

Budget Workshop/Special Called School Board Meeting

June 9, 2022

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 Thursday, June 9, 2022 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 Budget Workshop/Special Called School Board Meeting to order at 5:30 p.m.

Mrs. Linda Guanajuato-Webb called roll and confirmed a quorum was present.

| Trustee | Present | Absent | Late Arrival |
|----------------------------|---------|--------|--------------|
| Mrs. Rebekah Chavez | X | | |
| Ms. Diana Gonzales | X | | |
| Ms. Amy Haynes | X | | |
| Mrs. Linda Guanajuato-Webb | X | | |
| Mr. Raymond P. Meza | X | | |
| Mr. Joshua D. Overfelt | X | | |
| Mr. Jesus E. Galindo | X | | |

Others present: Dr. Carlos H. Rios, Mrs. Aida Gomez, Ms. Amy Childress, Mr. Israel Carrera 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. 2022-2023 Proposed Budget and Approval of Employee Compensation Plan

(Amy Childress)

Recommended Action: Discussion

Ms. Childress reviewed the interactive workbook to the Board of Trustees and explained each tab. She also presented 3 General Pay Increase models for the different positions.

The Workshop adjourned at 6:25 p.m.

The Special Meeting opened at 6:25 p.m.

RECOGNITIONS

None

CITIZENS TO BE HEARD

None

PUBLIC HEARINGS

None

BOARD MEMBERS' REPORT

None

REPORTS

None

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'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
 - 1. Consideration to approve a Purchase Order over \$25,000.00 with N&N Landscaping, LLC in the amount not to exceed \$49,746.74 (Funding Source: General Funds) for clearing overgrowth and brush at the Del Rio Middle School. (Israel Carrera)
Recommended Action: Approval

Dr. Rios explained to the board that this area is full of thick brush and is very unsafe. Dr. Rios will be meeting with Commissioner Vasquez to discuss the possibility of partnering up to build a park in this area.
 - 2. Consideration to approve a Purchase Order over \$25,000.00 with Delgado's Contractors, LLC in the amount not to exceed \$54,263.00 (RFP 20-14) (Funding Source: General Funds Sustainability) for site preparation and for constructing a concrete driveway at the Del Rio Freshman Life Skills Building. (Israel Carrera)
Recommended Action: Approval
 - 3. Consideration to approve a Purchase Order over \$25,000.00 with School Specialty for an amount not to exceed \$41,135.70 (ILQ 23-02) (Funding Source: General Funds) for furniture for the Del Rio Freshman Life Skills Building.

(Israel Carrera)
Recommended Action: Approval

This item was tabled

- G. Contracts over \$5,000.00
1. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with DLP Cleaning Service in the amount not to exceed \$46,200.00 (Funding Source: General Funds-Custodial Budget) for custodial services at the Roberto "Bobby" Elementary STEM Magnet School.
(Israel Carrera)
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.*
- (Galindo, Gonzales) all board members present voted "Aye"

ADMINISTRATION

- A. Consideration to adopt a resolution authorizing the emergency procurement of emergency response equipment.
(Sandra T. Hernandez)
Recommended Action: Approval

Mrs. Hernandez explained to the Board of Trustees the Emergency Response Equipment that needs to be purchased include but are not limited to: Shields, helmets, tactical vests.

(Haynes, Guanajuato-Webb) all board members present voted "Aye"

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

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

BUSINESS AND FINANCE

- A. Consideration to approve the Board Meeting date for the purpose of adopting the 2022-2023 budget and discussion of the proposed tax rate to be set for June 20, 2022.
(Amy Childress)
Recommended Action: Approval

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

HUMAN RESOURCES

- A. Consideration to approve the 2022-2023 District Compensation Plans.
(Aidee G. Garcia)

Recommended Action: Approval

Tabled

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

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

The board adjourned into executive session at 6:38 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. Consideration to approve the Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignment

The board reconvened at 7:59 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

Agustina Garza – Dr. Fermin Calderon Elementary – 4th Grade Teacher - Probationary

Josefina T. Nieto – San Felipe Memorial Middle School – Physical Education Teacher – Probationary

Jessica Acosta – Del Rio Middle School – Physical Education Teacher – Probationary

Melissa Benavides – Del Rio Freshman School – English Teacher – Probationary

Krystl Mireles – Del Rio High School – Science Teacher - Probationary

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

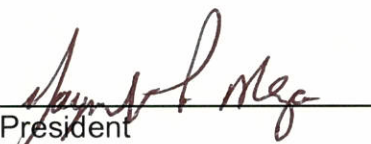
SUPERINTENDENT’S REPORT – *There are no items for this meeting.*

ADJOURNMENT

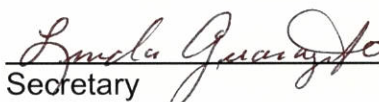
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned on at 8:01 p.m.



President



Secretary

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The San Felipe Del Rio CISD will hold a public meeting at 6:00 PM, June 20, 2022 in SFDR CISD Student Performance and Administration Building-315 Griner St., Del Rio, TX 78840. **The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Visit Texas.gov/PropertyTaxes to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

| | |
|---|---|
| Maintenance Tax | \$0.975200/\$100 (proposed rate for maintenance and operations) |
| School Debt Service Tax Approved by Local Voters | \$0.187700/\$100 (proposed rate to pay bonded indebtedness) |

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories.

| | |
|----------------------------|-------------------|
| Maintenance and operations | -4.60 % decrease |
| Debt Service | 210.40 % increase |
| Total Expenditures | -1.38 % decrease |

Total Appraised Value and Total Taxable Value (as calculated under Section 26.04, Tax Code)

| | <u>Preceding Tax Year</u> | <u>Current Tax Year</u> |
|--|---------------------------|-------------------------|
| Total appraised value* of all property | \$3,322,530,299 | \$3,821,021,142 |
| Total appraised value* of new property** | \$21,121,492 | \$13,831,337 |
| Total taxable value*** of all property | \$2,381,252,419 | \$2,719,143,578 |
| Total taxable value*** of new property** | \$18,953,888 | \$13,072,582 |

*Appraised value is the amount shown on the appraisal roll and defined by Section 1.04(8), Tax Code.

** "New property" is defined by Section 26.012(17), Tax Code.

*** "Taxable value" is defined by Section 1.04(10), Tax Code.

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$38,574,993

*Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

| | <u>Maintenance & Operations</u> | <u>Interest & Sinking Fund*</u> | <u>Total</u> | <u>Local Revenue Per Student</u> | <u>State Revenue Per Student</u> |
|--|---|---|--------------|--------------------------------------|--------------------------------------|
| Last Year's Rate | \$0.992700 | \$0.057000 | \$1.049700 | \$2,710 | \$7,449 |
| Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service | \$1.040320 | \$0.190390 | \$1.230710 | \$3,299 | \$7,240 |
| Proposed Rate | \$0.975200 | \$0.187700 | \$1.162900 | \$3,092 | \$7,335 |

*The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both. The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

| | <u>Last Year</u> | <u>This Year</u> |
|---|------------------|------------------|
| Average Market Value of Residences | \$132,024 | \$156,560 |
| Average Taxable Value of Residences | \$79,179 | \$98,214 |
| Last Year's Rate Versus Proposed Rate per \$100 Value | \$1.049700 | \$1.162900 |
| Taxes Due on Average Residence | \$831.14 | \$1,142.13 |
| Increase (Decrease) in Taxes | | \$310.99 |

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Voter-Approval Rate: The highest tax rate the district can adopt before requiring voter approval at an election is \$1.161318. This election will be automatically held if the district adopts a rate in excess of the voter-approval rate of \$1.161318.

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment.

| | |
|--|--------------|
| Maintenance and Operations Fund Balance(s) | \$28,696,591 |
| Interest & Sinking Fund Balance(s) | \$668,749 |

A school district may not increase the district's maintenance and operations tax rate to create a surplus in maintenance and operations tax revenue for the purpose of paying the district's debt service.

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

WHEREAS, Each school district and community college district must adopt and implement a multihazard emergency operations plan (EOP) for use in the district's facilities; and,

WHEREAS, the SFDRICISD Emergency Operations Plan must address prevention, mitigation, preparedness, response, and recovery as defined by the Texas School Safety Center (TxSSC) in conjunction with the governor's office of homeland security and the commissioner of education or commissioner of higher education, as applicable. Tex. Educ. Code § 37.108(a); and,

WHEREAS, in light the recent mass shooting at Robb Elementary in Uvalde, Texas, and in review of preparedness and response measures, San Felipe Del Rio CISD needs to take every effort to expeditiously prepare and equip uniformed school police officers to respond to an imminent threat of safety in our District; 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 need for preparedness and response to an active shooter crisis;

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 equip school district police vehicles with emergency response equipment 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 9th DAY OF JUNE, 2022.

Members Voting in Favor:

Raymond P. Moya
Trustee

Diana E. Gonzalez
Trustee

Joshua [Signature]
Trustee

London Guzman to Webb
Trustee

Rebekah I. Chavez
Trustee

[Signature]
Trustee

Amy Haynes
Trustee