

Special Called School Board Meeting
August 27, 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 Thursday, August 27, 2020 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas. THIS MEETING WAS CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

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 Meza called this Special Called 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		
Mrs. Amy Haynes-Sanders	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. Aidee Garcia, Mrs. Aida Gomez, Ms. Amy Childress, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga

A few minutes of silence was observed for personal reflection.

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

CONSENT AGENDA

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Bank of New York Mellon in the amount of \$7,000.00 (Funding Source: Debt Service Fund) for arbitrage rebate calculations for the bond issues Series 2015 and Series 2016.

(Ms. Amy Childress)
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve this agenda item
Haynes – Second the motion

Meza – “Aye”
Smith – “Aye”
Gonzales– “Aye”
Guanajuato-Webb – “Aye”

BUSINESS AND FINANCE

- A. Consideration to approve the 2019-2020 final amended budgets for the General Fund, Debt Service, and Food Service funds.

(Ms. Amy Childress)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item

Haynes – Second the motion

Meza – “Aye”

Overfelt – “Aye”

Gonzales– “Aye”

Guanajuato-Webb – “Aye”

- B. Consideration to approve a Resolution to commit the fund balance of the General Fund.

(Ms. Amy Childress)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item

Haynes – Second the motion

Meza – “Aye”

Overfelt – “Aye”

Gonzales– “Aye”

Guanajuato-Webb – “Aye”

- C. Consideration to approve General Fund budget amendment for 2020-2021 Commitments from fund balance.

(Ms. Amy Childress)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item

Overfelt – Second the motion

Meza – “Aye”

Haynes – “Aye”

Gonzales– “Aye”

Guanajuato-Webb – “Aye”

HUMAN RESOURCES

A. Consideration to approve updates to the 2020-2021 District Compensation Plans.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve this agenda item

Haynes – Second the motion

Meza – “Aye”

Smith – “Aye”

Gonzales– “Aye”

Guanajuato-Webb – “Aye”

The board adjourned into executive session at 6:43 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 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. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignments
2. Discussion and possible action for Salary Adjustments
3. Discussion to approve the position of Assistant Principal for North Heights Elementary

The board reconvened at 7:44 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/Reassignments

(Mrs. Aidee Garcia)

Recommended Action: Approval

Elidia Molinar Tayfel – Buena Vista Elementary – Grade 2 Teacher Probationary

Vote taken by roll call, motion carried unanimously.

Haynes – Motion to approve recommendations as presented

Overfelt – Second the motion

Meza – “Aye”

Smith – “Aye”

Gonzales – “Aye”

Guanajuato-Webb – “Aye”

- B. Consideration to approve Salary Adjustments as discussed in closed session.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve agenda item

Gonzales – Second the motion

Meza – “Aye”

Haynes – “Aye”

Guanajuato-Webb – “Aye”

Smith – “Aye”

- C. Consideration to approve the position of Assistant Principal for North Heights Elementary.

(Mrs. Aidee Garcia)

Recommended Action: Approval

This agenda item was tabled.

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

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to adjourn this meeting

Haynes – Second the motion

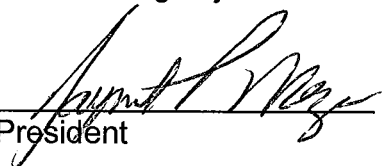
Meza – “Aye”

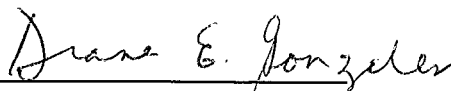
Guanajuato-Webb – “Aye”

Smith – “Aye”

Gonzales – “Aye”

The meeting adjourned on at 7:47 p.m.


President


Secretary