

Workshop/Special Called School Board Meeting

April 16, 2019

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, April 16, 2019 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mrs. Linda Guanajuato-Webb called this Workshop/Special Called School Board Meeting to order at 6:14 p.m.

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

Trustee	Present	Absent	Late Arrival
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, Mr. Henry Arredondo, Mr. Les Hayenga, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, 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. Irene C. Cardwell Elementary Present and Future Needs
(Dr. Carlos Rios)

Dr. Carlos Rios stated that the presentation and discussion would primarily center around questions the Board of Trustees had asked to be answered. Dr. Rios proceeded with the following presentation:

SFDR Board Workshop – Irene C. Cardwell Elementary – Present and Future

- Irene C. Cardwell Safety and Security Concerns
 - Campus Landscaping
 - Sidewalks
 - Drainage Issues
 - Facility Limitations
 - Structural Issues
 - Utility Services

- Restrooms
- Food Service Department
 - Exposed to Outside Elements
 - Faulty Kitchen Equipment
- Exterior Safety Issues
 - Playground
 - Fence Hazards
 - Outdated Water Fountains
- Campus Security
 - Open Campus
 - Exterior Windows
- Board Inquiries – Cost of New Facility
 - Bond Election
 - Maintenance Tax Note
- Potential Scenarios for Rezoning
 - Current Zones
 - Pre-K Distribution – Radius Maps
 - Calderon/Garfield Option

B. Adjourn Workshop

Mrs. Linda Guanajuato-Webb made the recommendation to adjourn the workshop.

(Contreras, Haynes-Sanders) all four school board members present voted “Aye”

The Workshop adjourned at 7:08 p.m.

The Special Meeting opened at 7:08 p.m.

The board adjourned into executive session at 7:11 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 551.074 Personnel Matters and 551.071 Consultation with Attorney

1. Superintendent’s Formative Evaluation

The board reconvened at 8:26 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”.

Mrs. Linda Guanajuato-Webb stated that no action was taken in closed session and for the record it is procedures that are done by the Board of Trustees to determine the Formative Evaluation of the Superintendent and we would say that everything is where it needs to be and is something that is done at this time and everything is well, and thanked Dr. Rios.

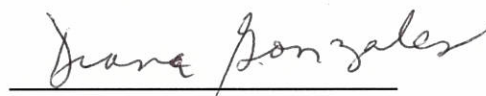
Mrs. Linda Guanajuato-Webb made the recommendation to adjourn the meeting.

(Contreras, Haynes-Sanders) all four school board members present voted "Aye"

The meeting adjourned on at 8:28 p.m.



President



Secretary