

Regular School Board Meeting

August 21, 2023

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, August 21, 2023 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

Mr. Raymond P. Meza called this Special Called School Board Meeting to order at 6:00 p.m.

Mrs. Linda Guanajuato-Webb called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mrs. Rebekah L. Chavez	X		
Ms. Amy N. Haynes	X		
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Jesus E. Galindo	X		
Ms. Diana Gonzales	X		

Others present: Dr. Carlos H. Rios, Ms. Amy Childress, Mrs. Aida V. Gomez, Mrs. Sandra T. Hernandez, Dr. Sandy Garza, Mrs. Aidee Garcia, Mr. Hector Chapa and others.

A few minutes of silence were observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America was recited.

OPENING CEREMONIES

None

RECOGNITIONS

Mr. Ricardo Rios, Fine Arts Director, introduced Ms. Mia Galindo who received a letter from the UIL State Office recognizing her with an Outstanding Performer Award and a Gold Medal. Ms. Mia Galindo sang the song this evening that she performed at the Texas State Solo & Ensemble Competition.

CITIZENS TO BE HEARD

Bea Vallejo – Tax Rate

PUBLIC HEARING – *There are no items for this meeting.*

BOARD MEMBERS' REPORT – *There are no items for this meeting.*

REPORTS

A. Facilities & Construction Update (Hector Chapa)

Mr. Hector Chapa presented to the Board of Trustees the following report:

San Felipe Del Rio CISD Facilities & Construction Report

- Ceniza Hills Elementary – Project Status
- Electric Buses – Project Status
- Cardwell Move to North Heights – Project Status
- North Heights Parking Lot – Project Status
- Ticket Summary
 - Maintenance Department
 - Technology Department
 - Transportation Department

B. GT Presentation (Aida V. Gomez)

Mrs. Aida V. Gomez presented to the Board of Trustees the following report:

Gifted and Talented Presentation

- Elementary GT Fairs
- GT Student Counts
 - Student Participation
 - Student Referral
 - Students that Qualified
- GT Assessments
- GT Instructional Program
 - Elementary
 - Secondary
- GT Certification Process
 - Complete 30-hour foundation coursework
 - Complete 6-hour refresher course each year
- Certified GT Teachers
 - Elementary Teacher – 192
 - Middle School Teachers – 81
 - High School Teachers - 91
- Planning Documents
- GT 5th Grade Field Trip

CONSENT AGENDA**A. Minutes from the Meetings**

1. July 24, 2023 – Regular School Board Meeting
2. August 7, 2023 – Special Called School Board Meeting

B. Financial Statements

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of July 31, 2023. Monthly financial status reports for all funds as of July 31, 2023 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items

(Paula Johnson)

Recommended Action: Approval

1. Consent C-1: Kitchen Vent Hood Cleaning Service, RFP 24-05
2. Consent C-2: Small Vehicle Parts and Services, Bid 24-29
3. Consent C-3: Contracted Asphalt Work, Bid 24-24

D. Tax Refunds

(Amy Childress)

Recommended Action: Approval

Consideration to approve the Tax Collection Refunds in the amount of \$36,688.14 for the month of July 2023.

E. Donations

(Amy Childress)

Recommended Action: Approval

1. The Rotary Club of Del Rio Texas - \$300.00 – Ruben Chavira Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 to Summit K-12 in the amount of \$52,245.00 (Funding Source: General Funds) for 1679 student licenses.

(Aida V. Gomez)

Recommended Action: Approval

2. Consideration to approve a Purchase Order over \$25,000.00 to Progress Learning in the amount of \$46,553.64 (Funding Source: 410 Instructional Materials Allotment (IMA) for Elementary Progress Learning and Lift Off subscriptions.

(Aida V. Gomez)

Recommended Action: Approval

3. Consideration to approve a Purchase Order over \$25,000.00 with Sentry Security Services, LLC. in the amount not to exceed \$37,170.76 (ESC 20 CO-OP #21027) (Funding Source: General Funds) for the installation of access control equipment at the Del Rio High School.
(Hector Chapa)
Recommended Action: Approval
 4. Consideration to approve a Purchase Order over \$25,000.00 to Lexia Learning Systems, Inc. in the amount of \$32,975.00 (Funding Source: General Funds) for 310 student licenses.
(Aida V. Gomez)
Recommended Action: Approval
 5. Consideration to approve a Purchase Order over \$25,000.00 with Brown and Brown, LLC, Liberty Mutual Insurance Company, and AmTrust Insurance Company in the total amount not to exceed \$2,592,919.00 (Funding Source: General Funds) for insurance coverages pertaining to Property, General Liability, School Leaders Error and Omissions, Law Enforcement Liability, Crime, Fleet, Cyber Liability, Active Shooter, Pollution and Worker's Compensation.
(Amy Childress)
Recommended Action: Approval
 6. Consideration to approve a Purchase Order over \$25,000.00 to Imagine Learning in the amount of \$87,304.80 for a 12-month subscription for unlimited Odysseyware access and licenses to the Texas Courseware for 9-12 students.
(Aida V. Gomez)
Recommended Action: Approval
- G. Contracts over \$5,000.00
1. Consideration to approve a Contract over \$5,000.00 with Rosetta Stone LLC in the amount of \$5,000.00 (Funding Source: Title I, Part A) for the renewal of classroom licenses to be used for Adult Education Program to build family literacy.
(Aida V. Gomez)
Recommended Action: Approval
- H. Second Reading and Adoption of Policy Revisions
(Sandra T. Hernandez)
Recommended Action: Approval
1. Consideration to approve the **Second Reading** of TASB Policy Update 121 affecting policies:
 - CFB(LOCAL) – Accounting Inventories;
 - CKE(LOCAL) – Safety Program/Risk Management: Security Personnel;
 - CKEA(LOCAL) – Security Personnel: Commissioned Peace Officers;
 - CLB(LOCAL) – Buildings, Grounds and Equipment Management – Maintenance;
 - CRF(LOCAL) – Insurance and Annuities Managements - Unemployment

- I. Quarterly Investment Report - *There are no items for this meeting.*

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

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

- A. Consideration to approve a resolution designating the individual authorized to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements for the District.

(Amy Childress)

Recommended Action: Approval

District's Chief Financial Officer, Amy Childress, is the individual that Administration designated.

(Galindo, Gonzales) all board members present voted "Aye"

- B. Consideration to Approve Appraisal Roll and Tax Collection Certification by Tax Assessor/Collector.

(Amy Childress)

Recommended Action: Approval

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

- C. Consideration to approve the No-New-Revenue tax rate and Voter-Approval tax rate for the tax year 2023.

(Amy Childress)

Recommended Action: Approval

(Chavez, Galindo) all board members present voted "Aye"

- D. Consideration to Adopt the 2023-2024 Ordinance setting the M&O Tax Rate and the I&S Tax Rate.

(Amy Childress)

Recommended Action: Approval

(Overfelt, Haynes) all board members present voted "Aye"

HUMAN RESOURCES

- A. Consideration to approve the conversion of two Excess Teacher Positions to two Speech Pathologist/Assistants.

(Aidee G. Garcia)

Recommended Action: Approval

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

- B. Consideration to approve the Interlocal Agreement between San Felipe Del Rio CISD and Val Verde Regional Medical Center and approve the Purchase Order for over \$25,000.00 in the amount of \$78,777.60 (Funding Source: General Funds).
(Aidee G. Garcia)
Recommended Action: Approval

Tabled

STUDENT SERVICES - *There are no items for this meeting.*

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

The board adjourned into executive session at 6:49 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. Discussion to approve the Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations/Reassignment
2. Discussion and possible action to submit TEA Applications for Teacher Certification Waivers.
3. Discussion and possible action to submit TEA Applications for Principal Certification Waivers.
4. Discussion and possible action to approve the position of Coordinator, Instructional Technology for the Curriculum and Instruction Department.
5. Discussion and possible action to approve the position of 21st Century Grant Program Site Coordinator for Dr. Lonnie Green Elementary.
6. Discussion and possible action to approve the position of Assistant Principal for San Felipe Memorial Middle School.
7. Discussion and possible action to approve the position of Licensed Vocational

Nurse for Del Rio High School Athletic Department.

8. Discussion regarding reorganization/deployment of the Operations Department.

Mrs. Rebekah L. Chavez left during closed session.

The board reconvened at 7:43 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

Alejandra Flores – Del Rio Middle School 8th Grade – Science Teacher – 10 Month Probationary Contract

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

B. Consideration to approve the submission of TEA Applications for Teacher Certification Waivers.

(Aidee G. Garcia)

Recommended Action: Approval

(Overfelt, Galindo) all board members present voted "Aye"

C. Consideration to approve the submission of TEA Applications for Principal Certification Waivers.

(Aidee G. Garcia)

Recommended Action: Approval

(Overfelt, Gonzales) all board members present voted "Aye"

D. Consideration to approve the position of Coordinator, Instructional Technology for the Curriculum and Instruction Department.

(Aidee G. Garcia)

Recommended Action: Approval

Audri Arreola – Curriculum & Instruction – Curriculum Coordinator – Instruction Technology – Convert to 12 Month Probationary Non Chapter 21 Contract

(Gonzales, Haynes) all board members present voted "Aye"

E. Consideration to approve the position of 21st Century Grant Program Site

Coordinator for Dr. Lonnie Green Elementary.
 (Aidee G. Garcia)
 Recommended Action: Approval

Sally Ann Barrera Rodriguez – Dr. Lonnie Green Elementary – Program Site
 Coordinator – 12 Month Probationary Non Chapter 21 Contract

(Guanajuato-Webb, Haynes) all board members present voted “Aye”

- F. Consideration to approve the position of Assistant Principal for San Felipe Memorial Middle School.
 (Aidee G. Garcia)
 Recommended Action: Approval

Sara Delia De Luna – San Felipe Memorial Middle School – Assistant Principal –
 Continue 10 Term Contract

(Galindo, Guanajuato-Webb) all board members present voted “Aye”

- G. Consideration to approve the position of Licensed Vocational Nurse for Del Rio High School Athletic Department.
 (Aidee G. Garcia)
 Recommended Action: Approval

Tabled

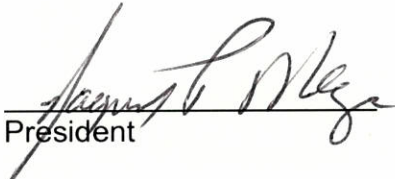
SUPERINTENDENT’S REPORT – *There are no items for this meeting.*

ADJOURNMENT

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

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

The meeting adjourned at 7:50 p.m.



 President



 Secretary


**STATE OF TEXAS
COUNTY OF VAL VERDE**

RESOLUTION

IT IS HEREBY RESOLVED, ordered, and directed by the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District the approval of the District's Chief Financial Officer as the individual authorized to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements for the District pursuant to Section 26.04 of the Texas Property Tax Code, as amended.

BE IT RESOLVED that the provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

PASSED, APPROVED AND ADOPTED this 21st day of August 2023.



Raymond P. Meza
President

Attest:



Linda Guanajuato-Webb
Secretary

ORDINANCE TO SET TAX RATE

August 21, 2023.

On this date, we, the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2023-2024 at a total tax rate of \$0.938600, to be assessed and collected by the duly specified assessor and collector as follows:

\$0.750900 for the purpose of maintenance and operation, and
\$0.187700 for the purpose of payment of principal and interest on debts.

I move that the property tax rate be increased by the adoption of a tax rate of 0.938600, which is effectively a 13.52 percent increase in the tax rate.

This year's levy to fund maintenance and operations expenditures does not exceed last year's maintenance and operations tax levy.

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THEREOF:

Signed: 
President

August 21, 2023

Attest: 
Secretary

August 21, 2023