

Special Called School Board Meeting

March 7, 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 Tuesday, March 7, 2023 in the Student Performance Center and Administration Building Auditorium, 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 Regular 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 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, Ms. Amy Childress, Mrs. Aidee Garcia, Mr. Israel Carrera and others.

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.

OPENING CEREMONIES

None

RECOGNITIONS

None

CITIZENS TO BE HEARD

None

PUBLIC HEARING – *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 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/RFQ Items
 - 1. Consent C-1: Landscaping Ceniza Hills Elementary Campus, RFP 23-24
- 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 Exerplay, Inc. in the amount not to exceed \$241,525.59 (ILQ 23-244) (Funding Source: General Funds and Committed Funds) for furnishing and installing playground equipment, fall protection and canopies at Ceniza Hills Elementary School.
(Israel Carrera)
Recommended Action: Approval
 - 2. Consideration to approve a Purchase Order over \$25,000.00 with N & N Landscaping in the amount not to exceed \$250,373.97 (RFP 23-24) (Funding Source: Committed Funds) for installing landscaping at Ceniza Hills Elementary School and Park.
(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 Trane U.S. Inc., dba Trane in the amount not to exceed \$47,124.00 (RFP 22-02) (Funding Source: General Funds and Committed Funds) for the maintenance and repair of Trane Heating and Air Conditioning equipment at DRHS, DRMS and SPC.
(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, Overfelt) all board members present voted “Aye”

ADMINISTRATION – *There are no items for this meeting.*

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

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

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

HUMAN RESOURCES

- A. Consideration to approve the updated 2022-2023 District Compensation Plans.
(Aidee G. Garcia)
Recommended Action: Approval

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

STUDENT SERVICES – *There are no items for this meeting.*

SECURITY – *There are no items for this meeting.*

The board adjourned into executive session at 5:41 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, 551.0821, 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 to approve the Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations/Reassignment

2. Discussion and possible action to submit TEA Applications for Certification Waivers.

The board reconvened at 6:24 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

(Aidee G. Garcia)

Recommended Action: Approval

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

- B. Consideration to approve the submission of TEA Applications for Certification Waivers.

(Aidee G. Garcia)

Recommended Action: Approval

Stephanie Blickenstaff – Del Rio Freshman School – Biology Teacher – 10-Month Probationary Contract

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

SUPERINTENDENT'S REPORT – *There are no items for this meeting.*

ADJOURNMENT

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

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

The meeting adjourned at 6:26 p.m.



President



Secretary