

# Minutes of Special Meeting

## August 21, 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, August 21, 2019, beginning at 7:00 PM in the Bernarda Jaime Jr. High Cafeteria, 609 W. Labbe Ave., San Diego, Texas 78384.

The meeting was called to order by Mrs. Libby Vela at 7:34 p.m.

The Pledge of Allegiance and to the Texas Flag was led by Libby Vela 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  
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

- None.

#### Approval of Minutes

##### Action Item

Consideration and possible approval of meeting minutes of July 24, 2019.

- Motion was made by Mrs. Belinda Vera and seconded by Mr. Carlos Espinosa to approve the meeting minutes of July 24, 2019. Vote taken, motion carried with a vote of 4-0-2 abstentions by Mr. Guerra and Mr. Valerio.

Information Items	TYTD	LYTD
Tax Collector's Report	84.08	85.00
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

- None.

#### Aramark Maintenance Report.

- Mr. Gonzales distributed a report and reviewed it with the board.

#### Aramark Cafeteria Report.

- Ms. Patricia Perales distributed a report and reviewed it with the board

#### All Aboard Transportation Report

- In the absence of Mr. Larry Adams, Cynthia Gutierrez informed the board with information regarding preventative maintenance & inspections as instructed by Mr. Adams.

#### First reading of TASB Policy update 113 affecting local policies

1. BBE (LOCAL) BOARD MEMBERS: AUTHORITY
2. BDD (LOCAL) BOARD INTERNAL ORGANIZATION: AUTHORITY
3. BJCD (LOCAL) SUPERINTENDENT: EVALUATION
4. CI (LOCAL): SCHOOL PROPERTIES DISPOSAL
5. CO (LOCAL): FOOD AND NUTRITION MANAGEMENT
6. COA (LOCAL): FOOD AND NUTRITION MANAGEMENT: PROCUREMENT
7. COB (LOCAL): FOOD AND NUTRITION MANAGEMENT: FREE AND REDUCED-PRICE MEALS
8. CRB (LOCAL): INSURANCE AND ANNUITIES MANAGEMENT: LIABILITY INSURANCE
9. EHBAF (LOCAL) SPECIAL PROGRAMS: CAREER AND TECHNICAL EDUCATION
10. FNF (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES: INVESTIGATIONS AND SEARCHES

#### 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. Belinda Vera and seconded by Mr. Manuel Molina to approve the following vendors as presented by Mrs. Angelica Smithwick, Finance Director:

Agile minds

Sharon Wells

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

Consideration and possible approval to adopt the proposed budget for the 2019-2020 school year.

- Motion was made by Mrs. Libby Vela and seconded by Mr. Carlos Espinosa to approve the proposed budget for the 2019-2020 school year. Vote taken, motion carried with a vote of 4-2 abstentions by Mr. Valerio and Mr. Guerra.

Consideration and possible approval to adopt the proposed tax rate for the 2019-2020 school year.

- Motion was made by Mr. Pete Guerra and seconded by Libby Vela to approve the proposed tax rate of .97 for the M&O and .37 for the INS totaling a percentage tax rate of 1.34 for the 2019-2020 School year. Vote taken, motion carried with a vote of 6-0.

Consideration and possible approval of TASB Policy update 112 affecting local policies.

1. BJA (Local) Superintendent: Qualifications and Duties (Replace Policy)
2. CCG (Local) Local Revenue Sources: Ad Valorem Taxes (Delete Policy)
3. CCGA (Local) Ad Valorem Taxes: Exemptions and Payments (ADD Policy)
4. CH (Local) Purchasing and Acquisition (Replace Policy)
5. CQ (Local) Technology Resources (Replace Policy)
6. CV (Local) Facilities Construction (Replace Policy)
7. DCB (Local) Employment Practices (Replace Policy)
8. DH (Local) Employees Standards of Conduct (Replace Policy)
9. DH (Exhibit) Employees Standards of Conduct (Replace Exhibit)

10. DIA (Local) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation (Replace Policy)
  11. FMA (Local) Student Activities: School -Sponsored Publications (Replace Policy)
  12. FNG (Local) Student Rights and Responsibilities: Student and Parent Complaints/Grievances (Replace Policy)
  13. GF (Local) Public Complaints (Replace Policy)
  14. GKA (Local Policy) Community Relations: Conduct on School Premises (Replace Policy)
  15. GKB (Local) Community Relations: Advertising and Fundraising (Replace Policy)
- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Manuel Molina to approve the TASB Policy Update 112 affecting local policies. Vote taken, motion carried with a vote of 4-0-2 abstentions by Mr. Guerra and Mr. Valerio.

Consideration and possible approval of a Resolution regarding extracurricular status of Jim Wells County & Texas 4-H Organization.

- Motion was made by Mr. Rene Valerio and seconded by Mrs. Libby Vela to approve the Resolution regarding extracurricular status of Jim Wells County & Texas 4-H Organization. Vote taken, motion carried with a vote of 6-0.

Consideration and possible approval to appoint Rogelio Mercado and Barbie Wymore, Texas A&M AgriLife Extension Service employees, as adjunct faculty member of San Diego ISD for the purpose of Extracurricular Status of 4-H Organization.

- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Manuel Molina to approve the appointment of Rogelio Mercado and Barbie Wymore, as adjunct faculty members of San Diego ISD for the purpose of Extracurricular Status of 4-H Organization. Vote taken, motion carries with a vote of 6-0.

Consideration and possible approval to endorse a candidate nominate to fill a position on the TASB Board of Directors.

- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Manuel Molina to endorse Dr. Moises Alfaro as a candidate and be nominated to fill a position on the TASB Board of Directors. Vote taken, motion carried with a vote of 6-0.

Consideration and possible approval of Interlocal Cooperation Agreement between San Diego ISD and Duval County.

- This item was taken and discussed in closed session.

### **Legal**

Closed meeting: 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.

Update from Mark Brodeur and Associates on pending litigation.

- None

Consideration and possible approval of Interlocal Cooperation Agreement between San Diego ISD and Duval County.

- Motion was made by Mr. Carlos Espinosa and seconded by Mr. Manuel Molina that the board approve, temporarily, the continuation of the current interlocal agreement with Duval County through October 2019 while the District and the County negotiate a more permanent contract for the remainder of the school year. Vote taken, motion carried with a vote of 6-0.

**Personnel**

- a. Announcement of Resignations and Retirements.
  - Dr. Pena announced the resignations of Mr. John Garcia and Mrs. Christa Dilliard. The Board thanked them for their service to our students.
- b. Consideration and possible approval to hire Teachers and other Professional staff for the 2019-2020 school year.
- c. Consideration and possible approval to hire Paraprofessional staff for the 2019 -2020 school year
- d. Consideration and possible approval to hire Assistant Superintendent of Curriculum and Instruction for the 2019-2020.
- e. Consideration and possible approval to hire Vice Principal for the 2019-2020 school year at Collins Parr Elementary.
- f. Consideration and possible approval to hire Substitutes for the 2019-2020 school year.

Items B-F were taken and voted on as a whole and together:

- Motion was made by Mr. Manuel Molina and seconded by Mrs. Libby Vela to hire the above personnel on B-F as discussed in closed session. Vote taken, motion carried with a vote of 6-0:
- Mrs. Libby Vela announced the following:
  - Yvonne Munoz- Director of Curriculum and Instruction
  - Dr. Ruben Pena- Vice Principal at Collins Parr Elem

**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 ended at 9:35 p.m.

**APPROVED:**

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**Board President**

**ATTEST:**

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**Board Secretary**