

Regular School Board Meeting

October 17, 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, October 17, 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. 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	

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.

OPENING CEREMONIES

Ms. Sara Cadena and Mr. Samuel Ledesma sang the National Anthem.

RECOGNITIONS

Mrs. Sandra T. Hernandez along with Del Rio High School Principal, Cindy Salas; Early College High School Principal, Carlos Barrera and Dr. Dora Salinas, DRHS Counselor had the honor to introduce and recognize twenty-nine Del Rio High School and Early College High School seniors for being National Hispanic and National Merit Scholars recipients.

Desiree Aldrete
Jordan Becker
Sara Cadena
Axel Cannon
Christopher Chaney
Liliana Hajek
Samuel Ledesma
Amaris Leon

Jacob Moss
Daniel Peterson
Hunter Quist
Sarah Smith
Joshua Trevino
Emiliano Zuniga
Eric Roel Alvarado
Andrea Carolina Berain

Daniel Carrillo
 Rachel Katherine De La Mota
 Rodolfo Hernandez IV
 Trinity Danielle Martinez
 Samantha Belen Mata
 Natalya Marie Mead
 Andres Antonio Palacios

Ana Camila Rendon Flores
 Hector Antonio Rodriguez
 Annaliz Renae Rustard
 Alexis Marie Segura
 Juan Vera
 Mia Mareli Villarreal
 Susana Raquel Zapata

CITIZENS TO BE HEARD

None

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

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

REPORTS

A. Term 1: Attendance & Discipline Report (Mrs. Michele Smith)

Mrs. Michele Smith presented to the Board of Trustees the following report:

Attendance Report (08/08/22 – 09/16/22)

- Elementary Campus Comparisons
- Secondary Campus Comparisons
- Ranking by Campus
 - Elementary
 - Secondary
- Historical Attendance

Discipline Reports (08/08/22 – 09/16/22)

- District – PEIMS Reporting
- Secondary Campuses
- Elementary Campuses

B. 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
- Ceniza Hills Elementary – Project Status
- Buena Vista Parking Lot – Project Status
- Roofing Contracts
 - Non TPO

- Ticket Summary
 - Maintenance Department
 - Technology Department
 - Transportation Department
- C. TCHATT (Texas Child Health Access Through Telemedicine) Program Update
(Mrs. Sandra T. Hernandez)
- Background, Goals and Partners
 - Support Service Status
 - Updates
 - Outcomes and Results
- D. Health Plan Update
(Mrs. Aidee G. Garcia)

Mrs. Aidee G. Garcia introduced Mr. Greg Coldeway who presented to the Board of Trustees the following report:

Brown & Brown Insurance: Taking Control of Your Plan Costs

- What is driving the cost
 - Health Insurance Carriers
 - Hospitals
 - The Discount Game
 - Pharmacy Benefit Managers
 - Solutions
 - Value Based Pricing
 - Transparent PBM
 - Cash Pay Providers
 - Direct Contracts
 - New Approach
 - Vendors
 - Challenges
 - Non-Network Providers
 - Pharmacy Formulary Change
 - Financial Results
 - Large Claims
 - Plan Funding
 - Member Cost Share
- E. Software Programs: Renaissance Reading, Lexia and Summit K-12 Usage Report
(Mrs. Aida V. Gomez)

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

Renaissance Accelerated Reader, Lexia Core 5/Power Up, and Summit K-12 Quarterly Report

- Kindergarten BOY Reading Level and 1st 6 Weeks Comparison

- Beginning of the Year Renaissance Assessments
- BOY and 1st 6-weeks Comparison: BVE, DLG and NHE
- BOY and 1st 6-weeks Comparison: Garfield, DFC and Lamar
- BOY and 1st 6-weeks Comparison: RCE and RBB
- Secondary Beginning of the Year: Average Reading Levels
- AR Student Participation and AR Points

CONSENT AGENDA

A. Minutes from the Meetings

1. September 19, 2022 – Regular School Board Meeting

B. Financial Statements

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of September 30, 2022. Monthly financial status reports for all funds as of September 30, 2022 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items

(Paula Johnson)

Recommended Action: Approval

1. Consent C-1: E-Rate, Fiber for Ceniza Hills Elementary, RFP 23-14

D. Tax Refunds – *There are no items for this meeting.*

E. Donations

(Amy Childress)

Recommended Action: Approval

1. Del Rio Class of 1984 - \$200.00 – Buena Vista Elementary
2. Jose Ernesto Salazar, LLC - \$3,000.00 – Del Rio Freshman School Sapphires
3. Band Booster Club - \$4,507.00 – Del Rio High School Band
4. Elizabeth Beattie - \$50.00 – Buena Vista Elementary Choir
5. Ready Set Fund - \$30.00 – Buena Vista Elementary
6. Football Booster Club - \$5,498.00 – Del Rio High School Football
7. BSN Sports - \$300.00 – Del Rio High School Volleyball
8. The Spot & Pro Shop - \$150.00 – Lamar Elementary
9. Del Rio Class of 1984 - \$200.00 – Ruben Chavira Elementary

10. Del Rio Class of 1984 - \$200.00 – Dr. Fermin Calderon Elementary
11. Del Rio Class of 1984 - \$200.00 – North Heights Elementary
12. Del Rio Class of 1984 - \$200.00 – Garfield Elementary
13. Del Rio Class of 1984 - \$200.00 – Buena Vista Elementary
14. Del Rio Class of 1984 - \$200.00 – Irene C. Cardwell Elementary
15. Del Rio Class of 1984 - \$200.00 – Lamar Elementary
16. Chick-Fil-A - \$658.50 – Buena Vista Elementary
17. Chick-Fil-A - \$340.00 – Lamar Elementary
18. Orange Designs - \$50.00 – Blended Academy Future Leaders
19. Mr. Gatti's - \$436.08 – Dr. Lonnie Green Elementary
20. Chick-Fil-A - \$369.00 – Dr. Lonnie Green Elementary
21. Chick-Fil-A - \$120.00 – Dr. Fermin Calderon Elementary
22. Underterra, LLC – Twenty-six (26) Clear Heavy Duty Backpacks and Three (3) Clear Backpacks with a total estimated value of \$301.95 – Del Rio Middle School
23. Cynthia Olivo – Three (3) Clear Backpacks with a total estimated value of \$48.69 – Del Rio Middle School
24. Walmart – Two (2) Carton of School Supplies with a total estimated value of \$1,160.45 – North Heights Elementary
25. Walmart – Half (1/2) Carton of Pens and Journals with a total estimated value of \$275.00 – North Heights Elementary
26. Walmart – One (1) Pallet of Backpacks with a total estimated value of \$4,000.00 – SFDR CISD Federal Programs Department
27. Chinto's Super Tacos – Thirty (30) Breakfast Tacos with a total estimated value of \$75.00 – Early College High School
28. El Palenque Restaurant – Thirty (30) Breakfast Tacos with a total estimated value of \$67.50 – Early College High School
29. Speedy G's Lucky Dog Café & Grill – Thirty (30) Breakfast Tacos with a total estimated value of \$150.00 – Early College High School
30. Border Federal Credit Union – Ten (10) Clear Drawstring Bags with Notebook, Pen and Pencil with a total estimated value of \$100.00 – Del Rio Middle School
31. Annette Girdy - \$5.00 towards a \$25.00 VISA Gift Card – Del Rio Middle School – Del Rio Cares Art Contest

32. Alex Menchaca - \$5.00 towards a \$25.00 VISA Gift Card – Del Rio Middle School – Del Rio Cares Art Contest
33. Diamantina Perez - \$5.00 towards a \$25.00 VISA Gift Card – Del Rio Middle School – Del Rio Cares Art Contest
34. Edith Ibarra - \$5.00 towards a \$25.00 VISA Gift Card – Del Rio Middle School – Del Rio Cares Art Contest
35. Olga Torres Saldua - \$5.00 towards a \$25.00 VISA Gift Card – Del Rio Middle School – Del Rio Cares Art Contest
36. Star Career Training – One (1) Boy and One (1) Girl Bike and Helmet with a total estimated value of \$225.00 – Irene C. Cardwell Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with Weaver Technologies LLC in the amount of \$150,963.00 (Funding Source: Technology General Funds) for the installation of the fiber optic line to Ceniza Hills Elementary.
(Israel Carrera)
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 to Imagine Learning in the amount of \$86,118.00 (Funding Source: Instructional Materials Allotment Funds) for a 12-month subscription for unlimited access and licenses to the Texas Courseware for secondary campuses.
(Aida V. Gomez)
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 with SWTJC not to exceed \$71,502.10 (Funding Source: College Readiness) for tuition and related textbook fees for 2022 Fall Semester.
(Aida V. Gomez)
Recommended Action: Approval
4. Consideration to approve a Purchase Order over \$25,000.00 with Mission Restaurant Supply in the amount not to exceed \$485,251.74 (ILQ 23-85) (Funding Source: Committed Funds) for the purchase of the cafeteria equipment for Ceniza Hills Elementary School.
(Israel Carrera)
Recommended Action: Approval
5. Consideration to approve a Purchase Order over \$25,000.00 with Indeco Sales in the amount not to exceed \$1,700,285.00 (ILQ 23-50) (Funding Source: Committed Funds) for purchase and installation of the classroom furniture for Ceniza Hills Elementary School and North Heights Headstart.
(Israel Carrera)
Recommended Action: Approval

6. Consideration to approve a Purchase Order over \$25,000.00 with Sentry Security Service, LLC in the amount not to exceed \$240,394.00 (ILQ 23-46) (Funding Source: Committed Funds Safety and Security Funds) for the purchase and installation of security door locks district wide.
(Israel Carrera)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with Hector Garcia for an amount not to exceed \$15,000.00 (Funding Source: General Funds GT Allocation) to perform the duties associated with the assessment for determination of Gifted and Talented (GT) students.
(Aida V. Gomez)
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 with Cindy Dunlap for an amount not to exceed \$15,000.00 (Funding Source: General Funds GT Allocation) to perform the duties associated with the assessment for determination of Gifted and Talented (GT) students.
(Aida V. Gomez)
Recommended Action: Approval
3. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Zonda Education in the amount of \$25,000.00 (Funding Source: General Funds) for demographic services.
(Israel Carrera)
Recommended Action: Approval
4. Consideration to approve a Contract over \$5,000.00 to Enriqueta Fuentes (Funding Source: ESSER Funds) for Full Individual Evaluation (FIE) Services for an amount not to exceed \$25,000.00.
(Aida V. Gomez)
Recommended Action: Approval
5. Consideration to approve a Contract over \$5,000.00 to Gloria Zuniga (Funding Source: ESSER Funds) for Full Individual Evaluation (FIE) Services for an amount not to exceed \$25,000.00.
(Aida V. Gomez)
Recommended Action: Approval

H. Second Reading and Adoption of Policy Revisions

(Sandra T. Hernandez)

Recommended Action: Approval

1. Consideration to Approve **Second Reading** of Local Policy Updates affecting policies:
 - DNA (LOCAL) Performance Appraisal – Evaluation of Teachers
 - FFAC (LOCAL) Wellness and Health Services – Medical Treatment

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

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

ADMINISTRATION

- A. Consideration to approve the adoption of the 2022-2023 Superintendent’s Evaluation Calendar.

(Raymond P. Meza)

Recommended Action: Approval

(Gonzales, Haynes) 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 Descriptions and Evaluation Forms for the following:

(Aidee G. Garcia)

Recommended Action: Approval

- Educational Diagnostician (Update)
- ARD Facilitator (Update)
- ARD Clerk (Update)
- Coordinator, Child Nutrition (New)

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

- B. Consideration to approve the updated 2022-2023 District Compensation Plans.

(Aidee G. Garcia)

Recommended Action: Approval

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

- C. Consideration to approve the submission of the 2022-2023 Request for Maximum Class Size Waiver Exception to TEA.

(Aidee G. Garcia)

Recommended Action: Approval

(Gonzales, Guanajuato-Webb) 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 7:13 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 for Salary Adjustments.

The board reconvened at 8:36 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

Annamarie Manna Sampson – Buena Vista Elementary – Second Grade Teacher –
10-Month Probationary Contract

Roberta L. Hernandez – Lamar Elementary School – Special Education Teacher
Behavior Unit – 10-Month Probationary Contract

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

B. Consideration to approve Salary Adjustments.

(Aidee G. Garcia)

Recommended Action: Approval

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

SUPERINTENDENT'S REPORT

- A. Discussion to set the November and December School Board Meeting Dates
(Dr. Carlos Rios)

November 14, 2022 – 2nd Monday of the month

December 12, 2022 – 2nd Monday of the month

A date will be determined for a Special Called School Board Meeting to be held for the adoption of the Budget Audit.

- B. School Board Workshop -Team of 8 Training will take place on October 26, 2022 at 6:00 p.m. in the Student Performance Center Training Room.
(Dr. Carlos Rios)

ADJOURNMENT

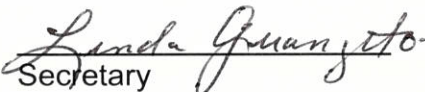
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 8:41 p.m.



President



Secretary