; Pete Guerra, Member; and Carlos Espinosa, 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

#### Approval of Minutes of Regular Meeting of April 25, 2018.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Manuel Molina to approve the minutes of Regular Meeting of April 25, 2018. Vote taken motion unanimously carried with a vote of 4-0.

#### Information Items:

Tax Collector's Report      LYTD: 80.52    TYTD: 81.62

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 New York City Broadway Tour.

- Mrs. Pam Garcia informed the Board regarding a New York City Broadway Tour that is being looked into and requested the use of a classroom at the high school to hold meetings regarding the tour.

Budget workshop dates: June 27, 2018, July 25, 2015, August 22, 2018

- The Board was informed of the above dates for budget workshops

Information regarding potential Rule Innovation Zone.

- Dr. Bueno informed the board regarding the potential Rule Innovation Zone.

Policy Update 109 affecting local policies; third reading.

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

Policy Update 110 affecting local policies; third reading.

BBB: BOARD MEMBERS ELECTIONS

#### 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 add vendors to the San Diego ISD vendor list.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Manuel Molina to add the following vendors to the San Diego ISD vendor list.

Rey's Moon Jump/Slide Rentals

Toby J. Karten

Yondr

PCS Education Systems Inc.

Neverware, Inc.

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

Consideration and possible approval to renew contract with Aramark Food Service.

- This Item was taken to closed session.

Consideration and possible approval of changes to the San Diego Independent School District's Organizational Chart.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Manuel Molina to approve the changes to the San Diego Independent School District's Organizational Chart. Vote taken, motion carried unanimously with a vote of 4-0. Change included the assignment of Gracie Pizzini as Assistant Superintendent. Organizational chart is made a part of these minutes and attached hereto.

**Legal**

The Board convened to closed meeting at 8:32 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 9:01 p.m. to take action on items discussed in closed session.

Consideration and possible approval to renew contract with Aramark Food Service.

- Motion was made by Mr. Rene Valerio and seconded by Mr. Manuel Molina to renew the contract with Aramark Food Service. Vote taken, motion carried with a vote of 3-0-1 abstention by Mrs. Libby Vela.

**Personnel**

Announcement of Resignations and Retirements.

- Dr. Bueno announced the resignation of Dora Cavazos and Roy Mora.

Consideration and possible approval to hire Teachers and other Professional Personnel for the 2018 2019 school year.

Consideration and possible approval to grant hiring authority of Professional Personnel to Superintendent for the months of June, July and August of 2018 for the 2018-2019 school year.

Consideration and possible approval to hire 2018 summer school Professional and Paraprofessional staff.

The above was covered by the following motion:

- Motion was made by Mrs. Libby Vela and seconded by Mr. Manuel Molina to hire Teachers and other Professional Personnel for the 2018-2019 school year, to grant hiring authority of Professional Personnel to Superintendent for the months of June, July and August of 2018 for the 2018-2019 school year, and to hire 2018 summer school Professional and Paraprofessional staff as discussed in closed session. Vote taken, motion Unanimously carried with a vote of 4-0.

**Adjourn.**

- Motion was made by Mrs. Libby Vela and seconded by Mr. Rene Valerio to adjourn the meeting. Vote taken, motion unanimously carried with a vote of 4-0 and the meeting adjourned at 9:03 p.m.

**APPROVED:**

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**Board President**

**ATTEST:**

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**Board Secretary**

