

Budget Workshop/Special Called School Board Meeting

August 10, 2020

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 Monday, August 10, 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 Budget Workshop/Special Called School Board Meeting to order at 5:30 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, 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.

SCHOOL BOARD WORKSHOP

A. 2020-2021 Proposed Budget Workshop

(Ms. Amy Childress)

Recommended Action: Discussion

Dr. Carlos Rios reviewed the 2020-2021 Interactive Budget Workbook. All board members present requested a 2% stipend to midpoint for campus professionals, teachers, paraprofessionals, and auxiliary personnel.

The Workshop adjourned at 6:08 p.m.

The Special Meeting opened at 6:08 p.m.

BUSINESS AND FINANCE

- A. Consideration to approve the date of the public hearing for the purpose of adopting the budget and the proposed tax rate be set for August 24, 2020 at 6:00 p.m. and approve for the proposed tax rate be used in the publication of the "Notice of Public meeting to Discuss Budget and Proposed Tax Rate".

(Ms. Amy Haynes)

Recommended Action: Approval

There was discussion regarding the process due to delay in certified values.

Vote taken by roll call, motion carried unanimously.

Gonzales – Motion to approve agenda item

Overfelt – Second the motion

Meza – "Aye"

Guanajuato-Webb – "Aye"

Haynes – "Aye"

The board adjourned into executive session at 6:12 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

The board reconvened at 7:12 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

Peter Martinez Rivera – Del Rio Middle School – 7th Grade
Special Education Teacher Behavior Skills

Probationary

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve recommendation as presented
Haynes – Second the motion
Meza – “Aye”
Gonzales – “Aye”
Guanajuato-Webb – “Aye”

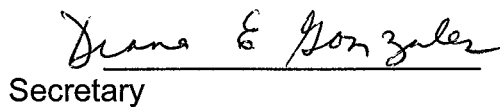
Mr. Raymond Meza made the recommendation to adjourn the meeting.

Vote taken by roll call, motion carried unanimously.

Guanajuato-Webb – Motion to approve adjournment
Overfelt – Second the motion
Meza – “Aye”
Gonzales – “Aye”
Haynes – “Aye”

The meeting adjourned on at 7:15 p.m.


President


Secretary