

**Public Hearing/Regular School Board Meeting**

**May 15, 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, May 15, 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 6:20 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.

**RECOGNITION**

Del Rio Middle School Orchestra were featured at tonight's School Board Meeting. They performed to the Pirates of the Caribbean: At World's End.

**OPENING CEREMONIES**

None

**RECOGNITIONS**

None

**CITIZENS TO BE HEARD**

None

## **PUBLIC HEARING**

- A. District of Innovation Designation  
(Mrs. Sandra T. Hernandez)

Mrs. Hernandez presented to the Board of Trustees the background on how a district becomes a District of Innovation. SFDR CISD has been a District of Innovation since March 26, 2018. On May 3, 2023, our Board of Trustees approve a resolution to begin Cycle 2. Mrs. Hernandez outlined the steps to becoming a District of Innovation in her presentation.

- B. Public Comments

There were no public comments.

- C. Adjourn Public Hearing at 6:31 p.m.

The Regular School Board Meeting opened at 6:32 p.m.

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

## **BUSINESS AND FINANCE**

- A. Consideration to approve the renewal of the food service management company contract with Southwest Foodservice Excellence, LLC.  
(Amy Childress)

Ms. Brenda Iglesias, General Food Service Manager, presented to the Board of Trustees the following report:

- Annual Report
- Farmers Markets
- Thanksgiving Meals in the Schools
- City Health Fair
- National Breakfast Week (this week features students' favorite meals)
- Student Taste Testing
- Roving Chef Demos Event
- Promotions
- Grant Awards
- After School Dinner Program
- Participation Comparison vs. LYTD
- Pending NSLP Application approval

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

## **REPORTS**

A. Facilities Report Update  
(Mr. 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
- Electrical Buses – Project Status
- Cardwell Move to North Heights – Project Status
- Ticket Summary
  - Maintenance Department
  - Technology Department
  - Transportation Department

B. Title III Bilingual Exceptions, Waivers and Assurances  
(Aida V. Gomez)

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

Title III Bilingual Exceptions, Waivers and Assurances

- Emergent Bilingual Enrollment and Staff
- Bilingual Exceptions
- ESL Waivers
- Title III TEA Assurances
- Staff Needs for 2023-2024 School Year

C. Term 5 Attendance/Discipline Combined Report  
(Michele Smith)

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

Term 5 Attendance Report: 02/13/2023 – 04/06/2023

- Elementary Campus Comparisons
- Secondary Campus Comparisons
- Ranking by Campus
  - Elementary
  - Secondary
- Campus Rankings
- Historical Attendance
- Term Attendance Comparison
- Discipline Reports
  - Secondary
  - Elementary

D. Review of Policy to Rename Campus  
(Sandra T. Hernandez)

Mrs. Sandra T. Hernandez presented to the Board of Trustees the following report:  
The School Naming Process

- Board Policy CW (LOCAL) – definition, guidelines and responsibilities

## **CONSENT AGENDA**

### A. Minutes from the Meetings

1. April 17, 2023 – Regular School Board Meeting
2. April 24, 2023 – Budget Workshop/Special Called School Board Meeting

### B. Financial Statements

(Amy Childress)

Recommended Action: Approval

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

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

(Paula Johnson)

Recommended Action: Approval

1. Consent C-1: HVAC/R Materials and Supplies, Bid 24-02
2. Consent C-2: Landscaping, Sprinkler and Drip Systems, Bid 24-03
3. Consent C-3: Ground Supplies and Large Equipment Rental, Bid 24-06
4. Consent C-4: Retirement Watches, Bid 24-07
5. Consent C-5: Building Materials and Supplies, Bid 24-08
6. Consent C-6: Contracted Roofing and Related Supplies, Bid 24-12
7. Consent C-7: Welding Materials and Equipment Discounts, Bid 24-13
8. Consent C-8: Asbestos Abatement, Bid 24-15
9. Consent C-9: Third Party Medicaid Billing Services, RFP 23-25

### D. Tax Refunds

(Amy Childress)

Recommended Action: Approval

Consideration to approve the Tax Collection Refunds in the amount of \$112,156.75 for the month of April 2023.

### E. Donations

(Amy Childress)

Recommended Action: Approval

1. JBJR Ranching - \$100.00 – North Heights Elementary
2. Jac Lifts & Equipment - \$500.00 – North Heights Elementary
3. Cowboy Johns - \$300.00 – North Heights Elementary
4. Brown Automotive - \$100.00 – Del Rio High School FCCLA
5. C&S Western Wear - \$50.00 – North Heights Elementary
6. The Bank & Trust - \$500.00 – Del Rio High School FCCLA
7. 24/7 Service Techs - \$100.00 – North Heights Elementary
8. Money Concepts - \$50.00 – Del Rio High School FCCLA
9. Chick-Fil-A - \$810.00 – North Heights Elementary
10. Big Dave's Repair - \$437.00 – North Heights Elementary
11. No Quit Boxing Club - \$100.00 – Garfield Elementary
12. VFW Auxiliary - \$300.00 – Garfield Elementary
13. RPV Construction, LLC - \$1,000.00 – North Heights Elementary
14. Riverside Custom Homes - \$500.00 – Garfield Elementary
15. Border Federal Credit Union - \$400.00 – Blended Academy High School
16. Julio Otazo - \$50.00 – North Heights Elementary
17. The Spot & Pro Shop - \$250.00 – Buena Vista Elementary Cares Club
18. Walmart – Half Pallet School Supplies with a total estimated value of \$327.76 – North Heights Elementary
19. Del Rio Texas Youth Basketball Association – Teacher Supplies with a total estimated value of \$450.00 – Dr. Fermín Calderon Elementary
20. Border Chic – One (1) \$25.00 Gift Certificate – Garfield Elementary
21. Bridal Galleria – Suits, Dresses, Hat and Accessories with a total estimated value of \$2,800.00 – Del Rio High School Drama Club
22. Rudy's BBQ – Lego League T-Shirts and Snacks with a total estimated value of \$250.00 – North Heights Elementary
23. Laura Serrano – One (1) Balloon Arch Kit and One (1) Banner with a total estimated value of \$20.78 – Dr. Fermín Calderon Elementary
24. Keller Williams Realty – Julio's Tacos for staff with a total estimated value of \$224.20 – Dr. Fermín Calderon Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 to CDW-G Government Inc. in the amount of \$39,850.00 (Funding Source: Title I, 1003 School Improvement Grant) for teacher resources and materials.  
(Aida V. Gomez)  
Recommended Action: Approval

2. Consideration to approve a Purchase Order over \$25,000.00 with Weaver Technologies LLC in the amount of \$35,183.22 (ILQ 22-313, TIPS 200105) (Funding Source: General Funds – Technology) for support renewal of IDPA Security Vault.  
(Aida V. Gomez)  
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Frontline Education in the amount not to exceed \$78,857.27 (Funding Source: General Funds – Fund 184) for Third-Party Medicaid Billing Services.  
(Amy Childress)  
Recommended Action: Approval

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

I. Quarterly Investment Report  
(Amy Childress)  
Recommended Action: Approval

1. Consideration to approve the Quarterly Investment Report as of March 31, 2023.

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

### **ADMINISTRATION**

- A. Consideration to approve the nomination and appointment of Mr. Rene Garza to represent San Felipe Del Rio CISD on the Val Verde County Appraisal District Board of Directors.  
(Dr. Carlos Rios)  
Recommended Action: Approval

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

- B. Consideration to approve the District of Innovation Advisory Committee for the development of the District of Innovation Plan.  
(Sandra T. Hernandez)  
Recommended Action: Approval

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

### **CURRICULUM AND INSTRUCTION**

- A. Consideration to approve amendment to Local Graduation Coursework Requirements to exclude the completion of the Business Information Management (BIM) Course to graduate.  
(Aida V. Gomez)

Recommended Action: Approval

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

- B. Consideration to approve a Dual Credit Partnership Agreement between Southwest Texas Junior College (SWTJC) and San Felipe Del Rio CISD for the 2023-2024 school year.

(Aida V. Gomez)

Recommended Action: Approval

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

- C. Consideration to approve the 2023-2024 Memorandum of Understanding between San Felipe Del Rio CISD and Southwest Texas Junior College for the purpose of continuing a partnership with Early College High School and Pathways in Technology (P-TECH).

(Aida V. Gomez)

Recommended Action: Approval

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

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

### **BUSINESS AND FINANCE**

- B. Consideration to approve submittal of 2023 Seamless Summer Option (SSO) application.

(Amy Childress)

Recommended Action: Approval

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

### **HUMAN RESOURCES**

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

(Aidee G. Garcia)

Recommended Action: Approval

- New Tech Middle School Teacher (Update)
- Coordinator, Operations (Update)
- Director, Transportation (Update)
- Director, Technology (Update)
- Director, Special Education (Update)
- Director, Communication and Public Relations
- Coordinator, Health Services
- Chief Academic Officer (Update)
- Chief Administrative Officer (Update)
- Chief Human Resources Officer (Update)

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

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

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

- C. Consideration to approve the Memorandum of Understanding between San Felipe Del Rio CISD and Sul Ross State University.  
(Aidee G. Garcia)  
Recommended Action: Approval

(Gonzales, Overfelt) 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 8:24 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 Bilingual/ESL Strategist for San Felipe Memorial Middle School.
3. Discussion and possible action to approve the position of Librarian for Dr. Lonnie Green Elementary.
4. Discussion and possible action to approve the position of Librarian for Lamar Elementary.
5. Discussion and possible action to approve the position of Principal for Roberto "Bobby" Barrera STEM Magnet.



6. Discussion and possible action to approve the position of Principal for Dr. Fermín Calderon Elementary.
7. Discussion and possible action to approve the position of Principal for Ruben Chavira Elementary.
8. Discussion and possible action to approve the position of Principal for Del Rio Middle School 7<sup>th</sup> Grade.
9. Update on duties related to Special Education Department.

The board reconvened at 9:40 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

Yulissa Hernandez – Ruben Chavira Elementary – Kindergarten Bilingual B/I Teacher – Probationary Contract

Sarai Salinas – San Felipe Memorial Middle School – Music Teacher – Assistant Band Director – Probationary Contract

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

B. Consideration to approve the position of Bilingual/ESL Strategist for San Felipe Memorial Middle School.

(Aidee G. Garcia)

Recommended Action: Approval

This item was tabled

C. Consideration to approve the position of Librarian for Dr. Lonnie Green Elementary.

(Aidee G. Garcia)

Recommended Action: Approval

Lannette Rodriguez – Dr. Lonnie Green Elementary – Librarian – Continue 10 Month Term 3 Contract

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

- D. Consideration to approve the position of Librarian for Lamar Elementary.  
(Aidee G. Garcia)  
Recommended Action: Approval

Theela Rodriguez – Lamar Elementary – Librarian – Continue 10 Month Term 3 Contract

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

- E. Consideration to approve the position of Principal for Roberto “Bobby” Barrera STEM Magnet.  
(Aidee G. Garcia)  
Recommended Action: Approval

This item was tabled

- F. Consideration to approve the position of Principal for Dr. Fermín Calderon Elementary.  
(Aidee G. Garcia)  
Recommended Action: Approval

Santiago Salas – Dr. Fermín Calderon Elementary – Principal – Convert to 12 Month Term 3 Contract

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

- G. Consideration to approve the position of Principal for Ruben Chavira Elementary.  
(Aidee G. Garcia)  
Recommended Action: Approval

Carol Sunderland – Ruben Chavira Elementary – Principal – Convert to 12 Month Term 3 Contract

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

- H. Consideration to approve the position of Principal for Del Rio Middle School 7<sup>th</sup> Grade.  
(Aidee G. Garcia)  
Recommended Action: Approval

Jesus Rogelio Soto – Del Rio Middle School – Principal – Continue 12 Month Term 3 Contract

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

## **SUPERINTENDENT’S REPORT**

## **ADJOURNMENT**

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

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

The meeting adjourned at 9:44 p.m.

  
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President

  
\_\_\_\_\_  
Secretary