

# **Minutes of Budget Workshop/Regular Meeting June 16, 2014 The Board of Trustees San Diego Independent School District**

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A Budget Workshop of the San Diego Independent School District was held Monday, June 16, 2014, beginning at 6:00 PM in the Main Library, 609 Labbe, San Diego, Texas 78384.

## **BUDGET WORKSHOP #1**

Budget Workshop #1---- 6:00 p.m. to 7:00 p.m.

Budget Workshop for the 2014-2015 school year.

- A budget workshop for the 2014-2015 school year was held from 6:00 p.m. to 6:41 p.m.

## **REGULAR BOARD MEETING**

A Regular Meeting of the Board of Trustees of the San Diego Independent School District was held Wednesday, January 16, 2014 at 7:00 p.m. in the Main Library, 809 Labbe Ave, San Diego, Texas , 78384.

The meeting was called to order by Mrs. Libby Vela at 7:11.

The Pledge of allegiance and to the Texas Flag was led by Mr. Roy Guerrero.

A moment of silence took place.

The following Board of Trustees was present:

Librada Vela, President  
Rogelio Guerrero, Vice-President  
Carlos Espinosa, Secretary  
Rupert Canales, Jr., Member  
Rene Valerio, Member

Absent were Pete Guerra, Member and 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.

- Ms. Abigail Villarreal addressed the Board in closed session for public forum.

### **Recognition of Students**

- None.

### **Approval of Minutes**

Consideration and possible approval of May 19, 2014, Regular Meeting Minutes.

- Motion was made by Mr. Rene Valerio and seconded by Mrs. Libby Vela to approve the Regular Board Meeting Minutes of May 19, 2014. Vote taken, motion carried with a vote of 5-0.

#### **Information Items**

- A. Tax Collector's Report
  - Dr. Bueno discussed the above report with the board and reported that the collection percentage was very close to the previous year.
- B. Cafeteria Report
- C. Bills paid
- D. Income and Expense Comparison reports
- E. CD's Now Account and Investments
- F. TEA payment report
- G. Schedule of construction costs
- H. Telebank transfers
- I. High School settlement money
- J. Current funding projects
  - Reports B-J were included in board packet for review.
- K. Information on Employee attendance for 2013-2014.
  - This information was given to board members present.
- L. Status report on the Replacement of HVAC and exterior lighting control system at the High School by Mr. Albert Soto.
  - Mr. Albert Soto reported to the board on the HVAC and exterior lighting control system at the High School.
- M. Status report on New Bernarda Jaime Jr. High School by Mr. Albert Soto of LaMarr Womack, Architects.
  - Mr. Albert Soto reported to the board on the New Bernarda Jaime Jr. High School.
- N. Information on TREMCO regarding roof repairs at the High School.
  - Dr. Bueno reported that the roof repairs at the High School is 80% complete.
- O. Information on rate increase for employee cafeteria meals.
  - Dr. Bueno reported that an employee increase of cafeteria meals from \$3.25 to \$3.50 for lunch and \$1.75 to \$2.00 for breakfast.
- P. Information on Campus Needs Assessment for the 2014-2015 school year.
  - NONE
- Q. Information on waiver for Optional Flexible Year Program (OFYP) and AAA criteria.
- R. Update on state testing.
  - Mrs. Gracie Pizzini, Director of Educational Services reported on the Optional Flexible Year Program and State Testing .
- S. Information on San Diego I.S. D.'s award of grant from Texas Parks and Wildlife Commission.
  - Dr. Bueno reported to the Board the award of a grant from the Texas Parks and Wildlife Commission in the amount of \$146,000.00 for a walking trail.

#### **Action Items**

- A. Consideration and possible approval of budget amendments for the 2013-2014 school year, if any.
  - None

- B. Consideration and possible approval of the revised 2014-2015 School Calendar for the Waiver of the Optional Flexible Year Program and assessment date adjustments.
  - Motion was made by Mr. Roy Guerrero and seconded by Mr. Carlos Espinosa to approve the revised 2014-2015 School Calendar for the Waiver of the Optional Flexible Year Program and assessment date adjustments. Vote taken, motion carried, with a vote of 5-0.
- C. Consideration and possible approval of application to participate in Optional Flexible Year Program for 2014-2015.
  - Motion was made by Mr. Rene Valerio and seconded by Mrs. Libby Vela to approve the application to participate in Optional Flexible Year Program for 2014-2015. Vote taken, motion carried, with a vote of 5-0.
- D. Consideration and possible approval of contract between Descon Contractors and San Diego ISD for the construction of the Bernarda Jaime Jr. High.
- E. Consideration and possible approval of deductive change order between Descon Contractors and San Diego ISD regarding the construction of the Bernarda Jaime Jr. High.
  - Motion was made by Mr. Rene Valerio and seconded by Mr. Carlos Espinosa to approve the above action items D & E regarding contract between Descon Contractors and San Diego ISD for the construction of the Bernarda Jaime Jr. High and deductive change order between Descon Contractors and San Diego ISD as recommended by the Architect under your previous consideration, subject to the conditions that final contract negotiations are done satisfactory to the standards of the Superintendent and the School Districts Architect and School Districts Attorney. Vote taken, motion carried with a vote of 4-0-1 abstention by Mr. Rupert Canales.

### **Legal**

The Board convened to Closed meeting at 7:13 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, duties, discipline, or dismissal of an employee.

The Board reconvened to open session at 8:41 p.m. to take action on items discussed in closed session.

### **A. Personnel**

Announce resignations and retirements, if any.

- Dr. Bueno announced the following resignations:
  - Mr. Reginald C. Veilleux
  - Ms. Cynthia R. Rivera
  - Ms. Ida Pena
  - Mr. Santiago Ochoa
  - Ms. Linda A. Lopez
  - Ms. Ruby Guerra

Consideration and possible approval to hire Teacher(s) and/or other Professional personnel if for school year 2014-2015.

- Motion was made by Mr. Roy Guerrero and seconded by Mrs. Libby Vela to Hire the following Teachers(s) and /or other Professional personnel for the school year 2014-2015.

Sonia Aleman  
Rebecca Lopez  
Jesus Rosales  
Laura Valls  
Rosa Gonzalez  
Cynthia Saenz  
Cynthia Gonzalez  
Amanda Pecina

Vote taken, motion carried with a vote of 5-0.

Consideration and possible approval to hire Non-Chapter 21 employee(s) for the 2014-2015 school year.

- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Roy Guerrero to Hire the following Non-chapter 21 employee(s) for the 2014-2015 school year.  
Hector Cantu

Vote taken, motion carried with a vote of 5-0.

Consideration and possible approval to hire other Professional Non-Administrative personnel for the 2014-2015 school year.

- No action taken.

Consideration and possible approval to allow Superintendent to hire Professional Personnel before the July 21, 2014 Regular Board Meeting.

- Motion was made by Mr. Roy Guerrero and seconded by Mr. Rene Valerio to allow Superintendent to hire Professional Personnel before the July 21, 2014, Regular Board Meeting. Vote taken, motion carried with a vote of 5-0.

**B. Tax Resale Property**  
NONE

**Adjourn**

- Motion was made by Mrs. Libby Vela and seconded by Mr. Roy Guerrero to adjourn the meeting. Vote taken, motion carried with a vote of 5-0. The meeting adjourned at 9:15 p.m.

**APPROVED:**

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**Board President**

**ATTEST:**

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**Board Secretary**