

Special Called School Board Meeting

June 24, 2021

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, June 24, 2021 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 Special Called School Board Meeting to order at 6:00 p.m.

Mrs. Diana Gonzales called roll and confirmed a quorum was present.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
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. Aida Gomez, Ms. Amy Childress, Mr. Leslie Hayenga, 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.

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
(Paula Johnson)
Recommended Action: Approval
 - 1. Consent C-1 Freshman Campus Rest Room Renovations, RFP 21-26

(Overfelt, Haynes) all six board members present voted "Aye"
- 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 – *There are no items for this meeting.*
- 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 – *There are no items for this meeting.*

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

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve the Request for Competitive Seal Program (RFP 21-26) with Frontera Construction, LLC (Funding Source: Committed Funds) for the Restroom Renovations at Del Rio Freshman and subsequent contract.
(Leslie Hayenga)
Recommended Action: Approval

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

BUSINESS AND FINANCE

- A. Consideration to approve the 2020-2021 final amended budgets for the General Operating, Debt Service, and Food Service Funds.
(Amy Childress)
Recommended Action: Approval

(Smith, Guanajuato-Webb) all six board members present voted "Aye"
- B. Consideration to approve a resolution to commit the fund balance of the General Fund.
(Amy Childress)
Recommended Action: Approval

(Smith, Guanajuato-Webb) all six board members present voted "Aye"
- C. Consideration to approve General Fund budget amendment for 2020-2021 Commitments from fund balance.
(Amy Childress)
Recommended Action: Approval

(Smith, Overfelt) all six board members present voted "Aye"
- D. Consideration to approve for the Superintendent to negotiate and sign a contract over \$5,000.00 with Hilltop Securities Asset Management in the amount not to exceed \$7,000.00 (Funding Source: Debt Service Fund) for arbitrage rebate calculations for the bond issues Series 2015 and Series 2016.

(Amy Childress)
Recommended Action: Approval

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

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 6:27 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

B. Discussion to approve the position of Chief Operations Officer for SFDRCSISD.

The board reconvened at 7:49 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: Retirement/Resignations

(Aidee G. Garcia)

Recommended Action: Approval

Jessica Guerra – Buena Vista Elementary – 3rd Grade Bilingual Teacher - Probationary

Erika Calderon – San Felipe Memorial Middle School – Art Teacher – Probationary

Ashley Mercier – San Felipe Memorial Middle School – Special Education Co-Teacher – Probationary

Aurora Flores – DRMS 8th Grade – Mathematics Teacher - Probationary

Regina O. Cardenas – DRMS 8th Grade – CTE Business Technology Teacher – 10 Month Three Year Term Contract

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

B. Consideration to approve the position of Chief Operations Officer for SFDRCSISD.

(Aidee G. Garcia)

Recommended Action: Approval

This item was tabled.

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

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

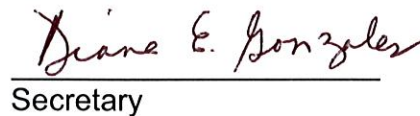
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned on at 7:50 p.m.



President



Secretary

**SAN FELIPE DEL RIO CONSOLIDATED Independent School District
Resolution of the School District Board of Trustees**

WHEREAS, the Governmental Accounting Standards Board ("GASB") has adopted Statement 54 ("GASB 54"), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, San Felipe Del Rio Consolidated Independent School District ("SFDRICISD") elects to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the August 31, 2011 fiscal year; and

NOW THEREFORE BE IT RESOLVED THAT San Felipe Del Rio Consolidated Independent School District hereby adopts the following:

Fund balance measures the net financial resources available to finance expenditures of future periods.

The District's Unassigned General Fund Balance will be maintained to provide the District with sufficient working capital to address local and regional emergencies without borrowing. The Unassigned General Fund Balance may only be appropriated by resolution of the Board of Trustees.

Fund Balance of the District may be committed for a specific source by formal action of the SFDRICISD Board of Trustees. Amendments or modifications of the committed fund balance must also be approved by formal action of the SFDRICISD Board of Trustees.

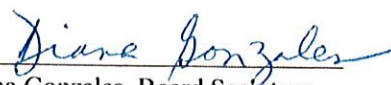
NOW THEREFORE BE IT RESOLVED that SFDRICISD Board of Trustees commits \$5,622,142 of its General Fund Balance.

AND BE IT RESOLVED that SFDRICISD's financial goal is to have a sufficient balance in the operating fund with sufficient working capital to address local and regional emergencies without borrowing. The District shall strive to maintain a yearly fund balance in the general operating fund in which the Unassigned fund balance is 25 percent (which equals three months) of the total operating expenditures.

The above Resolution is adopted this 24th day of June, 2021.



Raymond P. Meza, Board President



Diana Gonzales, Board Secretary