

# Minutes of Budget Workshop/Regular Meeting July 23, 2015 The Board of Trustees San Diego Independent School District

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A Budget Workshop/Regular Meeting of the Board of Trustees of San Diego Independent School District was held Thursday, July 23, 2015, beginning at 6:00 PM in the Main Library, 609 Labbe, San Diego, Texas 78384.

## **BUDGET WORKSHOP**

The Budget Workshop #3 started at 6:05 p.m. and finished at 7:01 p.m.

Budget Workshop for the 2015-2016 school year.

- A discussion regarding the 2015-2016 school year took place. Dr. Bueno and Mrs. Angelica Smithwick presented and discussed the budget proposal for the 2015-2016 School year.

## **REGULAR BOARD MEETING**

The meeting was called to order by Mr. Rupert Canales, Jr. at 7:05 p.m.

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

A moment of silence took place.

The following board of trustees was present:

Rupert Canales, Jr., President  
Rene Valerio, Vice-President  
Carlos Espinosa, Member  
Librada D. Vela, Member

Absent were Christine A. Santos, Secretary, Pete Guerra, Member and Ralph Saenz, III., Member  
Quorum was established.

### 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.

- No one signed up to speak in public forum.

## Recognition of Students

- Mrs. Laura Valls introduced the AP Calculus students who successfully completed and passed the test. Students recognized were, Leandra Gonzalez, David Cadena, Derick Garza, Ashley Garcia and David Luera. Leandra and David Cadeda were present.

## Approval of Minutes

### Action Item:

Consideration and possible approval of June 24, 2015, Regular Meeting Minutes and July 6, 2015 Special Meeting Minutes.

- Motion was made by Mr. Rene Valerio and seconded by Mrs. Libby Vela to approve the Regular Meeting Minutes and of June 24, 2015 and Special Meeting Minutes of July 6, 2015. Vote taken, motion carried with a vote of 4-0.

## Information Items:

### Tax Collector's Report

- The Tax Collector's Report was reviewed with the board by Dr. Bueno and Angelica Smithwick.

### Cafeteria Report

Bills paid

Income and Expense Comparison reports

CD's Now Account and Investments

TEA payment report

Schedule of construction costs

Telebank transfers

High School settlement money

Current funding projects

- The above reports were included in the board reports.

Status report on New Bernarda Jaime Jr. High School.

- This information item was moved to be discussed in closed session.

Aramark Report by Kerry Brogdon

- A paper report was handed out and reviewed with the board.

## Action Items

Consideration and possible approval of budget amendments for the 2014-2015 school year, if any.

- None

Consideration and possible approval to authorized Superintendent of Schools to terminate the Texas Descon Jr. High Construction Contract and commence negotiations with bond company to complete the construction project.

- The above action item was moved to closed session.

Consideration and possible approval to revise Local Policy EHBB ---SPECIAL PROGRAMS-GIFTED AND TALENTED STUDENTS.

- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Rene Valerio to approve the revised Local Policy EHBB--- SPECIAL PROGRAMS GIFTED AND TALENTED STUDENTS as presented by Mrs. Graciela Pizzini. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval of Optional Flexible School Day Program application.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to approve the Optional Flexible School Day Program application as presented. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval of Resolution for Participation in the State Pilot Evaluation Program for Teachers and Principals.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Rene Valerio to adopt and approve the Resolution for Participation in the State Pilot Evaluation Program for Teachers and Principals as presented. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval to donate old lockers to Duval County Impound yard and San Diego Civic Center.

- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Rene Valerio to donate old lockers to Duval County Impound yard. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval to accept RFP for High School Parking Lot.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to table the RFP for High School Parking Lot. Board would like to see more specifics as to materials being used, warranty and specs. Votes taken, motion carried with a vote of 4-0.

Consideration and possible approval to add Alarm Security and Contracting to the SDISD vendor list.

Consideration and possible approval to accept RFP for Alarm Security and Monitoring System for Collins-Parr Elementary and High School Campuses.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Rene Valerio regarding H&I to table adding Alarm Security and Contracting to the SDISD vendor list and taking action on the RFP from Alarm Security and Monitoring System for Collins-Parr Elementary and High School Campuses. Vote taken, motion carried with a vote of 4-0.

## Legal

The Board of Trustees convened to closed meeting at 7:35 p.m. in accordance to 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, duties, discipline, or dismissal of an employee.

The Board reconvened to open meeting at 9:05 to take action on the items discussed in closed session.

## Personnel

Announce resignations and retirements, if any.

Dr. Bueno informed the board on the following resignations. There were no retirements.

Belinda Everett  
Atley Canales  
Yovanna Pena  
Cecilia Arredondo  
Sharon Daniels  
Susan Rutherford  
Maria Valverde

Update on personnel hired by Dr. Sam Bueno, Superintendent of Schools.

Dr. Bueno informed the board of the following personnel hired.

Tiffanie Armendariz  
Marisol Bray  
Gloria Gonzalez  
Lydia Hernandez  
Denise Saenz  
Diana Vasquez  
Celso Oliveira  
Emmanuel Sanchez  
Jewel Goss  
Sara Oliveira  
Elliott Hinojosa

## Tax Resale Property

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

- a. Suite No. CC-00-434; San Diego Independent School District and Duval County vs. William H. Heuston, et al., Acct. No. 112010-000-0392-0000, 1.00 acre, more or less, out of a 34.61 acre tract, more or less, Tract 39, La Vaca Ranch Subdivision No. 1, according to the map or plat thereof recorded in Volume 6-A, Page 55, Map Records of Duval County, Texas.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Rene Valerio to accept the offer to purchase the above tax sale property. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval to authorized Superintendent of Schools to terminate the Texas Descon Jr. High Construction Contract and commence negotiations with bond company to complete the construction project.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to table authorizing Superintendent of Schools to terminate the Texas Descon Jr. High Construction Contract and commence negotiations with bond company to complete the construction project. Vote taken, motion carried with a vote of 4-0.

Adjourn:

- Motion was made by Mr. Carlos Espinosa and seconded by Mrs. Libby Vela to adjourn the meeting. Vote taken, motion carried with a vote of 4-0 and the meeting adjourned at 9:09 p.m.

**APPROVED:**

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**Board President**

**ATTEST:**

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**Board Secretary**