

Public Hearing/Special Called School Board Meeting

August 26, 2019

Minutes of the Public Hearing/Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, August 26, 2019 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Public Hearing/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		
Ms. 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, Mr. Henry Arredondo, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, 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.

PUBLIC HEARINGS

**A. Public Hearing for Budget and Tax Rate
(Mr. Henry Arredondo)**

Mr. Henry Arredondo presented to the Board of Trustees and members of the audience the 2019-2020 San Felipe Del Rio CISD Executive Budget – Public Hearing Presentation

2019-2020 San Felipe Del Rio CISD Executive Budget-Public Hearing

- Budget Compliance
- Budget Projections
 - Property Tax
 - Certified Values
 - Attendance Projections
- Executive Budget
 - Fund Management
- General Fund

- TASB Salary Study
- Health Insurance Fund
- M&O Tax Rate \$1.061730 Statement of Revenue and Expenditures – General Fund
- General Fund Cross Walk
- Debt Service
- Food Service
- Executive Summary – District Official Budget 2019-2020
- Financial Integrity Rating System of Texas (FIRST) Requirement

B. Public Comments

There were no public comments.

C. Adjourn Public Hearing

The Public Hearing Adjourned at 6:16 p.m.

The special called school board meeting opened at 6:16 p.m.

BUSINESS AND FINANCE

- A. Consideration to approve the 2019-2020 District Official Budget to include the General Fund Budget, the Debt Service Budget, and the Food Service Budget.
(Mr. Henry Arredondo)

(Contreras, Overfelt) all six board members present voted “Aye”

- B. Consideration to Adopt the 2019-2020 Ordinance setting the M&O Tax Rate at \$1.061730 and the I&S Tax Rate at \$0.000000 for a total Tax Rate of \$1.061730.
(Mr. Henry Arredondo)

Recommended Action: Approval

Mr. Raymond Meza read the Ordinance to Set Tax Rate.

(Meza, Contreras) all six board members present voted “Aye”

- C. Consideration to approve Change Order with Schneider Electric in the amount of \$169,863.00 (Funding Source: Credits from ESCO Project in the amount of \$114,856.63 with the remaining amount of \$55,006.47 to be funded via the Maintenance Tax Notes Series 2018 Fund) for work in the Dining Hall of the Del Rio High School.

(Mr. Leslie Hayenga)

Recommended Action: Approval

(Overfelt, Contreras) all six board members present voted “Aye”

The board adjourned into executive session at 6:30 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

The board reconvened at 7:22 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

Robert Hernandez – SFMMS – ELA Teacher

Probationary

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

SUPERINTENDENT'S REPORT


A. Final 2018-2019 Board Meeting is on August 29, 2019

Dr. Carlos Rios reminded the Board of the final 2018-2019 Board Meeting that is scheduled to be held on August 29, 2019 at 6:00 p.m.


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

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

The meeting adjourned at 7:24 p.m.



 President



 Secretary