

**Special Called Board Meeting
March 4, 2021**

Minutes of the Special Called Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, March 4, 2021 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas. THIS MEETING WAS CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR’S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

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 Board Meeting to order at 6:00 p.m.

Mrs. Diana Gonzales called roll and confirmed a quorum was present.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
Mr. Alfredo Contreras		X	
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes	X		
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith	X		

Others present: Dr. Carlos H. Rios, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Ms. Amy Childress and others.

BUSINESS & FINANCE

- A. Discussion and possible action on settlement agreement to secure return of monies from wire fraud case with Federal government.
(Amy Childress and Dr. Carlos Rios)

Mr. Joe Hoffer explained that the school district will be receiving \$1.5 million of the monies that were lost due to the wire fraud. Mr. Hoffer expressed that due to the diligent and quick actions of the following district officials: Dr. Rios, the Chief of Police and the FBI Agent in Del Rio; the school district was able to recover the money.

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve
Haynes – Second the motion
Gonzales - “Aye”

Guanajuato-Webb - "Aye"
Overfelt - "Aye"
Meza - "Aye"

- B. Consideration to adopt resolution authorizing emergency procurement.
(Amy Childress and Dr. Carlos Rios)

Ms. Amy Childress expressed to the Board of Trustees that due to Winter storm Uri, the HVAC and some control devices located at DRHS were damaged due to subfreezing conditions.

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve
Gonzales – Second the motion
Overfelt - "Aye"
Haynes - "Aye"
Meza - "Aye"
Guanajuato-Webb - "Aye"

SUPERINTENDENT'S REPORT

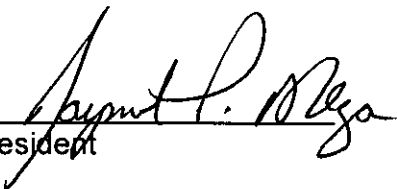
Dr. Rios informed the Board of Trustees that the March Board Meeting will be held on Monday, March 22, 2021.

ADJOURNMENT

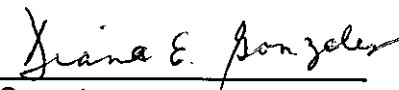
Mr. Raymond Meza made the recommendation to adjourn the meeting.

All six board members present voted "Aye"

The meeting adjourned at 6:16 p.m.



President



Secretary

**BOARD RESOLUTION DECLARING EMERGENCY EXCEPTION TO
PROCUREMENT FOR BIDDING PURPOSES
SAN FELIPE DEL RIO CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT**

WHEREAS, several unexpected infrastructural emergencies due to the Winter Storm Uri event of February 2021, such as plumbing and HVAC damage, have created logistical and health and safety issues throughout the San Felipe Del Rio Consolidated Independent School District requiring immediate work to begin repair; and

WHEREAS, the District needs to take every effort to make the repairs happen expeditiously in order to allow classes to continue uninterrupted and to prevent further damage to the District's facilities; and

WHEREAS, the present condition and unavoidable circumstances necessitates the application of **Section 44.031(h)** of the Texas Education Code for emergency procurements necessary to address and remedy the damages caused by Winter Storm Uri;

NOW, THEREFORE, the Board of Trustees of San Felipe Del Rio Consolidated Independent School District, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT the Board determines and declares that:

- (1) the foregoing recitals are hereby found to be true and correct and are adopted and incorporated herein by reference as findings of fact;
- (2) the delay imposed by use of the contract methods that a school district may elect to follow under Section 44.031 of the Texas Education Code and Chapter 2269 of the Texas Government Code would prevent or substantially impair the conduct of classes and other essential school activities;
- (3) the delay imposed by use of the purchasing procedures required in local policies would prevent or substantially impair the conduct of classes and other essential school activities; and

BE IT FURTHER RESOLVED THAT, pursuant to Section 44.031(h) of the Texas Education Code, the Board directs and authorizes the administration to procure necessary goods and services to complete all necessary repairs of damage from the Winter Storm Uri event, to include those repairs that have already begun or taken place since February 11, 2021, without regard to the otherwise applicable purchasing requirements of the Texas Education Code and of the local Board policy.

[SIGNATURE PAGE FOLLOWS]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF TRUSTEES OF SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT ON THE 4th DAY OF March 2021.

Members Voting in Favor:

Savannah Weger
Trustee

Dianna E. Gonzales
Trustee

Randa Hernandez
Trustee

John D. [Signature]
Trustee

Amy Haynes
Trustee

Trustee

[Signature]
Trustee