

Minutes of Regular Meeting September 28, 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, September 28, 2016, beginning at 7:00 PM in the Old Main Library, 609 Labbe Ave., San Diego, Texas 78384.

The meeting was called to order by Mr. Rupert Canales, Jr. at 7:02 p.m.

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

A moment of silence took place.

The following Board of Trustees was present:

Rupert Canales, Jr., President
Rene Valerio, Vice-President
Christine A. Santos, Secretary
Ralph Saenz, III., Member

Absent were Carlos Espinosa, Pete Guerra and Libby Vela. Quorum was established.

Recognition of Students

- None

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

Approval of Minutes

Action Item:

Consideration and possible approval of Public Hearing/Regular Meeting Minutes of August 24, 2016.

- Motion was made by Mr. Rene Valerio and seconded by Mrs. Christine Santos to approve the Regular Meeting Minutes of August 24, 2016. Vote taken, motion carried with a vote of 4-0.

Information Items:

Tax Collector's Report

- Mr. Angelica Smithwick reported a last year to date collection rate of 90.39% and this year to date as being 89.12% a difference of 1.27% lower collection rate this year from the previous year.

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

Status report on New Bernarda Jaime Jr. High School.

- Mr. Albert Soto of LaMarr Womack passed out a report to the board regarding the construction status of the New Bernarda Jaime Jr. High School.

Aramark report on Maintenance.

- Mr. Eddie Hernandez, Maintenance Director for Aramark passed out a report on maintenance repairs, etc. and reviewed it with the Board.

Aramark report on Cafeteria.

- Mrs. Patricia Perales reported that breakfast in classrooms for kids in Kinder has started and would maybe incorporate another grade level soon.

Transportation report

- No report given.

Information on Auction organization and date

- Mrs. Angelica Smithwick reported on contacting an auctioneer for the organizing of an auction of SDISD furniture, equipment, etc.

Information on accountability update regarding Bernarda Jaime Jr. High receiving four distinctions.

- Mrs. Gracie Pizzini, updated the Board on Bernarda Jaime Jr. High receiving four distinctions of student progress on Math, Social Studies and Post Secondary Readiness as obtained from the TEA Accountability Summary Report.

Information on Early College High School Plan and Proposed Policy.

- This item was moved to closed session.

First reading of Local Policy Update 105 affecting the following local policies:

BJCF (LOCAL) DISTRICT GONVERNANCE-SUPERINTENDENT NONRENEWAL

BQ(LOCAL)-PARENT AND FAMILY ENGAGEMENT

CLB(LOCAL) INTEGRATED PEST MANAGEMENT

CLE(LOCAL)-FLAG DISPLAYS

CPC(LOCAL)-RECORDS MANAGEMENT

DBA(LOCAL)-PERSONNEL ISSUES

DFBB(LOCAL)-TERMINATION OF EMPLOYMENT

DFFA(LOCAL)-REDUCTION IN FORCE FINANCIAL EXIGENCY

DFFB(LOCAL)-REDUCTION IN FORCE PROGRAM CHANGE

EHBD(LOCAL))-TITLE I COMPARABILITY OF SERVICES

FDC(LEGAL)-STUDENT ISSUES-HOMELESS STUDENTS

- The above policies were included in board packet through the Vantage Points

Action Items

Consideration and possible approval of budget amendments for the 2016-2017 school year, if any.

- None.

Consideration and possible approval to amend Local Policy FFA as recommended by TASB Policy Service to meet the requirements of both the Healthy, Hunger-Free Kids Act of 2010 and the Federal guidelines.

- Motion was made by Mr. Rene Valerio and seconded by Mrs. Christine A. Santos to amend Local Policy FFA as recommended by TASB Policy Service to meet the requirements of both the Healthy, Hunger-Free Kids Act of 2010 and the Federal guidelines. Vote taken, motion carried with a vote of 4-0.

Consideration and possible approval of the certified Texas Teacher Evaluation and Support System (TTESS) appraisers for San Diego I.S.D.

- Motion was made by Mr. Ralph Saenz, III. and seconded by Mr. Rene Valerio to approve the following certified Texas Teacher Evaluation and Support System (T-TESS) appraisers for San Diego I.S.D.:
 Claudette Garcia, High School Principal
 Rosie Solis, High School Dual Credit, Vice Principal
 David Salinas, High School Vice Principal
 Yvonne Munoz, Bernarda Jaime Jr. High Principal
 Nita Vela, Bernarda Jaime Jr. High Vice Principal, Counselor
 Fatima Garcia, Collins Parr Principal
 Jasimine Bourlon, Collins Parr Vice Principal
 Monica Perez, Collins Parr Vice Principal
 Gracie Pizzini, SDISD Director of Student Services

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

Legal

The board convened to closed meeting at 7:03 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 8:39 p.m. to take action on the following items discussed in closed session.

Personnel

Announcement of Resignations and Retirements.

- None.

Update on personnel hired by Dr. Samuel Bueno.

- Dr. Bueno presented the board members with a list of personnel hired. No action needed or taken.

Update from Mark Brodeur and Associates on PCAT claim.

- No action taken.

Tax Resale Property

Consideration and possible approval of offer to purchase the following tax resale 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 1, Block 156, Town of San Diego, as described in deed dated June 1, 1917, from Reyes Garzade Perez to Guadalupe Garcia, recorded in Volume 10, Page 87, Deed Records of Duval County, Texas.

- Motion was made by Mr. Ralph Saenz, III. and seconded by Mrs. Christine Santos to accept the sale of the above tax resale property. Vote taken, motion carried with a vote of 4-0.
 - a. Suit No. DC-08-289; San Diego Independent School District and Duval County vs. Octavio Gutierrez, et al Acct. No. 11026006000300000; lLot 3, Block 60, Original Townsite Addition, an addition to the Town of San Diego, Duval County, Texas, as described in Volume 253, Page 228, Deed Records of Duval County, Texas
- Motion was made by Mrs. Christine Santos and seconded by Mr. Ralph Saenz, III. to decline the sale of the above tax resale property. Vote taken, motion carried with a vote of 4-0.

Information on Early College High School Plan and Proposed Policy.

- No action was taken.

Announcements:

- None.

Adjourn:

- Motion was made by Mr. Rene Valerio and seconded by Mr. Rupert Canales, Jr. to adjourn the meeting. Vote taken, motion carried with a vote of 4-0. The meeting adjourned at 9:08.

APPROVED:

Board President

ATTEST:

Board Secretary