

**Special Called School Board Meeting  
June 29, 2023**

**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, June 29, 2023 in the Student Performance Center and Administration Building Training Room, 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 5:30 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 (5:56 p.m.)
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. Sandra T. Hernandez, Dr. Sandy Garza 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 recited.

**OPENING CEREMONIES**

None

**RECOGNITIONS**

None

**CITIZENS TO BE HEARD**

None

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

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

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

**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  
(Paula Johnson)  
Recommended Action: Approval
  - 1. Consent C-1: Paving Projects, RFP 23-27
- 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
  - 1. Consideration to approve a Contract over \$5,000.00 with Hilltop Securities Asset Management, LLC, in the amount not to exceed \$7,000.00 (Funding Source: Debt Service Fund) for arbitrage rebate calculations for the bond issues Series 2013 and Series 2018.  
(Amy Childress)  
Recommended Action: Approval
  - 2. Consideration to approve a Contract over \$5,000.00 with the National Institute for Excellence in Teaching (NIET) in the amount of \$5,500.00 (Funding Source: 255 Teacher and Principal Training) for 2023-2024 Leadership Retreat.  
(Aida V. Gomez)  
Recommended Action: Approval
  - 3. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Bega Paving, Inc. in the amount not to exceed \$80,000.00 (RFP 23-27) (Funding Source: Committed Funds) for the paving of the Del Rio High School Band Hall Parking Lot and Ruben Chavira Elementary Parking Lot Paving Project.  
(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, Galindo) all board members present voted "Aye"

## **ADMINISTRATION**

- A. Consideration to approve the 2023-2028 District of Innovation Local Innovation Plan.  
(Sandra T. Hernandez)  
Recommended Action: Approval

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

- B. Consideration to Approve the Nomination and Endorsement of SFDR CISD Board President, Raymond P. Meza, to fill the Region 15 position on the TASB Board of Directors.  
(Sandra T. Hernandez)  
Recommended Action: Approval

Mr. Raymond P. Meza explained the selection process to serve on the TASB Board of Directors. He stated that all trustees formally recommended are interviewed in September by an 11-person nomination committee. The person selected will serve for a 3-year term.

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

## **CURRICULUM AND INSTRUCTION**

- A. Consideration of approval of the 2023-2024 Technical Dual Credit Program Agreement between San Felipe Del Rio CISD and Southwest Texas Junior College for the purpose of continuing the partnership.  
(Aida V. Gomez)  
Recommended Action: Approval

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

**TECHNOLOGY AND OPERATIONS** – *There are no items for this meeting.*

## **BUSINESS AND FINANCE**

- A. Consideration to approve the 2022-2023 Final Amended Budgets for the General Operating, Debt Service and Food Service funds.  
(Amy Childress)  
Recommended Action: Approval

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

- B. Consideration to approve a Resolution to commit the fund balance of the General Fund.  
(Amy Childress)  
Recommended Action: Approval

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

- C. Consideration to approve General Fund budget amendment for 2023-2024 Commitments from Fund Balance.  
(Amy Childress)  
Recommended Action: Approval

(Gonzales, Galindo) all board members present voted “Aye”

## **HUMAN RESOURCES**

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

- Director, 21<sup>st</sup> Century ACE Project
- Specialist, 21<sup>st</sup> Century Community Learning Center (ACE)
- Coordinators, Program Site 21<sup>st</sup> Century Community Learning Center (ACE)

Approved removing the verbiage from the Specialist and Coordinators Job Descriptions – 3-5 Years of teaching/administrative experience

(Galindo, Overfelt) all board members present voted “Aye”

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

(Galindo, Gonzales) all board members present voted “Aye”

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

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

The board adjourned into executive session at 6:07 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
2. Discussion and possible action to approve the position of HELP Counselor for Ruben Chavira Elementary.
  3. Discussion and possible action to approve the position of HELP Counselor for Dr. Fermín Calderon Elementary.
  4. Discussion and possible action to approve the position of HELP Counselor for Lamar Elementary.
  5. Discussion and possible action to approve the position of Counselor for Del Rio High School.

The board reconvened at 7:06 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

Sandra Guerrero – Del Rio High School - CTE – CTE Health Science Teacher - 10-Month Non-Chapter 21 Probationary Contract

Javier Mendoza – Del Rio Middle School – Social Studies Teacher – 10 Month Probationary Contract

Valeria Vasquez – Early College High School – Dual Credit Education Teacher – 10 Month Probationary Contract

Amanda Arredondo – Dr. Fermín Calderon Elementary – First Grade STEM Teacher – 10 Month Probationary Contract

Rosa Ladd – Dr. Fermín Calderon Elementary – First Grade Teacher – 10 Month Probationary Contract

Daisy Pulido – Garfield Elementary – Third Grade Teacher - 10 Month Probationary Contract

Maria Trevino – Irene C. Cardwell Elementary Head Start – Pre-Kindergarten

Teacher – 10 Month Probationary Contract

Dennise Prange – Lamar Elementary – Fifth Grade Bilingual Teacher – 10 Month Probationary Contract

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

- B. Consideration to approve the position of HELP Counselor for Ruben Chavira Elementary.  
(Aidee G. Garcia)  
Recommended Action: Approval

Mia Smith – Ruben Chavira Elementary School – HELP Grant Counselor – Continue 10-Month Term 3 Contract

(Chavez, Gonzales) all board members present voted “Aye”

- C. Consideration to approve the position of HELP Counselor for Dr. Fermín Calderon Elementary.  
(Aidee G. Garcia)  
Recommended Action: Approval

Debra Luna – Dr. Fermín Calderon Elementary – HELP Grant Counselor – Continue 10 Month - Term 3 Contract

(Guanajuato-Webb, Galindo) all board members present except Mr. Meza voted “Aye”. Mr. Meza abstained from voting.

- D. Consideration to approve the position of HELP Counselor for Lamar Elementary.  
(Aidee G. Garcia)  
Recommended Action: Approval

Brenda Bonilla – Lamar Elementary – HELP Grant Counselor – Continue 10 Month Term 3 Contract

(Overfelt, Galindo) all board members present voted “Aye”

- E. Consideration to approve the position of Counselor for Del Rio High School.  
(Aidee G. Garcia)  
Recommended Action: Approval

This item was tabled

## **SUPERINTENDENT’S REPORT**

- A. Discussion regarding the date for July’s Regular School Board Meeting due to the School District being closed July 3-7, 2023.

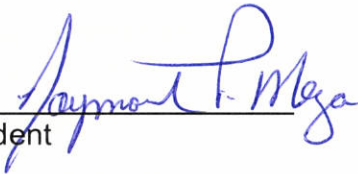
July’s Regular School Board Meeting will be held on Monday, July 24, 2023.

**ADJOURNMENT**

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

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

The meeting adjourned at 7:10 p.m.

  
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President

  
\_\_\_\_\_  
Secretary

**SAN FELIPE DEL RIO CONSOLIDATED Independent School District**  
**Resolution of the School District Board of Trustees**

**WHEREAS**, the Governmental Accounting Standards Board ("GASB") has adopted Statement 54 ("GASB 54"), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

**WHEREAS**, San Felipe Del Rio Consolidated Independent School District ("SFDRICISD") elects to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the August 31, 2011 fiscal year; and

**NOW THEREFORE BE IT RESOLVED THAT** San Felipe Del Rio Consolidated Independent School District hereby adopts the following:

Fund balance measures the net financial resources available to finance expenditures of future periods.

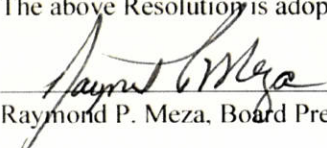
The District's Unassigned General Fund Balance will be maintained to provide the District with sufficient working capital to address local and regional emergencies without borrowing. The Unassigned General Fund Balance may only be appropriated by resolution of the Board of Trustees.

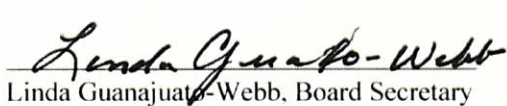
Fund Balance of the District may be committed for a specific source by formal action of the SFDRICISD Board of Trustees. Amendments or modifications of the committed fund balance must also be approved by formal action of the SFDRICISD Board of Trustees.

**NOW THEREFORE BE IT RESOLVED** that SFDRICISD Board of Trustees commit \$12,730,176 of its General Fund Balance.

**AND BE IT RESOLVED** that SFDRICISD's financial goal is to have a sufficient balance in the operating fund with sufficient working capital to address local and regional emergencies without borrowing. The District shall strive to maintain a yearly fund balance in the general operating fund in which the Unassigned fund balance is 25 percent (which equals three months) of the total operating expenditures.

The above Resolution is adopted this 29th day of June, 2023.

  
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 Raymond P. Meza, Board President

  
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 Linda Guanajuato-Webb, Board Secretary