

Regular School Board Meeting

January 29, 2024

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, January 29, 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 Regular School Board Meeting to order at 6:00 p.m.

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

Others present: Dr. Carlos H. Rios, Ms. Amy Childress, Mrs. Aida V. Gomez, Mrs. Sandra T. Hernandez, Dr. Sandy Garza, Mrs. Aidee Garcia, 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 led by students from Irene C. Cardwell Elementary.

OPENING CEREMONIES

None

RECOGNITIONS

Chief Administrative Officer, Sandra T. Hernandez read the Governor's Proclamation recognizing our School Board Members for the job they do to ensure our children's success.

January is School Board Member Appreciation Month and our wonderful School Board Members were recognized for their time and efforts by members of the Student Council from each Campus. Board Members also received a small token of appreciation from each

of the campuses. The theme this Year is “Locally Elected, Community Connected”.

CITIZENS TO BE HEARD

Arielle H. Tanke – Starting a Special Education Parent Advisory Council (SEPAC) for Special Education Students in our District

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

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

REPORTS

A. Facilities & Construction Update (Hector Chapa)

Mr. Hector Chapa presented to the Board of Trustees the following report:

San Felipe Del Rio CISD Facilities & Construction Report

- Ceniza Hills Elementary – Park Status
- Electric Buses – Project Status
- SGLC move to Old Cardwell – Project Status
- Ticket Summary (October 1, 2023 – December 31, 2023)
 - Maintenance Department
 - Technology Department
 - Transportation Department

B. Discussion of Process and Options of the SFDRCISD School Calendar (Aidee G. Garcia)

Mrs. Aidee G. Garcia presented to the Board of Trustees the following report:

2024-2025 SFDRCISD DOI Calendar Process

- 2023-2024 SFDRCISD DPDMC Members
- Calendar Parameters
- HB3 Additional Days School Year
- Holidays
- RTI/Planning/Training Days
 - Calendar Option A
 - Calendar Option B

C. Special Education Program Development – Educating Diverse Learners in Special Population Classrooms (Monica Luna & Lisa Rogers)

Mrs. Lisa Rogers presented to the Board of Trustees the following report:

Lonnie Green Special Education – A Story of Commitment for Student Success

- Purpose
 - Collect Data
 - Analyze Data
 - Strategic Planning
 - Program Development
 - Modeling & Coaching
- TXCAN Rubric
 - Alignment with State Standards
 - Effective Teams
 - Classroom Climate
 - Differentiated Instruction
 - Social Communication
- Starting Point: Baseline – November 2023
- The Story So Far
 - Classroom Organization
 - Communication
 - Differential Instruction
- Classroom Climate
- Outcomes
 - Calming Corner
- Structure & Predictability
- Communication
- Differential Instruction
- Student Successes & Outcomes

D. Targeted Improvement Plan for DRMS
(Dr. Sandy Z. Garza)

Dr. Sandy Z. Garza presented to the Board of Trustees the following report:

DRMS – Targeted Improvement Plan 2023-2024

- The Process
- Priority Areas
- 5.1 PD for Effective Instruction
- 5.3 Data-Driven Instruction

E. Term 3 Attendance/Discipline Report
(Michele Smith)

Mrs. Michele Smith presented to the Board of Trustees the following report:

Term 3 Attendance Report: 11/06/2023 – 12/22/2023

- Elementary Campus Comparisons
- Secondary Campus Comparisons
- Ranking by Campus
 - Elementary

- Secondary
- Campus Rankings
- Historical Attendance
- Discipline Reports

CONSENT AGENDA

A. Minutes from the Meetings

1. December 18, 2023 – Public Hearing/Regular School Board Meeting

B. Financial Statements

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of December 31, 2023. Monthly financial status reports for all funds as of December 31, 2023 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items

1. Consent C-1: Contracted Fencing and Demolition of Existing Fence, RFP 24-15

D. Tax Refunds

1. Consideration to approve the Tax Collection Refunds in the amount of \$201,284.52 for the month of December 2023.

E. Donations

(Amy Childress)

Recommended Action: Approval

1. The Spot & Pro Shop - \$228.00 – Ceniza Hills Elementary – 1st Grade
2. DRHS Cheer Booster - \$2,900.00 – Del Rio High School Cheer
3. The Spot & Pro Shop - \$325.00 – Lamar Elementary
4. The Spot & Pro Shop - \$140.00 – Lamar Elementary
5. The Spot & Pro Shop - \$24.00 – Lamar Elementary
6. Chick-Fil-A - \$397.00 – Lamar Elementary
7. Ceniza Hills PTO - \$262.00 – Ceniza Hills Elementary - Kindergarten
8. Ceniza Hills PTO - \$237.00 – Ceniza Hills Elementary – First Grade
9. Ceniza Hills PTO - \$259.00 – Ceniza Hills Elementary – 2nd Grade
10. Ceniza Hills PTO - \$298.00 – Ceniza Hills Elementary – 3rd Grade
11. Ceniza Hills PTO - \$301.00 – Ceniza Hills Elementary – 5th Grade

12. Border Federal Credit Union - \$100.00 – San Felipe Memorial Middle School Staff
13. DRMS Cheer Booster - \$4,406.00 – Del Rio Middle School Cheer
14. HTeaO - \$220.00 –Ceniza Hills Elementary
15. The Spot & Pro Shop - \$290.00 – Ceniza Hills Elementary – 5th Grade
16. HTeaO - \$260.00 – Lamar Elementary
17. Queens Softball Booster - \$2,050.00 – Del Rio High School Softball
18. R & R Construction – Custom made personalized all natural wood donut stand with a total estimated value of \$310.00
19. Starbucks – One (1) large coffee tumbler and condiments with a total estimated value of \$150.00 – Lamar Elementary
20. Val Verde County – Clothes for students with a total estimated value of \$500.00 – Lamar Elementary
21. Guzman Family – Two (2) bicycles with a total estimated value of \$100.00 – Lamar Elementary
22. Lamar Pony Pal Parents – Lamar Christmas Party at Ramada with a total estimated value of \$800.00 – Lamar Elementary
23. DRT Athletics – Teacher Supplies with a total estimated value of \$105.00 – Dr. Fermín Calderon Elementary
24. Cadena Family Practice – Fourteen (14) classroom sharpeners with a total estimated value of \$300.00 – Dr. Fermín Calderon Elementary
25. Raquel Calderon – Pies with a total estimated value of \$20.00 – DRMS Mighty Mom Squad
26. Legacy Realty – Pies with a total estimated value of \$50.00 – DRMS Mighty Mom Squad
27. Elisa Sanchez – Two (2) Pies with a total estimated value of \$40.00 – DRMS Mighty Mom Squad
28. Mayra Robles Trevino – Pies with a total estimated value of \$30.00 – DRMS Mighty Mom Squad
29. Kelley Fetters – Pies with a total estimated value of \$25.00 – DRMS Mighty Mom Squad
30. Keller William Realty – Pies with a total estimated value of \$100.00 – DRMS Mighty Mom Squad
31. Sofia Arroyo – Granola Bars with a total estimated value of \$40.00 – DRMS Mighty Mom Squad
32. Olga Torres Saldua – Two (2) Cases of Water with a total estimated value of \$15.00 – DRMS Mighty Mom Squad
33. Esther Jimenez – Sodas with a total estimated value of \$25.00 – DRMS Mighty Mom Squad

34. Rudy's BBQ – One Hundred (100) Breakfast Tacos with a total estimated value of \$280.37 – DRMS Mighty Mom Squad
35. Perfect Polish & Spa – One (1) Gift Card for Massage and One (1) Facial with a total estimated value of \$100.00 – DRMS Christmas Staff Party
36. Piazza Mila Bella – Three (3) Gift Cards for copa gelato with a total estimated value of \$20.00 – DRMS Christmas Staff Party
37. Melyna Gonzalez Fernandez – One (1) basket of cookies with a total estimated value of \$50.00 – DRMS Christmas Staff Party
38. Gregorio Castillo – One (1) \$25.00 Gift Card – DRMS Christmas Staff Party
39. Jessica De Hoyos – One (1) \$50.00 Gift Card – DRMS Christmas Staff Party
40. Blanca Cantu – One (1) \$25.00 Gift Card – DRMS Christmas Staff Party
41. Nelly Briones – Flower Arrangement with a total estimated value of \$40.00 – DRMS Christmas Staff Party
42. Leeroy Briones & Family – One (1) \$25.00 Gift Card – DRMS Christmas Staff Party
43. Laura Garcia Banuelos – One (1) \$25.00 Gift Card – DRMS Christmas Staff Party
44. Wheels Wash & Wax – Wash tub and essentials for washing car with a total estimated value of \$120.00 – DRMS Christmas Staff Party
45. Law Office of Sostenes Mireles – TV with a total estimated value of \$268.46 – DRMS Christmas Staff Party
46. Rudy's BBQ – One (1) \$60.00 Gift Card – DRMS Christmas Staff Party
47. Keller Williams Realty – Gift Cards with a total value of \$280.00 – DRMS Christmas Staff Party
48. Erika Guerrero – Purse with a total estimated value of \$80.00 – DRMS Christmas Staff Party
49. U. S. Border Patrol Del Rio Station – Eighty-Seven (87) Christmas Gifts with a total estimated value of \$3,400.00 – Ceniza Hills Elementary, Buena Vista Elementary, Dr. Lonnie Green Elementary, Garfield Elementary, Lamar Elementary, Ruben Chavira Elementary, Dr. Fermín Calderon Elementary and Irene C. Cardwell Elementary
50. DJ Bradley Barrera – DJ Service with a total estimated value of \$150.00 – San Felipe Memorial Middle School Student Council
51. LMG Management – One (1) \$25.00 Gift Card – Garfield Elementary
52. The Bank & Trust – One (1) \$25.00 Buffalo Wings & Rings Gift Card & One (1) \$20.00 Del Rio Feed Store Gift Card – CTE Department
53. Walmart – Five (5) \$20.00 Gift Cards – CTE Department
54. McDonald's - \$80.00 in Gift Cards – CTE Department
55. The Bank & Trust – One (1) \$25.00 Buffalo Wings & Rings Gift Card & One (1)

\$20.00 Russell True Value Gift Card – CTE Department

- 56. D & D Outdoor Power Equipment - \$90.00 in Gift Cards – Garfield Elementary
- 57. HTeaO – Fifteen (15) gallons of tea and two (2) gallons of water with a total estimated value of \$94.00 – Dr. Lonnie Green Elementary
- 58. Sugar & Spice – Rental of six (6) tables; sixty (60) chairs; six (6) table covers; six (6) toppers; sixty (60) sashes; sixty (60) chargers; sixty (60) napkins; six (6) centerpieces and delivery charge with a total estimated value of \$827.00 – Del Rio High School
- 59. Keller Williams Realty – Five (5) \$25.00 Gift Cards with a total value of \$125.00 – Buena Vista Elementary
- 60. The Bank & Trust - \$45.00 in Gift Cards – Buena Vista Elementary
- 61. Cripple Creek & Malinda Restaurant – One (1) \$100.00 Cripple Creek Gift Card and Five (5) \$20.00 Gift Cards to Malinda's Buffet with a total value of \$200.00 – Buena Vista Elementary
- 62. Julio's Corn Chips – One (1) gift box of chips with a total estimated value of \$75.00 – Buena Vista Elementary
- 63. Cardwell Waterwell Service – Two (2) \$100.00 Gift Cards – Buena Vista Elementary
- 64. Del Rio Association of Federal Attorneys – Yeti cup & scarf with a total estimated value of \$50.00 – Buena Vista Elementary
- 65. Global Glass – Four (4) \$25.00 Gift Cards with a total estimated value of \$100.00 – Buena Vista Elementary
- 66. The Spot & Pro Shop – Ghirardelli Gift Basket with a total estimated value of \$25.00 – Buena Vista Elementary
- 67. HTeaO – Eight (8) Coffee Cards and Ten (10) Tea Cards with a total estimated value of \$80.00 – Buena Vista Elementary
- 68. Texas Community Bank – Chocolate covered pecan tins with a total estimated value of \$45.00 – Buena Vista Elementary
- 69. Law Office of Sostenes Mireles – Gift goodie bags with a total estimated value of \$279.17 – Buena Vista Elementary
- 70. Hillcrest Memorial Funeral Home/Petal Florist – One (1) \$60.00 Floral Christmas Arrangement and One (1) \$20.00 Chick-Fil-A Gift Card with a total estimated value of \$80.00 – Buena Vista Elementary
- 71. Carlos Villarreal – One (1) \$50.00 Gift Card; One (1) \$75.00 Gift Card and Two (2) \$100.00 Gift Cards with a total value of \$325.00 – Buena Vista Elementary
- 72. Zales – Pair of earrings with a total estimated value of \$120.00 – Buena Vista Elementary
- 73. Grant Bibb – Twelve (12) \$25.00 Gift Cards to Burger King, Starbucks, Chili's, Domino's, Applebee's and Smoothie King – Buena Vista Elementary
- 74. Brown Automotive Center – Year round carwash and oil change with a total

- estimated value of \$1,000.00 – DRMS Christmas Staff Party
75. HTeaO – Ten (10) gallons of tea and Eight (8) coffee containers with a total estimated value of \$80.00 – Del Rio High School
 76. Mesquite Creek Outfitters – One (1) \$40.00 Gift Card – Del Rio High School
 77. Carolina Almaguer – Two (2) Wreaths with a total estimated value of \$50.00 – Del Rio High School
 78. Rudy's BBQ – Two (2) \$20.00 Gift Cards with a total value of \$40.00 – Del Rio High School
 79. Golden Chick – Three (3) \$15.00 Gift Cards with a total estimated value of \$45.00 – Del Rio High School
 80. Monica Gomez – Four (4) wax bar and scent circles with a total estimated value of \$25.00 – Del Rio High School
 81. Ceniza Hills Elementary PTO – Teacher/Staff Breakfast with a total estimated value of \$695.00 – Ceniza Hills Elementary
 82. Ceniza Hills Elementary PTO – Shirts & Sweatshirts for students as a holiday gift with a total estimated value of \$13,000.00
 83. Ceniza Hills Elementary PTO – Gift Cards for staff as a holiday gift with a total estimated value of \$1,600.00 – Ceniza Hills Elementary
 84. Border Brothers BBQ – Electric Scooter with a total estimated value of \$160.00 – Garfield Elementary
 85. ERO Architects – Twelve (12) \$20.00 Walmart Gift Cards with a total value of \$240.00 – Ceniza Hills Elementary
 86. ERO Architects – Thirteen (13) \$20.00 Walmart Gift Cards with a total value of \$260.00 – SFDRCISD Administration
 87. Cripple Creek Steakhouse & Saloon – Eight (8) Gift Cards with a total value of \$60.00 – Blended Academy High School
 88. Malinda Restaurant – Twelve (12) Gift Cards with a total estimated value of \$173.10 – Blended Academy High School
 89. River City Donuts – Four (4) Gift Cards with a total estimated value of \$34.76 – Blended Academy High School
 90. Border Federal Credit Union – Two (2) Gift Cards with a total value of \$50.00 – Blended Academy High School
 91. Patty's Restaurant – Two (2) Gift Cards with a total estimated value of \$42.73 – Blended Academy High School
 92. El Palenque Restaurant – One (1) \$30.00 Gift Card – Blended Academy High School
 93. KWMC 1490 – Two (2) Gift Cards with a total value of \$60.00 – Blended Academy High School
 94. ADX Construction – One (1) \$50.00 Gift Card to The Good Bar – Blended Academy High School

95. Sentry Security Service – Four (4) Dining Sets of tables and chairs with a total estimated value of \$1,032.63 – Lamar Elementary
96. Janette Gomez – One (1) \$25.00 Gift Card – DRMS Christmas Staff Party
97. Leticia Church – One (1) \$25.00 Gift Card – DRMS Christmas Staff Party
98. Jesus Robles – One (1) \$25.00 Gift Card – DRMS Christmas Staff Party
99. Teriyaki Madness – Five (5) \$12.00 Bowls with a total estimated value of \$60.00 – DRMS Christmas Staff Party
100. Jasmine Salazar – One (1) \$25.00 Gift Card – DRMS Christmas Staff Party
101. Linda & Scott Grant – One (1) \$25.00 Gift Card – DRMS Christmas Staff Party
102. Frio Distributors – Ice buckets with a total estimated value of \$130.00 – DRMS Christmas Staff Party
103. Mayra Robles Trevino – One (1) \$25.00 Gift Card – DRMS Christmas Staff Party
104. Roxana Linan – One (1) \$25.00 Gift Card – DRMS Christmas Staff Party
105. DLP Services – One (1) \$75.00 Gift Card – DRMS Christmas Staff Party
106. DLP Services – One (1) box of toilet paper with an estimated value of \$87.00 – DRMS Christmas Staff Party
107. Kelley Fetters – One (1) \$25.00 Gift Card – DRMS Christmas Staff Party
108. Border Federal Credit Union – One (1) Branded Banner for fence in outfield with a total estimated value of \$5,950.00 – DRHS Softball
109. Amistad Funeral Home – Socks and jackets with a total estimated value of \$200.00 – San Felipe Del Rio CISD

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with DLP Construction & Facility Management, LLC in the amount not to exceed \$254,595.00 (RFP 24-15) (Funding Source: General Funds-Sustainability) for the construction and installation of security fencing and gates at Irene C. Cardwell Elementary.
(Hector Chapa)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 in the amount not to exceed \$50,000.00 (Funding Source: General Funds) for Election Administration Services for the May 4, 2024 School Board Election.
(Sandra T. Hernandez)
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 with Amistad Consulting

Services, Inc. in the amount not to exceed \$7,000.00 (Funding Source: Committed Funds) for the civil design services to prepare the construction documents for the Cody Wardlaw Gym Renovation Project.
(Hector Chapa)
Recommended Action: Approval

3. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Amistad Consulting Services, Inc. in the amount not to exceed \$35,000.00 (Funding Source: General Funds) for the civil design and survey services to prepare the construction documents for the new Roberto "Bobby" Barrera School.
(Hector Chapa)
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, Guanajuato-Webb) all board members present voted "Aye"

ADMINISTRATION

- A. Consideration to approve a Joint Election Agreement for the 2024 School Board Election.
(Sandra T. Hernandez)
Recommended Action: Approval

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

- B. Consideration to approve the Order of Election for the SFDRCISD School Board Election to be held on May 4, 2024.
(Sandra T. Hernandez)
Recommended Action: Approval

(Guanajuato-Webb, Overfelt) 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 - *There are no items for this meeting.*

HUMAN RESOURCES

- A. Discussion and possible action to approve Employee Job Descriptions and Evaluation Forms.
(Aidee G. Garcia)
Recommended Action: Approval

- Coordinator, Licensed Specialist in School Psychology (Update)
- Licensed Specialist in School Psychology (New)

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

- B. Consideration to approve the updated 2023-2024 District Compensation Plans.
(Aidee G. Garcia)
Recommended Action: Approval

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

- C. Consideration to approve the conversion of Nurse Assistant to Licensed Vocational Nurse at Blended Academy.
(Aidee G. Garcia)
Recommended Action: Approval

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

- D. Consideration to approve the conversion of Teacher to a Licensed Vocational Nurse at Student Guidance and Learning Center.
(Aidee G. Garcia)
Recommended Action: Approval

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

- E. Consideration to approve the submittal of application for Impact Aid.
(Aidee G. Garcia)
Recommended Action: Approval

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

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

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

Board President, Mr. Meza thanked the Board Members who attended the Grassroots Meeting in San Angelo, Texas on January 23, 2024 held at the Education Service Center in Region 15. Mr. Meza also congratulated Mr. Jesus Galindo for volunteering to sit in the Legislative Advisory Committee (LAC) and Ms. Amy Haynes who won a \$1,000.00 scholarship for a student in our district.

The board adjourned into executive session at 7:39 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/Reassignment

B. Discussion and possible action for the approval of Salary Adjustments.

C. Quarterly Update to Special Education Program.

The board reconvened at 9:20 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:

- New Hires
- District Vacancies: Retirements/Resignations

(Aidee G. Garcia)

Recommended Action: Approval

Adriana Urteaga – Irene C. Cardwell Elementary – Pre Kindergarten Bilingual Teacher – 10 Month Probationary Contract

Arianna Torres – Irene C. Cardwell Elementary – Pre Kindergarten Teacher – 10 Month Probationary Contract

Jaclyn Reinke – DRMS 7th Grade - Mathematics Teacher -10 Month Probationary Contract

Darissa D. Cervantes – Del Rio High School - Mathematics Teacher – 10 Month Probationary Contract

Abraham Herrera – Del Rio High School – CTE – Aircraft Maintenance Teacher – 10 Month Probationary Contract

Dennise Prange – Lamar Elementary – First Grade Teacher – 10 Month Probationary Contract

Pedro Herrera Jr. – Del Rio High School – CTE – HVAC Teacher – 10 Month Probationary Contract

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

- B. Consideration to approve the Salary Adjustments
(Aidee G. Garcia)
Recommended Action: Approval

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

SUPERINTENDENT'S REPORT

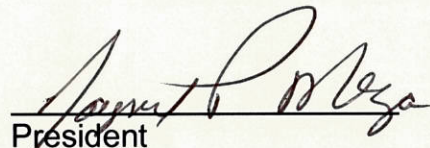
None

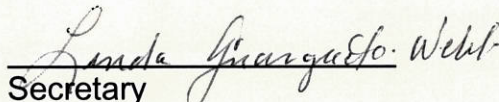
ADJOURNMENT

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

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

The meeting adjourned at 9:22 p.m.


President


Secretary