

**Budget Workshop/Special Called School Board Meeting**

**March 30, 2023**

**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, March 30, 2023 in the Student Performance Center and Administration Building Training Room, 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 P. Meza called this Budget Workshop/Special Called School Board Meeting to order at 5:31 p.m.

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

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
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. SFDR-CISD Safety & Security  
(Dr. Carlos Rios)**

Dr. Rios updated the School Board on what Safety & Security Projects have been funded and completed and the status of the projects that are ongoing.

**B. Sustainability Plan  
(Israel Carrera)**

**C. Undedicated Fund Balance & Future Construction Projects  
(Dr. Carlos Rios)**

**D. Del Rio Middle School – Val Verde County MOU  
(Israel Carrera)**

Dr. Rios introduced Laura with Thought Exchange to assist in navigating through an exercise to decide what the board will decide to move forward with and what projects will have to wait.

The Workshop adjourned at 7:12 p.m.

The Special Meeting opened at 7:13 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 Sentry Security Service, LLC in the amount not to exceed \$145,452.00 (ESC 20 – OP #21027, ILQ 23-287, Quote #20595) (Funding Source: Committed Funds and 2022-2025 School Safety Standard Grants) for the installation of auto door closers and emergency open mechanisms district wide.

(Israel Carrera)

Recommended Action: Approval

(Overfelt, Haynes) all in favor

- 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.*

**CLOSED SESSION** – *There are no items for this meeting.*

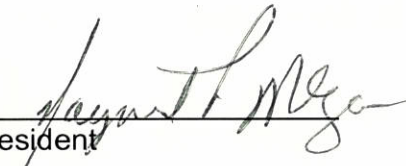
**RECONVENE TO OPEN SESSION** – *There are no items for this meeting.*

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

## **ADJOURNMENT**

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

(Overfelt, Haynes) all board members present voted "Aye"  
The meeting adjourned at 7:17 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary