

**Regular School Board Meeting**

**April 17, 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, April 17, 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 Regular School Board Meeting to order at 6:00 p.m.

Ms. Diana Gonzales 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, Mr. Israel Carrera 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**

A. DRHS Jazz Band

Mr. Ricardo Rios presenting this evening's Fine Arts Presentation showcasing the DRHS Jazz Band also known as DRHS Jazz Ensemble 1 who were selected to perform at the Midwest International Orchestra Clinic in Chicago, Illinois. This election is the highest honor the Jazz Ensemble can receive. They will represent not only Del Rio, but the State of Texas in Illinois. They are under the direction of Aldo Morales and Eric Medina.

B. Recognition of Career & Technical Education (CTE) Students in Competitive Events and those students advancing to National Competitions

Mr. Roger Gonzalez recognized students and their sponsors who recently competed and placed in a variety of events at the state level.

- **Family Career and Community Leaders Of America (FCCLA)** Mrs. Linda Corbell  
 National Competition: Denver, CO  
 Natalie Cordova, 1<sup>st</sup> Place Team Project Presentation  
 Karla Robles, 1<sup>st</sup> Place Team Project Presentation
- **Future Business Leaders of America** Mrs. Larissa Garanzuay  
 National Competition: Atlanta, GA  
 Trinity Martinez, 1<sup>st</sup> Place Job Interview  
 Aurora Maltos, 2<sup>nd</sup> Place Business Communications
- **Skills USA (Welding)** Mr. Tod Townsend  
 National Competition: Atlanta, GA Mr. Carlos Bernal  
 Carlos Sanchez, 1<sup>st</sup> Place Welding Team Fabrication  
 Jovan Arizpe, 1<sup>st</sup> Place Welding Team Fabrication  
 Rodolfo Hernandez, 1<sup>st</sup> Place Welding Team Fabrication

C. TSPRA Awards

Sandra T. Hernandez, Administrative Director, recognized two of the District's Media Communications Staff Members. Peter Ojeda, Multimedia Production Coordinator, received the Crystal Recognition Award. This award is one of the highest honors for his outstanding contributions in communications and marketing. Willard Jenkins, Multimedia Production Coordinator, received multiple globe awards. San Felipe Del Rio CISD is so proud of these two staff members and their achievements.

**CITIZENS TO BE HEARD**

None

**PUBLIC HEARING**

None

**BOARD MEMBERS' REPORT**

A. Annual Announcement of Board Training (Raymond Meza)

Mr. Meza was honored to announce that all board members have completed all the required training in the following 3 Tiers:

- Special Required Training
- Team Building
- Additional Continuing Education

All seven board members have exceeded training requirements – Mr. Meza, Mrs. Guanajuato-Webb, Mrs. Gonzales, Ms. Haynes, Mr. Overfelt, Mr. Galindo and Mrs. Chavez

## REPORTS

### A. LAFB Commander's Priorities (Col. Kevin Davidson, 47<sup>th</sup> FTW Wing Commander)

Col. Kevin Davidson, 47<sup>th</sup> FTW Wing Commander presented to the Board of Trustees the following report:

#### Priorities Discussion & Updates on LAFB

- People & Partnerships
  - Demographics of LAFB
  - Focus on quality of life updates
  - Bring LAFB closer to City of Del Rio
  - CTE Program is a life line for LAFB
  - Support STEM School
- RBB Elementary
  - 148 students
  - Purple Star School
  - Provides security & convenience for military families
- Undergraduate Pilot Training
  - World's largest training base
  - Increase student training
  - Increase student pilots
- Infrastructure changes at LAFB
  - New dormitory
  - Base Exchange changes
  - Club XL conversion to a community center
  - Updating runways
  - Updating facilities on flight line
  - New hangars, new maintenance facilities
- Fiesta of Flight – Open House also known as Air Show (March 9, 2024)
  - Opportunities between school district and LAFB

### B. Month of the Military Child (Col. Kevin Davidson, 47<sup>th</sup> FTW Wing Commander)

Col. Kevin Davidson, 47<sup>th</sup> FTW Wing Commander presented to the Board of Trustees the following:

Proclamation – Month of the Military Child  
Proclaiming April as the Month of the Military Child

### C. 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

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

D. Software Usage Presentation  
(Mrs. Aida V. Gomez)

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

Software Usage Quarterly Report

- Accelerated Reading Points per 6 weeks
- Lexia Program Usage
  - Average minutes per month
  - March – April 2023
- Lexia Program Usage – Special Education
  - Average minutes per month
  - March – April 2023
- Lexia Language Minutes for Bilingual Kindergarten & 1st
  - Total usage for 5<sup>th</sup> 6 weeks
- SUMMIT K12 Minutes for Grades 2<sup>nd</sup> – 12<sup>th</sup>
  - Total usage for 5<sup>th</sup> 6 weeks
- READING EGGS K-1
  - Usage from August – April 12, 2023

E. STAAR 2.0 New Question Type Presentation  
(Mrs. Aida V. Gomez)

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

STAAR 2.0 – New Item Types

Mrs. Gomez went over and explained the different types of questions that students will be expected to solve when taking the STAAR test. These types of questions require deeper thinking/understanding of the material being taught in the classroom.

Mr. Meza, Board President, called for a 10-minute break at 7:42 p.m.

The Board reconvened at 7:51 p.m.

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

1. March 27, 2023 – Public Hearing/Regular School Board Meeting
2. March 30, 2023 – Budget Workshop – Facilities & Operations/Special Called School Board Meeting
3. April 3, 2023 – Special Called School Board Meeting

**B. Financial Statements**

(Amy Childress)

Recommended Action: Approval

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

**C. Awarding of Bid/RFP/RFQ Items**

(Paula Johnson)

Recommended Action: Approval

1. Consent C-1: Contracted AC and Refrigeration Equipment, Service & Materials for FSE, BID 23-29
2. Consent C-2: Contracted Electrical Services & Materials for FSE, Bid 23-30
3. Consent C-3: Inspection of Fire Systems (Fire, Ansul and Sprinkler), Bid 24-14

**D. Tax Refunds**

1. Consideration to approve the Tax Collection Refunds in the amount of \$27,624.55 for the month of March 2023.

**E. Donations**

(Amy Childress)

Recommended Action: Approval

1. Cowan & Cowan - \$50.00 – Del Rio High School FCCLA
2. De La Paz & Rental Service, LLC - \$400.00 – Del Rio High School CTE Welding
3. Shutterfly LLC/Lifetouch - \$1,824.46 – Del Rio High School
4. Michael Jimenez - \$1,350.00 – Del Rio High School Autoshop
5. Ortiz & Ortiz, PC Attorney's at Law - \$100.00 – Del Rio High School FCCLA
6. Cadena Family Practice - \$200.00 – Del Rio High School FCCLA
7. Del Rio US Border Patrol Station – Fifty-three (53) Easter Baskets with a total

estimated value of \$975.00 – Lamar Elementary, Garfield Elementary, Irene C. Cardwell Elementary and Ruben Chavira Elementary.

8. Texas Department of Public Safety – Forty (40) Easter Baskets with a total estimated value of \$500.00 – Buena Vista Elementary, Dr. Fermín Calderon Elementary, Dr. Lonnie Green Elementary and North Heights Elementary.
9. HEB – Twenty (20) Gift Cards with a total estimated value of \$200.00 – North Heights Elementary.

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 to Frontline Education in the amount of \$62,505.50 (Funding Source: C & I Fund and Special Education Fund) for the 2023-2024 school year.  
(Aida V. Gomez)  
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 to Mariaelena Espinosa Carranza (Funding Source: Fund 184 and 284) for Psychological Evaluation Services in the amount not to exceed \$18,750.00.  
(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 Local Policy Update affecting policy FNF (LOCAL) Student Rights and Responsibilities – Investigations and Searches.

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

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

## ADMINISTRATION

- A. Consideration to approve a Memorandum and Agreement between San Felipe Del Rio Consolidated Independent School District and Val Verde County in the construction of a park, playground, ancillary buildings, and parking lots in the property behind Del Rio Middle School.  
(Sandra T. Hernandez)  
Recommended Action: Approval

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

- B. Consideration to approve a Memorandum and Agreement between San Felipe Del Rio Consolidated Independent School District and the City of Del Rio in the renovation and

use of the Cody Wardlaw Gym.  
(Sandra T. Hernandez)  
Recommended Action: Approval  
(Overfelt, Gonzales) all board members present voted "Aye"

## **CURRICULUM AND INSTRUCTION**

- A. Consideration to approve Instructional Materials Allotment and TEKS Certification form for the 2023-2024 School Year.  
(Aida V. Gomez)  
Recommended Action: Approval  
  
(Galindo, Haynes) all board members present voted "Aye"

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

## **BUSINESS AND FINANCE**

- A. Consideration to approve submittal of the Head Start Continuation Funding Grant Application in the amount of \$2,606,761.00 with NFS of \$650,690.00 for a total amount of \$3,253,451.00 to Region VI Head Start Office along with the Annual Report to Public, Self-Assessment, Community Assessment, Training & Technical Assistance Plan, Cost Allocation Plan, Selection Criteria, Program Goals and School Readiness Plan.  
(Amy Childress)  
Recommended Action: Approval  
  
(Haynes, Chavez) all board members present voted "Aye"
- B. Consideration to approve the Memorandums of Understanding in accordance with Section 642(e)(5) of the Head Start Act, Head Start Agencies (grantees) are required to enter into a Memorandum of Understanding (MOU) with appropriate local entities.  
(Amy Childress)  
Recommended Action: Approval  
  
(Galindo, Chavez) all board members present voted "Aye"
- C. Consideration to approve submittal of the Head Start (COLA) Grant Application in the amount of \$143,940.00 and Quality Improvement Grant Application in the amount of \$97,925.00 with NFS of \$0 for a total amount of \$241,865.00 to Region VI Head Start Office.  
(Amy Childress)  
Recommended Action: Approval  
  
(Overfelt, Gonzales) all board members present voted "Aye"
- D. Consideration to approve modification of the 2022-2023 General Fund balance commitments.  
(Amy Childress)  
Recommended Action: Approval

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

## HUMAN RESOURCES

- A. Consideration to approve the updated 2022-2023 District Compensation Plans.  
(Aidee G. Garcia)  
Recommended Action: Approval

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

- B. Discussion and possible action to approve Employee Job Descriptions and Evaluation Forms.  
(Aidee G. Garcia)  
Recommended Action: Approval

- P-TECH Middle School Teacher (New)
- K-6 STEM Teacher (New)
- Dual Language Teacher (New)
- School Safety Technician (Update)
- Chief Academic Office Secretary (Update)
- CTE Director (Update)
- Curriculum Coordinator, Early Literacy (Update)
- Curriculum Coordinator, Instructional Technology (Update)
- Curriculum Coordinator, System Wide Testing (Update)
- Curriculum Secretary (Update)
- Director, Bilingual/ESL Educational Program (Update)
- Director, Federal & State Programs (Update)
- Director, Fine Arts (Update)
- Director, Special Education (Update)
- ESSER Grant Manager (Update)
- Staff Development & Advanced Academics Coordinator (Update)
- Chief Innovation Officer Secretary (Update)
- Operations Coordinator (Update)
- Custodial Coordinator (Update)
- Maintenance Coordinator (Update)
- Groundskeeper (Update)
- Grounds Foreman (Update)
- HVAC Mechanic I (Update)
- HVAC Mechanic II (Update)
- Journeyman Plumber (Update)

(Galindo, Haynes) 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 8:35 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
- B. Discussion and possible action for Salary Adjustments.
- C. Deliberation regarding purchase, exchange, lease, or value of real property under Texas Government Code Section 551.072.

The board reconvened at 9:59 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

Adriana Acosta – Roberto "Bobby" Barrera Elementary STEM – Special Education Teacher – 10 Month Probationary Contract

Jan Perry – Del Rio Middle School – Science Teacher – 10 Month Probationary Contract

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

- B. Consideration to approve the Salary Adjustments.  
(Aidee G. Garcia)

Recommended Action: Approval

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

C. Possible action regarding purchase, exchange, lease, or value of real property.

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

**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 10:01 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary