

## Workshop/Special Called Meeting

February 26, 2018

**Minutes of the Workshop/Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, February 26, 2018 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.**

### CALL TO ORDER AND ROLL CALL

Mr. Joshua Overfelt called this Workshop/Special Called Board Meeting to order at 6:05 p.m.

Mrs. Cecilia Martinez-Lozano called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mr. Roberto Chavira	X		
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes			X
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith	X		

Others present: Dr. Carlos H. Rios, Dr. Jorge Garza, Mrs. Yanakany Valdez, Mrs. Aidee Garcia, Dr. Patricia McNamara, Mrs. Sandra T. Hernandez, Mrs. Aida Gomez, Mr. Leslie Hayenga, Mr. Duane Maldonado 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 given.

### SCHOOL BOARD WORKSHOP

#### A. Board Workshop

Mr. Joshua Overfelt welcomed everyone and turned the floor over to Dr. Carlos Rios who

1. Long Range Facilities Plan  
(Dr. Carlos Rios)  
Recommended Action: Approval

Dr. Carlos Rios gave a recap of plans previously anticipated with the 2017 bond election and of alternative options with the healthy fund balance. A few videos were presented to the board.

- a. Opportunities using Existing Buildings

Review of the 2016-2017 Bond Referendum – Summary of Recommendations

- New Elementary Campus (Cardwell Site)
- Improvement to Lamar Elementary
- Improvements to Del Rio High School
- Improvements to Del Rio Middle School
- Replace current lighting to Energy Efficient lighting at all SFDRICISD campuses
- Alternative Solutions to the Bond
  - Growth to the North
  - Improve Efficient use of Existing Buildings
  - Energy Efficiency
  - Special Projects – Del Rio High School Restrooms
  - Technology Department (Permanent Location)
  - File Retention
  - Maintenance Department – Long Range Plan
  - Opportunities Using Existing Buildings
  - Unassigned Fund Balance Comparison
  - District Resources – Options for Savings
  - Health Careers Early College High School

b. Energy Savings Project (ESCO)

Mr. Aaron Garcia, Mr. Shane White and Mr. Kent Kirchstein of Schneider Electric presented the following:

Final Design Review – Performance Contract

- Program Goals
  - Best value – lowest lifecycle cost approach
  - Focus on improved learning environment
  - Engage/educate students & community on energy efficiency benefits
- Financial Impact
- District Wide Lighting Upgrades to LED (Interior & Exterior Lighting)
- Solution Benefits
- District Wide Water Conservation
- Solution Benefits
- Building Automation System (BAS) Upgrades
- Solution Benefits
- A/C Equipment Refurbishment – District Wide
- Solution Benefits
- Building Envelope Improvements – District Wide
- Solution Benefits
- Plug Load Control – District Wide
- Solution Benefits
- Air Conditioning Upgrades – High School
- Solution Benefits
- High School – Outside Air Upgrades
- High School – Cooling Towers
- Solution Benefits
- High School – Electrical Infrastructure Upgrades

- Solution Benefits
- A/C Equipment Replacement – High School. Green Elementary, Calderon Elementary, SPC system mods
- Solution Benefits
- Power Factor / Electric Rate Optimization
- Solution Benefits
- Schedule – Key Milestones

c. Repurpose South Garfield Elementary to Pre-Kindergarten Campus

Mr. James G. Kissling of Kissling Architecture presented the following:

Pre-Kindergarten Campus

- Pre-Kinder Campus – Existing Site
- Design Results
- Schematic Design
- 3D Elevation
- Construction Estimate

d. Repurpose Irene C. Cardwell Elementary to New Elementary Campus

Mr. Jorge Pena of Jorge Pena Architects, Inc. presented the following:

Irene Cardwell

- Irene Cardwell Campus – Existing Site
- Design Results
- Schematic Design
- 3D Elevation
- Schematic Estimate

e. Restrooms Renovations at Del Rio High School

Mr. Jorge Pena of Jorge Pena Architects, Inc. presented the following:

Special Projects – High School Restroom Remodel

- Existing Floor Plan – 802 Girls Restrooms
- Proposed Floor Plan – 802 Girls Restrooms
- Existing Floor Plan – A304 Boys Restrooms
- Proposed Floor Plan – A304 Boys Restrooms
- Existing Floor Plan – A306 Girls Restrooms
- Proposed Floor Plan – A306 Girls Restrooms
- Existing Floor Plan – 713 Boys Restrooms
- Proposed Floor Plan – 713 Boys Restrooms
- Existing Floor Plan – 713 Girls Restrooms
- Proposed Floor Plan – 713 Girls Restrooms
- Existing Floor Plan – 1002 Boys Restrooms
- Proposed Floor Plan – 1002 Boys Restrooms
- Existing Floor Plan – 1002 Girls Restrooms
- Proposed Floor Plan – 1002 Girls Restrooms



- Projected Project Timeline

The workshop adjourned at 7:55 p.m.

### **SPECIAL MEETING**

The special meeting opened at 7:55 p.m.

The board adjourned into executive session at 7:56 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 551.071 Private Consultation with the Board's Attorney**

1. Discussion to Direct the Superintendent and Legal Counsel to Issue Notice to Terminate the TASB Benefits Pool Group Benefits Services Agreement
2. Discussion to Engage Brown & Brown, Lone Star Insurance Services, Inc. as Consultant for Medical and Volunteer Employee Insurance

The board reconvened into open session at 9:53 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".

Dr. Carlos Rios made the recommendation to table Agenda Item A. and B. until the March regular school board meeting.

(Martinez-Lozano, Meza) all seven board members present voted "Aye"

- A. Consideration to approve and Direct the Superintendent and Legal Counsel to Issue Notice to Terminate the TASB Benefits Services Agreement as Discussed in Closed Session.

(Dr. Carlos Rios)

Recommended Action: Approval

Tabled

- B. Consideration to approve Administration to engage Brown & Brown, Lone Star Insurance Services, Inc. as Consultant for Medical and Volunteer Employee Insurance under the terms and conditions discussed in Closed Session.  
(Dr. Carlos Rios)  
Recommended Action: Approval

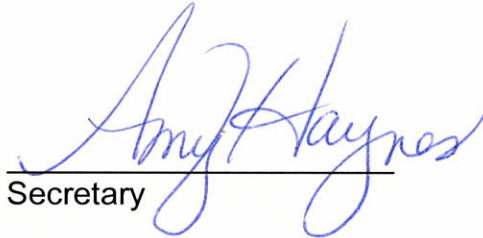
Tabled

Mr. Joshua Overfelt made the recommendation to adjourn the meeting.

(Meza, Overfelt) all seven board members present voted "Aye"

The meeting adjourned on at 9:44 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary