

School Board Workshop

February 25, 2021

Minutes of the School Board Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, February 25, 2021 in the Del Rio High School, 100 Memorial Drive, 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 Workshop to order at 6:00 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	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. Sandra T. Hernandez, Mrs. Aidee Garcia, 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.

SCHOOL BOARD WORKSHOP

- A. New Elementary Campus
(Maria Scurry of GOERO International, LLC)
Recommended Action: Discussion

Ms. Maria Scurry, GOERO International, LLC presented the following:

San Felipe Del Rio CISD – New Elementary Campus Timeline

- ✓ Board Approval – Construction Docs – 1/18/2021
- ✓ Advertise for Contractor Bids – 1/24/2021
- *Board Approval – Contractor Bids – 4/19/2021*
- *Board Approval – Value Engineering – 5/17/2021*
- *Board Approval – Project Timeline – 5/17/2021*
- *Work Begins – 7/1/2021*
- *Project Completion – 7/1/2023*

- B. Del Rio High School "Master Plan"

(GOERO International, LLC)
Recommended Action: Discussion

Del Rio High School Campus Master Plan

- Package I – Domestic Water Tie-In
- Package II – Program Clustering
- Package III – Admin Building Demolition
- Package IV – New Admin Building & Library
- Package V – Locker Room and Racquetball Courts
- Package VI – Fine Arts Theatre Renovation
- Master Plan Summary

C. Irene C. Cardwell Elementary
(Mr. Leslie Hayenga)
Recommended Action: Discussion

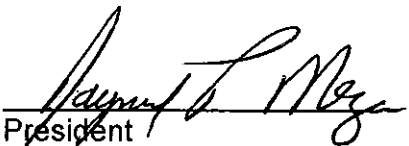
Irene C. Cardwell Elementary Project Proposal

- Work Orders Completed by Trade, Work Orders Pending by Trade
- Option 1 – Remodel/Additions
- Option 2 – Complete Construction
- Financing Options
 - Fund Balance
 - Maintenance Tax Notes
 - Lease Revenue Bonds
 - Bond Election

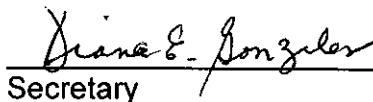
D. Funding Opportunities
(Dr. Carlos Rios)
Recommended Action: Discussion

- Projected Fund Balance
- Maintenance Tax Notes
- Public Facilities Corporation - Lease Revenue Bonds
- Bond Election – General Obligation Bonds
- Next Steps

Mr. Raymond Meza adjourned the workshop at 7:30 p.m.



President



Secretary