

Special Called School Board Meeting

January 11, 2019

Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Friday, January 11, 2019 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Special Called School Board Meeting to order at 5:00 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		
Ms. Amy N. 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. Yanakany Valdez, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, 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.

ADMINISTRATION

- A. Consideration to approve RFQ (Request for Qualifications) #19-02 for Financial Advisor Services and award a contract for professional services for three (3) years with two (2) one (1) year renewal options to PFM Financial Advisors, LLC.
(Mrs. Yanakany Valdez)
Recommended Action: Approval

There was discussion regarding the number of proposals submitted, qualifications, prices submitted by finalist, and clarification regarding the three-year services with renewal options.

(Contreras, Gonzales) all five board members present voted "Aye"

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve the Request for Competitive Proposal (RFP #19-02) 200/400 Wing Renovations at Del Rio High School to Frontera Construction, LLC. and authorize the Superintendent of Schools to sign the contract for services in the amount

not to exceed \$1,595,000.00
(Mr. Leslie Hayenga and Mr. Mark Alsup)
Recommended Action: Approval

There was discussion regarding changes to work orders, value engineering, and prior work performed by Frontera Construction.

(Gonzales, Contreras) all five board members present voted "Aye"

The board adjourned into executive session at 5:12 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 551.074 Discussion of Personnel or to Hear Complaints Against Personnel and 551.071 Private Consultation with the Board's Attorney

1. Discussion of Head Football Coach/Athletics Coordinator position

The board reconvened at 5:56 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 position of Head Football Coach/Athletics Coordinator.
(Mrs. Aidee Garcia)
Recommended Action: Approval

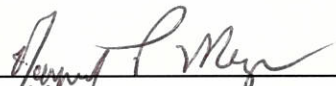
Roderick Charles Taylor Probationary

(Contreras, Gonzales) Smith, Meza voted "Aye"; Sanders "Abstained"; motion carried 4-0-1


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

(Smith, Contreras) all five board members present voted "Aye"

The meeting adjourned on at 5:57 p.m.



President



Secretary