

Budget Workshop – Facilities & Operations

April 4, 2024

Minutes of the Budget Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, April 4, 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 Budget Workshop to order at 6:03 p.m.

Mrs. Linda Guanajuato-Webb called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mrs. Rebekah Chavez	X		
Ms. Diana Gonzales	X		
Ms. Amy Haynes	X		
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Jesus E. Galindo	X		

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

FIRST BUDGET WORKSHOP

A. Future Construction and Maintenance Projects

(Hector Chapa)

Recommended Action: Discussion

1. SFDR-CISD Sustainability Dashboard

(Hector Chapa)

Mr. Chapa presented various expenses that are proposed for 2024-2025 for Operations

B. Health Insurance Update

(Greg Coldeway, Lexy Young)

Mrs. Sandra T. Hernandez invited Greg Coldeway with Brown & Brown Insurance to present an update to the Board of Trustees.

- Plan Cost History (Per Employee per month cost)
- Financial Results (Medical, Pharmacy, etc.)
- Plan Funding (surplus/deficit)
- 2024 Funding/Cost Projections (\$15 million)
- TRS Active Care

- TRS Active Care with \$2,500.00 - GAP Plan
- Supplement Medical Expenses (GAP) Insurance
- District Contribution Options

Dr. Rios offered some options for funding employee insurance costs.

C. 2024-2025 Budget Projections
(Amy Childress)

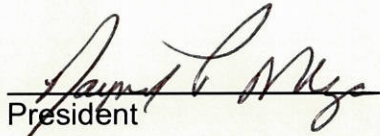
- 2023 – 2024 Estimated Fund Balance
- 2024 – 2025 Projected Budget
- 2024 – 2025 Estimated Fund Balance
- Proposed 2024-2025 Budget Increase/Reductions

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

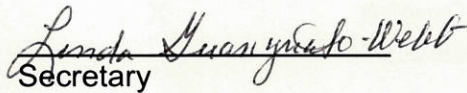
ADJOURNMENT

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

(Haynes, Guanajuato-Webb) all board members present voted "Aye"
The meeting adjourned on at 8:17 p.m.



President



Secretary