

**Special Called School Board Meeting
November 21, 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, November 21, 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 1:00 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 M. 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. Jane M. Villarreal, Mrs. Sandra T. Hernandez and others.

OPENING CEREMONIES

None

RECOGNITIONS

None

CITIZENS TO BE HEARD

None

PUBLIC HEARING

None

BOARD MEMBERS' REPORT

None

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 – *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

- A. Consideration to approve the Comprehensive Annual Financial Report for the 2023-2024 fiscal year.
(Amy Childress)
Recommended Action: Discussion

Amy Childress introduced Michael Brotherton, Crowe LLP Representative, who presented to the Board of Trustees the Comprehensive Annual Financial Report, Communication Letter, and Management Letter.

(Galindo, Guanajuato-Webb) 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.*

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

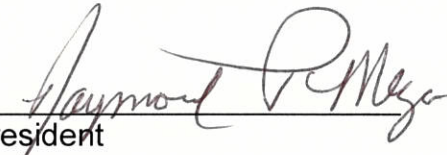
RECONVENE TO OPEN SESSION – *There are no items for this meeting.*

SUPERINTENDENT'S REPORT – *There are no items for this meeting.*

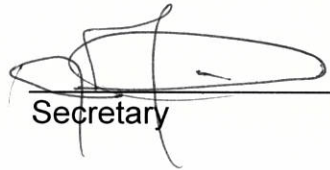
ADJOURNMENT

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

The Meeting adjourned at 1:15 pm



President



Secretary