

Workshop/Special Called School Board Meeting

January 15, 2020

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 Wednesday, January 15, 2020 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Raymond Meza called this Budget Workshop/Special Called School Board Meeting to order at 5:30 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		
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, Mrs. Sandra T. Hernandez, Mrs. Aidee Garcia, Mrs. Aida Gomez, Mr. Leslie Hayenga, Mr. Henry Arredondo, 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. Facility and Operations – Irene Cardwell Elementary Renovations/Construction
(Dr. Carlos Rios)
Recommended Action: Discussion

Dr. Carlos Rios introduced Mr. Jorge Pena, Pena Architects should the Board of Trustees have question. Dr. Rios presented the following for discussion:

Facilities and Operations Workshop – Irene C. Cardwell Elementary Construction Project

- Options for Irene C. Cardwell (Pre-K) Future Location/Site
- Lease Revenue Bonds – Bond Assumptions (\$10M - \$14M)
- Board Discussion

The Workshop adjourned at 6:17 p.m.

The Special Meeting opened at 6:17 p.m.

The board adjourned into executive session at 6:19 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 551.072: Deliberations About Real Property

1. To deliberate the purchase or value of real property for site of new elementary school

The board reconvened at 8:07 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 authorize the Superintendent to proceed with a Letter of Intent and negotiate real estate purchasing agreement with Property 6A as described in closed session with the stipulations also discussed in closed session.

(Dr. Carlos Rios)

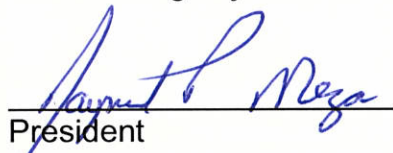
Recommended Action: Approval

(Smith Gonzales) all seven board members present voted "Aye"

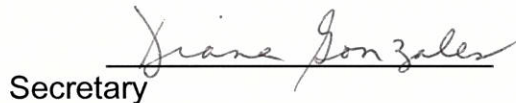
Mr. Raymond Meza made the recommendation to adjourn the meeting.

(Overfelt, Haynes) all seven board members present voted "Aye"

The meeting adjourned on at 8:09 p.m.



President



Secretary