

Regular School Board Meeting

April 19, 2021

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 19, 2021 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.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
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. Leslie Hayenga, Ms. Amy Childress 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. Recognition of 2020-2021 Rams and Queens Soccer Teams
(Mrs. Sandra T. Hernandez and Mr. Rick Smith)

Mrs. Sandra T. Hernandez introduced Mr. Rick Smith, Athletic Director, who then introduced Mr. Wilbur Rivas - girls soccer coach and Mr. Tani Canchola – boys soccer coach. Mr. Smith then proceeded with a presentation in recognition of the 2020-2021 Rams and Queens Soccer Teams.

CITIZENS TO BE HEARD

None

REPORTS

- A. Health Plan Update

(Mrs. Aidee Garcia and Mr. Greg Coldewey of Brown and Brown)

Mrs. Aidee Garcia and Mr. Mr. Greg Coldewey from Brown and Brown Insurance presented to the Board of Trustees the Health Plan Update to include the following:

Taking Control of Your Plan Costs

- Plan Funding
- Per Employee Per Month Plan Cost
- Total Plan Cost
- Claims Greater than \$75,000.00
- Solutions
- Projected Balance

B. HB3 Update Irene Cardwell LAP 3 Middle of the Year (MOY) Literacy Report
(Mrs. Aida Gomez)

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

HB 3 Early Childhood Update

- The Learning Accomplishment Profile Third Edition (LAP 3)
- Administering LAP 3 to Pre-Kindergarten Students
- LAP 3 Literacy Assessed Components
- LAP 3 Middle of the Year Literacy Report
- Pre-Kindergarten Middle of the Year LAP 3 Math Report
- Parent Reports
- Intervention Strategies and Activities

C. New Elementary School – Contract Update
(Mr. Leslie Hayenga)

Mr. Leslie Hayenga presented to the Board of Trustees the following report:

San Felipe Del Rio CISD New Elementary Campus – April 19, 2021

- Schedule of Values
- Project Details
- Per AIA 201-2017 Article 7, Changes in Work, Pages 32-34, Change Order Procedures

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 March 31, 2021.

C. Awarding of Bid/RFP/RFQ Items
(Mrs. Paula Johnson)
Recommended Action: Approval

1. RFQ 21-02 Architectural Services for District-Wide Minor Construction, Renovations, and or Repair Projects – “as needed basis”

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

E. Donations
(Ms. Amy Childress)
Recommended Action: Approval

1. Joshua and Elizabeth Overfelt – Ninety-two (92) disposable face masks with a total estimated value of \$92.00 – Garfield Elementary
2. American Heart Association – Twenty (20) CPR Kits with a total estimated value of \$500.00 – Del Rio High School
3. Border Federal Credit Union – Five (5) \$20.00 gift cards – Dr. Fermin Calderon Elementary
4. Robert Chellis Overfelt – Sixty (60) disposable masks/60 cloth masks with a total estimated value of \$141.58 – Lamar Elementary
5. Food Bank – Two hundred Ninety (290) baskets with a total estimated value of \$500.00 – North Heights Elementary
6. Banco International De Alimentos – Five Hundred (500) Easter Baskets with a total estimated value of \$1,000.00 – Dr. Lonnie Green Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of Purchase Order over \$25,000.00 to Hellas Construction, Inc. in the amount not to exceed \$300,330.00 (ILQ 20-247) for track replacement at the Del Rio High School Ram Stadium.
(Mr. Leslie Hayenga)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Data Projections in the amount of \$5,560.00 (Funding Source: General Fund) for the renewal of a one (1) year Silver Maintenance Agreement for the District’s Audio/Video Streaming System.
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval
2. Consideration to approve Contract over \$5,000.00 with TRADEBE Environmental Service in the amount of \$9,347.44 for chemical disposal from Sam Houston School, North Heights School and Del Rio High School (Funding Source: General Fund).
(Mr. Leslie Hayenga)
Recommended Action: Approval

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

meeting.

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

1. Consideration to approve Quarterly Investment Report as of February 28, 2021.

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

ADMINISTRATION

- A. Consideration to approve the establishment and composition of the 2021 District Facilities Citizens Committee.
(Dr. Carlos Rios)
Recommended Action: Approval

Dr. Carlos Rios made the recommendation to approve a sixteen (16) member Citizens Committee and approve its establishment.

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve Instructional Materials Allotment and TEKS Certification form for the 2021-2022 School Year.
(Mrs. Aida Gomez)
Recommended Action: Approval

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

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve Contract with JP Sanchez Construction in the amount of \$16,348,200.00 (Funding Source: 2020 Bond Series and Committed Funds) for the construction of the new elementary.
(Mr. Leslie Hayenga)
Recommended Action: Approval

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

BUSINESS AND FINANCE

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

This agenda item was tabled.

- B. Consideration to approve the Resolution to Extend the current Depository Bid Contract

with Texas Community Bank for another two-year period, for the Biennium September 1, 2021 through August 31, 2023.

(Ms. Amy Childress)

Recommended Action: Approval

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

- C. Consideration to approve submittal of the Head Start Continuance Funding Grant Application in the amount of \$2,497,779.00 with NFS of \$624,500.00 for a total amount of \$3,122,279.00 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.

(Dr. Alanna Talamantez-Elizondo)

Recommended Action: Approval

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

- D. Consideration to approve submittal of the Head Start COLA Grant Application in the amount of \$30,078.00 with NFS of \$0 for a total amount of \$30,078.0 to Region VI Head Start Office.

(Dr. Alanna Talamantez-Elizondo)

Recommended Action: Approval

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

- E. Consideration to approve Memorandum 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.

(Dr. Alanna Talamantez-Elizondo)

Recommended Action: Approval

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

HUMAN RESOURCES

- A. Consideration to approve the Employee Job Descriptions and Evaluation Forms for the following:

(Mrs. Aidee Garcia)

Recommended Action: Approval

- Coordinator, Operations (Update)
- Coordinator, Custodial (Update)
- Clerk, Textbook/Safety (Update)
- Worker, Textbook/Safety (Update)

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

The board adjourned into executive session at 7:41 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
2. Discussion to approve the position of Vice-Principal for Del Rio Freshman School

The board reconvened at 8:21 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

Rosa Islas – Buena Vista Elementary – Grade 5 Bilingual Teacher	Probationary
Ariel Pritchard – Dr. Lonnie Green Elementary – Grade 4 Teacher	Probationary

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

B. Consideration to approve the position of Vice-Principal for Del Rio Freshman School.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Mrs. Jane Villarreal – Vice-Principal – Del Rio Freshman School
Continue 10 Month Three Year Term Contract

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

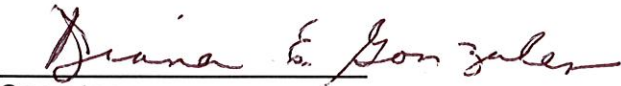
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 8:23 p.m.



President



Secretary

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Resolved by the San Felipe Del Rio CISD Board of Trustees that:

Texas Community Bank located at Val Verde
(Name of Depository Bank) (Name of County)

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and San Felipe Del Rio CISD (CDN: 233901) agree to extend this depository
(Name of District)

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from September 1, 2021, through August 31, 2023. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' second two-year term.
(first, second, third)

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of San Felipe Del Rio Consolidated Independent School District
Name of District

this the 19th day of April, 2021.

Raymond L. Naza
Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the 23 day of APRIL, 2021.

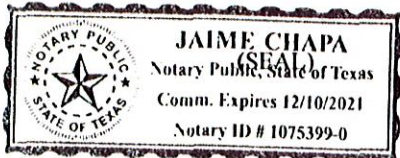
TEXAS COMMUNITY BANK
Typed Name of Depository
Sylvia B. Owens
Signature of Authorized Bank Officer
EXECUTIVE VICE PRESIDENT
Title of Authorized Bank Officer

Acknowledgement

Acknowledged before me in Val Verde County, Texas, on 4/23, 2021, by

Sylvia B. Owens, bank officer of the Depository named in the preceding document, for the Depository.

Jaime Chapa
Signature of Notary



Notary Public in and for Val Verde
County, Texas