

Special Called School Board Meeting

March 31, 2020

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, March 31, 2020 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 School Board Meeting to order at 5:31 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. Sandra T. Hernandez, Ms. Amy Childress, Mr. Leslie Hayenga and others.

A moment of silence was observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America was recited.

ADMINISTRATION

- A. Consideration and Approval of an Order Authorizing the Issuance of San Felipe Del Rio Consolidated Independent School District Unlimited Tax School Building Bonds, Series 2020; Entering into a Purchase Contract and a Paying Agent/Registrar Agreement and Other Matters Related Thereto.

(Dr. Carlos Rios)

Recommended Action: Approval

Dr. Carlos Rios introduced Mr. David Gonzalez of PFM and Mr. Daniel Martinez of Winstead PC who then presented the following:

Final Pricing Results

- Working Group Participants
- San Felipe Del Rio CISD Credit Rating
- Sources and Uses
- Overview of SFDR Outstanding Debt
- Tax Rate Impact Model
- Timetable of Events
- Market Update
- Moody's Ratings
- TEA Correspondence

Vote taken by roll call, motion carried unanimously.

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

- B. Consider and Take Possible Action on Order to Postpone the May 2, 2020 Board Election to the November 3, 2020 General Election in Light of Governor's Proclamation and COVID-19.
 (Mrs. Sandra T. Hernandez)
 Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

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

- C. COVID-19 / School Closure Discussion
 (Dr. Carlos Rios)
 Recommended Action: Discussion

Dr. Carlos Rios thanked the food service department, transportation department and the efforts of this district for providing meals to the students of this community, which is a big undertaking. Dr. Rios stated that meals served the previous week totaled 15,000 and the current week totaled 23,000. The district is on track to provide the same number of meals once again and it is important, there is definitely a need. In addition, the other focus of the district has been the preparation and delivery of lessons to students by email, mail, and hand delivery by school district personnel. The lesson return rate is currently 70%, and the district will continue efforts to work with the remaining 30% of the students that are not returning their lessons. Dr. Rios expressed much appreciation to the teachers for working hard and making phone calls to parents. Dr. Rios closed by stating that Governor Greg Abbott has stepped up to

the plate and ordered school districts to remain closed, and students to stay at home until May 4, 2020.

The Board held a discussion regarding the positive input by parents and thanked food service and transportation departments for providing the meals to students of this community. They applauded staff and teachers for providing lessons and assistance to students; and applauded parents for keeping students on track. The Board emphasized parents to stay at home. Clarification was made regarding the efforts being made to reach students who may not have received lessons; and clarification was made regarding laptops available for check out to students in need, as well as steps being made to provide hotspots.

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

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve

Smith – Second the motion

Meza - "Aye"

Haynes - "Aye"

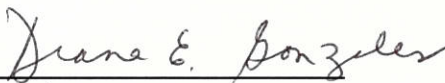
Guanajuato-Webb - "Aye"

Gonzales – "Aye"

The meeting adjourned at 6:18 p.m.



President



Secretary