

## Special Called School Board Meeting

April 3, 2023

**Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, April 3, 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 Regular School Board Meeting to order at 12:00 p.m.

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

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

Others present: Dr. Carlos H. Rios, Ms. Amy Childress, Mrs. Sandra T. Hernandez, Mr. Israel Carrera and others.

A few minutes of silence were observed for personal reflection.

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

### **OPENING CEREMONIES**

None

### **RECOGNITIONS**

None

### **CITIZENS TO BE HEARD**

None

**PUBLIC HEARING** – *There are no items for this meeting.*

**BOARD MEMBERS' REPORT** – *There are no items for this meeting.*

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

**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/RFQ 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 Little Acre Nursery in the amount not to exceed \$287,681.00 (RFP 23-24) (Funding Source: Committed Funds) for installing landscaping at Ceniza Hills Elementary School and Park.  
(Israel Carrera)  
Recommended Action: Approval

(Overfelt, Gonzales) all board members present voted “Aye”
- 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** – *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.*

**CLOSED SESSION** – *There are no items for this meeting.*

**RECONVENE TO OPEN SESSION** – *There are no items for this meeting.*

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

**ADJOURNMENT**

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

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

The meeting adjourned at 12:26 p.m.

  
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President

  
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Secretary