

Budget Workshop/Special Called School Board Meeting

May 1, 2025

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 Thursday, May 1, 2025, 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 P. Meza called this Budget Workshop/Special Called School Board Meeting to order at 5:30 p.m.

Mr. Jesus E. Galindo called roll and confirmed a quorum was present.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
Mrs. Rebekah L. Chavez		X	
Mr. Diego M. Almaraz, Jr.	X		
Mr. Joshua D. Overfelt	X		
Mr. Raymond P. Meza	X		
Mrs. Linda Guanajuato-Webb	X		
Ms. Amy Haynes		X	
Mr. Jesus E. Galindo	X		

Others present: Dr. Carlos H. Rios, Ms. Amy Childress, Mrs. Sandra T. Hernandez, Mrs. Jane M. Villarreal, Mr. Hector Chapa, and others.

A moment of silence was observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America recited.

OPENING CEREMONIES

None

BUDGET WORKSHOP

- A. Texas Association of School Board (TASB) Salary Study Report
(Amy Childress)

Item Tabled

B. Facilities and Operations (Hector Chapa)

Hector Chapa presented the Board of Trustees the San Felipe Del Rio CISD Sustainability Dashboard with included various expenses proposed for 2025-2026 Operations.

- HVAC Replacement
- Fencing Replacement
- Athletics Replacement
- Furniture Replacement
- Asphalt Replacement
- Interior and Exterior Painting
- Service Vehicles Replacement
- Roof Repairs

C. 2025-2026 Budget Revenue Projections (Amy Childress)

Amy Childress presented the Board of Trustees the following 2025-2026 revenue projections

- Salary Conversions/Additions/Reductions
- Estimated Insurance Contributions
- Operations Projects Requested
- Technology Projects Requested
- Estimated Fund Balance
- Expenditure

ADJOURN BUDGET WORKSHOP

The Budget Workshop Adjourned at 6:09 p.m.

OPEN MEETING

The Special Called School Board Meeting Opened at 6:09 p.m.

RECOGNITIONS – There are no items for this meeting.

CITIZENS TO BE HEARD

None

PUBLIC HEARINGS – There are no items for this meeting.

BOARD MEMBERS' REPORT – There are no items for this meeting.

REPORTS – There are no items for this meeting.

CONSENT AGENDA

A. Minutes from the Meetings – There are no items for this meeting.

B. Financial Statements – There are no items for this meeting.

C. Awarding of Bid/RFP/RFQ Items – There are no items for this meeting.

D. Tax Refunds – There are no items for this meeting.

E. Donations – There are no items for this meeting.

F. Purchase Order over \$25,000.00 – There are no items for this meeting.

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 for Geotechnical Study for artificial turf at Garfield Elementary and San Felipe Memorial Middle School.
(Hector Chapa)
Recommended Action: Approval

Item Tabled

H. Second Reading and Adoption of Policy Revisions – There are no items for this meeting.

I. Quarterly Investment Report – There are no items for this meeting.

ADMINISTRATION – There are no items for this meeting.

CURRICULUM AND INSTRUCTION – There are no items for this meeting.

TECHNOLOGY AND OPERATIONS – There are no items for this meeting.

BUSINESS AND FINANCE – There are no items for this meeting.

HUMAN RESOURCES

- A. Consideration to approve the addition of Chief Compliance and Accountability Officer.

(Amy Childress)

Recommended Action: Approval

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

- B. Discussion and possible action to approve the Employee Job Description and Evaluation Forms:

(Amy Childress)

Recommended Action: Approval

- Chief Compliance and Accountability Officer

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

- C. Consideration to approve the updated 2024-2025 District Compensation Plans.

(Amy Childress)

Recommended Action: Approval

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

STUDENT SERVICES – There are no items for this meeting.

SECURITY – There are no items for this meeting.

CLOSED SESSION – There are no items for this meeting.

RECONVENE TO OPEN SESSION – There are no items for this meeting.

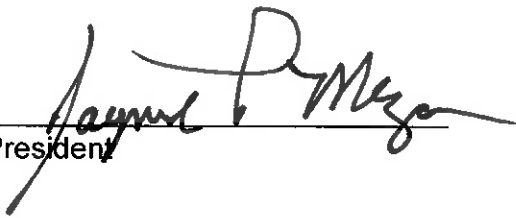
SUPERINTENDENT'S REPORT – There are no items for this meeting.

ADJOURNMENT


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

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

The meeting adjourned at 6:15 p.m.



President



Secretary