

**Workshop/Special Called School Board Meeting**  
**September 8, 2020**

**Minutes of the Workshop/Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Tuesday, September 8, 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 Workshop/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		
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, Mr. Leslie Hayenga, 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. School Board Workshop  
 (Dr. Carlos Rios)  
 Recommended Action: Discussion

1. Local Public Health Conditions Update  
 (Jaime J. Gutierrez, MD)
2. COVID-19 Statistical Review  
 (Laura Palau, MD)

Doctors Jaime J. Gutierrez and Laura Palau presented to the Board of Trustees the following PowerPoint, there was lengthy discussion regarding this update.

Local Public Health Conditions Update

- City of Del Rio Val Verde County COVID-19 Update
- Positive Cumulative Cases of COVID-19
- Reported Active Cases of COVID-19
- New Cases per Week
- Testing Trend
- COVID-19 Age Distribution
- Community Walk-Through Testing
- Civic Center Testing Cohort
- School Staff Testing Cohort
- Conclusion

The Workshop adjourned at 7:07 p.m.

The Special Meeting opened at 7:07 p.m.

**CITIZENS COMMENTS**

1. Laura Plumb – Favor of in-school instruction
2. Amber Ludemann – Favor of in-school instruction
3. Helen Klinck – Reopening schools for in-person learning
4. Harison Stell – In-school instruction conducive learning environment
5. Raphael Franjul – Online schooling continuation
6. Marcy Zertuche – Start of 2020-2021 school year – transition beyond the four-week limit
7. Ervey Gutierrez – Online vs. in-person options
8. Alisha Goll – In-person schooling
9. Jennifer Tripp/Amy Whitten/Amanda Cannon – Continued online instruction vs. in-person instruction

The board recessed for a short break at 8:01 p.m.

The board reconvened the meeting at 8:10 p.m.

**ADMINISTRATION**

- A. Start of the 2020-2021 School Year – Transition Beyond the Four-Week Limit.  
(Dr. Carlos Rios)  
Recommended Action: To be determined

Dr. Carlos Rios presented to the Board of Trustees the following PowerPoint:

Start of the 2020-2021 School Year – Transition Beyond the Four-Week Limit

- 2020-2021 School Year Timeline
- TEA Waiver
- TEA Waiver Requirements
- Mega Study – All Campuses
- Transition Options for Board Consideration
  - Option A

- Option B
- Option C
- Option D (no extension)
- Option E (full extension)
- Mega Study – Campus Staff
- Mega Study - Parents

There was discussion of whether SBEC sanctions teachers if they quit their job. There was discussion over internet connectivity, transition options, and waivers provided by doctors. Additionally, there was discussion over remote instruction and clarification regarding the transitions students would make to classrooms. The Board requested transparency with positive COVID-19 cases on campuses and discussed protocol and protective gear.

Dr. Carlos Rios made the recommendation to approve the implementation of Option C as discussed and direct the Superintendent to submit a waiver to the state describing Option C.

Vote taken by roll call, 6-1-0; motion carried

Contreras – Motion to approve this agenda item

Smith – Second the motion

Meza – “Aye”

Guanajuato-Webb – “Aye”

Gonzales – “Aye”

Haynes – “Aye”

Overfelt – “Nay”

The board adjourned into executive session at 9:08 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 to approve the position of Assistant Principal for Dr. Lonnie Green Elementary

The board reconvened at 9:23 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

There were no recommendations for this agenda item.

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

(Mrs. Aidee Garcia)

Recommended Action: Approval

Santiago Salas – Dr. Lonnie Green Elementary	Convert 10 Month Two Year Term
Assistant Principal	Contract to 11 Month Contract

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve this recommendation

Overfelt – Second the motion

Meza – "Aye"

Guanajuato-Webb – "Aye"

Gonzales – "Aye"

Haynes – "Aye"

Smith – "Aye"

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

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve adjournment

Contreras – Second the motion

Meza – "Aye"

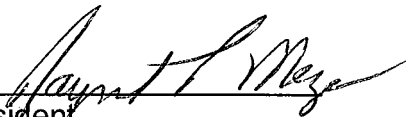
Guanajuato-Webb – "Aye"

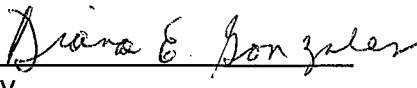
Gonzales – "Aye"

Haynes – "Aye"

Smith – "Aye"

The meeting adjourned on at 9:25 p.m.

  
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 President

  
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 Secretary