

Special Called School Board Meeting

November 30, 2021

Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Tuesday, November 30, 2021 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 Meza called this Special Called School Board Meeting to order at 12:00 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		
Mrs. Amy Haynes-Sanders	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. Aidee Garcia, Ms. Amy Childress, Mrs. Sandra T. Hernandez and others.

CITIZENS TO BE HEARD

None

CONSENT AGENDA

- A. Minutes from the Meetings
 - 1. November 15, 2021 – Regular School Board Meeting
- B. Financial Statements – *There are no items for this meeting.*
- C. Awarding of BID/RFP's 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.*

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

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

CURRICULUM AND INSTRUCTION – *There are no items for this meeting.*

TECHNOLOGY AND OPERATIONS

- A. Consider and take potential action to approve amendment of the construction contract with Frontera Construction to include work not performed by Sandoval Construction, and to delegate authority to the Superintendent to execute a Change Order that increases the Contract Sum by an equitable amount within the limits of the amended Project budget established by the Board.

(Israel Carrera)

Recommended Action: Approval

Tabled

BUSINESS AND FINANCE

- A. Consideration to approve the Comprehensive Annual Financial Report for the 2020-2021 fiscal year.

(Amy Childress)

Recommended Action: Approval

Amy Childress introduced Mr. Robert Belt, CPA-Auditor with Belt Harris Pachecheck who will go over the district’s audit report.

Dr. Rios congratulated Amy Childress and her team for doing a great job.

Mr. Meza stated that in the sixteen years that he has been serving on the board; he has never seen a more healthier balance.

(Smith, Haynes) all five 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.*

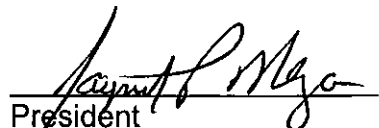
RECONVENE TO OPEN SESSION – *There are no items for this meeting.*

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


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

(Smith, Haynes) all five board members present voted "Aye"

The meeting adjourned on at 12:20 p.m.



President



Secretary