

Public Hearing/Regular School Board Meeting

June 19, 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, June 19, 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 6:00 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 (6:03 p.m.)
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.

RECOGNITIONS

None

OPENING CEREMONIES

None

CITIZENS TO BE HEARD

None

PUBLIC HEARING

A. 2023-2024 Budget and Tax Rate
(Amy Childress)

Ms. Amy Childress presented to the Board of Trustees the following report:

2023-2024 San Felipe Del Rio CISD Executive Budget

- Budget Compliance
- Budget Projections
 - Property Tax
 - Certified Values
 - Attendance Projections
- Executive Budget
 - General Fund
 - Salaries
 - Health Insurance Fund
 - Summary of Interactive Workbook
 - 2023-2024 Proposed Budget
 - M&O Tax Rate \$0.926700
 - Statement of Revenue & Expenses
 - General Fund Cross Walk
 - Food Service
 - Debt Service

B. Public Comments

There were no public comments.

C. Adjourn Public Hearing at 6:21 p.m.

BUSINESS AND FINANCE

A. Consideration to approve the updated 2023-2024 District Compensation Plans.
(Aidee G. Garcia)
Recommended Action: Approval

Approved for midpoint plus 6%

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

B. Consideration to approve the 2023-2024 District Official Budget
(Amy Childress)
Recommended Action: Approval

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

PUBLIC HEARING

A. Optional Flexible School Day Program
(Michele Smith – Blended Academy)

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

2023-2024 Optional Flexible School Day Program

- School District Annual Performance Review
 - Attendance
 - Credits Earned
 - Pathways to Graduation
 - Graduation Rate
- OFSDP Monitoring
- Application Renewal

B. Public Comments

There were no public comments.

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

ADMINISTRATION

- C. Consideration to approve the application to TEA for the Optional Flexible School Day Program on behalf of Blended Academy.
(Amy Childress and Michele Smith)
Recommended Action: Approval

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

The Regular School Board Meeting opened at 6:33 p.m.

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

REPORTS

- A. 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 – Project Status
- Electrical Buses – Project Status
- Cardwell Move to North Heights – Project Status
- North Heights Parking Lot – Project Status
- Ticket Summary
 - Maintenance Department
 - Technology Department
 - Transportation Department

- B. Term 6 Attendance & Discipline Reports

(Michele Smith)

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

Term 6 Attendance Report: 04/11/2023 – 05/25/2023

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

C. Update on Innovative Programs
(Dr. Sandy Z. Garza)

Dr. Sandy Z. Garza presented to the Board of Trustees the following report:

Imagine the Possibilities

- Dual Language – Kinder
 - Buena Vista Elementary
 - Lamar Elementary
- Elementary STEM – Kinder & 1st
 - Ceniza Hills Elementary
 - Dr. Fermín Calderon Elementary
 - Roberto “Bobby” Barrera STEM Magnet
- New Tech Middle School – 6th Grade
 - San Felipe Memorial Middle School
- Our Journey
 - Finalize Teachers
 - Finalize Students
 - Wrap Up Professional Learning
 - Finalize Unit Planning
- Staff
- Students
- Parent Nights
- Staff Development
- Curriculum Writing & Correlation

CONSENT AGENDA

A. Minutes from the Meetings

1. May 10, 2023 – Budget Workshop/Special Called School Board Meeting

2. May 15, 2023 – Public Hearing/Regular School Board Meeting
3. May 22, 2023 – Budget Workshop/Special Called School Board Meeting
4. June 8, 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 May 31, 2023. Monthly financial status reports for all funds as of May 31, 2023 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items
(Paula Johnson)

Recommended Action: Approval

1. Consent C-1: Fire Extinguisher Service, Bid 24-01
2. Consent C-2: Instructional Materials Discount, Bid 24-04
3. Consent C-3: Large Vehicle & Bus Parts, Repair and Service, Bid 24-05
4. Consent C-4: Radio Equipment, Repair and Service, Bid 24-09
5. Consent C-5: Classroom & Office Supplies Discount, Bid 24-11
6. Consent C-6: Science Supplies Discount, Bid 24-16
7. Consent C-7: Library Books & Reading Materials Discount, Bid 24-17
8. Consent C-8: PE Catalog Discount, Bid 24-18
9. Consent C-9: Petroleum, Bid 24-19
10. Consent C-10: Burglar and Fire Alarms, to Incl. Maintenance, Bid 24-21
11. Consent C-11: Awards and Rewards, Bid 24-20
12. Consent C-12: Plumbing Supplies and Equipment, Bid 24-22
13. Consent C-13: Specialty Tools, Purchase and/or Rental, Bid 24-23
14. Consent C-14: Inspection of Fire Systems, Ansul & Sprinkler Systems, Bid 24-25

D. Tax Refunds
(Amy Childress)

Recommended Action: Approval

Consideration to approve the Tax Collection Refunds in the amount of \$46,871.04 for the month of May 2023.

E. Donations
(Amy Childress)

Recommended Action: Approval

1. Mr. Gatti's Pizza - \$57.54 – Del Rio Middle School Athletic Trainers
2. Amarais Salinas - \$100.00 – North Heights Elementary (Kinder)
3. Mr. Gatti's Pizza - \$144.92 – North Heights Elementary Student Council
4. Mr. Gatti's Pizza - \$109.62 – North Heights Elementary (Kinder)
5. Del Rio Police Officers Association - \$300.00 – North Heights Elementary
6. Box Top for Education - \$4.30 – North Heights Elementary
7. Buffalo Wings & Rings - \$50.00 – North Heights Elementary
8. Skilllets - \$50.00 - North Heights Elementary
9. United Medical Center - \$100.00 – Dr. Lonnie Green Elementary
10. Chick-Fil-A - \$139.00 – North Heights Elementary (5th Grade Class)
11. Del Rio High School Varsity Cheer Booster - \$3,500.00 – Del Rio High School Varsity Cheer
12. Cervantes Auto Glass - \$100.00 – Dr. Lonnie Green Elementary
13. Anonymous Donor – One hundred twenty (120) Meme's Kleen Kitchen Plates with a total estimated value of \$500.00 – Del Rio Middle School
14. Hot Pit BBQ – Potato Salad and Beans for 120 Plates with a total estimated value of \$400.00 – Del Rio Middle School
15. Anonymous Donor – One hundred twenty (120) Texas Takeout Plates with a total estimated value of \$500.00 – Del Rio Middle School
16. Anonymous Donor – One hundred twenty (120) Gordita Plates with a total estimated value of \$1,080.00 – Del Rio Middle School
17. Mr. Gatti's Pizza – Two hundred (200) Ram Cards with a total estimated value of \$2,000.00 – Del Rio Middle School
18. Ashley Furniture – One (1) \$250.00 Gift Card – Del Rio Middle School
19. Busy Bee Photography – Two (2) Mini Photo Session for Teacher Appreciation with a total estimated value of \$200.00 – Garfield Elementary
20. The Southern Bee Shop – Three (3) Gift Cards for Teacher Appreciation with a total estimated value of \$75.00 – Garfield Elementary
21. HEB – One (1) \$150.00 Gift Card – North Heights Elementary
22. Border Brothers BBQ – BBQ with a total estimated value of \$150.00 – Garfield Elementary
23. Fairway Mortgage – Two (2) \$5 Gift Cards and Two (2) Earring Sets with a total estimated value of \$40.00 – Garfield Elementary

24. Val Verde Veterans Affairs – Eleven (11) Pizza Boxes with a total estimated value of \$84.44 – San Felipe Memorial Middle School
25. Border Federal Credit Union – Ten (10) \$10.00 Gift Cards – Dr. Lonnie Green Elementary
26. Desert Angels Creations – One (1) Wood Door Hanger with a total estimated value of \$24.00 – Dr. Lonnie Green Elementary
27. Mr. Gatti's Pizza – Four (4) Buffet Cards with a total estimated value of \$50.00 – Dr. Lonnie Green Elementary
28. Southern Passion Wreaths – Two (2) Wreaths and Two (2) Coffee Cups with a total estimated value of \$200.00 – Dr. Lonnie Green Elementary
29. KDLK Kreations – Two (2) T-Shirts and One (1) Tumbler with a total estimated value of \$50.00 – Lonnie Green Elementary
30. A O Crafts – Three (3) Staplers, Pen and Tumbler with a total estimated value of \$41.00 – Dr. Lonnie Green Elementary
31. My Craft Room – Four (4) Boxes of Donuts and Two (2) Packs of Cookies with a total estimated value of \$36.00 – Dr. Lonnie Green Elementary
32. TX Avenue – Five (5) Jewelry Sets with a total estimated value of \$40.00 – Dr. Lonnie Green Elementary
33. Lou's Woodfire Pizza – One (1) \$33.00 Gift Card – Dr. Lonnie Green Elementary
34. Allred Family – Doughnuts with a total estimated value of \$35.00 – Lamar Elementary
35. Busy Bee Photography – One (1) \$40.00 Gift Certificate – Lamar Elementary
36. Baked with Love – One (1) \$15.00 Cake Gift Certificate – Lamar Elementary
37. Guzman Family – Two (2) Mesquite Creek Certificates with a total estimated value of \$50.00 – Lamar Elementary
38. Ruben and Velma Aguirre – Mr. Gatti's Buffets for Teachers with a total estimated value of \$208.00 – Lamar Elementary
39. Zavala Family – Seventy (70) Breakfast Tacos, Sweet Bread, Water and Sodas with a total estimated value of \$450.00 – Lamar Elementary
40. Julio's Seasoning & Corn Chips – Seventy (70) Small Bags of Chips and Six (6) Large Salsas with a total estimated value of \$400.00 – Lamar Elementary
41. The Southern Bee Shop – Two (2) \$25.00 Gift Certificates – Lamar Elementary
42. SGM Boutique – Jewelry and Small Purse with a total estimated value of \$40.00 –

Lamar Elementary

43. Michelle's Jewelry – Ten (10) Earrings Sets and Two (2) Boxes of Mexican Candy with a total estimated value of \$80.00 – Lamar Elementary
44. Rudy's Country Store and BBQ – Thirty-five (35) Brisket Tacos with a total estimated value of \$150.00 – Lamar Elementary
45. Fairway Mortgage – Two (2) Amazon Gift Cards and Two (2) Earring Sets with a total estimated value of \$100.00 – Lamar Elementary
46. My Adorable Creations – One (1) Wooden Door Wreath with a total estimated value of \$60.00 – Lamar Elementary
47. Paisley Nail Salon – One (1) \$50.00 Gift Card – Lamar Elementary
48. Aguas De Los Cielos – Two (2) Flavor Agua Jugs with a total estimated value of \$70.00 – Lamar Elementary
49. Sonic On The Creek – Seventy (70) Slushy Drinks with a total estimated value of \$350.00 – Lamar Elementary
50. Happy Balloons – One (1) Flower Arrangement with a total estimated value of \$70.00 – Lamar Elementary
51. Sirloin Stockade – Baked potatoes with fixings with a total estimated value of \$150.00 – Lamar Elementary
52. Avalos Family – Seventy (70) Hamburgers with a total estimated value of \$150.00 – Lamar Elementary
53. Ana Suday/Villa Bonita – Pool, table and chairs with a total estimated value of \$570.00 – Blended Academy High School
54. Elida Martinez – Seven (7) gift cards for Celebration of Success with a total estimated value of \$102.00 – Blended Academy High School
55. 830 Times – Contrails Coffee for Teacher Appreciation with a total estimated value of \$200.00 – Ruben Chavira Elementary
56. La Hacienda Meat Market – Three (3) boxes of hamburger patties with a total estimated value of \$137.70 – North Heights Elementary
57. Andy Mitchell/State Farm – Eleven (11) backpacks filled with school supplies, Walmart gift cards and cutting edge gift cards with a total estimated value of \$550.00 – Buena Vista Elementary
58. 830 Kitchen – Four (4) lunch entrees and drinks with a total estimated value of \$60.00 – SFDR-CISD Teacher Appreciation
59. Alessi Bazaar – One (1) Jewelry Box with a total estimated value of \$25.00 –

SFDR-CISD Teacher Appreciation

60. Amistad Bank – Four (4) \$25.00 Gift Cards, tumbler, mail opener, pen and koozie with a total estimated value of \$180.00 – SFDR-CISD Teacher Appreciation
61. Ashley Furniture – One (1) \$100.00 gift certificate – SFDR-CISD Teacher Appreciation
62. Becky Luna – One (1) Medium cake or cupcakes certificate with a total estimated value of \$40.00 - SFDR-CISD Teacher Appreciation
63. Border Federal Credit Union – Four (4) \$25.00 gift cards with a total estimated value of \$100.00 - SFDR-CISD Teacher Appreciation
64. Cadena Family Practice – Four (4) \$20.00 gift bags with a total estimated value of \$80.00 - SFDR-CISD Teacher Appreciation
65. City of Del Rio – Seventeen (17) \$10.00 gift baskets with a total estimated value of \$170.00 - SFDR-CISD Teacher Appreciation
66. Chapa's Bakery – Six (6) \$10.00 gift certificates; eight (8) \$15.00 gift certificates; eight (8) \$20.00 gift certificates with a total estimated value of \$340.00 - SFDR-CISD Teacher Appreciation
67. Chili's – Twelve (12) \$5.00 gift cards and fifty (50) free kid meal coupon with a total estimated value of \$60.00 - SFDR-CISD Teacher Appreciation
68. Cowboy Cleaners – One (1) \$15.00 Gift Bag - SFDR-CISD Teacher Appreciation
69. El Patio Restaurant – Four (4) \$15.00 buffets and drink specials and one (1) \$19.00 taco box with a total estimated value of \$79.00 - SFDR-CISD Teacher Appreciation
70. Edward Jones – Sixteen (16) \$25.00 gift certificates to Lola Pistola with a total estimated value of \$400.00 - SFDR-CISD Teacher Appreciation
71. Fragola's Catering & Kitchen – Two (2) \$25.00 gift certificates with a total estimated value of \$50.00 - SFDR-CISD Teacher Appreciation
72. La Bohemia – One (1) cap; One (1) mug and One (1) custom cloth with a total estimated value of \$35.00 - SFDR-CISD Teacher Appreciation
73. La Florentina – One (1) \$40.00 gift card - SFDR-CISD Teacher Appreciation
74. La Quinta Hawthorn Suites – Sixteen (16) \$5.00 Starbucks Gift Cards with a total estimated value of \$80.00 - SFDR-CISD Teacher Appreciation
75. McDonald's – Four (4) \$25.00 gift cards with a total value of \$100.00 - SFDR-CISD Teacher Appreciation
76. Mr. Gatti's – Eighteen (18) \$12.00 all day buffets – preferred guest cards with a

total estimated value of \$216.00 - SFDR-CISD Teacher Appreciation

77. Perfect Nail Polish & Spa – Three (3) \$25.00 facials with a total estimated value of \$75.00 - SFDR-CISD Teacher Appreciation
78. Ramada Inn – Twenty (20) \$10.00 Cripple Creek gift certificates and twenty (20) \$5.00 Cripple Creek Gift Certificates with a total estimated value of \$600.00 – SFDR-CISD Teacher Appreciation
79. Raspa King – Fifteen (15) \$10.00 gift cards with a total estimated value of \$150.00 - SFDR-CISD Teacher Appreciation
80. River City Donuts – Two (2) gift certificates for one dozen doughnuts with a total estimated value of \$20.00 - SFDR-CISD Teacher Appreciation
81. Sirloin Stockade – Five (5) \$15.00 Adult Buffets with a total estimated value of \$75.00 - SFDR-CISD Teacher Appreciation
82. SFDR-CISD Education Foundation – Sixteen (16) \$100.00 Checks with a total estimated value of \$1,600.00 - SFDR-CISD Teacher Appreciation
83. Skilletts – Two (2) \$10.00 gift cards with a total estimated value of \$20.00 - SFDR-CISD Teacher Appreciation
84. Val Verde Winery – One (1) \$20.00 gift card - SFDR-CISD Teacher Appreciation

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with Skyward in the amount of \$189,267.75 (Funding Source: General Funds) for the district's annual licenses.
(Amy Childress)
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 with College Board AP Program not to exceed \$48,606.00 (Funding Source: 188 College Readiness) for Del Rio High School AP exams.
(Aida V. Gomez)
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 with Playground Boss in the amount not to exceed \$49,690.00 (BuyBoard 679-22) (Funding Source: Committed Funds – NH Remodel to Cardwell) for furnishing and installing playground equipment at North Heights Elementary School.
(Hector Chapa)
Recommended Action: Approval
4. Consideration to approve a Purchase Order over \$25,000.00 with Caldwell Country Chevrolet (ILQ 23-290) in the amount not to exceed \$80,490.00 (Funding Source: Fund 240 Child Nutrition) for the purchase of two food delivery vehicles for the Child Nutrition Program.

(Amy Childress)

Recommended Action: Approval

5. Consideration to approve a Purchase Order over \$25,000.00 with ISCORP in the amount of \$57,048.00 (Funding Source: General Funds) for the district's annual hosting services.

(Amy Childress)

Recommended Action: Approval

6. Consideration to approve a Purchase Order over \$25,000.00 with McGraw Hill not to exceed \$112,171.05 (Funding Source: 410 Instructional Materials Allotment) for Middle School Math.

(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 Amistad Heating and Air Condition, LLC in the amount not to exceed \$514,260.00 (Bid 23-08) (Funding Source: General Funds – Operations Budget) for the maintenance and repair of Air Conditioning equipment District wide.

(Hector Chapa)

Recommended Action: Approval

2. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with DLP Cleaning Services in the amount not to exceed \$46,200.00 (Funding Source: General Fund – Custodial Budget) for custodial services at the Roberto "Bobby" Barrera Elementary STEM Magnet School.

(Hector Chapa)

Recommended Action: Approval

3. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with ESC XV not to exceed the amount of \$249,097.00 (Funding Source: State Compensatory Fund, Title I and Title II Funds) for the annual service agreements for the 2023-2024 school year.

(Aida V. Gomez)

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.*

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

ADMINISTRATION

- A. Consideration to Approve the Submission of an application to the Texas Education

Agency (TEA) for a Low-Attendance Day Waiver.
 (Michele Smith)
 Recommended Action: Approval

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

- B. Consideration to Approve the Renaming of North Heights Elementary to Irene C. Cardwell Elementary School.
 (Raymond P. Meza)
 Recommended Action: Approval

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve submission of application for the 2023-2024 ESSA Consolidated Federal eGrant Application for Federal Funding to the appropriate Headquarter authority as presented.
 (Aida V. Gomez)
 Recommended Action: Approval

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

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve the SFDRCISD Long-Range Energy and Utility Management Plan.
 (Hector Chapa)
 Recommended Action: Approval

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

BUSINESS AND FINANCE

- C. Discussion and Possible Action Regarding Resolution on Transportation for Summer Community Meal Program.
 (Amy Childress)
 Recommended Action: Approval

(Haynes, Chavez) 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

- Coordinator, Title I
- Positive Behavior Interventions and Support Liaison
- Teacher, Deaf and Hard of Hearing

- Special Population Administrator
- Food Service Supervisor
- Food Service Budget Clerk
- Food Service Manager
- Food Service Assistant Manager
- Food Service Worker (Computer Clerk)

(Gonzales, Galindo) 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 7:19 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 Dean of Instruction (ELA) for Del Rio Middle School.
3. Discussion and possible action to approve the position of Special Populations Administrator for the Special Education Department.
4. Discussion and possible action to approve the position of Counselor for Del Rio Freshman School.
5. Discussion and possible action to approve the position of Counselor for the Special Education Department.
6. Discussion and possible action to submit TEA Applications for Assistant Principal Certification Waivers.

7. Discussion and possible action to approve the position of Assistant Principal for Dr. Lonnie Green Elementary.
8. Discussion and possible action to approve the position of Assistant Principal for Ruben Chavira Elementary.
9. Discussion and possible action to approve the position of Assistant Principal for Lamar Elementary.
10. Update on duties related to Special Education Department.

The board reconvened at 8:48 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

Karyna Pena – Irene C. Cardwell Elementary – Pre Kindergarten Teacher – 10 Month Probationary Contract

Maria E. Perez – Irene C. Cardwell Elementary – Pre Kindergarten Teacher – 10 Month Probationary Contract

Roxana Trevino – Lamar Elementary – Third Grade Teacher – 10 Month Probationary Contract

Josue Gonzalez – Del Rio High School – Choir Teacher – 10 Month Probationary Contract

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

B. Consideration to approve the position of Dean of Instruction (ELA) for Del Rio Middle School.

(Aidee G. Garcia)

Recommended Action: Approval

Rocio Pena – Del Rio Middle School – Dean of Instruction – Continue 12 Month Term 3 Contract

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

- C. Consideration to approve the position of Special Populations Administrator for the Special Education Department.
(Aidee G. Garcia)
Recommended Action: Approval

Kimberly Ross – Annex 4 Special Education Department – Special Populations Administrator – Convert to 12 Month Term 3 Contract

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

- D. Consideration to approve the position of Counselor for Del Rio Freshman School.
(Aidee G. Garcia)
Recommended Action: Approval

Ana Laura Herrera – Del Rio Freshman School – Counselor – 11 Month Probationary Contract

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

- E. Consideration to approve the position of Counselor for the Special Education Department.
(Aidee G. Garcia)
Recommended Action: Approval

This item was tabled

- F. Consideration to approve the submission of TEA Applications for Assistant Principal Certification Waivers.
(Aidee G. Garcia)
Recommended Action: Approval

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

- G. Consideration to approve the position of Assistant Principal for Dr. Lonnie Green Elementary.
(Aidee G. Garcia)
Recommended Action: Approval

Yazmin Zuniga Velazquez – Dr. Lonnie Green Elementary – Assistant Principal – Convert to 11 Month Term 3 Contract

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

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

Mercedes Owens Zapata – Ruben Chavira Elementary – Assistant Principal – Convert to 11 Month Term 3 Contract

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

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

Angelita Fraga – Lamar Elementary – Assistant Principal – Convert to 11 Month Term 3 Contract

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

SUPERINTENDENT'S REPORT

ADJOURNMENT

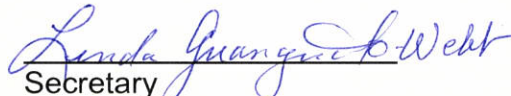
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 8:53 p.m.



President



Secretary



SAN FELIPE DEL RIO CISD

**Executive Summary
District Official Budget 2023-2024**

Object	Description	2023-2024	2023-2024	2023-2024	2023-2024
		General Fund 199	Food Service Fund 240	Debt Service Fund 511	District Budget Funds 199, 240, 511
Revenue					
5700	Local Revenue	26,418,796	417,288	5,088,049	31,924,133
5800	State Revenue	73,132,458	30,000	436,470	73,598,928
5900	Federal Revenue	1,773,000	7,041,401	0	8,814,401
	Total Revenue	101,324,254	7,488,689	5,524,519	114,337,462
Expenditures					
11	Instruction	54,733,800	0	0	54,733,800
12	Instructional Resource & Media Services	1,831,981	0	0	1,831,981
13	Curriculum/Instructional Staff Development	1,514,391	0	0	1,514,391
21	Instructional Leadership	2,311,090	0	0	2,311,090
23	School Leadership	5,910,500	0	0	5,910,500
31	Guidance/Counseling /Evaluation Services	5,143,765	0	0	5,143,765
32	Social Work Services	311,491	0	0	311,491
33	Health Services	1,522,988	0	0	1,522,988
34	Student (Pupil) Transportation	3,560,004	0	0	3,560,004
35	Food Services	16,961	6,929,496	0	6,946,457
36	Extracurricular Activities	3,402,807	0	0	3,402,807
41	General Administration	4,585,183	0	0	4,585,183
51	Facilities Maintenance & Operations	14,632,964	2,696	0	14,635,660
52	Security & Monitoring Services	2,841,878	0	0	2,841,878
53	Data Processing Services	3,174,936	0	0	3,174,936
61	Community Services	188,794	0	0	188,794
71	Debt Service	1,758,483	0	55,500	1,813,983
71	I&S (Debt payment)	0	0	5,038,775	5,038,775
81	Facilities Acquisition & Construction	0	0	0	0
99	Other Intergovernmental Charges	756,000	0	0	756,000
	Total Expenditures	108,198,014	6,932,192	5,094,275	120,224,481
1100	Excess/(Deficiency)of Revenue Over Expenditure	\$ (6,873,760)	\$ 556,497	\$ 430,244	\$ (5,887,019)
	Transfer to ESSER Funding	\$ 5,500,000	\$ -	\$ -	\$ -
3000	Estimated Fund Balance As of 06-30-23	\$ 27,584,959	\$ 919,744	\$ 2,233,522	\$ 30,738,225

Raymond P. Meza, President of the Board

Linda Guanajuato-Webb, Secretary of the Board

RESOLUTION

**SAN FELIPE DEL RIO CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

TRANSPORTATION FOR SUMMER MEAL PROGRAM

WHEREAS, the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District understands that during the summer, needs exist for students and children within the District to be provided access to meals that they would normally be provided during the school year;

WHEREAS, the Board acknowledges that the San Felipe Del Rio Consolidated Independent School District operates a community meal program through the summer, known as the seamless summer option, to help meet the needs of students and children in the community;

WHEREAS, the Board further acknowledges that students and children in the community who attend the Del Rio Boys and Girls Club during the summer have been among those who have been served by the District's community meal program and, in previous years, such students and children have been able to walk to a nearby campus to receive meals but, this summer, such students and children do not have this option due to the distance to the nearest available campus, which is Del Rio High School;

WHEREAS, the Board desires that the students and children who attend the Del Rio Boys and Girls Club continue to be served by the District's summer community meal program, to include the provision of a District bus to transport students to and from the high school campus for the purpose of receiving meals from the community meal program offered during the summer, and wishes to direct the administration to reimburse the District's food service management company, SFE, to provide a District school bus for this purpose during the scheduled operation of the community meal program; and

WHEREAS, the Board finds that this action to ultimately pay for the use of a District school bus to provide transportation for students and children who attend the Del Rio Boys and Girls Club to and from the high school to receive meals through the summer community meal program serves an educational purpose and is in the best interest of students and families of the San Felipe Del Rio Consolidated Independent School District under Section 45.105(c) of the Texas Education Code, as this helps the District ensure that students and children continue to receive nutritious meals during the summer, which helps them remain healthy and engaged in activities that will ultimately benefit them when the students and children return to school for the 2023-24 school year.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District authorizes the administration to ultimately pay for the cost of operating a District school bus for the purpose set forth above in his resolution during the 2023 summer break consistent with the dates of operation for the summer community meal program.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, this 16th day of June, 2023.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District during a properly noticed and scheduled meeting held on June 19, 2023. A quorum of the Board of Trustees being then present, it was duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: 7

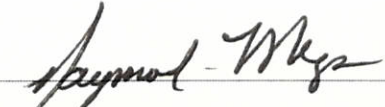
Nays: 0

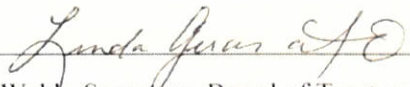
Abstentions: 0

To certify which, witness my hand and the official seal of the District this 19th day of June 2023.

President, Board of Trustees

SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

By: 
Raymond Meza, President, Board of Trustees


Linda Guanajuato-Webb, Secretary, Board of Trustees