

## Workshop/Special Called School Board Meeting

May 28, 2020

**Minutes of the Workshop/Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, May 28, 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 Workshop/Special Called School Board Meeting to order at 5:30 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, Mr. Leslie Hayenga, Ms. Amy Childress, 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.

### SCHOOL BOARD WORKSHOP

- A. 2020-2021 Calendar Options Guidance and Planning  
(Dr. Carlos Rios)  
Recommended Action: Discussion

Dr. Carlos Rios and Mrs. Aidee Garcia presented the following for discussion:

#### SFDRICISD 2020-2021 Calendar Guidance and Planning

- Introduction – Need for Planning
- Introduction – Need for Discussion
- COVID-19 school closures could have a devastating impact on student

- achievement
- Students could return nearly a full year behind what normally occurs. We must change practices to address this.
- TEA Guidance
- 2020-2021 School Calendar
- The 2020-2021 school year is likely to be disrupted
- There are several routes to change your start date
- Calendar redesign options with additional days
  - Option 1: Traditional Calendar with Optional Summer Learning
  - Option 2: Intersessional Calendar
  - Option 3: Full Year Redesign
- An intersessional calendar provides flexibility & addresses learning loss
- Intersessional Calendar Options for 2020-2021
- Clarifying Minutes vs. Days Requirement
- HB3: Additional Days for Elementary
- TEA Guidance on 2020-2021 COVID Response Calendar
- TEA Guidance on 2020-2021 Intersessional / ADSY (PK-5) with Additional Days
- SFDRCSID 2020-2021 Currently Adopted Calendar
- TEA Guidance on 2020-2021 COVID Response Calendar
- TEA Guidance on 2020-2021 Intersessional / ADSY (PK-5) with Additional Days
- Mirror of the 2020-2021 Currently Adopted Calendar with HB3 and Intersessions (Clint ISD)
- Mirror of the 2020-2021 Currently Adopted Calendar with HB3 and Intersessions (Socorro ISD)
- Calendar Considerations for SFDRCSID
- Things to Consider:
  - School Funding
    - State Funding
    - Adjustments to the Proposed Budget
  - Resurgence
  - Contracts
    - 187 working days
- Questions?

The Workshop adjourned at 7:06 p.m.

Mr. Ken Smith excused himself from the meeting at 7:06 p.m.

The Special Meeting opened at 7:13 p.m.

## **ADMINISTRATION**

- A. Consideration to approve a Proposed Resolution Regarding Property Values for the 2020-22 TASB Advocacy Agenda and submit the proposal to TASB Governmental Relations.

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

There was discussion regarding the proposed property value increases and the issues being faced by property owners and the current economy due to the COVID-19



pandemic.

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve agenda item

Haynes – Second the motion

Meza – “Aye”

Contreras – “Aye”

Guanajuato-Webb – “Aye”

Gonzales – “Aye”

## TECHNOLOGY AND OPERATIONS

- A. Consideration to approve Contract over \$5,000.00 with Carrillo and Associates, Inc. In the amount not to exceed \$14,950.00 (Funding Source: General Fund) for the void exploration for the new campus, and for the Superintendent to sign the contract for services.

(Dr. Carlos Rios)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Guanajuato-Webb – Motion to approve agenda item

Contreras – Second the motion

Meza – “Aye”

Haynes – “Aye”

Overfelt – “Aye”

Gonzales – “Aye”

- B. Consideration to approve Purchase Order over \$25,000.00 with Weaver Technologies, LLC in the amount not to exceed \$159,300.00 (Funding Source: General Fund) for laptops to support student remote distance learning.

(Dr. Carlos Rios)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve agenda item

Contreras – Second the motion

Meza – “Aye”

Guanajuato-Webb – “Aye”

Gonzales – “Aye”

Haynes – “Aye”

- C. Consideration to approve Purchase Order over \$25,000.00 with Sentry Security in the amount not to exceed \$39,526.74 (Funding Source: Safety & Security Grant) for Paxton Keyless Entry Sensors and installation services.

(Dr. Carlos Rios)

Recommended Action: Approval

Vote taken by roll call, motion carried unanimously.

Guanajuato-Webb – Motion to approve agenda item  
 Haynes – Second the motion  
 Meza – “Aye”  
 Contreras – “Aye”  
 Overfelt – “Aye”  
 Gonzales – “Aye”

- D. Consideration to approve Request for Competitive Seal Proposal (RFP #20-20) for the Driveway Expansion at Buena Vista Elementary and subsequent contract (Funding Source: Sustainability – General Fund) to Bega Paving Inc. and authorize the Superintendent to sign the contract and further approve the Purchase Order over \$25,000.00 for services in the amount not to exceed \$75,752.20.

(Dr. Carlos Rios)

Recommended Action: Approval

There was discussion regarding hot mix asphalt vs. cold mix concrete, and city permits.

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve agenda item  
 Gonzales – Second the motion  
 Meza – “Aye”  
 Haynes – “Aye”  
 Guanajuato-Webb – “Aye”  
 Overfelt – “Aye”

- E. Consideration to approve the Request for Competitive Seal Proposal (RFP 20-19) with Suncity Enterprises, LLC for the Restroom Renovations at Del Rio Freshman School and subsequent contract (Funding Source: Sustainability – General Fund) and for the Superintendent to sign the contract and further approve the Purchase Order over \$25,000.00 for services in the amount not to exceed \$675,000.00.

(Dr. Carlos Rios)

Recommended Action: Approval

There was discussion regarding Suncity Enterprises, LLC and scoring.

Vote taken by roll call, “Aye” – 4, “Nay” – 2; motion carried 4-2.


Gonzales – Motion to approve agenda item  
 Guanajuato-Webb – Second the motion  
 Meza – “Aye”  
 Haynes – “Aye”  
 Contreras – “Nay”  
 Overfelt – “Nay”


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

Vote taken by roll call, motion carried unanimously.

Contreras – Motion to approve agenda item  
Haynes – Second the motion  
Meza – “Aye”  
Gonzales – “Aye”  
Guanajuato-Webb – “Aye”  
Overfelt – “Aye”

The meeting adjourned on at 7:35 p.m.

  
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President

  
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Secretary