

## Budget Workshop/Special Called School Board Meeting

June 2, 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 2, 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

Ms. Diana Gonzales 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, County Judge Owens, Sheriff Joe Frank Martinez 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. Projected Expenditures/Facilities and Operations

(Ms. Amy Childress)

Recommended Action: Discussion

1. SFDR-CISD Sustainability Dashboard  
(Israel Carrera)

Mr. Carrera presented various expenses that are proposed for 2022-2023 for Operations

2. Recap of last Budget Workshop  
(Dr. Carlos Rios)

- M&O Tax Rate

- Projected Revenue
- Interest & Sinking
- Taxpayer Impact – LOHE
- Taxpayer Impact (current tax rates)
- Taxpayer Impact (proposed tax rates)
- 2022-2023 Revenue Recommendations
- ESSER fund

3. Workbook  
(Amy Childress)

Ms. Childress presented the interactive workbook to the Board of Trustees and explained each tab

The Workshop adjourned at 6:44 p.m.

The Special Meeting opened at 6:44 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 – *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.*

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

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

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

**BUSINESS AND FINANCE** – *There are no items for this meeting.*

**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.*

The board adjourned into executive session at 6:45 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 7:42 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

Vanessa Rojas-Sinclair – Dr. Fermin Calderon Elementary – 2<sup>nd</sup> Grade Teacher - Probationary

Oriana Ibarra – Ruben Chavira Elementary – Kindergarten Teacher – Probationary

Lizette Guerrero – Ruben Chavira Elementary – 1<sup>st</sup> Grade Teacher – Probationary

Julie Small-Sorce – Del Rio Middle School - 7<sup>th</sup> Grade – Social Studies Teacher - Probationary


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

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

**ADJOURNMENT**

Ms. Diana Gonzales made the recommendation to adjourn the meeting.

(Galindo, Haynes) all board members present voted “Aye”  
The meeting adjourned on at 7:44 p.m.

  
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President

  
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Secretary