

**Public Hearing/Special Called School Board Meeting**

**August 24, 2020**

**Minutes of the Public Hearing/Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, August 24, 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 P. Meza called this Public Hearing/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		
Ms. Amy N. Haynes	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. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Ms. Amy Childress 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 recited.

**PUBLIC HEARINGS**

**A. Public Hearing for Budget and Tax Rate  
(Ms. Amy Childress)**

Ms. Amy Childress presented to the Board of Trustees the 2020-2021 San Felipe Del Rio CISD Executive Budget – Public Hearing.

2020-2021 San Felipe Del Rio CISD Executive Budget – Public Hearing

- Budget Compliance
- Budget Projections
  - Certified Values
  - Attendance Projections

- Executive Budget
  - General Fund
  - Debt Service
  - Food Service

B. Public Comments

There were no public comments.

C. Adjourn Public Hearing

The Public Hearing adjourned at 6:19 p.m.

The Special Meeting opened at 6:19 p.m.

**CONSENT AGENDA**

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of Purchase Order over \$25,000.00 to Elliott Electric Supply in the amount not to exceed \$150,240.47 (ILQ 21-30) (Funding Source: General Funds) for the purchase of miscellaneous electrical and lighting materials at the Del Rio High School Commons Area.  
(Mr. Leslie Hayenga)  
Recommended Action: Approval
2. Consideration to approve the payment of Purchase Order over \$25,000.00 to The Texas Association of School Boards (TASB) in the amount of \$58,720.00 (Funding Source: General Fund Salaries Budget) for Unemployment Insurance.  
(Ms. Amy Childress)  
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with VST Services, LLC (Funding Source: General Funds) to provide both Category 1 and Category 2 E-Rate Services in the amount not to exceed \$14,400.00 and the payment of purchase order when due.  
(Ms. Leslie Hayenga)  
Recommended Action: Approval
2. Consideration to approve Contract over \$5,000.00 with ZOOM in the amount of \$18,000.00 (Funding Source: Title V, Part A: Fund 270) for Zoom EDU 500 and for the Superintendent to sign the contract.  
(Mrs. Aida Gomez)  
Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve consent agenda

Smith – Second the motion  
 Meza – “Aye”  
 Guanajuato-Webb – “Aye”  
 Gonzales – “Aye”  
 Haynes – “Aye”

## **BUSINESS AND FINANCE**

- A. Consideration to approve the 2020-2021 District Official Budget which includes the General Fund Budget, the Debt Service Budget, and the Food Service Budget.  
 (Ms. Amy Childress)  
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item  
 Guanajuato-Webb – Second the motion  
 Meza - “Aye”  
 Gonzales - “Aye”  
 Overfelt – “Aye”  
 Haynes – “Aye”

- B. Consideration to Adopt the 2020-2021 Ordinance setting the M&O Tax Rate at \$0.992700 and the I&S Tax Rate of \$0.057000 for the total tax rate of \$1.049700.  
 (Ms. Amy Childress)  
 Recommended Action: Approval

Mr. Raymond P. Meza read the Ordinance to Set Tax Rate.

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve this agenda item  
 Overfelt – Second the motion  
 Meza - “Aye”  
 Gonzales - “Aye”  
 Guanajuato-Webb – “Aye”  
 Haynes – “Aye”

## **HUMAN RESOURCES**

- A. Consideration to approve updates to the 2020-2021 District Compensation Plans.  
 (Dr. Carlos Rios)  
 Recommended Action: Approval

There was discussion regarding LVN and RN pay scales and duties.

Mr. Joshua Overfelt made the motion to table this agenda item indefinitely.

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to table this agenda item indefinitely

Haynes – Second the motion  
 Meza - “Aye”  
 Gonzales - “Aye”  
 Guanajuato-Webb - “Aye”  
 Smith – “Aye”

The board adjourned into executive session at 6:39 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 Govt. Code Section 551.074: Personnel Matters and 551.071: Consultations with Attorney**

1. Discussion of Personnel Report to include the following:
  - New Hires
  - District Vacancies: Retirements/Resignations/Reassignments
2. Discussion to approve the position of Counselor for Del Rio High School

The board reconvened at 7:44 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

(Mrs. Aidee Garcia)

Recommended Action: Approval

Carolina Gallardo – Buena Vista Elementary – Grade 4 Teacher      Probationary

Siomara R. Trevino – Del Rio Freshman School – Science Teacher      Probationary

Javier Herrera, Jr. – Del Rio High School – CTE      Probationary  
 Digital Media Teacher

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve recommendations as presented

Haynes – Second the motion

Meza – “Aye”  
Gonzales – “Aye”  
Guanajuato-Webb – “Aye”  
Overfelt – “Aye”

- B. Consideration to approve the position of Counselor for Del Rio High School.  
(Mrs. Aidee Garcia)  
Recommended Action: Approval

This agenda item was tabled.

**SUPERINTENDENT’S REPORT**

- A. Final Amendments 2019-2020 Board Meeting is on August 27, 2020


Dr. Carlos Rios thanked the Board for approving the budget and further stated that there is one more meeting to close out the budget year, which is to approve final amendments and some personnel items. The meeting will be held on August 27 at 5:30 p.m.

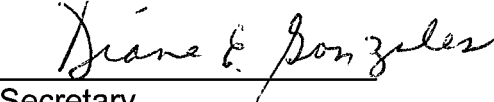
Mr. Raymond Meza made the recommendation to adjourn the meeting.

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to adjourn the meeting  
Smith – Second the motion  
Meza – “Aye”  
Guanajuato-Webb - “Aye”  
Gonzales - “Aye”  
Haynes – “Aye”

The meeting adjourned at 7:51 p.m.

  
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President

  
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Secretary