

Budget Workshop/Special Called School Board Meeting

July 30, 2018

Minutes of the Budget Workshop/Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, July 30, 2018 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Raymond Meza called this Budget Workshop/Special Called School Board Meeting to order at 6:00 p.m.

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

Trustee	Present	Absent	Late Arrival
Mr. Alfredo Contreras	X		
Mrs. Diana Gonzales	X		
Ms. Amy 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, Dr. Jorge Garza, Mrs. Yanakany Valdez, Dr. Patricia McNamara, Mrs. Sandra T. Hernandez, Mrs. Aidee Garcia, Mr. Duane Maldonado and others.

A few minutes of silence was observed for personal reflection.

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

SCHOOL BOARD WORKSHOP

- A. General Fund Budget Workshop
(Mrs. Yanakany Valdez)
Recommended Action: Discussion

Mrs. Yanakany Valdez presented the following:

2018-2019 San Felipe Del Rio CISD July Budget Workshop

- Budget Projections
 - Certified Values
 - District Funding Sources
 - Attendance Projections
- General Fund
 - 2018-2020 Interactive Budget Workbook
 - Overview and Assumptions
- Tax Ratification Election

- August 20, 2018 Public Hearing for Adoption of 2018-2019 District Budget and Tax Rate
- School “Truth in Taxation”
- Legal Language
- Ballot Language
- Election Day – November 6th

B. General Budget Update
(Mrs. Yanakany Valdez)
Recommended Action: Discussion

Dr. Carlos Rios addressed the Board of Trustees of the reason for getting ahead and making a recommendation on the general pay increase a week early was to allow time for the board to review the recommendations and time for the finance department to build a system that would calculate the recommended increase and time to process employees checks. Dr. Rios also stated that in light of the changes and reduction of revenue to be received from the wind farm, the District looked into areas where the District would have savings on the proposed budget. He further stated that administration knows what the property values are and what to expect from the state, so now it is time to make the decision regarding the budget, and there will be plenty of dialogue with the board to give administration a good feedback for discussion at the next school board meeting. The updated interactive workbook is to be emailed to all board members.

The workshop adjourned at 7:05 p.m.

The meeting opened at 7:05 p.m.

The board adjourned into executive session at 7:06 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, 551.084, 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 Discussion of Personnel or to Hear Complaints Against Personnel and 551.071 Private Consultation with the Board’s Attorney

1. Discussion of Personnel Report to include the following:
 - New Hires

The board reconvened at 8:27 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

(Mrs. Aidee Garcia)

Recommended Action: Approval

Michelle Cervantes – DRMS – Mathematics Teacher

Probationary

Ivan Gonzalez – SGLC – Social Studies Teacher

Probationary

Alicia Tarango – SFMMS – ELA Teacher


Probationary

(Contreras, Sanders) all four board members present voted “Aye”

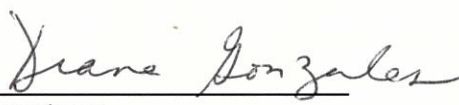
Mr. Raymond Meza made the recommendation to adjourn the workshop.

(Sanders, Contreras) all four board members present voted “Aye”

The workshop adjourned on at 8:28 p.m.



President



Secretary