

Budget Workshop/Special Called School Board Meeting

May 10, 2023

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 Wednesday, May 10, 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 Budget Workshop/Special Called School Board Meeting to order at 5:30 p.m.

Mrs. Linda Guanajuato-Webb called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mrs. Rebekah Chavez	X		
Ms. Diana Gonzales		X	
Ms. Amy Haynes			X (5:38 p.m.)
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Jesus E. Galindo	X		

Others present: Dr. Carlos H. Rios, Mrs. Aida Gomez, Ms. Amy Childress, Mr. Israel Carrera 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. Health Insurance Update (Greg Coldeway)

Mrs. Aidee G. Garcia invited Greg Coldeway with Brown & Brown Insurance to present an update to the Board of Trustees.

- Plan Cost History (Per Employee per month cost)
- Financial Results (highest number of claims due to illness in 2022)
- Large Claims
- Plan Funding (surplus/deficit)
- 2023 Funding/Cost Projections (\$13.2 million)
- Funding Options – Expected Cost
- Funding Options – Maximum Cost

Dr. Rios offered some options for funding employee insurance costs.

The Budget Workshop adjourned at 5:59 p.m.

The Special Meeting opened at 6:00 p.m.

RECOGNITIONS

None

CITIZENS TO BE HEARD

None

PUBLIC HEARINGS

None

BOARD MEMBERS' REPORT

None

REPORTS

- A. Endocrinologist Telemedicine Services
(Greg Coldeway)

Mr. Greg Coldeway presented to the Board of Trustees the following report. Mr. Coldeway is very excited about this service that is offered. The goal is to improve the health of people. The data shows that about 70% of our health cost is directly related to diabetes. It is an extremely expensive disease. It is also very difficult to get in to see an Endocrinologist in San Antonio.

Endocrinologist Led Telemedicine Services – Diabetes Program (Dr. Arti Thangudu – Board Certified and Spanish Speaking)

- Where you are now
 - No lifestyle/nutrition counseling
 - Hard to travel to San Antonio to see an endocrinologist
 - \$1.9 Million in Direct Hospital Cost
 - 1/3 Claims related to diabetes
- Where you can go
 - Reduced Hospital Claims
 - No waiting times or travel
 - No time off of work
 - Healthier Employees
 - Bi-weekly coaching from health and nutrition coaches

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's 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 Legacy Properties in the amount not to exceed \$168,672.00 (RFP 23-10) (Funding Source: Committed Funds – North Heights Remodel to Cardwell Elementary) for contracted painting services at North Heights Elementary School.
(Hector Chapa & Israel Carrera)
Recommended Action: Approval
 - 2. Consideration to approve a Purchase Order over \$25,000.00 with Schneider Electric in the amount not to exceed \$73,040.00 (Funding Source: Maintenance Series 2018 funds) for the Performance Assurance Support Services (PASS).
(Hector Chapa & Israel Carrera)
Recommended Action: Approval
- G. Contracts over \$5,000.00
 - 1. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Texas Air Systems, LLC in the amount not to exceed \$45,120.00 (TIPS 23010401) (Funding Source: Committed Funds and General Funds) for the maintenance of Trane Heating and Air Conditioning equipment at DRHS and DRMS.
(Israel Carrera)
Recommended Action: Approval
 - 2. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with GOERO International, LLC in the amount not to exceed \$216,981.00 (Funding Source: Committed Funds) for architectural services for the Redesign of Cody Wardlaw Gymnasium.
(Israel Carrera)
Recommended Action: Approval
- 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.*

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

ADMINISTRATION

- A. Consideration to approve a Board Resolution authorizing the submission of the FY 2023 Bullet-Resistant Shield Grant.

(Sandra T. Hernandez)
Recommended Action: Approval

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

- B. Consideration to approve a Board Resolution to consider Designation as District of Innovation.

(Sandra T. Hernandez)
Recommended Action: Approval

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

CURRICULUM AND INSTRUCTION – *There are no items for this meeting.*

TECHNOLOGY AND OPERATIONS

1. Consideration and take possible action to approve the Purchase of Land near San Felipe Memorial Middle School. (Funding Source: General Funds)

(Israel Carrera)
Recommended Action: Approval

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

Superintendent, Dr. Carlos Rios, welcomed Dr. Sandy Zuniga Garza, San Felipe Del Rio CISD's Chief Innovative Officer.

BUSINESS AND FINANCE – *There are no items for this meeting.*

HUMAN RESOURCES

- A. Consideration to approve the conversion of a Coordinator, Transportation Vacancy to Del Rio Middle School 7th Grade Principal.

(Aidee G. Garcia)
Recommended Action: Approval

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

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, Haynes) all board members present voted "Aye"

The meeting adjourned at 6:28 p.m.



President



Secretary



BOARD OF TRUSTEES
SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT

RESOLUTION
FY2023 BULLET-RESISTANT SHIELD GRANT PROGRAM

WHEREAS, The San Felipe Del Rio Consolidated Independent School District (SFDR CISD), finds it in the best interest of the students, staff, and parents of students attending San Felipe Del Rio Consolidated Independent School District, and the citizens of Del Rio, Texas that the FY2023 Bullet-Resistant Shield Grant Program be operated for the 2023-2024 school year; and

WHEREAS, the San Felipe Del Rio Consolidated Independent School District agrees to provide applicable matching funds for the said project as required by the Texas FY2023 Bullet-Resistant Shield Grant Program application; and

WHEREAS, the San Felipe Del Rio Consolidated Independent School District agrees that in the event of loss or misuse of the Office of Governor Funds, the SFDR CISD assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the San Felipe Del Rio Consolidated Independent School District designates Dr. Carlos Rios, Superintendent, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE BE IT RESOLVED, that the San Felipe Del Rio Consolidated Independent Board of Trustees by adoption of this resolution approves submission of the grant application for the FY2023 Bullet-Resistant Grant Program to the Office of the Governor.

PASSED AND APPROVED on this 10th day of May, 2023

By: *Raymond P. Meza*
Raymond P. Meza
Board President

By: *Diana E. Gonzales*
Diana E. Gonzales
Board Vice-President

By: *Linda Guanajuato-Webb*
Linda Guanajuato-Webb
Secretary



BOARD OF TRUSTEES

SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**RESOLUTION TO CONSIDER DESIGNATION
AS DISTRICT OF INNOVATION**

WHEREAS, THE 84TH Legislature passed House Bill 1842 which provides Texas public school districts the opportunity to be designated as Districts of Innovation; and

WHEREAS, Texas school districts designated as Districts of Innovation may be exempted from a number of state laws which affords traditional public schools with many of the same freedoms that apply to open-enrollment charter schools; and


WHEREAS, Education Code 12A.001 provides that a district is eligible for designation as a district of innovation if the district's most recent performance rating under Section 39.054 reflects at least acceptable performance, and that consideration of designation as a district of innovation may be initiated by a resolution adopted by the board of trustees of the district; and

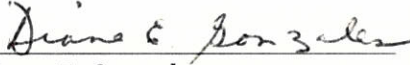
WHEREAS, the San Felipe Del Rio Consolidated Independent School District's most recent performance rating under Education Code 39.054 reflects at least acceptable performance.

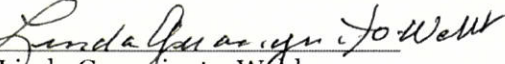
NOW THEREFORE BE IT RESOLVED, that the San Felipe Del Rio Consolidated Independent Board of Trustees by adoption of this resolution initiates the process under Education Code Chapter 12A to become a District of Innovation; and,

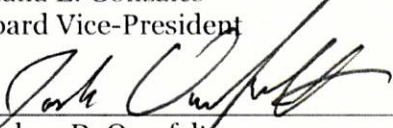
BE IT FURTHER RESOLVED, that after this resolution is signed by the Board, a public hearing shall be held within 30 days to consider whether the District should develop a local innovation plan for the designation of the District as a district of innovation and that within 30 days of the public hearing the Board of Trustees of San Felipe Del Rio Consolidated Independent School District shall appoint an innovation plan committee to develop a local innovation plan or decline to pursue designation as a district of innovation.

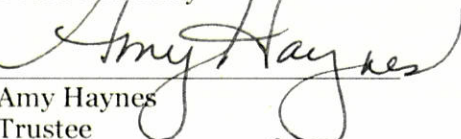
PASSED AND APPROVED on this **10th day of May, 2023**

By: 
Raymond P. Meza
Board President

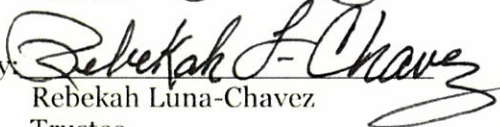
By: 
Diana E. Gonzales
Board Vice-President

By: 
Linda Guana Juato-Webb
Board Secretary

By: 
Joshua D. Overfelt
Trustee

By: 
Amy Haynes
Trustee

By: 
Emilio Galindo
Trustee

By: 
Rebekah Luna-Chavez
Trustee

**RESOLUTION OF THE
BOARD OF TRUSTEES OF
THE SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

WHEREAS, Texas Local Government Code Section 271.004(a) and Board Policy CHG(LEGAL) authorizes the Board of Trustees to execute, perform, and make payments under the Public Property Finance Act for the purchase of real property; and

WHEREAS, the Board desires to purchase those certain tracts of real property located in Del Rio, Val Verde County, Texas, and more particularly described in Exhibit A, attached hereto and made a part of this resolution; and

WHEREAS, the Board desires to delegate to the Superintendent the authority to negotiate and execute, on behalf of San Felipe Del Rio CISD, any and all necessary documents to complete the contract for purchase of the subject properties; and

WHEREAS, Texas Education Code Section 11.1511(c) permits the Board to delegate to the Superintendent the authority to enter into such contracts;

NOW THEREFORE, BE IT HEREBY RESOLVED AND DECLARED THAT:

- The purchase of the certain tract of real property located in Del Rio, Val Verde County, Texas, and more particularly described as Lot No. 9, Block 27, San Felipe Heights Addition to the City of Del Rio, Texas and being the same property situated on 703 Waters Street, is approved.
- The Superintendent is authorized to negotiate and execute, on behalf of San Felipe Del Rio CISD, any and all necessary documents to complete the contract for purchase of the subject properties.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF TRUSTEES VOTING ON THIS THE 10th DAY OF MAY 2023.

MEMBERS VOTING IN FAVOR:

Raymond L. Meza

Randa Guzmanato Webb

Rebekah J. Chavez

Amy Hargnes

Josue E. Gonzalez

Paul [unclear]

