

Regular School Board Meeting

May 16, 2022

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, May 16, 2022 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

Members of the public were able to access this meeting by viewing it on the San Felipe Del Rio CISD webpage, Spectrum Digital Channel #1301, and San Felipe Del Rio CISD YouTube Channel.

CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Regular School Board Meeting to order at 6:02 p.m.

Mrs. Diana Gonzales called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mr. Alfredo Contreras	X		
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes	X		
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith	X		

Others present: Dr. Carlos H. Rios, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Israel Carrera and others.

A few minutes of silence was observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America was recited.

A Special Presentation was presented commemorating the 50th Anniversary of the Consolidation.

CANVASSING OF THE SAN FELIPE DEL RIO CISD SCHOOL BOARD ELECTION HELD ON MAY 7, 2022

Sandra T. Hernandez shared with the Board of Trustees and those present the Summary Results for the 2022 Joint Election that took place on May 7, 2022.

TRUSTEE, PLACE I

Jesus Emilio Galindo – 1,530
Ken Smith – 1,185

TRUSTEE, PLACE III

Lindsey M. Mitchell – 1,029
Linda Guanajuato-Webb – 1,677

TRUSTEE, PLACE IV

Raymond P. Meza – 1,838

Melanie Kidd – 881

TRUSTEE, PLACE V

Rebekah (Becky) Luna-Chavez – 1,491

Hugo Tadeo Sanchez – 1,166

(Gonzales, Smith) all in favor

Mr. Meza presented Mr. Kenneth Smith and Mr. Alfredo “Fred” Contreras with a plaque and thanked them for their service to the San Felipe Del Rio CISD.

STATEMENT OF OFFICER AND OATH OF NEWLY ELECTED OFFICERS

Judge Sergio Gonzalez administered the oath to the new elected and re-elected board of trustees: Mrs. Rebekah Luna-Chavez, Mr. Jesus Emilio Galindo, Mr. Raymond P. Meza and Mrs. Linda Guanajuato-Webb.

ORGANIZATION OF THE BOARD OF TRUSTEES – ELECTION OF OFFICERS

Mr. Raymond P. Meza was nominated as Board President.

(Overfelt, Haynes) all in favor

Ms. Diana Gonzales was nominated as Board Vice President.

(Guanajuato-Webb, Chavez) all in favor

Mrs. Linda Guanajuato-Webb was nominated as Board Secretary.

(Chavez, Galindo) all in favor

Board President Mr. Meza asked the newly elected Board of Trustees to introduce themselves.

CITIZENS TO BE HEARD

None

PUBLIC HEARING

None

BOARD MEMBERS' REPORTS

None

REPORTS

- A. Facilities & Construction Update
(Israel Carrera)

Mr. Carrera presented to the Board of Trustees the following report:

San Felipe Del Rio CISD Facilities & Construction Report

- Facilities and Construction Report
- Del Rio Freshman Campus
 - Life Skills Renovation
- Ceniza Hills Elementary – Project Status
- Roofing Contracts
 - Non TPO
 - TPO
- Maintenance Department – Ticket Summary
- Technology Department – Ticket Summary
- Transportation Department – Ticket Summary

B. Bilingual Restructure
(Aida V. Gomez)

Mrs. Aida V. Gomez presented to the Board of Trustees the SFDR CISD Bilingual/ESL Program Restructure:

Current Structure

- Bilingual Academies: Buena Vista Elementary, Dr. Lonnie Green Elementary, Garfield Elementary, Ruben Chavira Elementary
- Strategists: 4-Elementary Strategists and 2-Secondary Strategists

Department

- 1 Director
- 1 Bilingual/ESL Coordinator
- 1 Compliance Coordinator

Proposed Restructure

- Layout of Plan

Purpose for Restructure

- Strengthening of Curriculum
- Teacher Development
- Campus Strategists working directly with students using the strategies that are learned through staff development

Sample Lesson Plan

- Outlined discussed

C. Term 5 Attendance and Discipline Report

(Michele Smith)

Michele Smith presented to the Board of Trustees the following report:

Attendance Report (02/15/2022 – 04/08/2022)

- Elementary Campus Comparisons
- Secondary Campus Comparisons
- Ranking by Campus
 - Elementary
 - Secondary
- Historical Attendance
- Term Attendance Comparison
- Excused/Unexcused Absences

Discipline Reports (02/15/2022 – 04/08/2022)

- District – PEIMS Reporting
- Secondary Campuses
- Elementary Campuses

CONSENT AGENDA

A. Minutes from the Meetings

1. April 19, 2022 –Regular School Board Meeting

B. Financial Statements

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of April 30, 2022. Monthly financial status reports for all funds as of April 30, 2022 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items

1. Consent C-1: Metal Building Supplies, Re-Submitted, Bid 23-05
2. Consent C-2: Contracted Painting Services and Manuals, Bid 23-10
3. Consent C-3: Awards/Rewards Discount Catalog Bid, Bid 23-11
4. Consent C-4: General Merchandise and Domestic Goods, Bid 23-12
5. Consent C-5: Arts and Crafts Discount Catalog Bid, Bid 23-13
6. Consent C-6: Nursing Supplies & Equipment Discount Catalog Bid, Bid 23-14
7. Consent C-7: Incentives Discount Catalog Bid, Bid 23-15

8. Consent C-8: Fine Arts Music Campus Supplies & Equipment Discount Bid, Bid 23-16
9. Consent C-9: Coffee and Related Supplies, Bid 23-17
10. Consent C-10: Painted Supplies Discount Bid, Bid 23-18
11. Consent C-11: District Pest Control, Bid 23-21

D. Tax Refunds
(Amy Childress)
Recommended Action: Approval

1. Consideration to approve the Tax Collection Refunds in the amount of \$1766.62 for the month of April 2022.

E. Donations
(Amy Childress)
Recommended Action: Approval

1. Lifetouch Studios & Shutterfly - \$2,056.70 - DRHS
2. Chick-Fil-A - \$129.00 – Roberto “Bobby” Barrera Elementary
3. Riverside Custom Homes - \$500.00 – Garfield Elementary
4. Lorenzo Chase – Five (5) dozen donuts with a total estimated value of \$65.00 – Dr. Fermin Calderon Elementary Staff
5. Nicole Saucedo – Ice Cream for Staff with a total estimated value of \$30.00 – Dr. Fermin Calderon Elementary Staff
6. AR Frontier Service – White & Pink Shirts with a total estimated value of \$750.00 – Del Rio High School
7. Star Career Training Inc. – Miscellaneous Items with a total estimated value of \$300.00 – Del Rio High School
8. Amistad Snacks – One thousand (1000) Styrofoam cups with a total estimated value of \$53.00 – SFDRCID Employee & Benefits Support Services
9. Home Depot Del Rio #6832 – Seventy (70) gallons of adhesive with a total estimated value of \$1,643.00 – SFDRCID Maintenance Department
10. Frances Fierro – Cheese Can with a total estimated value of \$10.00 – Dr. Fermin Calderon Elementary Staff
11. Nicole Saucedo, Graciela Guanajuato, Erika Guerrero, Nicole Delgado and Velma Garza – Sodas and chips with a total estimated value of \$26.00 – Dr. Fermin Calderon Elementary Staff

12. Angelita Fraga – Chips and sweet treats with a total estimated value of \$30.00 – Dr. Fermin Calderon Elementary Staff
13. Mrs. Liz Overfelt and Ms. Perez – Two (2) cases of soda with a total estimated value of \$8.31 – Dr. Fermin Calderon Elementary Staff
14. Lorenzo Chase – Agua Fresca de melon, cups, straws, chicarrones and salsa with a total estimated value of \$60.00 – Dr. Fermin Calderon Elementary Staff
15. T-38 Hanger – 2 Day Shift Crew – Games for after-school tutorial celebration with a total estimated value of \$52.00 – Dr. Fermin Calderon Elementary Staff
16. Matt Long – One (1) Kawai Piano (Serial #320828) with a total estimated value of \$2,000.00 – Roberto “Bobby” Barrera Elementary
17. Tilda Sierra – Doormat (Door Prize) with a total estimated value of \$40.00 – Del Rio High School
18. Marcy Zertuche – Kasz Designs – Gift Basket with a total estimated value of \$55.00 – Del Rio High School
19. Serape Unlimited – Necklace & Earring Set with a total estimated value of \$45.00 – Del Rio High School
20. Banco Internacional de Alimentos – Maro noodles, Lysol, mulit-purpose antibacterial cleaner and germ with a total estimated value of 2,422.06 – Irene Cardwell Elementary
21. Money Concepts – Twenty (20) Easter baskets with a total estimated value of \$25.00 –Irene Cardwell Elementary
22. 47th Student Squadron – Seventy-five (75) Easter baskets with a total estimated value of \$299.88 – Irene Cardwell Elementary
23. Starbucks – Three (3) Coffee Travelers with a total estimated value of \$80.00 – Irene Cardwell Elementary
24. Wrights Steak House – Gift cards with a total value of \$150.00 – Del Rio High School for Teacher Appreciation
25. Border Chic Boutique – Gift cards with a total value of \$40.00 – Del Rio High School for Teacher Appreciation
26. Sonic Drive Inn – Five (5) Gift cards with a total value of \$19.00 – Del Rio High School for Teacher Appreciation
27. Sonic Drive Inn – Five (5) Gift cards with a total value of \$50.00 – Del Rio High School for Teacher Appreciation
28. Joe Villarreal – One (1) Gift card with a total value of \$50.00 – Del Rio High School for Teacher Appreciation

29. Chili's – One (1) Gift card with a total value of \$25.00 – Del Rio High School for Teacher Appreciation
30. Cowboy John's – One (1) Gift card with a total value of \$30.00 – Del Rio High School for Teacher Appreciation
31. Rudy's BBQ – One (1) Gift card with a total value of \$25.00 – Del Rio High School for Teacher Appreciation
32. Meme's Kleen Kitchen – Two (2) Gift cards with a total value of \$50.00 – Del Rio High School for Teacher Appreciation
33. Skillet's – Ten (10) Gift cards with a total value of \$80.00 – Del Rio High School for Teacher Appreciation
34. HEB – Snacks with a total estimated value of \$110.00 – SFDR CISD 5K Teacher Appreciation Run
35. Border Chic Boutique – Two (2) Gift cards with a total value of \$40.00 – Del Rio High School for Teacher Appreciation

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 to Longhorn Bus Sales, LLC in the amount of \$353,910.00 (Funding Source: Committed Funds) for School Buses.
(Israel Carrera)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with Moak, Casey & Associates in the amount not to exceed \$6,000.00 (Funding Source: General Fund-CFO Budget) for financial analysis models.
(Amy Childress)
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 with Mark Moreno in the amount of \$12,000.00 (Funding Source: HS Band Budget) for the Del Rio High School Marching Band Drill Design.
(Aida V. Gomez)
Recommended Action: Approval
3. Consideration to approve a Contract over \$5,000.00 with Premiere Speakers Bureau in the amount of \$15,500.00 all inclusive (Funding Source: Fund 181 Curriculum and Instruction Budget) for the 2022-2023 Convocation Speaker.
(Aida V. Gomez)
Recommended Action: Approval

4. Consideration to approve a Contract over \$5,000.00 and payment of invoice to Guzman Entertainment in the amount of \$14,000.00 (Funding Source: Title IV Fund 289) for a Motivational Speech for Athletic coaches and student athletes.
(Aida V. Gomez)
Recommended Action: Approval

H. Second Reading and Adoption of Policy Revisions - *There are no items for this meeting.*

- I. Quarterly Investment Report
(Amy Childress)
Recommended Action: Approval

1. Consideration to approve Quarterly Investment Report as of February 28, 2022.

(Overfelt, Guanajuato-Webb) all board members present voted "Aye"

ADMINISTRATION

None

CURRICULUM AND INSTRUCTION

None

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve a Change Order with Field Turf USA, Inc. in the amount of \$50,517.00 (Funding Source: Committed Funds) for additional turf replacement at the Del Rio High School Ram Stadium Artificial Turf Replacement Project.
(Israel Carrera)
Recommended Action: Approval

(Guanajuato-Webb, Chavez) all board members present voted "Aye"

- B. Consideration and possible action authorizing the Superintendent of Schools to sign a Memorandum of Understanding (MOU) with Val Verde County allowing County equipment to be utilized by District staff on district-owned property.
(Israel Carrera)
Recommended Action: Approval

(Gonzales, Galindo) all board members present voted "Aye"

BUSINESS AND FINANCE

- A. Consideration to approve the submittal of the 2022 Seamless Summer Option (SSO) application.
(Amy Childress)
Recommended Action: Approval

(Haynes, Galindo) all board members present voted "Aye"

- B. Consideration to approve modification of the 2021-2022 General Fund balance commitments.

(Amy Childress)

Recommended Action: Approval

(Guanajuato-Webb, Chavez) all board members present voted "Aye"

- C. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with JDP Environmental and Demolition, Inc. in the amount not to exceed \$53,350.00 (RFP 22-11) (Funding Source: Committed Funds) for the Old Garfield Demolition.

(Amy Childress)

Recommended Action: Approval

(Overfelt, Galindo) all board members present voted "Aye"

- D. Consideration to approve submittal of the Head Start COLA Grant Application in the amount of \$56,897.00 and Quality Improvement Grant Application in the amount of \$18,007.00 with NFS of \$0.00 for a total amount of \$74,904.00 to Region VI Head Start Office.

(Amy Childress & Dr. Alanna Talamantez-Elizondo)

Recommended Action: Approval

(Guanajuato-Webb, Chavez) all board members present voted "Aye"

HUMAN RESOURCES

- A. Discussion and possible action to approve Employee Job Descriptions and Evaluation Forms.

(Aidee G. Garcia)

Recommended Action: Approval

- Dean of Instruction (Update)
- Director of Fine Arts (New/Update)
- Tutor (New)

(Galindo, Guanajuato-Webb) all board members present voted "Aye"

- B. Consideration to approve the Memorandum of Understanding between San Felipe Del Rio CISD and Sul Ross State University.

(Aidee G. Garcia)

Recommended Action: Approval

(Overfelt, Guanajuato-Webb) all board members present voted "Aye"

STUDENT SERVICES – *There are no items for this meeting.*

SECURITY – *There are no items for this meeting.*

The board adjourned into executive session at 8:00 p.m.

CLOSED SESSION

If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.0821, 551.084, 551.087 of the Government Code (The Texas Open Meetings Act). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

- A. Pursuant to 551.074: Personnel Matters and 551.071: Consultations with Attorney
1. Consideration to approve the Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignment
 2. Consultation with legal counsel on pending litigation.

The board reconvened at 10:00 p.m.

RECONVENE TO OPEN SESSION

The Board may vote upon, and/or take action as to, any or all of the items considered under "Closed Session".

- A. Consideration to approve the Personnel Report to include the following:
- New Hires
 - District Vacancies: Retirements/Resignations
- (Aidee G. Garcia)
Recommended Action: Approval

Dionicia Williams – Buena Vista Elementary – 1st Grade Teacher - Probationary

Dunia Herrera-Estrada – Buena Vista Elementary – 2nd Grade Bilingual Teacher - Probationary

Taylor Gomez – Ruben Chavira Elementary – 1st Grade Teacher - Probationary

Alexis Atkinson – Del Rio Middle School – Special Education Teacher – Probationary

Christie Signell – Del Rio Middle School – 8th Grade – CTE Business Technology Teacher – NC 21 Probationary

Francisco J. Lopez – Blended Academy – MAPS Teacher – Probationary

Albert Flores – Career & Technical Education Center – CTE Trades & Industrial Education – Electrical Teacher – NC 21 Probationary

(Haynes, Gonzales) all board members present voted “Aye”

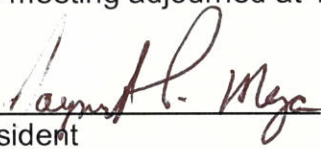
SUPERINTENDENT’S REPORT

ADJOURNMENT


Mr. Raymond Meza made the recommendation to adjourn the meeting.

(Haynes, Overfelt) all board members present voted “Aye”

The meeting adjourned at 10:02 p.m.



President



Secretary

Summary Results Report
2022 Joint Election
May 7, 2022

UNOFFICIAL RESULTS

Val Verde County

Statistics

	CANVASS TOTAL	TOTAL	Absentee	Early Voting	Election Day	CANVASS
Registered Voters - Total		28,973				
Ballots Cast - Total	2,932	2,893	195	2,043	655	+39
Voter Turnout - Total		9.99%				

Summary Results Report
2022 Joint Election
May 7, 2022

Val Verde County

	CANVASS TOTAL	CANVASS				CANVASS
		TOTAL	Absentee	Early Voting	Election Day	
STATE PROP 1						
Vote For 1						
For	2301	2,278	158	1,623	497	+23
Against	458	448	29	303	116	+10
Overvotes	0	0	0	0	0	0
Undervotes	173	167	8	117	42	+6
Contest Totals	2,932	2,893	195	2,043	655	+39

	CANVASS TOTAL	CANVASS				CANVASS
		TOTAL	Absentee	Early Voting	Election Day	
STATE PROP 2						
Vote For 1						
For	1,971	1,952	128	1,376	448	+19
Against	795	779	57	552	170	+16
Overvotes	0	0	0	0	0	0
Undervotes	166	162	10	115	37	+4
Contest Totals	2,932	2,893	195	2,043	655	+39

	CANVASS TOTAL	CANVASS				CANVASS
		TOTAL	Absentee	Early Voting	Election Day	
City of Del Rio, Mayor, At Large						
Vote For 1						
Alfredo "Fred" Contreras	449	437	29	334	74	+12
Al Arreola	1,012	995	69	705	221	+17
Alejandra D. Hernandez (Alex)	251	249	18	183	48	+ 2
Virgil Armstrong	763	762	43	532	187	+ 1
Overvotes	1	1	0	1	0	0
Undervotes	33	33	6	15	12	0
Contest Totals	2,509	2,477	165	1,770	542	+32

	CANVASS TOTAL	CANVASS				CANVASS
		TOTAL	Absentee	Early Voting	Election Day	
City of Del Rio, Councilperson At Large, PI C						
Vote For 1						
Ernestina "Tina" Martinez	1,333	1,310	92	942	276	+23
Elizabeth "Liz" Elizalde	994	988	55	718	215	+ 6
Overvotes	0	0	0	0	0	0
Undervotes	182	179	18	110	51	+ 3
Contest Totals	2,509	2,477	165	1,770	542	+32

	CANVASS TOTAL	CANVASS				CANVASS
		TOTAL	Absentee	Early Voting	Election Day	
City of Del Rio, Councilperson District 1						
Vote For 1						
Jesus Lopez Jr.	320	314	21	221	72	+6
Mario Bosquez	194	193	11	145	37	+1
Janice Sandoval	177	175	13	125	37	+2
Overvotes	1	1	0	1	0	0
Undervotes	49	49	8	28	13	0
Contest Totals	741	732	53	520	159	+9

Summary Results Report
2022 Joint Election
May 7, 2022

UNOFFICIAL RESULTS

Val Verde County

CANVASS
TOTAL

CANVASS

City of Del Rio, Councilperson District 2

Vote For 1

		TOTAL	Absentee	Early Voting	Election Day	
Jim DeReus	635	629	14	474	141	+6
Arturo Rodriguez	359	359	18	273	68	0
Overvotes	0	0	0	0	0	0
Undervotes	76	75	4	45	26	+1
Contest Totals	1,070	1,063	36	792	235	+7

Proposition A City of Del Rio

Vote For 1

		TOTAL	Absentee	Early Voting	Election Day	
For	1,571	1,559	114	1,087	358	+12
Against	778	763	37	580	146	+15
Overvotes	0	0	0	0	0	0
Undervotes	160	155	14	103	38	+ 5
Contest Totals	2,509	2,477	165	1,770	542	+32

SFDR, Board of Trustees, Place 1

Vote For 1

		TOTAL	Absentee	Early Voting	Election Day	
Jesus Emilio Galindo	1,530	1,502	106	1,085	311	+28
Ken Smith	1,185	1,176	72	830	274	+9
Overvotes	0	0	0	0	0	0
Undervotes	164	164	15	113	36	0
Contest Totals	2,879	2,842	193	2,028	621	+37

SFDR, Board of Trustees, Place 3

Vote For 1

		TOTAL	Absentee	Early Voting	Election Day	
Lindsey M. Mitchell	1,029	1,019	55	735	229	+10
Linda Guanajuato-Webb	1,677	1,650	123	1,187	340	+27
Overvotes	2	2	0	2	0	0
Undervotes	171	171	15	104	52	0
Contest Totals	2,879	2,842	193	2,028	621	+37

SFDR, Board of Trustees, Place 4

Vote For 1

		TOTAL	Absentee	Early Voting	Election Day	
Raymond P. Meza	1,838	1,811	132	1,293	386	+27
Melanie Kidd	881	872	52	635	185	+ 9
Overvotes	0	0	0	0	0	0
Undervotes	160	159	9	100	50	+1
Contest Totals	2,879	2,842	193	2,028	621	+37

Summary Results Report
2022 Joint Election
May 7, 2022

CANVASS
TOTAL

CANVASS

SFDR, Board of Trustees, Place 5

Vote For 1

		TOTAL	Absentee	Early Voting	Election Day	
Rebekah (Becky) Luna-Chavez	1,491	1,465	128	1,021	316	+26
Hugo Tadeo Sanchez	1,166	1,155	46	865	244	+11
Overvotes	0	0	0	0	0	0
Undervotes	222	222	19	142	61	0
Contest Totals	2,879	2,842	193	2,028	621	+37

VVC Hospital District, Trustee, Precinct 1

Vote For 1

		TOTAL	Absentee	Early Voting	Election Day	
Daniel Chartrand	294	289	32	205	52	+ 5
Christopher Robert Kuechmann	238	236	19	177	40	+ 2
Overvotes	0	0	0	0	0	0
Undervotes	61	60	9	37	14	+ 1
Contest Totals	593	585	60	419	106	+ 8

VVC Hospital District, Trustee, Precinct 2

Vote For 1

		TOTAL	Absentee	Early Voting	Election Day	
Julio "Dr. O" Otazo	379	368	28	252	88	+11
Overvotes	0	0	0	0	0	0
Undervotes	89	88	3	62	23	+ 1
Contest Totals	468	456	31	314	111	+12

VVC Hospital District, Trustee, At Large

Vote For 2

		TOTAL	Absentee	Early Voting	Election Day	
Lee Keenen	1,197	1,175	91	824	260	+22
Cris A. Diaz	1,467	1,450	97	1,009	344	+17
Raul J. Alatorre	1,193	1,180	79	863	238	+13
Overvotes	0	0	0	0	0	0
Undervotes	2,007	1,981	123	1,390	468	+26
Contest Totals	5,864	5,786	390	4,086	1,310	+78

VVC Comstock WCID At Large, Directors

Vote For 2

		TOTAL	Absentee	Early Voting	Election Day	
Justin Chandler	24	24	1	1	22	0
Pete Gould	28	26	1	3	22	+2
Miguel Zuniga	17	15	0	2	13	+2
Overvotes	0	0	0	0	0	0
Undervotes	13	13	0	2	11	0
Contest Totals	82	78	2	8	68	+4

SAN FELIPE DEL RIO

Consolidated Independent School District

P.O. DRAWER 428002

DEL RIO, TEXAS 78842

AW9-2
Prescribed by Secretary of State
Section 67.004, Texas Election Code
3/07

**CANVASS OF GENERAL AND SPECIAL ELECTION
SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT**

I, Raymond P. Meza, President of the San Felipe Del Rio Consolidated Independent School District Board of Trustees, Del Rio, of Val Verde County, Texas, met with the San Felipe Del Rio School Board of Trustees sitting as the Canvassing Board to canvass the General Election of May 7, 2022, this 16th day of May, 2022 at Del Rio, Val Verde County, Texas.

I certify that the figures on the grand total report correspond with the figures on the returns.

Witness my hand this 16th day of May, 2022.

A handwritten signature in cursive script, reading 'Raymond P. Meza', written over a horizontal line.

Raymond P. Meza
Presiding Officer of the Canvassing Authority

ORDER CANVASSING ELECTION RETURNS

WHEREAS, the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District (the "District") ordered an election to be held in the District on November 3, 2020, on the TRUSTEE ELECTION hereinafter stated

WHEREAS, the Board of Trustees of the District (the "Board") has investigated all matters pertaining to said election, including the ordering, giving notice, officers, holding, and making returns of said election, and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to the Board

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT THAT:

1. The Board officially finds and determines that said election was duly ordered; proper notice of said election was duly given; proper election officers were duly appointed prior to said election; said election was duly held; the District has complied with the Federal voting Rights Act and the Texas Election Code; due returns of the result of said election have been made and delivered; and the Board has duly canvassed said returns, all in accordance with the law and the Order calling said election.

SAN FELIPE DEL RIO

Consolidated Independent School District

P.O. DRAWER 428002

DEL RIO, TEXAS 78842

CERTIFICATE FOR ORDER

We, the undersigned officers of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District (the "District"), hereby certify as follows:

- The Board of Trustees of the District (the "Board") convened in a special called meeting on the 16th day of May 2020, at the regular designated meeting place (the "Meeting"), and the roll was called of the duly constituted officers and members of the Board, to-wit:

Raymond P. Meza, President
 Linda Guanajuato-Webb, Vice-President
 Gonzales, Secretary
 Joshua Overfelt, Trustee

Amy Haynes, Trustee
 Alfredo Contreras, Trustee
 Diana Ken Smith, Trustee

and all of said persons were present, except the following absentees: _____
 thus constituting a quorum. Whereupon, among other business the following was transacted at the Meeting: a written

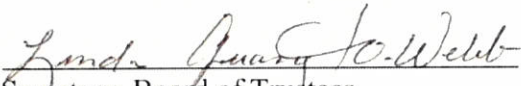
ORDER CANVASSING ELECTION RETURNS

(the "Order") was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Order be passed; and, after due discussion, said motion, carrying with it the passage of the Order, prevailed and carried by the following votes:

AYES: 7 NOES: 0 ABSTENTIONS: 0

- A true, full, and correct copy of the Order passed at the Meeting is attached and follows this Certificate; the Order has been duly recorded in the Board's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of the Meeting pertaining to the passage of the Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein, each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Order would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given all as required by Chapter 551, Texas Government Code, as amended.

3. Diana Gonzales is the duly appointed and acting Secretary of the Board of Trustees. SIGNED AND SEALED THIS 16th of May, 2022.


Secretary, Board of Trustees


President, Board of Trustees

(DISTRICT SEAL)