

## Special Called School Board Meeting

June 23, 2022

**Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, June 23, 2022 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 Meza called this Special Called School Board Meeting to order at 5:30 p.m.

Ms. Diana Gonzales called roll and confirmed a quorum was present.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
Mrs. Rebekah Chavez	X		
Ms. Diana Gonzales	X		
Ms. Amy Haynes	X		
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.

### **BUSINESS AND FINANCE**

- A. Consideration to approve the 2021-2022 Final Amended Budgets for the General Operating, Debt Service, and Food Service funds.

(Amy Childress)

Recommended Action: Approval

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

- B. Consideration to approve a resolution to commit the fund balance of the General Fund.

(Amy Childress)

Recommended Action: Approval

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

- C. Consideration to approve General Fund Budget amendment for 2022-2023 Commitments from fund balance.

(Amy Childress)  
Recommended Action: Approval

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

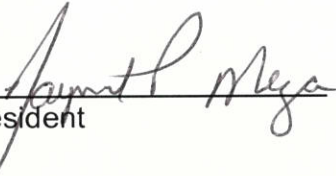
### **SUPERINTENDENT'S REPORT**

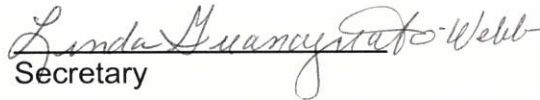
The school district will be closed the week of July 4, 2022.

### **ADJOURNMENT**

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

(Overfelt, Galindo) all board members present voted "Aye"  
The meeting adjourned on at 5:44  
p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

**SAN FELIPE DEL RIO CONSOLIDATED Independent School District**  
**Resolution of the School District Board of Trustees**

**WHEREAS**, the Governmental Accounting Standards Board ("GASB") has adopted Statement 54 ("GASB 54"), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

**WHEREAS**, San Felipe Del Rio Consolidated Independent School District ("SFDRICISD") elects to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the August 31, 2011 fiscal year; and

**NOW THEREFORE BE IT RESOLVED THAT** San Felipe Del Rio Consolidated Independent School District hereby adopts the following:

Fund balance measures the net financial resources available to finance expenditures of future periods.

The District's Unassigned General Fund Balance will be maintained to provide the District with sufficient working capital to address local and regional emergencies without borrowing. The Unassigned General Fund Balance may only be appropriated by resolution of the Board of Trustees.

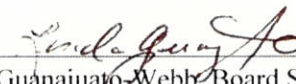
Fund Balance of the District may be committed for a specific source by formal action of the SFDRICISD Board of Trustees. Amendments or modifications of the committed fund balance must also be approved by formal action of the SFDRICISD Board of Trustees.

**NOW THEREFORE BE IT RESOLVED** that SFDRICISD Board of Trustees commit \$13,487,336 of its General Fund Balance.

**AND BE IT RESOLVED** that SFDRICISD's financial goal is to have a sufficient balance in the operating fund with sufficient working capital to address local and regional emergencies without borrowing. The District shall strive to maintain a yearly fund balance in the general operating fund in which the Unassigned fund balance is 25 percent (which equals three months) of the total operating expenditures.

The above Resolution is adopted this 23rd day of June, 2022.

  
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 Raymond P. Meza, Board President

  
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 Linda Guanajuato Webb, Board Secretary