

Regular School Board Meeting

May 17, 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, May 17, 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.

Trustee	Present	Absent	Late Arrival
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 Middle School UIL Academics
(Mrs. Sandra T. Hernandez and Mr. Jorge Jurado)

Mrs. Sandra T. Hernandez introduced Mr. Jorge Jurado, Principal of DRMS – 7th Grade who then proceeded with a presentation in recognition of the 2020-2021 Middle School UIL/STALL Tournament of Champions for 7th and 8th Grades.

- B. Recognition of the Del Rio High School One Act Play
(Mrs. Sandra T. Hernandez and Maryvel Flores)

Mrs. Sandra T. Hernandez introduced Ms. Maryvel Flores who recognized TMSCA State Meet Number Sense State Champion, Alexander Perez.

Mrs. Sandra T. Hernandez introduced Ms. Raquel Martine who recognized the One Act Play Team who 1st Place at District. Ms. Martine mentioned members of the One

Act Play Team who earned other awards and recognitions.

- C. Recognition of Senior Student, Christian Tamez –U.S. Presidential Scholars Program Semi-Finalist
(Mrs. Sandra T. Hernandez)

Mrs. Sandra T. Hernandez introduced Dr. Jose Perez and Mr. Roger Gonzalez who shared a presentation and featured a distinguished young man, Christian Tamez.

CITIZENS TO BE HEARD

None

REPORTS

- A. Kindergarten End of the Year (EOY) TX-KEA HB 3 Update
(Mrs. Aida Gomez)

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

HB 3 Early Childhood Update

- Administering TX-KEA to Kindergarten Students
- TX-KEA Comparison (Middle of the Year & End of the Year)
- TX-KEA Kindergarten MOY and EOY Comparison
- Intervention Strategies, Activities and Next Steps

- B. 2021-2022 District COVID-19 Safety Plan
(Mrs. Sandra T. Hernandez)

Mrs. Sandra T. Hernandez presented to the Board of Trustees the following report:

Tomorrow Begins Today – 2021-2022 District COVID-9 Safety Plan

- Revised Protocols for Summer 2021 and Beyond
- Community Data
- COVID-19 Vaccine Clinics for Students
- Summary of Summer School Protocols (PK-12)
- Summary of 2021-2022 School Year Protocols (PK-12)
- Updates to COVID-19 Mitigation Protocols
- Considerations regarding the use of masks

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

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

Term 5 Attendance Reports – 03/01/2021-04/16/2021

- Elementary Campus Comparisons

- Secondary Campus Comparisons
- Ranking by School – Secondary 2020-2021
- Ranking by School – Elementary 2020-2021
- Overall Campus Rankings – All Campuses 2020-2021
- Term 5 Historical Attendance

Term 5 Discipline Reports – 03/01/2021-04/16/2021

- District
- Del Rio High School
- Del Rio Freshman School
- Blended Academy
- ECHS
- Del Rio Middle School – 8th
- Del Rio Middle School – 7th
- San Felipe Memorial Middle School
- Buena Vista
- Dr. Fermin Calderon
- Dr. Lonnie Green
- Garfield
- Lamar
- North Heights
- Roberto “Bobby” Barrera
- Ruben Chavira

D. Construction Update
(Mr. Leslie Hayenga)

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

San Felipe Del Rio CISD Facilities & Construction Report

- Facilities and Construction Report
- Del Rio High School – Stadium Track Replacement
- Del Rio Freshman Campus – Life Skills Renovation
- Buena Vista Elementary – Entryway & Main Office Renovation
- New Elementary Campus – Project Timeline
- Special Education Department – Renovation & Relocation
- Transportation Department – Fuel Distribution System

Demolition Projects

- Old Garfield Elementary School
- Travis Elementary School
- Sam Houston Elementary School

New Elementary School

- Updates

CONSENT AGENDA

A. Minutes from the Meetings

1. February 25, 2021 – School Board Workshop
2. March 22, 2021 – Regular School Board Meeting
3. April 6, 2021 – Budget Workshop/Special Called Board Meeting
4. April 15, 2021 – Joint Entity Workshop
5. April 19, 2021 – Regular School Board Meeting

B. Financial Statements

(Ms. Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of April 30, 2021.

C. Awarding of Bid/RFP/RFQ Items

(Mrs. Paula Johnson)

Recommended Action: Approval

1. RFP 21-23 Demolition of District Owned Properties
2. RFP 21-25 Grounds Maintenance, District Wide

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

E. Donations

(Ms. Amy Childress)

Recommended Action: Approval

1. Saun King - \$506.00 – Del Rio High School Metal Trades
2. Banco Internacional de Alimentos – Three Hundred Sixty (360) Easter Baskets with a total estimated value of \$1,200.00 – Dr. Fermin Calderon Elementary
3. Banco Internacional de Alimentos – Five Hundred (500) Easter Baskets with a total estimated value of \$1,000.00 – Irene Cardwell Elementary
4. Banco Internacional de Alimentos – One hundred twenty (120) gallons of mild & fresh food with a total estimated value of \$500.00 – Irene Cardwell Elementary
5. Banco Internacional de Alimentos – Twenty-seven (27) cases of Lysol, hand sanitizer and thirteen (13) boxes of face shields, and three (3) bags of travel toothpastes with a total estimated value of \$1,500.00 – Irene Cardwell Elementary
6. Russell's True Value – One (1) 30 oz. Black Mug/Mugslider Lid; One (1) 30 oz. North Green Tumbler; One (1) 20 oz. Mug Seafoam/Mugslider Lid with a total estimated value of \$140.68 – DRMS 7th Grade
7. Border Federal Credit Union – Ten (10) \$20.00 Visa Gift Cards with a total estimated value of \$200.00 – DRMS 7th Grade

8. Ramada Inn – One (1) \$100 gift certificate for one-night stay; Five (5) \$8.00 gift certificates for free cinco's nachos @ Ramada's White Horse Lounge; Five (5) \$10.00 gift certificates for breakfast buffet @ Ramada's Malinda Restaurant; Five (5) \$10.00 gift certificates to Cripple Creek Restaurant with a total estimated value of \$240.00 – DRMS 7th Grade
9. Skillet's Restaurant – One hundred thirty (130) pancakes valued at \$150.00 – DRMS 7th Grade
10. HEB – Ten (10) \$10.00 gift cards with a total value of \$100.00 – DRMS 7th Grade
11. Texas Community Bank – Four (4) \$60.00 gift baskets with a total estimated value of \$240.00 – DRMS 7th Grade
12. DRMS 7th Grade STUCO - \$300.00 for brisket sandwiches – DRMS 7th Grade Teachers
13. Rudy's Country Store & Bar-B-Q – Seventy (70) chips with a total estimated value of \$69.30 – DRMS 7th Grade Teachers
14. Dees Tees – Four (4) boxes of glazed donuts, two (2) boxes of chocolate donuts, three (3) gallons of orange juice and two (2) gallons of fruit punch with a total estimated value of \$50.00 – DRMS 7th Grade Teachers

F. Purchase Order over \$25,000.00

1. Consideration to approve Purchase Order over \$25,000.00 with SWTJC not to exceed \$40,000.00 (Funding Source: Fund 188 College Readiness) for tuition and related textbook fees for ECHS Summer I Session.
(Mrs. Aida V. Gomez)
Recommended Action: Approval
2. Consideration to approve payment of Purchase Order over \$25,000.00 to AeroTrain Corporation in the amount of \$134,330.00 (Funding Source: Texas Workforce Commission High Demand Job Training (HDJT) Grant).
(Mrs. Aida V. Gomez)
Recommended Action: Approval
3. Consideration to approve Purchase Order over \$25,000.00 to Little Acre Nursery in the amount of \$93,338.00 (Funding Source: General Funds) for the grounds maintenance of various campuses and facilities throughout the district.
(Mr. Leslie Hayenga)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Sandra Garza, in the amount of \$48,000.00 (Funding Source: Title V, Rural and Low Income School Grant) for Math Curriculum, Instructional Support and Resources.
(Mrs. Aida V. Gomez)
Recommended Action: Approval
2. Consideration to approve Contract and Purchase Order over \$5,000.00 with National Cheerleading Association in the amount of \$4,034.00 (Funding Source: General Fund – DRHS Budget) for the purpose of conducting the DRHS Varsity and Junior Varsity Cheer Camp at Del Rio High School.

(Mrs. Aida V. Gomez)
Recommended Action: Approval

3. Consideration to approve Contract over \$5,000.00 with JPD in the amount of \$9,209.34 (Funding Source: General Funds) for asbestos abatement at Buena Vista Elementary School Administration Area.

(Mr. Leslie Hayenga)
Recommended Action: Approval

4. Consideration to approve Contract over \$5,000.00 with ALEO Environment Enterprises in the amount of \$5,810.00 (Funding Source: General Funds) for asbestos abatement air monitoring at the Buena Vista Elementary School Administration Area.

(Mr. Leslie Hayenga)
Recommended Action: Approval

5. Consideration to approve Contract over \$5,000.00 with MBrass Connections in the amount not to exceed \$7,500.00 (Funding Source: General Funds).

(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 – *There are no items for this meeting.*

Consent Agenda Items C1. and G1. were pulled from the Consent Agenda and were discussed and voted on separately.

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

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

1. RFP 21-23 Demolition of District Owned Properties

Mr. Joshua Overfelt had a concern over the variance of the two amounts. Dr. Rios explained the job completion details between the two companies.

(Smith, Gonzales) all board members present voted "Aye" with the exception of Mr. Overfelt who was not in favor.

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Sandra Garza, in the amount of \$48,000.00 (Funding Source: Title V, Rural and Low Income School Grant) for Math Curriculum, Instructional Support and Resources.

(Mrs. Aida V. Gomez)
Recommended Action: Approval

After much discussion about what this program brought to the table, a motion was made.

(Gonzales, Smith) all board members present voted "Aye" with the exception of Mr. Overfelt who was not in favor.

ADMINISTRATION

- A. Consideration to Approve First and Final Reading of Localized Update affecting policies:

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

- CDA (LOCAL) Other Revenues – Investments;
- EHDC (LOCAL) (REGULATION) Alternative Methods for Earning Credit – Credit by Examination Without Prior Instruction.

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

- B. Consideration to Approve the Nomination of SFDR CISD Representatives for the Emergency Response Cooperative.

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

(Gonzales, Haynes) all six board members present voted "Aye"

- C. Consideration to Approve Board Resolution of San Felipe Del Rio CISD Regarding Emergency School Closure on April 28, 2021 and May 10, 2021.

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

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

- D. Call for 2020-2022 TASB Advocacy Agenda Resolutions.

(Mrs. Sandra T. Hernandez)

Recommended Action: Discussion

CURRICULUM AND INSTRUCTION – *There are no items for this meeting.*

TECHNOLOGY AND OPERATIONS

- A. Consider and take possible action declaring surplus real property and personal property for two sites and authorizing conveyance to Val Verde County pursuant to Local Govt. Code 272.001 (Travis and Sam Houston Properties).

(Mr. Leslie Hayenga)

Recommended Action: Approval

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

BUSINESS AND FINANCE

- A. Consideration to approve the Interlocal Agreement and Resolution between San Felipe Del Rio CISD and Region 8 Education Service Center for TIPS Purchasing Cooperative.

(Amy Childress)

Recommended Action: Approval

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

HUMAN RESOURCES

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

(Mrs. Aidee Garcia)

Recommended Action: Approval

- Principal - Update

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

- B. Consideration to approve the Interlocal Agreement between San Felipe Del Rio CISD and TML MultiState Intergovernmental Employee Benefits Pool.

(Mrs. Aidee Garcia)

Recommended Action: Approval

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

- C. Consideration to approve the Memorandum of Understanding between San Felipe Del Rio CISD and Sul Ross State University.

(Mrs. Aidee Garcia)

Recommended Action: Approval

(Smith, Guanajuato-Webb) all six 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 8:12 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 Operations Coordinator for the Maintenance Department.
3. Discussion to approve the position of Bilingual/ESL Compliance Coordinator for the Bilingual/ESL Department.
4. Discussion to approve the position of Counselor for Blended Academy.
5. Discussion to approve the position of Athletic Director for San Felipe Del Rio CISD.
6. Discussion to approve the position of Technology Director for the Technology Department.
7. Discussion to approve the position of Principal for Dr. Fermin Calderon Elementary.

The board reconvened at 9:02 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

Meagan Stewart – Roberto "Bobby" Barrera Elem – 2nd Grade Teacher – Probationary

Jenna Lee Chester – Dr. Fermin Calderon Elementary – Music Teacher – Probationary

Victor Santos IV – Blended Academy – MAPS Teacher – Probationary

Joshua Lira – Del Rio High School – Social Studies Teacher – Probationary

(Haynes, Smith) all six board members present voted "Aye"

B. Consideration to approve the position of Operations Coordinator for the Maintenance Department.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Mr. Troy Turner – Austin Building – Operations Coordinator - Probationary

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

- C. Consideration to approve the position of Bilingual/ESL Compliance Coordinator for the Bilingual/ESL Department.
(Mrs. Aidee Garcia)
Recommended Action: Approval

Nancy De La Rosa – Annex II – Bilingual/ESL Compliance Coordinator – Covert 10 Month 3 Year Term Contract to 12 Month 3 Year Term Contract

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

- D. Consideration to approve the position of Counselor for Blended Academy.
(Mrs. Aidee Garcia)
Recommended Action: Approval

Lanette Hernandez – Blended Academy – Counselor – Convert 10 Month Three Year Term Contract to 12 Month Term 3 Year Term Contract

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

- E. Consideration to approve the position of Athletic Director for San Felipe Del Rio CISD.
(Mrs. Aidee Garcia)
Recommended Action: Approval

Frenchey McCrea, Jr. – Del Rio High School – Athletic Director – Convert 10 Month Three Year Term Contract to 12 Month Three Year Term Contract

(Smith, Haynes) all six board members present voted "Aye"

- F. Consideration to approve the position of Technology Director for San Felipe Del Rio CISD.
(Mrs. Aidee Garcia)
Recommended Action: Approval

Manuel Salinas – Austin Building – Director of Technology – NC 21 Probationary

(Gonzales, Haynes) all six board members present voted "Aye"

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

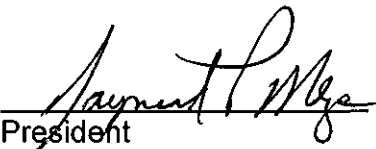
Allison Mercier – Dr. Fermin Calderon Elementary – Principal – Continue 12 Month Three Year Term Contract

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

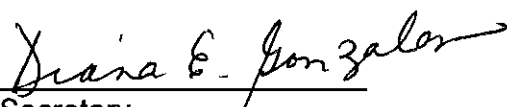
Mr. Raymond Meza made the recommendation to adjourn the meeting.

(Haynes, Smith) all six board members present voted "Aye"

The meeting adjourned at 9:06 p.m.



President



Secretary

**BOARD RESOLUTION OF SAN FELIPE-DEL RIO
CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the San Felipe Del Rio Consolidated Independent School District (the "District") is generally prohibited from expending public funds for the benefit of an individual; and

WHEREAS, the District is authorized by Education Code section 45.105(c) to utilize public funds for purposes necessary in the conduct of the public schools; and

WHEREAS, the Board recognizes that the District was closed unexpectedly on April 28, 2021 and on May 10, 2021, due to an imminent threat of severe thunderstorms and hail, causing employees to miss work due to the unexpected school closure; and

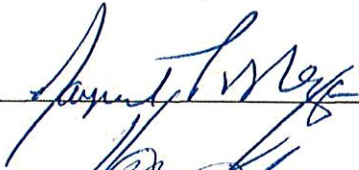
WHEREAS, the Board has determined that the expenditure of school funds in order to pay District employees due to such unexpected closure is necessary in the conduct of the District's public schools in that such payments will benefit the District by increasing employee morale and reducing employee turnover, thereby assisting the District in furthering its educational mission;

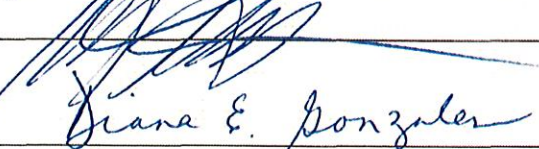
NOW, THEREFORE, be it resolved that the District pay employees scheduled to have worked on April 28, 2021 and May 10, 2021, but who were prevented from working due to the unexpected school closure, their regular wage payments for the hours in which they were expected to have worked on April 28, 2021 and May 10, 2021, according to each employee's regular work schedule.

NOW, THEREFORE, be it further resolved, pursuant to Education Code section 45.105(c) authorizing the expenditure of public funds for purposes that are found by this governing board to be necessary in the conduct of the public schools as furthering this District's educational mission.

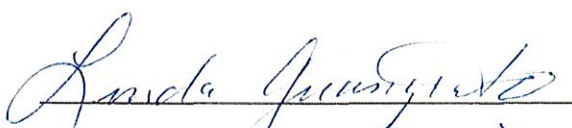
PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF TRUSTEES OF SAN FELIPE-DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT EXECUTING BELOW ON THIS, THE 17th OF MAY, 2021.

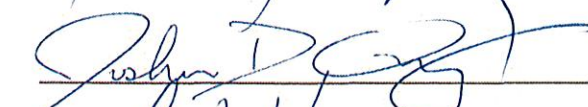
Members voting in favor of the Resolution:

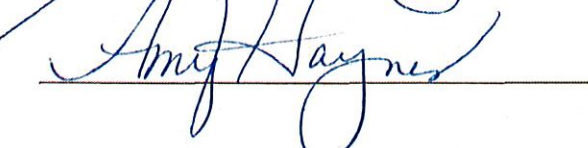




Diane E. Gonzales







The undersigned, being the Secretary of the Board, hereby certifies that the foregoing represents a true copy of a Resolution of the San Felipe-Del Rio Consolidated Independent School District Board of Trustees, duly held on May 17, 2021, which Resolution is in full force and effect, and has not been revoked or amended.

Diana Gonzales

Ms. Diana Gonzales, Secretary

05/17/2021

Date Signed

TIPS BOARD RESOLUTION

STATE OF TEXAS

FOR: THE REGION VIII
EDUCATION SERVICE
CENTER

WHEREAS, the Board of Directors of SAN FELIPE DEL RIO, CISD, DEL RIO, Texas,
(Named Public Agency) *(City)*

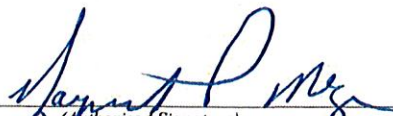
pursuant to the authority granted by TEX. GOV'T CODE § 791.001, *et seq.*, desires to participate in the
TIPS Purchasing Cooperative offered by Region VIII Education Service Center, and in the
Opinion that participating in this program will be highly beneficial to the taxpayers through the anticipated
savings to be realized.

Therefore, be it RESOLVED that the SFDRCSID requests a stated need for
(Named Public Agency)
participation in The Interlocal Purchasing System (TIPS) whereby PAULA JOHNSON, DIR. OF PURCHASING,
(Name of Authorized Person)

is authorized and directed to sign and deliver any and all necessary requests and documents in connection
therewith for and on behalf of SAN FELIPE DEL RIO CISD
(Named Public Agency)

I certify that the foregoing is a true and correct original Resolution duly adopted by the
SAN FELIPE DEL RIO CISD and is filed on record at the TIPS office.
(Named Public Agency)

In witness thereof, I have set my hand and signature this 17th day of May, 20 21.

By: 
(Authorized Signature)
Raymond P. Meza
(Printed Authorized Name)
Board of Trustees President
(Title)

This legal document will remain current on file until either party severs the agreement.

Texas Authority

Texas Education Code §8.002 permits regional education service centers, at the direction of the Commissioner of Education, to provide services to assist school districts, colleges and universities in improving student performance and increasing the efficiency and effectiveness of school, college and university operations. Authority for such services is granted under Texas Government Code §§ 791.001 *et seq* as amended. Cooperative Purchasing Services are extended to all Texas State, City and County Government Agencies.

ELECTRIC POWER DISASTER RELIEF SIGN UP ALL CONTRACTS ALL VENDORS

HOME CONTRACTS MEMBERSHIP VENDORS EDGAR & FEDERAL COMPLIANCE COVID ABOUT US

Frequently Asked Questions

1. What is TIPS?

TIPS is an acronym for The Interlocal Purchasing System. TIPS is a national purchasing cooperative that offers access to competitively procured purchasing contracts to its membership. TIPS is housed at and managed by the Region 8 Education Service Center located in Pittsburg, Texas. [Learn More About TIPS](#)

2. How does my organization benefit from using a purchasing cooperative like TIPS?

For governmental agencies such as public education organizations, higher education entities, and city or county governments, membership in a purchasing cooperative offers the following benefits:

- Access to competitively procured contracts with quality vendors
- Savings of time and financial resources necessary to fulfill bid requirements
- Assistance with purchasing process by qualified TIPS staff
- Access to pricing based on a "national" high-profile contract

3. How are TIPS contracts awarded?

The general process to award a TIPS contract to a vendor is as follows:

- TIPS posts an RFP/RFQ for a specific product/service with a deadline date and time for submission of responses
- TIPS advertises the posting of the RFP/RFQ in a manner that meets the state of Texas requirements as well as in additional formats established by TIPS as beneficial to TIPS members including a national advertisement in *USA Today*.
- TIPS collects all incoming proposals until the deadline for submission
- TIPS staff open and record all of the proposals submitted prior to the advertised deadline
- A scoring committee reviews all proposals and scores the proposals based on the criteria established by TIPS (scoring rubric is included in the posted RFP/RFQ documents)
- A vendor receiving a score of at least 80 on the scoring rubric is then recommended to the Region 8 ESC Board of Directors at the monthly meeting to receive a TIPS contract to sell the specified product/service.
- The ESC Board of Directors votes to award contracts following the recommendation and discussion of proposed contracts.

4. Where are TIPS solicitations advertised?

TIPS solicitations (RFP's/RFQ's) are advertised for 2 consecutive weeks in the *Pittsburg Gazette* in Pittsburg, Texas as well as on a national scope in the *USA Today*. For solicitations advertised after July 1, 2014, postings are also advertised in *The Advocate* published in Baton Rouge, Louisiana.

5. Who can be a member of TIPS?

The Interlocal Purchasing System currently serves entities such as state and local governments and non-profit organizations, including but not limited to:

- K-12 school districts
- Charter Schools
- Colleges and Universities (State and Private)
- Cities/Municipalities
- Counties/Parishes
- State Agencies
- Emergency Services Districts
- Non-profit organization as defined by the Internal Revenue Service
- Other entities with legislated purchasing/bidding requirements

6. How much does it cost to be a member of TIPS?

Membership in The Interlocal Purchasing System is free.

7. How does my organization become a member of TIPS?

The TIPS website offers step-by-step instructions on how to become a member. The process is fast, and it's free. It is, however, specific to your home state. Please click on this link to access the membership instructions and documents: <https://www.tips-usa.com/membership.cfm>

8. How can my business become an awarded vendor to sell products or services through TIPS?

The only way a vendor can sell products or services through the TIPS cooperative is to be awarded a contract by TIPS. This can only happen when a vendor responds to a TIPS solicitation (RFP/RFQ) for their specific product or service and meets the scoring requirements to receive an awarded contract from the Region 8 ESC Board of Directors (which serves as the governing board of TIPS). For further information, please see question #4 of this FAQ or visit the following link: <https://www.tips-usa.com/becomebidder.cfm>

9. I am not from Texas. Does the TIPS purchasing process meet the purchasing requirements of my state? TIPS staff work closely with TIPS legal counsel to verify that a state's purchasing law allows for the operation of purchasing cooperatives within the state through either direct or piggyback agreements. This legal authority is accessible by state on the TIPS website. However, it is ultimately the responsibility of the purchasing member to ensure that all aspects of a specific purchase meet individual state purchasing laws, rules, and regulations.

Copyright 2005-2021 The Interlocal Purchasing System | [Lead agency Region 8 ESC](#) 

<

>

**RESOLUTION OF THE
BOARD OF TRUSTEES OF
THE SAN FELIPE DEL RIO CISD**

WHEREAS, Texas Local Government Code Section 272.001(l) authorizes independent school districts to donate, or sell for less than fair market value, real property to another political subdivision if (1) the property will be used by the political subdivision in carrying out a purpose that benefits the public interest of the district; (2) the donation or sale is made under terms that effect and maintain the public purpose; and (3) the title and right to possession of the property revert to the district if the subdivision ceases to use the property in carrying out the public purpose; and

WHEREAS, the Board of Trustees ("Board") of the San Felipe Del Rio Consolidated Independent School District ("SFDR CISD" or "the District") desires to transfer and convey the properties described below (the "Properties") to the County of Val Verde, Texas (the "County") for less than fair market value:

1. Address: 1700 Broadbent Street, Del Rio, Texas 78840
Property ID: 28891
Geographic ID: 6040-0150-0010
Legal Desc.: Broadbent Block 15 Lot All San Houston
ES
2. Address: 315 E. Rodriguez, Del Rio, Texas 78840
Property ID: 27562
Geographic ID: 6020-0190-0210
Legal Desc.: Blum Block 19 A Lot 1 to 16 Travis ES

; and

WHEREAS, the Board has determined that the Properties will be used by the County in carrying out a purpose that benefits the public interest of the District; and

WHEREAS, the Board finds that the portables, FFE and all other tangible personal property located on the Properties (1) likely has value to another party and should not be discarded as waste; (2) is not currently needed by the District and has no current meaningful value to the District; (3) is not required for the District's current or foreseeable needs; (4) possesses some usefulness for the purpose for which it was intended that the County may benefit from; and (5) storing and maintaining the property by the District is not fiscally prudent or supportive of the educational purpose of the District.

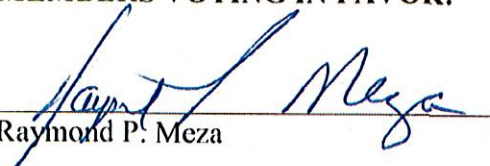
NOW THEREFORE, BE IT HEREBY RESOLVED AND DECLARED THAT:

The portables, FFE and all other personal property located on the Properties is declared surplus property. The real property likewise is declared surplus and not needed for District purposes.

The Board does hereby authorize the Superintendent, or designee, to execute those agreements and documents necessary to convey and transfer the real properties, portables, FFE and all other tangible personal property located on the Properties, to the County under terms that effect and maintain the public purpose and public interest of the District, and otherwise in accordance with law.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF TRUSTEES VOTING ON THIS THE 17th DAY OF May 2021.

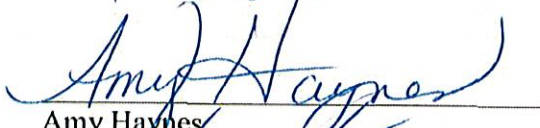
MEMBERS VOTING IN FAVOR:


Raymond P. Meza

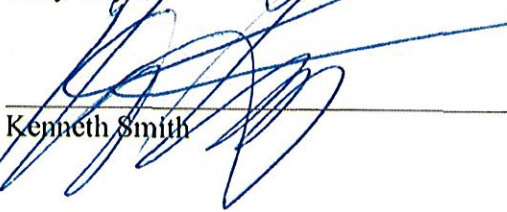

Diana E. Gonzales


Linda Guanajuato-Webb

Alfredo Contreras


Amy Haynes


Joshua D. Overfelt


Kenneth Smith