

# Minutes of Special Meeting

## February 27, 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 Wednesday, February 27, 2019, beginning at 7:00 PM in the Bernarda Jaime Jr. High Cafetorium, 609 W. Labbe Ave., San Diego, Texas 78384.

The meeting was called to order by Mrs. Libby Vela at 7:00 p.m.

The Pledge of Allegiance and to the Texas Flag was led by Students in attendance 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  
Rene Valerio, Member

Absent was Mr. Ralph Saenz, III, 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

#### Student recognition.

- Mrs. Monica Perez, Collins Parr Principal, introduced Mrs. Monica Nunez, UIL Director for Collins Parr Elementary who in turn introduced all the UIL participants and students that placed at UIL competition. Mrs. Amanda Morgan, introduced the students who participated and placed in the robotics competition.
- Mrs. Nita Vela, Bernarda Jaime Jr. High Principal, introduced Mrs. Elder and Mrs. Uribe, UIL Directors for BJH who in turn introduced all the UIL participants and students that placed at UIL competition. Mrs. Amanda Morgan, introduced the students who participated and placed in the robotics competition along with Richard Ruiz.

#### Approval of Minutes

Action Item:

Consideration and possible approval of Special Meeting Minutes of January 25, 2019.

- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Manuel Molina to approve the Special Meeting Minutes of January 25, 2019. Vote taken, motion carried with a vote of 6-0.

Information Items:	LYTD	TYTD
Tax Collector's Report	70.56	63.98

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

Principals Reports

- A Principals report was presented to each board member in attendance and each Principal reported on their own campus.

Aramark Maintenance Report.

- A report prepared by Mr. Gonzalez, Aramark Maintenance Director and presented to the board. Mr. Gonzalez reviewed the report with the board.

Aramark Cafeteria Report.

- Mrs. Patricia Perales, Aramark Food Service Director, reported on status of meals served on each campus

All Aboard Transportation Report

- In the absence of Mr. Larry Adams All Aboard Transportation Director, a prepared report was distributed to each board member.

Duval County Appraisal District report

- Mr. Raul Garcia Chief Appraiser for the Duval County Appraisal District was unable to make the meeting.

TASB Policy Update 112 First Reading.

BJA (Local) Superintendent: Qualifications and Duties (Replace Policy)

CG (Local) Local Revenue Sources: Ad Valorem Taxes (Delete Policy)

CCGA (Local) Ad Valorem Taxes: Exemptions and Payments (ADD Policy)

CH (Local) Purchasing and Acquisition (Replace Policy)

CQ (Local) Technology Resources (Replace Policy)

CV (Local) Facilities Construction (Replace Policy)

DCB (Local) Employment Practices (Replace Policy)

DH (Local) Employees Standards of Conduct (Replace Policy)

DH (Exhibit) Employees Standards of Conduct (Replace Exhibit)

DIA (Local) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation (Replace Policy)

FMA (Local) Student Activities: School -Sponsored Publications (Replace Policy)

FNG (Local) Student Rights and Responsibilities: Student and Parent Complaints/Grievances (Replace Policy)

GF (Local) Public Complaints (Replace Policy)

GKA (Local Policy) Community Relations: Conduct on School Premises (Replace Policy)

GKB (Local) Community Relations: Advertising and Fundraising (Replace Policy)

- The above Policy Update was provided to each board member.

#### Action Items

Consideration and possible approval of budget amendments for the 2018-2019 school year, if any.

- None

Consideration and possible approval of vendors as presented.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Manuel Molina to approve the following vendors as presented by Ms. Angelica Smithwick, Finance Director:

Driving Quest

Q-Ball

Tx Workforce Commission

Canfill USA

Microburst Learning

Facilities Solutions Group

Robin Palmer Blue

Yes Our Kidscan Inc.

Momenton Education

Danny Roggeman

Vote taken, motion carried with a vote of 6-0.

Consideration and possible approval to hire a Superintendent search firm.

- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Manuel Molina to approve TASB a Superintendent search firm. Vote taken, motion carried with a vote of 4-2 .

Consideration and possible approval of the 2019-2020 District Calendar.

- Motion was made by Mr. Carlos Espinosa and seconded by Mrs. Belinda Vera to approve option 2 of the 2019-2020 District Calendar. Vote taken, motion carried with a vote of 6-0.

Consideration and possible action on level three grievance regarding High School Cheerleading.

- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Manuel Molina to to grant the grievance in part, that is, to direct staff to amend the Cheerleading Constitution to include a better progressive discipline scale and to limit said cheerleader's discipline to a one-year automatic cheerleader expulsion according to the cheerleader program year. Vote taken, motion carried with a vote of 4-1 abstention by Mr. Rene Valerio and 1 opposed by Mr. Pete Guerra.

#### Legal

The Board convened to closed meeting at 8:17 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 9:49 p.m. to take action on the items discussed in closed session.

Update from Mark Brodeur and Associates on pending litigation.

- No action taken.

Personnel

Announcement of Resignations and Retirements.

- Dr. Bueno announced his retirement in June of 2019 and the resignation of Mr. Keithen DeGrate.

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

Consideration and possible approval to hire a Peims Clerk for the remainder of the 2018-2019 school year.

- Motion was made by Mr. Carlos Espinosa and seconded by Mrs. Libby Vela to hire Teachers and other Professional Staff for the 2019-2019 school year and to hire a Peims Clerk as discussed in closed session. Vote taken, motion carried with a vote of 6-0.

Consideration and possible approval to hire other Para Professional staff for the 2018-2019 school year.

- No action taken.

Consideration and possible approval to hire Administrators for the 2019-2020 school year.

Consideration and possible approval to hire Non Chapter 21 personnel for the 2019-2020 school year.

- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Rene Valerio to hire Administrators and Non Chapter 21 Personnel for the 2019-2020 school year as discussed in closed session. Vote taken, motion carried with a vote of 5-1 abstention by Mrs. Vera.

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 and the meeting adjourned at 9:53 p.m.

APPROVED:

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Board President

ATTEST:

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Board Secretary