

Regular School Board Meeting

February 21, 2022

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, February 21, 2022 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 Regular 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 | | |
| Ms. Amy N. Haynes | 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. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Israel Carrera 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 recited.

RECOGNITIONS

A. School Board Recognition

Presentations by Irene C. Cardwell Elementary, Buena Vista Elementary, Dr. Lonnie Green Elementary, Roberto "Bobby" Barrera Elementary STEM School, Ruben Chavira Elementary, North Heights Elementary, Garfield Elementary, Dr. Fermin Calderon Elementary, Lamar Elementary, San Felipe Memorial Middle School, Del Rio Middle School, Blended Academy, Del Rio Freshman School, Early College High School and Del Rio High School.

Each campus presented a small token of appreciation to the Board of Trustees in honor of their service and commitment to the children and staff of the district.

CITIZENS TO BE HEARD

Lisa Johansson

PUBLIC HEARING

None

REPORTS

A. Facilities Report Update
(Mr. Israel Carrera)

Mr. Israel Carrera presented to the Board of Trustees the following report:

San Felipe Del Rio CISD Facilities & Construction Report

- Facilities and Construction Report
- Del Rio Freshman Campus
 - Restroom Renovations
 - Life Skills Renovation
- Ceniza Hills Elementary – Project Status
- Roofing Contracts
 - Non TPO
 - TPO
- Maintenance Department – Ticket Summary
- Technology Department – Ticket Summary
- Transportation Department – Ticket Summary

B. Infrastructure Plan for Del Rio High School Access Loop and Future Athletic Complex
(Dr. Carlos Rios)

Dr. Carlos Rios presented to the Board of Trustees the following report:

Infrastructure Plan for DRHS Access Loop & Future Athletic Complex

- Background Information
 - Project History
 - Assessed Cost for road development
- Proposal for an Infrastructure Plan
 - Proposal for a Plan
- Proposal Options
 - Option 1: Life Skills driveway plus a portion of the main road - \$221,390.00
 - Option 2: Life Skills driveway plus development of entire road access from North Main Street to Wildcat Drive - \$864,159.50
 - Option 3: Life Skills driveway plus development of entire road from North Main Street to Wildcat Drive, new student drop-off area, and stadium parking - \$1,494,593.00
 - Option 4: Development of entire road access after completion of Option 1 to include new student drop-off area, and stadium parking - \$1,362,444.50

- Proposal for Renderings
 - Project 1: North Heights (Future Cardwell) Playground & City Park - \$4,300.00
 - Project 2: Buena Vista Remodel (Interior & Exterior) - \$8,600.00
 - Project 3: Calderon Remodel (Interior & Exterior) - \$8,600.00
- Summary of Proposed Projects & Cost
 - Infrastructure Plan for DRHS Loop
 - Proposed Renderings

C. Discuss the Process and Option for the 2022 – 2023 SFDRCID School Calendar (Mrs. Aidee G. Garcia)

Mrs. Aidee G. Garcia presented to the Board of Trustees the following report:

DOI Calendar Process & Options

- 2021-2022 DRDMC Members
 - Positions of the members
- Calendar Parameters
- HB3 Additional Days School Year
 - Clarifying Minutes vs. Days Requirement
- Legal Consideration
 - Funding
- Holidays
- RTI, Planning & Training Days
- Calendar Option 1
- Calendar Option 2

D. TCHATT (Texas Child Health Access Through Telemedicine) Program (Mrs. Sandra T. Hernandez)

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

TCHATT Presentation

- Overview
- Partners
 - Texas Tech Health Science Center
- Support in our district of January 2022
 - 37 Elementary Students
 - 56 Secondary Students
- Process
 - Referrals by school counselor
 - Consent Forms signed
 - Psychologist assigned to child/case
 - First session is scheduled
 - First session is held via telemedicine – lasts about 2 hours
 - Student Plan is created
 - Medicine may be prescribed
- Results thus far were presented by school counselors

E. CTE Month Presentation
(Mr. Roger Gonzalez)

Mr. Roger Gonzalez presented to the Board of Trustees the following report:

CTE Month

- CTE Throughout SFDRICISD
 - 43 CTE Teachers
 - 20 CTE Student Ambassadors
- Career Clusters
 - Architecture and Construction
 - Arts, Audio Visual Technology, and Communications
 - Business, Marketing and Finance
 - Education and Training
 - Health Science
 - Hospitality and Tourism
 - Human Services
 - Information Technology
 - Law and Public Service
 - Manufacturing
 - Science, Technology, Engineering and Mathematics
 - Transportation, Distribution and Logistics
- CTE Statistics
 - Enrollment in CTE Programs
 - Industry-Based Certifications
 - Articulated Credit (17 credits)
 - Dual Credit
- CTE Student Organizations
 - National Technical Honor Society
 - Future Business Leaders of America
 - Family, Career & Community Leaders of America
 - Robotics
 - Skills USA
 - Health Occupations Students of America
 - Media Club
- College and Career Awareness
 - Xello College and Career Software Outreach Presentations
 - CCMR – Classroom Presentations – Elementary, MS Campuses
- CTEC Students Renovating the Culinary Arts Food Truck

F. Planning Protocol Presentation
(Mrs. Aida V. Gomez)

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

Planning Protocol Presentation

- Schedule for Teacher Planning
- Summary of New 3-Hour Planning Protocol Structure
 - Student Engagement
 - Student Ownership
- Pictures of teachers during planning
 - Establishing the Need
 - Obtaining New Learning
 - Developing New Learning
 - Application
 - Evaluation
- Pictures of students during teacher planning time
 - Computer Lessons in the Classrooms
 - Library Time
 - Accelerated Reading Time
 - Del Rio Cares Lessons
 - Music Lessons
 - Art
 - PE Classes

CONSENT AGENDA

- A. Minutes from the Meetings – *There are no items for this meeting.*
- B. Financial Statements
(Ms. Amy Childress)
Recommended Action: Approval
1. Consideration to approve amendment for all funds as of January 31, 2022. Monthly financial status reports for all funds as of January 31, 2022 are included for information purposes only.
- C. Awarding of Bid/RFP/RFQ Items
1. Consent C-1: Expansion of Parking Lot – Buena Vista Elementary, RFP 22-07
- D. Tax Refunds – *There are no items for this meeting.*
- E. Donations
(Ms. Amy Childress)
Recommended Action: Approval
1. Lifetouch National School Studios - \$771.60 – DRHS Student Council
 2. Nanette Flores – Three (3) 12-packs of soda, candy bags and cookies with a total estimated value of \$80.00 – Garfield Elementary.
 3. Veronica Robles – Two (2) cases of water with a total estimated value of \$10.00 – Garfield Elementary.

4. Laughlin AFB – Toys for families with a total estimated value of \$800.00 – Garfield Elementary.
5. Carmen Trochez – Three (3) cases of water with a total estimated value of \$12.00 – Garfield Elementary.
6. Viola Guadiana – Gifts, clothes and toys for one student with a total estimated value of \$250.00 – Irene C. Cardwell Elementary.
7. Component Maintenance – One hundred fifty (150) toys for students with a total estimated value of \$1,000.00 - Irene C. Cardwell Elementary.
8. Component Maintenance – One (1) Thanksgiving basket for one family with a total estimated value of \$150.00 – Irene C. Cardwell Elementary.
9. Del Rio Police Officers Association – Ten (10) jackets with a total estimated value of \$150.00 – Irene C. Cardwell Elementary.
10. Laughlin AFB – Toys with a total estimated value of \$850.00 – Irene C. Cardwell Elementary.
11. Amistad Physical Therapy Center – Gifts, clothes and toys for one family with a total estimated value of \$250.00 – Irene C. Cardwell Elementary.
12. Speedy Cash – Gifts, clothes and toys for one child with a total estimated value of \$125.00 – Irene C. Cardwell Elementary.
13. Vanessa Salas & Raquel Torres Photography – Gifts, clothes and toys for one family with a total estimated value of \$300.00 – Irene C. Cardwell Elementary.
14. Del Rio Christian Fellowship – Gifts, clothes and toys for one family with a total estimated value of \$250.00 – Irene C. Cardwell Elementary.
15. Cadena Family Practice – Gifts, clothes and toys for 3 families with a total estimated value of \$880.00 – Irene C. Cardwell Elementary.
16. Liza Rodriguez – Gifts, clothes and toys for one family with a total estimated value of \$300.00 – Irene C. Cardwell Elementary.
17. Jessica Longo – Gifts, clothes and toys for one family with a total estimated value of \$100.00 – Irene C. Cardwell Elementary.
18. Ashley Furniture – Gifts, clothes and toys for one family with a total estimated value of \$350.00 – Irene C. Cardwell Elementary.
19. Juanita Mauricio – Gifts, clothes and toys for one family with a total estimated value of \$150.00 – Irene C. Cardwell Elementary.
20. United States Border Patrol Del Rio Sector – Gifts, clothes and toys for 12 families from Adopt-A-Family Project with a total estimated value of \$2,500.00 – Irene C. Cardwell Elementary.

21. American G.I. Forum – Gifts, clothes and toys for 3 families with a total estimated value of \$360.00 – Irene C. Cardwell Elementary.
22. Exploring Paths, Inc. – Eight hundred (800) Gratitude Workbooks with a total estimated value of \$5,000.00 – SFDRCIDSD Del Rio Cares.
23. Starbucks – One (1) travel coffee station with a total estimated value of \$19.78 – DRMS.
24. Yvonne Morales – One (1) jacket with a total estimated value of \$35.00 – Blended Academy.
25. Marlena A. Soto – Three (3) cases of water with a total estimated value of \$12.00 - Garfield Elementary.
26. Luz Barrientos – Eight (8) backpacks with a total estimated value of \$80.00 – Dr. Fermin Calderon Elementary.
27. Joshua D. Overfelt – Six (6) \$10.00 McDonald's gift cards with a total estimated value of \$60.00 – Dr. Fermin Calderon Elementary.
28. Home Depot – Seventeen (17) cases of hand sanitizer (4 gallons per case) with a total estimated value of \$848.98 – SFDRCIDSD Maintenance Department.

F. Purchase Order over \$25,000.00

1. Consideration to approve payment of a Purchase Order over \$25,000.00 to CDW-G in the amount of \$47,691.00 (ILQ 22-263, Quote MPWD1851, TIPS 200105) (Funding Source: ESSER III Grant) to purchase Anywhere Carts to charge the Chromebook Class sets for secondary classrooms.
(Mrs. Aida V. Gomez)
Recommended Action: Approval
2. Consideration to approve payment of a Purchase Order over \$25,000.00 to Weaver Technologies in the amount of \$45,676.50 (ILQ 22-267, DIR-TSO-3763, Quote 15581-X7L1F8) (Funding Source: ESSER III Grant) for technology devices for teaching staff.
(Aida V. Gomez)
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 for Creative Bus Sales in the amount not to exceed \$71,796.69 (ILQ 22-259) (Funding Source: ESSER III Grant) for Air Filtration Systems to be installed in all District transportation vehicles.
(Israel Carrera)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 and a Purchase Order over

\$25,000.00 in an amount not to exceed \$44,000.00 with Education Service Center Region 13 (Funding Source: General Funds) for Educational Consulting Services to develop and create the SFDRCID Strategic Plan.

(Sandra T. Hernandez)

Recommended Action: Approval

2. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Field Turf in the amount not to exceed \$428,747.00 (ILQ 22-187) (Funding Source: Committed Funds) for the artificial turf replacement at the Del Rio High School Ram Stadium.

(Israel Carrera)

Recommended Action: Approval

3. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with A.E. Hiller & Sons, Inc. in the amount not to exceed \$409,380.00 (RFP 22-07) (Funding Source: Committed Funds and General Fund Sustainability) for the Buena Vista Parking Lot Expansion.

(Israel Carrera)

Recommended Action: Approval

4. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with GOERO in the amount not to exceed \$36,400.00 (Funding Source: General Funds Sustainability) for the development of the Infrastructure Plan for Del Rio High School Access Loop and Future Athletic Complex.

(Israel Carrera)

Recommended Action: Approval

H. Second Reading and Adoption of Policy Revisions - *There are no items for this meeting.*

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

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

ADMINISTRATION

- A. Consideration for the Board President to Appoint the 2022 SFDRCID Strategic Plan Steering Committee.

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

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

CURRICULUM AND INSTRUCTION – *There are no items for this meeting.*

TECHNOLOGY AND OPERATIONS – *There are no items for this meeting.*

BUSINESS AND FINANCE – *There are no items for this meeting.*

HUMAN RESOURCES

A. Discussion and possible action to approve Employee Job Description and Evaluation Forms.

- Specialist, ESSER Funding (New)

(Aidee G. Garcia)

Recommended Action: Approval

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

B. Consideration to approve updates to the 2021-2022 District Compensation Plans.

(Aidee G. Garcia)

Recommended Action: Approval

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

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

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

The board adjourned into executive session at 8:14 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/Reassignments

B. Discussion and possible action to approve the position of Librarian for Robert "Bobby" Barrera Elementary STEM Magnet School.

C. Pursuant to Texas Government Code Section 551.071 and Chapter 2254 of the Texas Government Code, private consultation with and consideration of Attorney's advice regarding contemplated litigation and any other dispute resolution processes and procedures regarding property claims against the

District's insurer(s) and all related parties arising out of damages caused by hail/wind storms on or around April 11, 2020 and April 28, 2021.

The board reconvened at 9:21 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

(Mrs. Aidee Garcia)

Recommended Action: Approval

Laura Jenkins – Buena Vista Elementary – 3rd Grade Teacher Bilingual – Probationary

Candy Jones – Dr. Lonnie Green Elementary – Special Education Teacher – Probationary

Mariana Rios Holguin – Ruben Chavira Elementary – 2nd Grade Teacher – Probationary

Zendel Hernandez – Del Rio High School – Music Teacher – Probationary

Rachel Hinman – Del Rio High School – English/Practical Writing Teacher - Probationary

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

B. Consideration to approve the position of Librarian for Robert "Bobby" Barrera Elementary STEM Magnet School.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Luann Viesca – Robert "Bobby" Barrera Elementary STEM Magnet School – Librarian - Continue 10 Month 3 Term Contract

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

C. Consideration and possible action, pursuant to Chapter 2254 of the Texas Government Code, regarding retention of Pearson Legal, P.C. and Schulman, Lopez, Hoffer, and Adelstein, L.L.P. as contingent fee counsel to handle litigation and any other dispute resolution processes and procedures regarding property claims against the District's insurer(s) and all related parties arising out of damages caused by hail/wind storms on or around April 11, 2020 and April 28, 2021.

(Dr. Carlos Rios)

Recommended Action: Approval

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

- D. Consideration and possible action to authorize Superintendent Carlos Rios to review, approve, and sign the Board Meeting Minutes regarding the February 21, 2022 meeting once such Minutes are typed and in final form, including at any time before any meeting of the Board in March 2022.

(Dr. Carlos Rios)

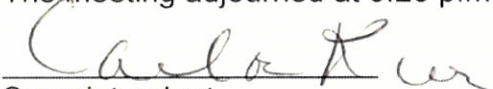
Recommended Action: Approval

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

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

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

The meeting adjourned at 9:26 p.m.


Superintendent