

Special Called School Board Meeting

March 11, 2020

Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Wednesday, March 11, 2020 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Special Called School Board Meeting to order at 5:30 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, Ms. Amy Childress, Mr. Leslie Hayenga, Mr. Duane Maldonado and others.

A moment of silence was observed for personal reflection.

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

ADMINISTRATION

- A. Consideration and Approval of an Order Authorizing the Issuance of San Felipe Del Rio Consolidated Independent School District Unlimited Tax School Building Bonds, Series 2020, Entering into a Purchase Contract and a Paying Agent/Registrar Agreement; and Other Matters Related Thereto.
(Dr. Carlos Rios)
Recommended Action: Approval

TABLED

Dr. Carlos Rios made the recommendation to table this agenda item due to the uncertainty in the market at this time. PFM, the district's financial advisors recommended waiting to sell the bonds until a date in which more investors would participate. Dr. Rios also stated that this recommendation is not exclusive to Del Rio or this school district; and that it has nothing to do with what the district had experienced in the last few days. Dr. Rios further stated that several other districts have made the same decision and that this District's financial advisors will regroup and provide daily updates as to when would be the best time to sell the bonds.

BUSINESS AND FINANCE

- A. Consideration to approve Resolution to Designate Authorized Representatives for Investing and authorize the Board President and Board Secretary to sign the Resolution.

(Ms. Amy Childress)

Recommended Action: Approval

(Smith, Haynes) all six board members present voted "Aye"

- B. Consideration to approve Resolutions to Designate Authorized Representatives in TexPool/TexPool Prime and First Public (Lone Star) Investment Pool and authorize the Board President and Board Secretary to sign the Resolutions.

(Ms. Amy Childress)

Recommended Action: Approval

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

The board adjourned into executive session at 5:41 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, 551.084, 551.087, 551.089 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 Section 551.074: Personnel Matters and 551.071: Consultations with Attorney

1. Discussion of Personnel Report to include the following:
 - New Hires
2. Discussion regarding the position of Temporary Budget Director
3. Discussion regarding the position of Network Administrator for the Technology Department

The board reconvened at 6:56 p.m.

Mr. Ken Smith excused himself from the meeting after closed session.

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 Personnel Report to include the following:

- New Hires

(Dr. Carlos Rios)

Recommended Action: Approval

Janice Qualls – Del Rio Freshman School
Science Teacher

Probationary Retiree Addendum

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

B. Consideration to approve the position of Temporary Budget Director.

(Dr. Carlos Rios)

Recommended Action: Approval

Gilbert Sanchez – Temporary Budget Director

Contractual Personnel

(Contreras, Gonzales) Guanajuato-Webb, Haynes voted “Aye”; Meza “Abstained”;
motion carried 4-1-0

C. Consideration to approve the position of Network Administrator for the Technology Department.

(Dr. Carlos Rios)

Recommended Action: Approval

Irma Faz – Technology Department
Network Administrator

Probationary – NC21

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

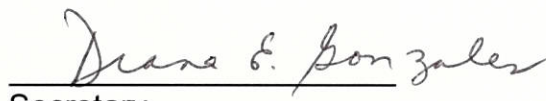
Mr. Raymond Meza made the recommendation to adjourn the meeting.

(Contreras, Guanajuato-Webb) all five board members present voted “Aye”

The meeting adjourned at 6:58 p.m.



President



Secretary