

Budget Workshop/Special Called School Board Meeting

July 16, 2020

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 16, 2020 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas. THIS MEETING WAS CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

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 Budget Workshop/Special Called School Board Meeting 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-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, Ms. Amy Childress, 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
 (Ms. Amy Childress)
 Recommended Action: Discussion

Dr. Carlos Rios explained that the Administration had intended to share the projections for the health insurance with the Board as part of the Operations Workshop; however, after discussing projections with the District's consultants (Brown & Brown), there were figures that they didn't agree with. Dr. Rios stated that was nothing to be alarmed about, and the Administration wants to make sure that the consultants present the most correct report. Dr. Rios further stated that Brown & Brown were asked to hold off until early August in hopes to have a final budget workshop to address the health insurance. Dr. Rios added that at that point the consultants would be able to address any additional

costs that the District might incur. As shared in the press release, the intent is to have discussions with the Board about a delayed start date, providing connectivity and laptops for a lot of students. He further explained that there would be some budget implications and thought that the Administration would be to finalize a lot of those loose ends in a fourth budget workshop, possibly on the first Tuesday or Thursday in August. Dr. Rios summarized that the District's health insurance budget continues to be very healthy, so there is no reason to be worried about that, but since it is generally part of the budgeting process, the Administration wanted to be as exact as they can. Dr. Rios requested the Board to proceed with the presentation of the sustainability budget by Mr. Leslie Hayenga.

Mr. Raymond Meza responded by recommending an assurance that the District work with the insurance group to have something in place/policy for employees that are infected with COVID-19, so that our district can have something similar to what other districts have in place regarding days for quarantine.

Dr. Rios stated that at Monday's board meeting a policy would be presented for employees to work at home, and that at that time, they could officially begin the conversation with the board, and if the Board has any direction after that, the Administration would pursue it and make the draft policy match up with other district's policies.

Mr. Meza asked Dr. Rios to continue those discussions with Region 15 Superintendents.

Mr. Leslie Hayenga presented the following for discussion:

Operations – Sustainability Plan

- Project Dashboard
- HVAC
- Athletics
- Campus Furniture
- Asphalt
- Interior
- Exterior
- Technology Refresh
- Service Vehicles
- Food Service Equipment
- 2020-21 Budget

Ms. Amy Childress presented the 2020-2021 Interactive Budget Workbook.

The Workshop adjourned at 7:00 p.m.

There was a short break

The Special Meeting opened at 7:00 p.m.

CONSENT AGENDA

- C. Awarding of Bid/RFP's Items
 (Ms. Amy Childress)
 Recommended Action: Approval

1. RFP 21-01 Foam Insulation – DRHS 800 Wing

No action was taken on this item. It will be presented at the next school board meeting.

The board adjourned into executive session at 7:00 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 Govt. Code 551.074: Discussion of Personnel or the 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 regarding the position of Assistant Principal for North Heights Elementary
3. Discussion regarding the position of Assistant Principal for Dr. Lonnie Green Elementary
4. Discussion regarding the position of Assistant Principal for Del Rio High School
5. Discussion regarding the position of Budget Director for the Finance Department
6. Discussion regarding the position of Comptroller for the Finance Department

The board reconvened at 7:52 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

(Mrs. Aidee Garcia)

Recommended Action: Approval

Claudia Carranco – Buena Vista Elementary
Dyslexia & Reading Interventionist

Continue 10 Month
Term 3 Contract

Eric J. Medina – Del Rio High School
Assistant Band Director

Probationary

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve agenda item

Haynes – Second the motion

Meza – “Aye”

Gonzales – “Aye”

B. Consideration to approve the position of Assistant Principal for North Heights Elementary.

(Mrs. Aidee Garcia)

Recommended Action: Approval

This agenda item was tabled

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

(Mrs. Aidee Garcia)

Recommended Action: Approval

This agenda item was tabled.

D. Consideration to approve the position of Assistant Principal for Del Rio High School.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Shane Johnston – Del Rio High School
Assistant Principal

Probationary

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve agenda item

Haynes – Second the motion

Meza – “Aye”

Overfelt – “Aye”

E. Consideration to approve the position of Budget Director for the Finance Department.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Gilbert Sanchez – Administration
Budget Director

Non-Chapter 21 Probationary
Contract

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve agenda item
Overfelt– Second the motion
Meza – “Aye”
Haynes – “Aye”

- F. Consideration to approve the position of Comptroller for the Finance Department.
(Mrs. Aidee Garcia)
Recommended Action: Approval

Laura D. Conner – Administration
Comptroller

Non-Chapter 21 Probationary
Contract

Vote taken by roll call, motion carried unanimously.

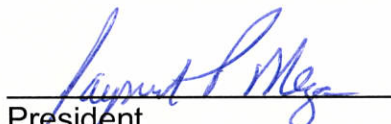
Haynes – Motion to approve agenda item
Gonzales – Second the motion
Meza – “Aye”
Overfelt – “Aye”

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

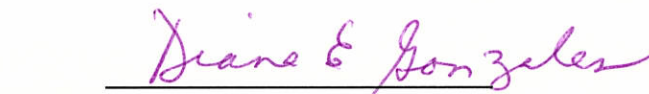
Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve adjournment
Haynes – Second the motion
Meza – “Aye”
Gonzales – “Aye”

The meeting adjourned on at 7:56 p.m.



President



Secretary