

## Special Called School Board Meeting

November 19, 2018

**Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, November 19, 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 Special Called School Board Meeting to order at 5:00 p.m.

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

Trustee	Present	Absent	Late Arrival
Mr. Fred Contreras	X		
Mrs. Diana Gonzales	X		
Ms. Amy N. 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, Mr. Leslie Hayenga, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, 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.

### ADMINISTRATION

- A. Consideration to approve Canvassing of Election Results for the tax ratification election held on Tuesday, November 6, 2018.  
(Mr. Raymond P. Meza and Mrs. Generosa Ramon)  
Recommended Action: Approval

Mrs. Generosa Ramon presented to the Board of Trustees and members of the audience the Grand Total Report for the tax ratification election held on Tuesday, November 6, 2018: They are as follows:

For: 4,899  
Against: 4,593  
Total: 9,492  
Over Votes: 4  
Under Votes: 1,950

This includes all eligible votes received up to last day – November 13, 2018 at 5:00 p.m. The ballot board met on November 14, 2018 to process the 105 ballots accepted

by the board for counting. The majority of the 105 votes came in from Precinct 13 and 31.

Mr. Raymond Meza went on to read the totals for and against for each precinct.

Precinct 10:  
For: 383  
Against: 346

Precinct 23:  
For: 70  
Against: 67

Precinct 11:  
For: 283  
Against: 291

Precinct 24:  
For: 224  
Against: 207

Precinct 12:  
For: 47  
Against: 44

Precinct 30:  
For: 324  
Against: 242

Precinct 13:  
For: 182  
Against: 121

Precinct 31:  
For: 1187  
Against: 1077

Precinct 20:  
For: 35  
Against: 54

Precinct 33:  
For: 380  
Against: 441

Precinct 21:  
For: 284  
Against: 286

Precinct 40:  
For: 815  
Against: 860

Precinct 22:  
For: 357  
Against: 327

Precinct 41:  
For: 276  
Against: 264

Mr. Raymond Meza read the following documents;

- Certificate of Order
- Order Canvassing Election Returns for a total of 4,899 For and 4,593 Against, approving the ad valorem tax rate of \$1.2796000 per \$100 valuation in San Felipe Del Rio Consolidated Independent School District for the current year, a rate that is \$0.125828 higher per \$100 valuation than the school district rollback tax rate, for the purpose of increasing revenue for maintenance and operations at a final tax rate of \$1.1598 which is no increase to the overall 2017 Tax Rate.
- Canvass of Tax Ratification Election San Felipe Del Rio Consolidated Independent School District, certifying that the figures on the grand total report correspond with the figures on the returns.

Mr. Raymond Meza called for a motion to approve the canvassing of the votes.

(Contreras, Overfelt) all seven board members present voted "Aye"

Mr. Fred Contreras made the suggestion to combine elections for all entities for better turn out. Dr. Carlos Rios recommended Mr. Robert Schulman, district legal counsel to

provide advisory within next 30 days.

- B. Consideration to Adopt the 2018-2019 Ordinance setting the M&O Tax Rate at \$1.159800 and the I&S Tax Rate at \$0.000000 for a total tax rate of \$1.159800.  
(Mrs. Yanakany Valdez)  
Recommended Action: Approval

There was discussion regarding the clarification that there is no tax rate increase.

Mr. Raymond Meza read the Ordinance Setting the Tax Rate.

(Contreras, Smith) all seven board members present voted "Aye"

- C. Consideration to approve the District's anticipated collection rate and the total estimated amount collectible as provided by Beatriz I. Munoz, Val Verde County Tax Assessor/Collector.  
(Mrs. Yanakany Valdez)  
Recommended Action: Approval

Assessed value of \$2,773,866,866.00 minus exemptions, freeze taxable values, and transfer adjustment equals an adjustable taxable value of \$1,799,074,210.00.

If calculated at the proposed tax rate, the 2018-2019 rates would be as follows:

M&O	I&S	Total
\$1.159800	\$0.000000	\$1.159800

When applying the M&O rate to the taxable value with an anticipated collection rate of 98%, the total M&O tax collection is \$21,523,477.00

(Sanders, Smith) all seven board members present voted "Aye"

The Board took a 5 minute recess at 5:38 p.m.

The Board reconvened at 5:45 p.m.

## **TECHNOLOGY AND OPERATIONS**

- A. Consideration to approve the Schematic Design Phase with Kissling Architects, Inc. for renovations at Del Rio High School 200 & 400 Wing.  
(Mr. Leslie Hayenga and Ms. Antoinette Trevino)  
Recommended Action: Approval

### Classroom Renovations:

- Keep Tectum and install new wall with insulation
- Remove prefinished wall paneling
- Re-texture gypsum walls
- Overlay LVT on existing VCT
- Remove and replace rubber base
- Add acoustical panels to walls

- Rooms 203 and 206 will be divided to make a total of four classrooms
- Install gypsum board on CMU walls

Proposed Classrooms:

- No changes

Hallway Renovations:

- Remove prefinished wall paneling
- Install one layer gypsum walls and re-texture
- Overlay LVT on existing VCT
- Remove and replace rubber base
- Add wall protective panel to main hall
- Remove and replace all wood doors and frames to 1 HR fire rated hollow metal doors and metal frames

Proposed Side Hallways:

- No changes

Proposed Main Hallways:

- No changes

Floor Plan 200 Wing – Revision

- 224 - Converted Classroom
- Staff Room
- 223 and 214 – Expanded Classrooms
- 220 – 222- Expanded Classroom
- 209 – Lounge, Storage, Copy
- 217, 219, 202, 204 – Expanded Classrooms

Floor Plan 400 Wing – Revision

- Teacher's Lounge – Converted to Lounge and Copy Room
- Partial Mechanical Room to Copy Room

Questions?

There was discussion regarding increased square footage and dimensions, clarification of VCT/LCT, type of membrane for adhesive, and clarification regarding the removal of wood doors and frames, and metal doors.

Dr. Carlos Rios to provide information in board communique regarding questions Mr. Overfelt has regarding security topics.

(Contreras, Sanders) all seven board members present voted "Aye"

## **HUMAN RESOURCES**

A. Consideration to approve the Employee Job Description and Evaluation Form for the following:

- Chief Financial Officer (Revised)

(Mrs. Aidee Garcia)

Recommended Action: Approval

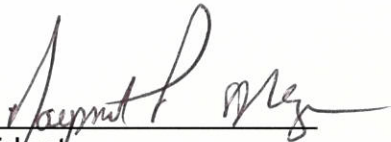
There was discussion regarding the item to complete TASBO certification within 2 years in order to broaden candidate pool, clarification of number of hours required for certification.

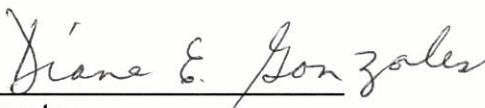
(Guanajuato-Webb, Overfelt) all seven board members present voted "Aye"

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

(Sanders, Overfelt) all seven board members present voted "Aye"

The meeting adjourned on at 6:06 p.m.

  
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President

  
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Secretary