

## Budget Workshop/Special Called School Board Meeting

July 25, 2019

**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, July 25, 2019 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.**

### CALL TO ORDER AND ROLL CALL

Mr. Raymond Meza called this Budget Workshop/Special Called School Board Meeting to order at 6:02 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-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. Sandra T. Hernandez, Mrs. Aidee Garcia, Mrs. Aida Gomez, Mr. Leslie Hayenga, Mr. Henry Arredondo, 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. Budget Workshop  
(Dr. Carlos Rios and Mr. Henry Arredondo)  
Recommended Action: Discussion

Mr. Henry Arredondo presented to the Board of Trustees the general fund revenues and projected general fund expenditures as well as the budget calendar. Dr. Carlos Rios presented to the Board of Trustees the Interactive Budget Workbook and the projected construction renovations and costs.

#### 2019-2020 San Felipe Del Rio CISD Budget Workshop

- General Fund
  - General Fund Revenue 2019-2020 Projected
  - General Fund Expenditures
    - SFDR Operations Committee 2018-2019 Cost Analysis for SFDR CISD Facility & Operations
      - Del Rio High School

- Convert 1000 Wing to Fine Arts – Projected Cost: \$1,250,000.00
- 800 & 900 Wing Renovations – Projected Cost: \$600,000.00
- 800 & 900 Wing Furniture – Projected Cost: \$440,000.00
- Dining Hall Ceiling Acoustics – Projected Cost: \$500,000.00
- Dining Hall Flooring – Projected Cost: \$120,000.00
- Dining – Fire Suppression – Projected Cost: \$250,000.00
- Del Rio Freshman
  - Life Skills Renovation – Projected Cost: \$500,000.00
  - Restroom Renovations – Projected Cost: \$500,000.00
- Buena Vista Elementary
  - Driveway Expansion – Projected Cost: \$400,000.00
- Dr. Lonnie Green Elementary
  - Canopy for Driveway Expansion – Projected Cost: \$60,000.00
- Questions?
- 2019-2020 Projected Recap
  - Special Called Board Meeting – Proposed Budget – August 15, 2019
  - Public Hearing: Adoption of 2019-2020 Budget and Tax Rate – August 22, 2019
  - Final Amendments – 2018-2019 Fiscal Year Budget – August 29, 2019
- Budget Calendar

The Workshop adjourned at 7:17 p.m.

The Special Meeting opened at 7:17 p.m.

## REPORTS

### A. 2019-2020 Construction Projects (Mr. Leslie Hayenga)

This report was presented during budget workshop.

## BUSINESS AND FINANCE

### A. Consideration to approve Purchase Order over \$25,000.00 with the Texas Association of School Boards (TASB) in the amount of \$939,685.00 (Funding Source: General Fund) for Property, Equipment, General Liability, Professional Legal Liability, Fleet, and Worker's Compensation.

(Mr. Henry Arredondo)

Recommended Action: Approval

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

## HUMAN RESOURCES

A. Consideration to approve the conversion of excess budgeted position for a Bilingual/ESL Director.

(Mrs. Aidee Garcia)

Recommended Action: Approval

(Contreras, Haynes-Sanders) all five board members present voted "Aye"

The board adjourned into executive session at 7:35 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 Discussion of Personnel or to Hear Complaints Against Personnel and 551.071 Private Consultation with the Board's Attorney

1. Discussion of Personnel Report to include the following:
  - New Hires
  - District Vacancies: Retirements/Resignations/Reassignments
2. Discussion of Counselor position for Blended Academy

The board reconvened at 8:32 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

(Mrs. Aidee Garcia)

Recommended Action: Approval

Vasti Flores – San Felipe Memorial Middle School - ELA Teacher                      Probationary

Fernanda De Los Santos – Del Rio Middle School    Probationary  
CTE College and Career Readiness Teacher

Anthony Jasso – Del Rio Middle School    Probationary  
CTE College and Career Readiness Teacher – Grade 8



Oscar Mendoza – Blended Academy – Science Teacher

Probationary

Robert Garza – Del Rio High School  
CTE Law Enforcement Teacher

Probationary

(Contreras, Guanajuato-Webb) all five board members present voted “Aye”

- B. Consideration to approve the position for Counselor at Blended Academy.  
(Mrs. Aidee Garcia)  
Recommended Action: Approval

Lannette Hernandez – Counselor – Blended Academy

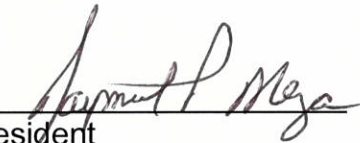
Probationary

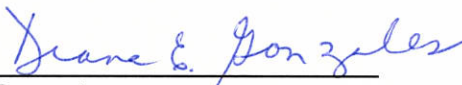
(Contreras, Haynes-Sanders) all five board members present voted “Aye”

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

(Contreras, Guanajuato-Webb) all five board members present voted “Aye”

The meeting adjourned on at 8:34 p.m.

  
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President

  
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Secretary