

**Budget Workshop/Special Called School Board Meeting**  
**May 28, 2024**

**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 Tuesday, May 28, 2024 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 #1303, 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 6:00 p.m.

Mr. Jesus 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 Almaraz, Jr.	X		
Mr. Joshua D. Overfelt	X		
Mr. Raymond P. Meza	X		
Mrs. Linda Guanajuato-Webb	X		
Ms. Amy N. Haynes	X		
Mr. Jesus E. Galindo	X		

Others present: Dr. Carlos H. Rios, Ms. Amy Childress, Mrs. Aida V. Gomez, Mrs. Sandra T. Hernandez, Dr. Sandy Z. Garza, Mr. Hector Chapa and others.

A few minutes of silence were observed for personal reflection.

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

**OPENING CEREMONIES**

None

**BUDGET WORKSHOP**

- A. Revenues and Expenditures  
(Amy Childress)  
Recommended Action: Discussion



Amy Childress presented the revised 2024-2025 Interactive Budget Workbook to the Board of Trustees and explained each tab.

Amy Childress presented to the Board of Trustees Notice of Public Meeting to Discuss Budget and Proposed Tax Rate posting the June 17, 2024 meeting date in Uvalde Leader Newspaper, 830 Times, and San Felipe Del Rio CISD website.

#### **ADJOURN BUDGET WORKSHOP**

The Budget Workshop Adjourned at 7:12 p.m.

#### **OPEN MEETING**

The Special Called School Board Meeting opened at 7:12 p.m.

**RECOGNITIONS** – *There are no items for this meeting.*

#### **CITIZENS TO BE HEARD**

- Carrie De La Rosa – Music and Art Program
- Mariana Davis – Art and Music Program

**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



1. Consideration to approve a Purchase Order over \$25,000.00 in the amount not to exceed \$95,000.00 (MISC Q 24-406) (Funding Source: Technology General Funds) for purchase of Pre-Owned vehicles for the Technology Department.  
(Manuel Salinas)  
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 with Weaver Technologies, LLC in the amount of \$25,000.00 (ILQ 24-698, Quote #002602) (Funding Source: Technology General Funds) for Cyber Security Attack.  
(Manuel Salinas)  
Recommended Action: Approval

G. Contract over \$5,000.00 – *There are no items for this meeting.*

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

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

(Guanajuato-Webb, Galindo) all board members present voted "Aye"

**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** – *There are no items for this meeting.*

**STUDENT SERVICES** – *There are no items for this meeting.*

**SECURITY** – *There are no items for this meeting.*

The board adjourned into executive session at 7:23 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, 551.0821, 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: Consultations with Attorney

1. Discussion Regarding Employee Reorganization.

The board reconvened at 8:47 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. Possible Action Regarding Employee Reorganization.

(Dr. Carlos Rios)

Recommended Action: Approval

Recommendation was made by Superintendent, Dr. Carlos Rios, to reconvene during a Special Called Meeting scheduled to be held the week of June 3, 2024 to finalize reorganization.

(Dr. Rios, Galindo) all board members present voted "Aye"

**SUPERINTENDENT'S REPORT**

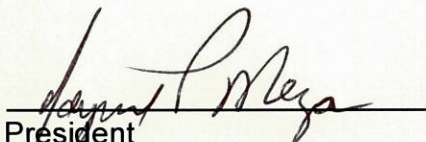
None


**ADJOURNMENT**

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

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

The meeting adjourned at 8:49 p.m.

  
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President

  
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Secretary