

**Budget Workshop/Special Called School Board Meeting**

**June 8, 2023**

**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, June 8, 2023 in the Student Performance Center and Administration Building Training Room, 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 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, Mrs. Aidee G. Garcia, Ms. Amy Childress, Dr. Sandy Garza 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. 2023-2024 Proposed Budget and Approval of Employee Compensation Package (Amy Childress)  
Recommended Action: Discussion

Ms. Amy Childress presented the 2023-2024 San Felipe Del Rio CISD Proposed Budget Workshop to the Board of Trustees:

- 2022-2023 Elementary Campus Budgets
- 2022-2023 Secondary Campus Budgets
- Committed Projects for 2022-2023
- Proposed New Projects 2023-2024
- 2023-2024 Projected General Fund Revenue
- 2023-2024 Projected General Fund Expenditures
- 3% General Pay Increase
- Personnel
- Insurance Contribution Discussion

- Construction
- Operations
- Technology
- Athletics
- 2023-2024 Projected Budget Deficit (\$5,553,167)
- ESSER III Funding for 2023-2024
- 2023-2024 Projected Budget Deficit with Proposed ESSER Funding (\$53,167)
- Unrestricted Funds (\$5,202,525)

The Budget Workshop adjourned at 6:29 p.m.

The Special Meeting opened at 6:30 p.m.

## **RECOGNITIONS**

None

## **CITIZENS TO BE HEARD**

None

## **PUBLIC HEARINGS**

None

## **BOARD MEMBERS' REPORT**

None

## **REPORTS**

- A. Intruder Detection Audit Findings for Lamar Elementary  
(Sandra T. Hernandez)

Mrs. Sandra T. Hernandez presented to the Board of Trustees the following report:

### Intruder Detection Audit Findings & Corrective Actions

- Overview
  - Intruder Detection Audit
  - Exterior Door Audit
  - Classroom Door Audit
- Audit Findings
  - Phase 2 – Lamar Elementary – Exterior Door Audit – 1 or more doors were found not properly locked/secured
  - Phase 3 – Lamar Elementary – One of the classrooms doors was unlocked
- Corrective Actions (need to be completed within 45 days)

- District School Safety & Security Committee must:
  1. Meet
  2. Develop a Plan of Action
  3. Train campus staff
- In-person Training (May 22, 2023)
- Provide public notice of findings and corrective action

## 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
1. Consideration to approve a Purchase Order over \$25,000.00 with Dynamic Pro Electric LLC in the amount not to exceed \$182,000.00 (Funding Source: Committed Funds) to upgrade electrical panels, install new circuits and provide sufficient electrical distribution at Del Rio Freshman Campus B and C buildings as well as at the Del Rio High School 900 Wing.  
(Hector Chapa)  
Recommended Action: Approval
  2. Consideration to approve a Purchase Order over \$25,000.00 with School Specialty (OMNIA) in the amount not to exceed \$42,289.52 (Funding Source: Committed Funds) to furnish marker and bulletin boards for Ceniza Hills Elementary School.  
(Hector Chapa)  
Recommended Action: Approval
- G. Contracts over \$5,000.00
1. Consideration to approve a Contract over \$5,000.00 with Sandra Garza, in the amount of \$36,000.00 (Funding Source: Title V, Rural and Low Income School Grant) for Math Curriculum, Instructional Support and Resources.  
(Aida V. Gomez)  
Recommended Action: Approval
- There was much discussion regarding the curriculum presented. It was agreed upon that the Board of Trustees would be invited to attend a training that will be held for the teachers on August 10, 2023 at Garfield Elementary.
2. Consideration to approve a Contract over \$5,000.00 with the National Institute for Excellence in Teaching (NIET) in the amount of \$5,500.00 (Funding Source: 225

Teacher and Principal Training) for Administrator Training.  
 (Aida V. Gomez)  
 Recommended Action: Approval

3. Consideration to approve a Contract over \$5,000.00 with DebtBook in the amount not to exceed \$13,700.00 (Funding Source: General Funds – CFO Budget) for management of debt and lease portfolios.

(Amy Childress)  
 Recommended Action: Approval

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.*

(Overfelt, Galindo) 6 - Ayes and Mrs. Chavez voted Nay

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

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

### **TECHNOLOGY AND OPERATIONS**

- A. Consideration to approve a Change Order with Legacy Properties in the amount not to exceed \$13,200.00 (Funding Source: Committed Funds – North Heights Remodel to Cardwell) for contracted painting services at North Heights Elementary School.

(Hector Chapa)  
 Recommended Action: Approval

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

### **BUSINESS AND FINANCE**

- A. Consideration to approve the Board Meeting date for the purpose of adopting the 2023-2024 budget and discuss tax rate be set for June 19, 2023.

(Amy Childress)  
 Recommended Action: Approval

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

- B. Consideration to approve the 2023-2024 District Compensation Plans.

(Aidee G. Garcia)  
 Recommended Action: Approval

After much discussion among the Board of Trustees; this item was tabled.

### **HUMAN RESOURCES**

- A. Consideration to approve the conversion of a Secretary, PEIMS Data Quality, Compliance and Accountability, to Student Information System Technician in the PEIMS Data Quality, Compliance and Accountability Department.

(Aidee G. Garcia)  
Recommended Action: Approval

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

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

(Aidee G. Garcia)  
Recommended Action: Approval

- Student Information System Technician

(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 7:34 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. Discussion to approve the Personnel Report to include the following:
  - New Hires
  - District Vacancies: Retirements/Resignations/Reassignment
2. Discussion and possible action to submit TEA Applications for Assistant Principal Certification Waivers.
3. Discussion and possible action to approve the position of Assistant Principal for Dr. Lonnie Green Elementary.
4. Discussion and possible action to approve the position of Assistant Principal for Ruben Chavira Elementary.
5. Discussion and possible action to approve the position of Assistant Principal for Lamar Elementary.

The board reconvened at 8:24 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

Rosa Garza – Irene C. Cardwell Head Start – Pre-Kindergarten Teacher – Probationary Contract

Sarah Serwatka – Roberto "Bobby" Barrera Elementary School – Third Grade Teacher – Probationary Contract

Sarah Salazar – Ruben Chavira Elementary – Third Grade Teacher – Probationary Contract

Liberty Valdez – Rubén Chavira Elementary – Fifth Grade Teacher – Probationary Contract

Joanna Ortiz – Ruben Chavira Elementary – Second Grade Teacher – Probationary Contract

America Cordova – Ruben Chavira Elementary – First Grade Teacher – Probationary Contract

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

B. Discussion and possible action to submit TEA Applications for Assistant Principal Certification Waivers.

(Aidee G. Garcia)

Recommended Action: Approval

This item was tabled

C. Consideration to approve the position of Assistant Principal for Dr. Lonnie Green Elementary.

(Aidee G. Garcia)

Recommended Action: Approval

This item was tabled

D. Consideration to approve the position of Assistant Principal for Ruben Chavira Elementary.

(Aidee G. Garcia)

Recommended Action: Approval

This item was tabled

- E. Consideration to approve the position of Assistant Principal for Lamar Elementary.  
(Aidee G. Garcia)  
Recommended Action: Approval

This item was tabled

## **SUPERINTENDENT'S REPORT**

### **ADJOURNMENT**

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

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

The meeting adjourned at 8:26 p.m.

  
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President

  
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Secretary