

Special Called School Board Meeting

November 15, 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 Wednesday, November 15, 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 Special Called School Board Meeting to order at 4:06 p.m.

Mrs. Linda Guanajuato-Webb 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, Amy Childress, Dr. Sandy Z. Garza, Aidee G. Garcia, Aida V. Gomez, Sandra T. Hernandez and others

OPENING CEREMONIES

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.

OPEN MEETING

RECOGNITIONS

None

CITIZENS TO BE HEARD

None

PUBLIC HEARINGS – *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 – *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 – *There are no items for this meeting.*
- G. Contract over \$5,000.00

- 1. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 to Educating Diverse Learners (Lisa Rogers), in an amount not to exceed \$45,300.00 (Funding Source: Title II, Part A – Supporting Effective Instruction) for staff development, consultation and coaching services for Special Population classrooms.
(Sandra T. Hernandez)
Recommended Action: Approval

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

- 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 & INSTRUCTION – *There are no items for this meeting.*

TECHNOLOGY & OPERATIONS – *There are no items for this meeting.*

BUSINESS & FINANCE

- A. Consideration to approve the Comprehensive Annual Financial Report for the 2022-2023 fiscal year.
(Amy Childress)
Recommended Action: Approval

Mike Brotherton, Belt Harris Pechacek, LLP CPA, presented the Comprehensive Annual Financial Report for the year ending on June 30, 2023.
(Haynes, Chavez) all board members present voted “Aye”

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

ADJOURNMENT

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

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

The meeting adjourned at 4:22 p.m.



President



Secretary