

Budget Workshop/Special Called School Board Meeting

May 26, 2022

Minutes of the Budget Workshop/Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, May 26, 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 Meza called this Budget Workshop/Special Called School Board Meeting to order at 5:30 p.m.

Mrs. Linda Guanajuato-Webb called roll and confirmed a quorum was present.

| <u>Trustee</u> | <u>Present</u> | <u>Absent</u> | <u>Late Arrival</u> |
|----------------------------|----------------|---------------|---------------------|
| Mrs. Rebekah Chavez | X | | |
| Ms. Diana Gonzales | X | | |
| Ms. Amy Haynes | X | | |
| Mrs. Linda Guanajuato-Webb | X | | |
| Mr. Raymond P. Meza | X | | |
| Mr. Joshua D. Overfelt | | X | |
| Mr. Jesus E. Galindo | X | | |

Others present: Dr. Carlos H. Rios, Mrs. Aida Gomez, Ms. Amy Childress, Mr. Israel Carrera and others.

A few minutes of silence was observed for the tragedy that occurred in Uvalde, Texas and for personal reflection.

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

SCHOOL BOARD WORKSHOP

A. General Fund Budget Workshop
(Ms. Amy Childress)
Recommended Action: Discussion

1. Texas Association of School Boards (TASB) Salary Study Report
(Aidee G. Garcia)

Ms. Luz Cadena with TASB presented the following report to the Board of Trustees:

Pay Maintenance Draft 2021-2022

- Market District Comparisons
- SFDR CISD Distribution of Total Teacher Experience
- Teacher Salary Plan & Market Comparison

- Teacher Stipend Comparisons
- Teacher Incentive Comparisons
- Teachers Salary Plan Development & Market Comparison Models
- Central Administration Comparisons to Market
- Campus Administration & Counselor Comparisons to Market
- Professional Comparisons to Market
- Paraprofessional – clerical & technical
- Instructional Support Comparisons to Market
- Auxiliary Comparisons to Market
- Recommendations and Cost Summary

2. Moak Casey 2022-2023 Revenue Projections
(Amy Childress)

Ms. Amy Childress presented Mr. Josh Haney, Consultant with Moak Casey to present the following report to the Board of Trustees:

Revenue Projections 2022-2023

- Assumptions – Student Enrollment Projection
- Assumptions – Property Values
- M&O Tax Rate & various tiers
- Disaster Pennies
- 2022-2023 Scenarios
- Property Tax Relief
- Debt Service

The Workshop adjourned at 7:44 p.m.

The Special Meeting opened at 7:45 p.m.

RECOGNITIONS

None

CITIZENS TO BE HEARD

None

PUBLIC HEARINGS

None

BOARD MEMBERS' REPORT

None

REPORTS

None

CONSENT AGENDA

- A. Minutes from the Meetings – *There are no items for this meeting.*
- B. Financial Statements – *There are no items for this meeting.*
- C. Awarding of BID/RFP's Items – *There are no items for this meeting.*
- D. Tax Refunds – *There are no items for this meeting.*
- E. Donations – *There are no items for this meeting.*
- F. Purchase Order over \$25,000.00 – *There are no items for this meeting.*
- G. Contracts over \$5,000.00
 - 1. Consideration to approve payment and a Contract over \$5,000.00 with School Therapy Services in an amount not to exceed \$26,000.00 (Funding Source: General Funds) for additional Occupational Therapy to complete the 2021-2022 academic school year.

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

- H. Second Reading and Adoption of Policy Revisions – *There are no items for this meeting.*
- I. Quarterly Investment Report – *There are no items for this meeting.*

ADMINISTRATION

- A. Consideration to ratify the amended Memorandum of Understanding (MOU) between the City of Del Rio (CODR) and San Felipe Del Rio Consolidated Independent School District (SFDR CISD) for the development of a park to be located within the Ceniza Hills Elementary School.
(Sandra T. Hernandez)
Recommended Action: Approval

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

CURRICULUM AND INSTRUCTION – *There are no items for this meeting.*

TECHNOLOGY AND OPERATIONS – *There are no items for this meeting.*

BUSINESS AND FINANCE – *There are no items for this meeting.*

HUMAN RESOURCES – *There are no items for this meeting.*

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

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

The board adjourned into executive session at 7:49 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

The board reconvened at 9:14 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

Mayra Retana – Irene C. Cardwell Elementary – PreKindergarten Teacher - Probationary

Vanessa Salazar – Dr. Fermin Calderon Elementary – 4th Grade Teacher - Probationary

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

SUPERINTENDENT'S REPORT – *There are no items for this meeting.*

ADJOURNMENT

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

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

The meeting adjourned on at 9:15 p.m.



President



Secretary