

Minutes of Regular Meeting

March 30, 2016

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, March 30, 2016, beginning at 7:00 PM in the 609 Labbe Ave., Old Main Library, San Diego, Texas 78384.

The meeting was called to order by Mr. Rupert Canales at 7:00 p.m.

The Pledge of Allegiance and to the Texas Flag was led by Dr. Sam Bueno. A moment of silence took place.

The following board of trustees was present:

Rupert Canales, Jr., President
Christine A. Santos, Secretary
Carlos Espinosa, Member
Ralph Saenz, III., Member
Libby Vela, Member

Absent were Mr. Pete Guerra and Mr. Rene Valerio.
Quorum was established.

Recognition of Students.
None

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.

- Mr. & Mrs. Jesus Martinez addressed the board with a cheerleading concern.

Approval of Minutes

Action Item:

Consideration and possible approval of Regular Meeting Minutes of February 24, 2016.

- Motion was made by Mrs. Christine A. Santos and seconded by Mr. Rupert Canales to approve the Regular Meeting Minutes of February 24, 2016. Vote taken, motion carried with a vote of 3-2 abstentions by Mrs. Libby Vela and Mr. Ralph Saenz.

Information Items:

Tax Collector's Report

- Mrs. Angelica Smithwick, Director of Finance reported a tax collection rate TYTD of 78.60% and LYTD of 82.67%.

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

- The above reports were included in the Board Packets

Status report on New Bernarda Jaime Jr. High School.

- Mr. Albert Soto passed out a report and reviewed it with the board.

Aramark Report on Maintenance.

- Mr. Eddie Hernandez, Aramark Director of Maintenance updated the board on project completed and not completed

Aramark report on Cafeteria.

- Mr. Patricia Perales, Aramark Director of Food Service reported to the board on breakfast carts at all campuses and informed the board of her plans to increase numbers.

Information regarding all club constitutions (i.e. Booster Club, NHS and NJHS, Student Council etc.)

- This information was taken to closed session.

Information regarding graduation.

- Mrs. Claudette Garcia, High School Principal reported 76 are scheduled to graduate and out of those 76, 13 are in jeopardy based on EOC Test results and 4 will be graduating with associates and one Jr. student will have his/her associate also. Parents of the 13 students in jeopardy have been notified and administrators are working with students and resources to help them graduate.

Information needed from Board Members regarding Educare Nutrition Program Application.

- Mrs. Toni Vela, Director of Educare Day Care Program informed the board that their TDL and proof of residency is needed from each board member in order to submit an application for reimbursement of meals from the Nutrition Program.

Information from Architect on proposed High School gym renovation adding additional seating.

- Mr. Albert Soto presented the board with a drawing on the proposed High School Gym renovation adding additional seating.

Information regarding old baseball field bleachers located next to swimming pool.

- The board was informed of the donation of the old baseball field bleachers located next to the swimming pool. Dr. Bueno reported that the board had already taken action back in February of 2013 to donate the bleachers to the San Diego Little League.

Action Items

Consideration and possible approval of budget amendments for the 2015-2016 school year, if any.

- NONE.

Consideration and possible approval to enter into a lease agreement between Community Action Corporation of South Texas (CACOST) and San Diego I.S.D.

- Motion was made by Mr. Ralph Saenz, III. and seconded by Mrs. Christine Santos to enter into a lease agreement between Community Action Corporation of South Texas (CACOST) and San Diego I.S.D. Vote taken, motion carried with a vote of 5-0.

Review and consideration and possible approval of award of Construction Contract for the Nature and Fitness Trail Project (Texas Parks and Wildlife Department Project RT14031)

- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to award the Construction Contract for the Nature and Fitness Trail Project (Texas Parks and Wildlife Department Project RT14031) to Tom Oaks of San Diego, Texas. Vote taken, motion carried with a vote of 5-0.

Consideration and possible approval to authorize Superintendent to relocate the Educare Early Learning Academy to the vacant Bernarda Jaime Jr. High when it becomes available.

- No Action Taken.

Consideration and possible approval of Instructional Materials Allotment and TEKS Certification for the 2016-2017 School year.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Ralph Saenz, III. to approve the Instructional Materials Allotment and TEKS Certification for the 2016-2017 School year. Vote taken, motion carried with a vote of 5-0.

Consideration and possible approval for qualified Professional Engineering Services for the Safe Routes to School Sidewalk Improvements Project.

- Motion was made by Mr. Rupert Canales, Jr. and seconded by Mrs. Libby Vela to approve International Consulting Engineers AKA ICE for the Professional Engineering Services for the Safe Routes to School Sidewalk Improvements Project. Vote taken, motion carried with a vote of 5-0.

Consideration and possible approval to donate the swimming pool bleachers to the San Diego Little League field.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to donate the swimming pool bleachers to the San Diego Little League Field. Vote taken, motion carried with a vote of 5-0.

Legal

The board convened to closed meeting at 8:26 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 10:14 p.m. to take action on the following items discussed in closed session:

Personnel

Update on personnel hired by Dr. Samuel Bueno.

- No Action taken

Tax Resale Property

Consideration and possible approval of offer to purchase the following tax sale property:

- a. Suit No. 97-04-16,952-CV; San Diego Independent School District and Duval County vs. Guadalupe Garcia, et. al., Acct. No. 110260-156-0010-0000, Lots 1 and 2, Block 156, Town of San Diego, as described in deed dated June 1, 1917, from Reyes Garza de Perez to Guadalupe Garcia, recorded in Volume 10, Page 87 Deed Records of Duval County, Texas.
- b. Suit No. 00-12-12171-B; San Diego Independent School District vs. Vicente Vasquez, et. al., Tract No. 1: Acct Nos. 11026000500400000 and 1245500700000; Lot 4, Block 5, City of San Diego, as described in Volume 112, Page 340, Deed Records of Jim Wells County, Texas.
 - Motion was made by Mrs. Libby Vela and seconded by Ralph Saenz to APPROVE the above b. tax resale property and to DENY the above a. tax resale property. Vote taken, motion carried with a vote of 5-0.

The board also discussed the following information items:

Status report on New Bernarda Jaime Jr. High

Information regarding all club constitutions (i.e. Booster Club, NHS, and NJHS, Student Counsel, etc.)

- No action was taken

Announcements:

- None.

Adjourn:

- Motion was made by Mrs. Libby Vela and seconded by Mrs. Christine Santos to adjourn the meeting. Vote taken, motion carried with a vote of 5-0 and the meeting adjourned at 10:16 p.m.

APPROVED:

Board President

ATTEST:

Board Secretary