

Special Called School Board Meeting

June 27, 2024

Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, June 27, 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 #1301, and San Felipe Del Rio CISD YouTube Channel.

CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Special Called School Board Meeting to order at 6:00 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. Joshua D. Overfelt	X		
Mr. Raymond P. Meza	X		
Mrs. Linda Guanajuato-Webb	X		
Ms. Amy N. Haynes	X		
Mr. Jesus E. Galindo	X		
Mr. Diego M. Almaraz, Jr.		X	

Others present: Dr. Carlos H. Rios, Ms. Amy Childress, Mrs. Sandra T. Hernandez, Mrs. Jane Villarreal, Chief Jose Faz, 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 recited.

OPENING CEREMONIES

None

RECOGNITIONS

None

CITIZENS TO BE HEARD

None

PUBLIC HEARING

None

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

REPORTS

None

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 a Purchase Order over \$25,000.00 with GEOComm School Safety in the amount not to exceed \$83,100.00 (ILQ 25-02, TIPS Contract 240203) (Funding Source: Safety Cycle 2 Grant) for GEOComm School Safety Solution advanced subscription digital mapping system for the SFDR-CISD Police Department (Chief Jose Faz)
Recommended Action: Approval
- 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.*
(Overfelt, Galindo) all board members present voted "Aye"

ADMINISTRATION

- A. Discussion and Possible Action Regarding Use of School Bus or Passenger Vans for Transportation of Baseball Team of District Students to Tournament.
(Sandra T. Hernandez)
Recommended Action: Approval
- Mr. Diego Almaraz submitted written request to abstain from the action regarding the use of District School Bus or Passenger Vans due to direct involvement with the league.
- (Haynes, Galindo) all board members present voted "Aye"

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

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

BUSINESS AND FINANCE

- A. Consideration to approve the 2023-2024 Final Amended Budgets for the General Operating Debt Service and Food Service funds.

(Amy Childress)

Recommended Action: Approval

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

- B. Consideration to approve a resolution to commit the fund balance of the General Fund.

(Amy Childress)

Recommended Action: Approval

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

- C. Consideration to approve General Fund budget amendment for 2024-2025 Commitments from fund balance.

(Amy Childress)

Recommended Action: Approval

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

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 6:35 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 to approve the Personnel Report to include the following:

- New Hires

- District Vacancies: Retirements/Resignations

2. Discussion and possible action to approve the position of Principal of Blended Academy.

B. Discussion Regarding District Representative to Appraisal District.

The board reconvened at 7:32 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 Personnel Report to include the following:
(Sandra T. Hernandez)
Recommended Action: Approval

- New Hires
- District Vacancies: Retirements/Resignations

Sydney Salas – Buena Vista Elementary – Fifth Grade Teacher – 10 Month Probationary Contract

Clarissa Jimenez – Ruben Chavira Elementary – First Grade Teacher – 10 Month Probationary Contract

Mia Martinez – Dr. Fermín Calderon Elementary - Kindergarten Teacher – 10 Month Probationary Contract

Monica Saldivar Perez – Dr. Fermín Calderon Elementary – Second Grade Teacher – 10 Month Probationary Contract

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

- B. Consideration to approve the position of Principal for Blended Academy.
(Sandra T. Hernandez)
Recommended Action: Approval

Alda Zuniga – Blended Academy – Principal - 12 Month Contract

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

- C. Possible Action Regarding District Representative to Appraisal District.
(Dr. Carlos Rios)
Recommended Action: Approval

Recommendation of the administration of Board of Trustees to authorize the Superintendent to take action as discussed in closed session regarding the District Representative to the Appraisal District.

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

SUPERINTENDENT'S REPORT

None

ADJOURNMENT

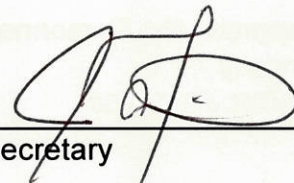
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 7:34 p.m.



President



Secretary

RESOLUTION**SAN FELIPE DEL RIO CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES****TRANSPORTATION FOR DEL RIO BABE RUTH LEAGUE**

WHEREAS, the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District understands that the Del Rio Babe Ruth League, which is comprised of District students, has earned the privilege to play in an upcoming baseball tournament in Starkville, Mississippi on July 16, 2024, for which the students participating on the team and the team's sponsors have requested the use of a school bus, at the team's expense, to transport them from Del Rio, Texas to and from the location of the tournament;

WHEREAS, the Board acknowledges that these San Felipe Del Rio Consolidated Independent School District has availability during the summer months for the use of a school bus and a bus driver to provide the transportation for these District students, and that the baseball team will pay the District for the expense of the gasoline and wages for the SFDRCID bus driver to operate the bus on the trip;

WHEREAS, the Board desires that the District students participating on the Del Rio Babe Ruth League be served by allowing the use of one of its school buses or passenger vans, along with an assigned bus driver, at the team's expense, to transport students to and from Starkville, Mississippi for the purpose of participating in a baseball tournament, and wishes to direct the administration to make the necessary arrangement for the use of the bus and ensure the team either pays directly or reimburses the District's incurred gasoline costs and wages for the bus driver assigned to operate the bus on July 16-22, 2024; and

WHEREAS, the Board finds that this action to allow for the use of a District school bus to provide transportation for the District students participating on this team serves an educational purpose and is in the best interest of students and families of the San Felipe Del Rio Consolidated Independent School District under Section 45.105(c) of the Texas Education Code, as this helps the District provide students with an opportunity that can enrich their lives and experience and allow them to represent the community and District positively.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District authorizes the administration to make the necessary arrangement for the use of the bus and ensure the team either pays directly or reimburses the District's incurred gasoline costs and wages for the bus driver assigned to operate the bus on July 16-22, 2024 in connection with this resolution.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, this 27th day of June, 2024.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District during a properly noticed and scheduled meeting held on June 27, 2024. A quorum of the Board of Trustees being then present, it was duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: 6

Nays: 0

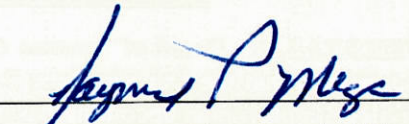
Abstentions: 0


To certify which, witness my hand and the official seal of the District this 27th day of June 2024

President, Board of Trustees

SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

By:


Raymond Meza, President, Board of Trustees


Jesus Emilio Galindo, Secretary, Board of Trustees

SAN FELIPE DEL RIO CONSOLIDATED Independent School District
Resolution of the School District Board of Trustees

WHEREAS, the Governmental Accounting Standards Board ("GASB") has adopted Statement 54 ("GASB 54"), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, San Felipe Del Rio Consolidated Independent School District ("SFDRICISD") elects to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the August 31, 2011 fiscal year; and

NOW THEREFORE BE IT RESOLVED THAT San Felipe Del Rio Consolidated Independent School District hereby adopts the following:

Fund balance measures the net financial resources available to finance expenditures of future periods.

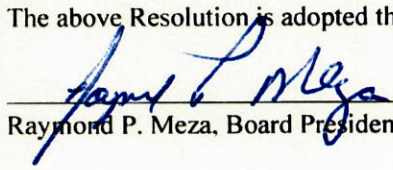
The District's Unassigned General Fund Balance will be maintained to provide the District with sufficient working capital to address local and regional emergencies without borrowing. The Unassigned General Fund Balance may only be appropriated by resolution of the Board of Trustees.

Fund Balance of the District may be committed for a specific source by formal action of the SFDRICISD Board of Trustees. Amendments or modifications of the committed fund balance must also be approved by formal action of the SFDRICISD Board of Trustees.

NOW THEREFORE BE IT RESOLVED that SFDRICISD Board of Trustees commit \$6,869,935 of its General Fund Balance.

AND BE IT RESOLVED that SFDRICISD's financial goal is to have a sufficient balance in the operating fund with sufficient working capital to address local and regional emergencies without borrowing. The District shall strive to maintain a yearly fund balance in the general operating fund in which the Unassigned fund balance is 25 percent (which equals three months) of the total operating expenditures.

The above Resolution is adopted this 27th day of June, 2024.


 Raymond P. Meza, Board President


 Jesus Emilio Galindo, Board Secretary