

Notice of Budget Workshop/Special Meeting Via Zoom

The Board of Trustees San Diego Independent School District

A Budget Workshop/Special Meeting Via Zoom of the Board of Trustees of San Diego Independent School District will be held May 6, 2020, beginning at 6:30 PM in the **Jr. High Cafeteria, 609 W. Labbe Ave., San Diego, TX 78384.**

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1.BUDGET WORKSHOP#1 @ 6:30 P.M.

A.San Diego ISD will hold a Budget Workshop to discuss the budget for the 2020-2021 school year.

2.SPECIAL BOARD MEETING @ 7:00 P.M.

3.Call of meeting to order.

4.Pledge of Allegiance and to the Texas Flag.

5.Moment of silence.

6.Roll Call:

- A.Librada "Libby" Vela, President
- B.Manuel Molina, Vice-President
- C.Belinda Vera, Secretary
- D.Carlos "Cale" Espinosa, Member
- E.Pete Guerra, Member
- F.Ralph Saenz, III, Member
- G.Rene Valerio, Member

7.Establish a Quorum

8.Public forum

A.The link for public comments to this meeting is

<https://zoom.us/meeting/register/tJAsd-6gqDsQH9G1bYAp7rTn4Vco3-Ahg8pF>

9.Approval of Minutes

A.Action Item:

- 1.Consideration and possible approval of March 19, 2020 Emergency Board Meeting Minutes, April 8, 2020 Emergency Board Meeting and April 8, 2020 Special Meeting.

10.Information Items:

- A.Tax Collector's Report
- 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. Current funding projects
- J. Campus Principals Report
- K. Aramark Maintenance Report
- L. Aramark Cafeteria Report
- M. All Aboard Transportation Report
- N. Information regarding 2020 Summer School Program.
- O. Action Items

- 1. Consideration and possible approval of budget amendments for the 2019-2020 school year, if any.
- 2. Consideration and possible approval to use local funds for safety security perimeter fencing at Bernarda Jaime Jr. High.
- 3. Consideration and possible approval of Pre K Waiver.
- 4. Consideration and possible approval of the Teacher salary scale for the 2020-2021 school year.
- 5. Consideration and possible approval of 2020-2021 recommended substitute pay.
- 6. Consideration and possible approval of a Memorandum of Understanding between Community Action of South Texas and San Diego Independent School District regarding Pregnancy Prevention Grant for the 2020-2021 school year.
- 7. Consideration and possible action to elect not to renew the Management Services Agreement with Aramark as provided in the Agreement and authorizing the Superintendent to notify Aramark as required by the Agreement

11. Legal

A. Personnel

- 1. Announcement of Resignations and Retirements.
- 2. Consideration and possible approval to hire Teachers and other professional staff for the 2020-2021 school year.

12. Adjourn.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on

For the Board of Trustees