

Public Hearing/Regular School Board Meeting

December 18, 2023

Minutes of the Public Hearing/Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, December 18, 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 Public Hearing/Regular School Board Meeting to order at 6:01 p.m.

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

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
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, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Ms. Amy Childress, Dr. Sandy Garza and others.

A moment of silence was observed for personal reflection.

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

OPENING CEREMONIES

None

RECOGNITIONS

A. Del Rio High School Orchestra

Mr. Timothy Garza presented DRMS Orchestra group who performed a selection for the Holiday season.

B. Athletics All State Academic Honors

Athletics Director, Mr. Frenchey McCrea, along with Coaches, Texas High School

Coaches Association, Cross Country Association and Academic Allstate are proud to present the recipients for Football (Head Coach – Fiacro Ramirez), Volleyball (Head Coach – Angelica Rivera) and Cross Country (Head Coach – Vicky Perez). The students/recipients of these awards must excel in their GPA, Class Rank, SAT & ACT scores and must perform at the highest level of excellence in the field and courses. They must be in good standing, have good moral character, their GPA must be 92 or above and a high school senior. Once nominated by their coaches, the student's records from grades 9-12 are submitted by their counselors to the Association Committees. The total number of points received will determine the award the student is presented with; the best award being the Elite. The following students were recognized tonight:

All State Recipient for Cross Country – Emily Torres

Honorable Mention All Team Academic Recipients for Football – Jorge Herrera, Eliseo Ortiz and Alan Dobbins

2nd Team Honors Academically – Hector Rodriguez (Football) & Syann Casillas (Volleyball)

1st Team Academic All State Recipient representing Volleyball – Liliana Hajek

Highest Honors (Elite Academic All State) Recipient representing Football – Chris Cheney

Appreciation by Athletic Director, Frenchey McCrea and Board of Trustees goes out to Principals, Counselors, Parents and everyone who supports these students to excel.

CITIZENS TO BE HEARD

Clarke McCollum and Sarah Villarreal – Aviation Inspiration Mentorship (AIM) Program with Laughlin Air Base.

PUBLIC HEARING

- A. Overview of School FIRST (Financial Integrity Rating Systems of Texas)
(Ms. Amy Childress)

Ms. Childress presented to the Board of Trustees the indicators reviewed and the 2023 Superior Rating SFDRICISD received for the year ending June 30, 2022.

- B. Public Comments

There were no public comments.

- C. Adjourn Public Hearing at 6:39 p.m.

The Regular School Board Meeting opened at 6:40 p.m.

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

REPORTSA. Facilities & Construction Report 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 – Park Status
- Electrical Buses – Project Status
- SGLC move to Old Cardwell – Project Status
- Ticket Summary
 - Maintenance Department
 - Technology Department
 - Transportation Department

B. School Safety Intruder Detection Audit Report
(Sandra T. Hernandez)

Mrs. Sandra T. Hernandez to the Board of Trustees the following report:

Intruder Detection Audit Report

- Superintendent's Intruder Audit Dashboard
 - Campuses
 - Findings
 - Corrective Actions
 - Training Resources
- Corrective Action
- Action
- Compliance

CONSENT AGENDA

A. Minutes from the Meetings

1. November 15, 2023 – Special Called School Board Meeting
2. November 27, 2023 – Regular School Board Meeting

B. Financial Statements
(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of November 30, 2023. Monthly financial status reports for all funds as of November 30, 2023 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items

(Paula Johnson)

Recommended Action: Approval

1. Consent C-1: Cleaning and Sanitizing Freezers and Coolers, RFP 24-14
2. Consent C-2: Geo Technical, RFQ 24-01

D. Tax Refunds

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve the Tax Collection Refunds in the amount of \$50,315.11 for the month of October 2023.
2. Consideration to approve the Tax Collection Refunds in the amount of \$19,484.93 for the month of November 2023.

E. Donations

(Amy Childress)

Recommended Action: Approval

1. Brown Plaza - \$100.00 – Garfield Elementary Choir
2. DRMS Cheer Booster - \$1,563.00 – Del Rio Middle School Cheer
3. Texas Athletic Productions - \$1,000.00 – Del Rio High School Athletics
4. San Felipe Ex-Student Memorial - \$400.00 – Del Rio High School Mariachi
5. The Collision Center of Texas, LLC - \$100.00 – Calderon Elementary UIL
6. Shutterfly - \$1,495.49 – Ceniza Hills Elementary
7. Air Solutions Cooling, Heating & Electrical, LLC - \$150.00 – Del Rio Middle School
8. D&D Outdoor Power Equipment – Candy and Snacks with a total estimated value of \$50.00 – Garfield Elementary
9. Border Brothers BBQ – Food with a total estimated value of \$350.00 – Garfield Elementary
10. Judith Olivarez-Trevino – Twenty (20) T-shirts with a total estimated value of \$74.00 – Dr. Fermín Calderon Elementary
11. HTeaO – Eight (8) Free Coffee Cards and Ten (10) Tea Gift Cards with a total estimated value of \$80.00 – DRHS Career and Technical Education (CTE)
12. Starbucks – Iced Tumbler and 1 lb. Coffee with a total estimated value of \$42.00 – DRHS Career and Technical Education (CTE)
13. Home Depot – Christmas Tree and Decorations with a total estimated value of \$532.90 – DRHS Career and Technical Education (CTE)

14. Stephanie Leverett – Thanksgiving Luncheon with a total estimated value of \$2,700.00 – Ceniza Hills Elementary
 15. Cadena Family Practice – UIL Shirts with a total estimated value of \$200.00 – Ceniza Hills Elementary
 16. JP Sanchez Construction – UIL Shirts with a total estimated value of \$100.00 – Ceniza Hills Elementary
 17. Amigo Children’s Dental – UIL Shirts with a total estimated value of \$100.00 – Ceniza Hills Elementary
 18. Mr. Gatti’s – UIL Shirts with a total estimated value of \$200.00 – Ceniza Hills Elementary
 19. Ashley Furniture Home Store – UIL Shirts with a total estimated value of \$100.00 – Ceniza Hills Elementary
 20. C&S Western Wear – Fourteen (14) Pairs of Shoes with a total estimated value of \$630.00 – San Felipe Del Rio CISD
 21. C&S Western Wear – Twenty-Four (24) Jackets with a total estimated value of \$2,119.76 – San Felipe Del Rio CISD
- F. Purchase Order over \$25,000.00 – *There are no items for this meeting.*
- G. Contracts over \$5,000.00
1. Consideration to approve a Contract over \$5,000.00 with Moak, Casey & Associates in the amount not to exceed \$14,475.00 (Funding Source: General Funds – CFO Budget) for assistance with Truth-in-Taxation calculations and financial analysis models.
(Amy Childress)
Recommended Action: Approval
 2. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Toshiba Business Solutions in the amount not to exceed \$266,213.04 annually (ILQ 24-340 and DIR-CPO-4426) (Funding Source: General Funds) for copier refresh district wide.
(Manuel Salinas)
Recommended Action: Approval
 3. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Carrillo and Associates, Inc. in the amount not to exceed \$50,000.00 (RFQ 24-01) (Funding Source: General Funds) for Geotechnical Services District wide.
(Hector Chapa)
Recommended Action: Approval
 4. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Bus View in the amount not to exceed \$82,794.50 (ILQ

24-261) (Funding Source: General Funds) for Bus GPS and Student Tracking System.
 (Tomas Cabello)
 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 Localized Policy Manual Update 121 affecting policies:

- CVA(LOCAL) Facilities Construction – Competitive Bidding;
- CVB(LOCAL) Facilities Construction – Competitive Sealed Proposals;
- DEA(LOCAL) Compensation and Benefits – Compensation Plan;
- FD(LOCAL) Admissions; and
- FFI(LOCAL) Student Welfare – Freedom from Bullying

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

(Galindo, Overfelt) 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

- A. Consideration to approve the Schematic Design Documents with GOERO International, LLC for the Roberto “Bobby” Barrera Elementary School.

(Hector Chapa)

Recommended Action: Approval

(Chavez, Galindo) all board members present voted “Aye”

BUSINESS AND FINANCE

- A. Consideration to approve the 2024-2025 Budget Development Calendar.

(Amy Childress)

Recommended Action: Approval

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

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.*

The board adjourned into executive session at 7:19 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 approve the position of Director, PEIMS Data Quality, Compliance and Accountability for the PEIMS Department.
3. Discussion and possible action to approve the position of Speech Language Pathologist Assistant for the Special Education Department.

The board reconvened at 8:21 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

Gisela Faz – Dr. Lonnie Green Elementary – Fourth Grade Bilingual Teacher – 10 Month Probationary Contract

Melanie Rodriguez – Garfield Elementary – Second Grade Bilingual Teacher – 10 Month Probationary Contract

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

B. Consideration to approve the position of Director, PEIMS Data Quality, Compliance and Accountability for the PEIMS Department.

(Aidee G. Garcia)
Recommended Action: Approval

Laura Sandate – Annex 3 – Director, PEIMS Data Quality, Compliance and
Accountability – Continue 12 Month Contract

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

- C. Consideration to approve the position of Speech Language Pathologist Assistant for
the Special Education Department.

(Aidee G. Garcia)
Recommended Action: Approval

Laryssa Herrera – Campus to be determined – Special Education Department –
Speech Language Pathologist Assistant - 10 Month Probationary Contract

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

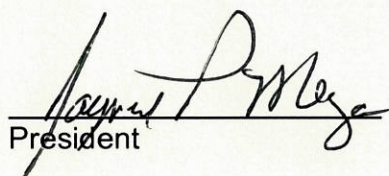
SUPERINTENDENT’S REPORT

ADJOURNMENT

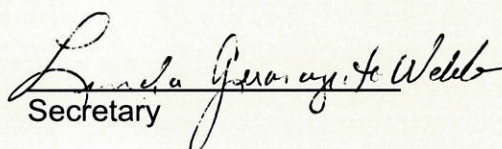
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 8:23 p.m.



President



Secretary