

## Budget Workshop/Special Called School Board Meeting

June 25, 2020

**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 25, 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 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		
Mrs. Amy Haynes-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, Mrs. Sandra T. Hernandez, Mrs. Aidee Garcia, Mrs. Aida Gomez, Ms. Amy Childress, 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  
(Ms. Amy Childress)  
Recommended Action: Discussion

Ms. Amy Childress presented the following for discussion:

#### 2020-2021 San Felipe Del Rio CISD Budget Workshop

- Budget Projections
  - General Fund Revenue
  - General Fund Expenditures

- Debt Service
- Budget Calendar

Dr. Carlos Rios presented the 2020-2021 Interactive Budget Workbook.

The Workshop adjourned at 6:39 p.m.

The Special Meeting opened at 6:39 p.m.

## REPORTS

- A. Overview of Board Required Training and Summer Leadership Institute Information  
(Mrs. Sandra Hernandez)  
Recommended Action: Discussion

Mrs. Sandra Hernandez presented the following:

2020 Summer Leadership Institute – The show must go on...Online, Overview of Board Training Requirements & SLI 2020

- Board Training Requirements
- How Do I complete training requirements?
- How long do I have to complete training requirements?
- Questions?

There was discussion regarding mandatory cybersecurity training, Team of Eight training, and SLI general sessions.

## ADMINISTRATION

- A. Discussion regarding the Summer 2020 Programs and the Reopening of Schools for the 2020-2021 School Year.  
(Dr. Carlos Rios)  
Recommended Action: Discussion

Dr. Carlos Rios presented the following:

Resuming Operations: Preparing For Reopening SFDR CISD For the 2020-2021 School Year

- A Review of What We've Accomplished this Summer
  - Strength and Conditioning Camps, Pre-K Summer School and TSI Camps
- Commissioner's Guidance: Transitioning from Crisis Response
  - Weekly Meetings with Superintendents
- Reopening 2020-2021 – Options for School Attendance
  - Models for Learning
  - Start Times
- Safety Requirements

There was discussion regarding training required for students and parents, limited number of electives, requirements for different diplomas, requirements for graduation, Pre-K – 2<sup>nd</sup> prerecorded messaging and tracking, Pre-K required testing, safety measures for students, students alternating eating in classroom and cafeteria, Hybrid option and testing positive, food preparation schedule, schedule for auxiliary staff, request for posting information once finalized, starting school as homebased, and self-contained students and staff precautions.

## **BUSINESS AND FINANCE**

- A. Consideration to approve Contract over \$5,000.00 with friEdTechnology in the amount of \$14,075.00 (Funding Source: Title IV Part A: Student Support Academic Grant, Fund 289) for Google Classroom Platform and training, and for the Superintendent to sign the contract.

(Mrs. Aida Gomez)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Gonzales– Motion to approve agenda item

Contreras – Second the motion

Meza – “Aye”

Haynes – “Aye”

Overfelt – “Aye”

- B. Consideration to approve Contract over \$5,000.00 and Purchase Order \$25,000.00 with Instructure for Canvas technology integration in the amount of \$65,331.81 (Funding Source: Title IV Part A: Student Support Academic Program, Fund 289) for secondary campus technology implementation, and for the Superintendent to sign the contract.

(Mrs. Aida Gomez)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Contreras– Motion to approve agenda item

Haynes – Second the motion

Meza – “Aye”

Gonzales – “Aye”

Overfelt – “Aye”

The board adjourned into executive session at 7:46 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 Govt. Code 551.074: Discussion of Personnel or the 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
  - District Vacancies: Retirements/Resignations/Reassignments

The board reconvened at 8:30 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: Retirement/Resignations

(Mrs. Aidee Garcia)

Recommended Action: Approval

Gilbert Polanco – Del Rio Middle School 7 <sup>th</sup> Grade Social Studies Teacher	Probationary
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Joanna Zamora – Del Rio Middle School 8 <sup>th</sup> Grade Social Studies Teacher	Probationary
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Juan Ramirez – Del Rio High School Assistant Band Director	Probationary
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Mark Guerra – Del Rio High School CTE Law Enforcement Teacher	Probationary
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Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve recommendations

Gonzales – Second the motion

Meza – "Aye"

Haynes – "Aye"

Overfelt – "Aye"

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

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to adjourn meeting


Haynes – Second the motion


Meza – "Aye"

Contreras – "Aye"

Gonzales – “Aye”

The meeting adjourned on at 8:33 p.m.

  
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President

  
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Secretary