

**Special Called School Board Meeting**

**June 5, 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 Wednesday, June 5, 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.

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 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, 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 recited.

**OPENING CEREMONIES**

None

**RECOGNITIONS**

None

**CITIZENS TO BE HEARD**

None

## **PUBLIC HEARINGS**

None

## **BOARD MEMBERS' REPORT**

None

## **REPORTS**

### **A. 2024-2025 Defeasance Update (Amy Childress)**

Amy Childress presented to the Board of Trustees the following report:

#### Overview of Bond Defeasance

- Summary of Potential Bonds to be Defeased
- Partial Bond Defeasance of Unlimited Tax School Building Bonds, Series 2015

## **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 Orders over \$25,000.00 – *There are no items for this meeting.*
- G. Contracts over \$5,000.00 – *There are no items for this meeting.*
- 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** – *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 6:09 p.m.

#### **CLOSED SESSION**

If, during the course of any duly posted meeting, the Board of Trustees determine 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 8:50 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. Pursuant to 551.074: Personnel Matters and 551.071: Consultations with Attorney.

1. Possible Action Regarding Employee Reorganization  
(Dr. Carlos Rios)  
Recommended Action: Approval



Reduce Cabinet from five positions to three

Reduce Del Rio Middle School Principals from two positions to one position

Reduce Early College High School by reassigning Assistant Principal

Reduce one Dean of Instruction at Del Rio Middle School

Reduce four out of seven Librarians – remaining three Librarians to share campus duties

Reduce seven Fine Arts Teachers

Reduce one Technology Coordinator

Remove Licensed School Psychologist from local budget to federal budget

Reduce PEIMS TSD Coordinator

Remove Federal Programs Coordinator from local budget

Eliminate two HVAC positions

Recommendation made for displaced individuals to be transitioned into available positions or vacancies within the district. It was also recommended if funding becomes available through legislative action that the Librarians and Fine Arts Teachers be transitioned back into those positions.

(Guanajuato-Webb, Chavez) Guanajuato-Webb, Galindo, Meza, Overfelt, Chavez voted "Aye". Haynes voted "Nay". Almaraz abstained.

Motion passed

#### **SUPERINTENDENT'S REPORT**

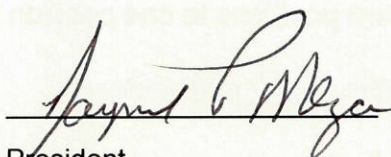
None

#### **ADJOURNMENT**

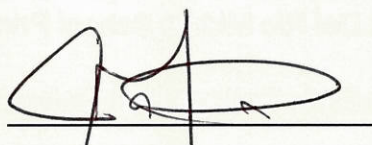
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 8:53 p.m.



President



Secretary