

**Public Hearing/Regular School Board Meeting**

**July 19, 2021**

**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, July 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 Meza called this Public Hearing/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		
Mrs. Amy Haynes-Sanders	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. Sandra T. Hernandez, Mrs. Aidee Garcia, Mrs. Aida Gomez, Ms. Amy Childress, Mr. Leslie Hayenga, and others.

A few minutes of silence were observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America was given.

**RECOGNITIONS**

None

**CITIZENS TO BE HEARD**

None

**PUBLIC HEARINGS**

- A. Public Hearing – Optional Flexible School Day Program (OFSDP)  
(Sandra T. Hernandez)

Mrs. Sandra T. Hernandez presented to the Board of Trustees information on the School District Annual Performance Review evaluating the following: Attendance, Credits Earned, Pathways to Graduation and Graduation Rate.

- B. Public Hearing – Intent to Submit Application for ARP ESSER III Grant Federal Funding.  
(Sandra T. Hernandez)

Mrs. Sandra T. Hernandez presented to the Board of Trustees information on the distribution of the ESSER III Funding, Allowable Uses of the Funding, Overview of the Planning Process, Consultation with the Stakeholders and the Survey Results.

- C. Public Comments

There were no public comments.

- D. Adjourn Public Hearing

Public Hearing adjourned at 6:39 p.m.

The Regular School Board Meeting opened at 6:40 p.m.

## REPORTS

- A. Facilities Report Update  
(Leslie Hayenga)

Mr. Hector Chapa 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 & Restroom Renovations
- Buena Vista Elementary – Entryway & Main Office Renovation
- New Elementary Campus – Project Status
- Special Education Department – Renovation & Relocation
- Transportation Department – Fuel Distribution System

- B. 2020 – 2021 STAAR and EOC Results  
(Aida V. Gomez)

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

### STAAR Results

- 3<sup>rd</sup> Grade – 2021 Results
- 4<sup>th</sup> Grade – 2021 Results
- 5<sup>th</sup> Grade – 2021 Results
- Middle Schools – 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup>
- DRHS – End of Course

- C. Term 6 Combined Attendance/Discipline Report  
04/19/2021 – 06/04/2021  
(Michele Smith)

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

Attendance Report

- Elementary Campus Comparisons
- Secondary Campus Comparisons
- Ranking of the Secondary Campuses
- Ranking of the Elementary Campuses
- Overall Campus Rankings – All Campuses
- Term 6 Historical Attendance

Discipline Report

- District Report
- DRHS Discipline Report
- DRFS Discipline Report
- Blended Academy Discipline Report
- ECHS Discipline Report
- DRMS – 8<sup>th</sup> Discipline Report
- DRMS – 7<sup>th</sup> Discipline Report
- SFMMS Discipline Report
- Buena Vista Elementary Discipline Report
- Dr. Fermin Calderon Elementary Discipline Report
- Dr. Lonnie Green Elementary Discipline Report
- Garfield Elementary Discipline Report
- Lamar Elementary Discipline Report
- North Heights Elementary Discipline Report
- Roberto “Bobby” Barrera Elementary Discipline Report
- Ruben Chavira Elementary Discipline Report

**CONSENT AGENDA**

- A. Minutes from the Meetings

1. June 21, 2021 – Public Hearing/Adoption of 2021-2022 Budget
2. June 24, 2021 – Special Called Board Meeting

- B. Financial Statements – *There are no items for this meeting.*

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

1. Consent C-1: Petroleum Products, Bid 22-01
2. Consent C-2: VMWare Products, RFP 22-01

D. Tax Refunds  
(Amy Childress)  
Recommended Action: Approval

1. Consideration to approve Tax Collection Refunds in the amount of \$6,813.96 for the month of June 2021.

E. Donations  
(Amy Childress)  
Recommended Action: Approval

1. Buena Vista Elementary Staff - \$322.00 – Sydney Renee Salas
2. Amistad TRI Ventures - \$750.00 – Robert Zaragoza, Hector Garcia, and Samantha Chavez
3. Cecil Atkission Ford - \$150.00 gift card – DRMS 8<sup>th</sup> Grade
4. Rudy's Country Store & Bar-B-Q – Three (3) \$15.00 gift cards for 12-year perfect attendance - ECHS
5. Anonymous Donor – Blanket with a total estimated value of \$20.00 - ECHS
6. Riverside Custom Homes – Eighteen (18) Kinder Graduation Caps and Gowns with a total estimated value of \$350.46 – Garfield Elementary
7. Angelica Rios – Rental of Castle Bounce with a total estimated value of \$165.00 – North Heights Elementary
8. Agua De Los Cielos – Eighty-four (84) drinks with a total estimated value of \$190.00 – North Heights Elementary
9. Sonic on the Creek – Six (6) \$5.00 gift cards with a total estimated value of \$30.00 – North Heights Elementary
10. Style Nails by Jessie – One (1) \$34.00 manicure gift certificate – North Heights Elementary
11. Elida Adams – Six (6) \$10.00 gift cards with a total estimated value of \$60.00 – North Heights Elementary
12. Ana Karen Morales – One (1) \$10.00 gift card – North Heights Elementary
13. Deeds & Tees – Four (4) dozen donuts and three (3) gallons of juice with a total estimated value of \$20.00 – North Heights Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve Purchase Order over \$25,000.00 with Weaver Technologies, LLC in the amount of \$233,504.24 (Funding Source: General Funds/E-Rate Program Funding) to purchase network firewalls.  
(Leslie Hayenga)  
Recommended Action: Approval
2. Consideration to approve Purchase Order over \$25,000.00 with Weaver Technologies, LLC in the amount of \$1,248,601.35 (Funding Source: General Funds/E-Rate Program Funding) to purchase network switches.  
(Leslie Hayenga)  
Recommended Action: Approval
3. Consideration to approve Purchase Order over \$25,000.00 with Sequel Data Systems for \$250,017.30 (Funding Source: General Funds/E-Rate Program Funding) to purchase wireless equipment.

(Leslie Hayenga)  
Recommended Action: Approval

4. Consideration to approve Purchase Order over \$25,000.00 with VST Services, LLC in the amount of \$4,042.15 (Funding Source: General Funds) for Category 2 E-Rate consulting services.

(Leslie Hayenga)  
Recommended Action: Approval

5. Consideration to approve Purchase Order over \$25,000.00 to Renaissance Learning in the amount of \$110,682.36 (Funding Source: State Comp, Fund 174) for the renewal subscription for the Accelerated Reader Program.

(Aida V. Gomez)  
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Hanover Research in the amount of \$48,300.00 (Funding Source: General Funds) for the completion of a customized research services.

(Sandra T. Hernandez)  
Recommended Action: Approval

2. Consideration to approve Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Instructure for Canvas Technology integration in the amount of \$51,358.94 (Funding Source: Title IV Part A: Student Support Academic Grant, Fund 289) for secondary campus technology implementation.

(Aida V. Gomez)  
Recommended Action: Approval

3. Consideration to approve Contract over \$5,000.00 with ZOOM in the amount of \$18,000.00 (Funding Source: Title IV, Part A: Fund 270) for Zoom EDU 500.

(Aida V. Gomez)  
Recommended Action: Approval

4. Consideration to approve Contract over \$5,000.00 and Purchase Order over \$25,000.00 with SMARTOX in the amount of \$94,050.00 (Funding Source: General Fund –Student Services) for the student drug testing services during the 2021-2022 school year.

(Sandra T. Hernandez)  
Recommended Action: Approval

5. Consideration to approve Contract over \$5,000.00 and Purchase Order over \$25,000.00 with DLP Cleaning Services in the amount not to exceed \$48,300.00 (Funding Source: General Funds – Custodial Budget) for custodial services at the Roberto “Bobby” Barrera Elementary STEM Magnet School.

(Leslie Hayenga)  
Recommended Action: Approval

6. Consideration to approve Contract over \$5,000.00 with Horizon Marketing Group, Inc., in the amount of \$8,000.00 (Funding Source: Curriculum and Instruction) for School Dismissal Management System.  
(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

1. Consideration to approve Quarterly Investment Report as of May 31, 2021.  
(Amy Childress)  
Recommended Action: Approval

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

### **ADMINISTRATION**

- A. Consideration to Approve the Adoption of the 2021-2022 SFDRCID Student Code of Conduct.  
(Sandra T. Hernandez)  
Recommended Action: Approval

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

### **CURRICULUM AND INSTRUCTION**

- A. Consideration to approve 2021-2022 OnRamps Interlocal Agreement between SFDRCID and The University of Texas at Austin (Office of Strategy & Policy) for the OnRamps dual enrollment program.  
(Aida V. Gomez)  
Recommended Action: Approval

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

- B. Consideration to Approve the Resolution Regarding Extracurricular Status of 4-H Organization.  
(Aida V. Gomez)  
Recommended Action: Approval

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

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

### **BUSINESS AND FINANCE**

- A. Consideration to approve submission of application for the American Rescue Plan Act of 2021, Elementary and Secondary School Emergency Relief (ESSER) III Grant Application for Federal Funding in the amount of \$25,974,605.00 to the appropriate

Headquarter Authority.  
 (Amy Childress & Aida V. Gomez)  
 Recommended Action: Approval

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

## **HUMAN RESOURCES**

- A. 2021-2022 Appraisal Calendar  
 (Aidee G. Garcia)  
 Recommended Action: Approval

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

- B. Consideration to Approve the Second Observation Appraiser Listing  
 (Aidee G. Garcia)  
 Recommended Action: Approval

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

- C. Discussion and possible action to approve Employee Job Description and Evaluation Forms.

- Director, Special Education (Update)
- Coordinator, Educational Diagnostician (Update)
- Math Coach (New)

(Aidee G. Garcia)  
 Recommended Action: Approval

No questions on the two updated positions.

Mrs. Guanajuato-Webb asked that the updated positions and the new position be voted on separately.

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

There was much discussion and clarification requested on the new position – Math Coach. Mrs. Aida V. Gomez presented to the board the need for this new position and how the discussion for this position came about.

Board Members discussed and requested the adjustments needed on wording and revisions to the job description. They agreed that they would vote on this item today; however, the revisions will need to be brought back to the board within 30 days for review.

(Smith, Haynes) 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 8:18 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, 551.084, 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 of Personnel Report to include the following:**

- New Hires
- District Vacancies: Retirements/Resignations/Reassignments

#### **B. Discussion and possible action to approve the position of Chief Operations Officer for SFDRCSID.**

#### **C. Discussion and possible action to approve the position of Chief of Police for SFDRCSID.**

The board reconvened at 9:24 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: Retirement/Resignations

(Aidee G. Garcia)

Recommended Action: Approval

Enrique Alderete Jr. – Ruben Chavira Elementary – 1<sup>st</sup> Grade Teacher - Probationary

Danyelle Mendez – Garfield Elementary – 1<sup>st</sup> Grade Teacher – Probationary

Jessica Magdaleno – DRMS 8<sup>th</sup> Grade – Math Teacher – Probationary

Ricardo Guajardo – DRMS 8<sup>th</sup> Grade – ISS Teacher - Probationary

Juan A. Celedon – DRMS 8<sup>th</sup> Grade – Science Teacher – Probationary

Juan David Maldonado – Blended Academy – Social Studies Teacher –



Probationary

Lydia A. Arranaga – Student Guidance and Learning Center – Science Teacher – Probationary

Jose Moreno – DRHS – Physical Education Teacher – Probationary

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

- B. Consideration to approve the position of Chief Operations Officer for SFDRCSISD.  
(Aidee G. Garcia)  
Recommended Action: Approval

Dr. Jose Perez

(Smith, Overfelt) Haynes and Guanajuato-Webb voted “Aye”  
Meza and Gonzales voted “Nay”  
Motion carried

- C. Consideration to approve the position of Chief of Police for SFDRCSISD.  
(Aidee G. Garcia)  
Recommended Action: Approval

Mr. Jose Faz

(Overfelt, Smith) Haynes and Meza voted “Aye”  
Guanajuato-Webb and Gonzales voted “Nay”  
Motion carried

**SUPERINTENDENT’S REPORT** – *There are no items for this meeting.*

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

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

The meeting adjourned on at 9:27 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

**ADJUNCT FACULTY AGREEMENT  
THE STATE OF TEXAS: COUNTY OF VAL VERDE**

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District, hereinafter referred to as "School District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct faculty member of the School District.

The following faculty members are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree.

Name: Raquel Rodriguez	Title: County Extension Agent - FCH	Degree: Bachelor of Arts
Date: Dec 2000	Institution: University of Texas - San Antonio	
Name: Emily Grant	Title: County Extension Agent-Ag/NR	Degree: Bachelor of Science
Date: May 2012	Institution: Texas A&M University - College Station	

Upon consideration and vote of 6 in favor, the above listed individual(s) is/are hereby named as an adjunct faculty member of the School District subject to the following considerations and provisions of such appointment to wit:

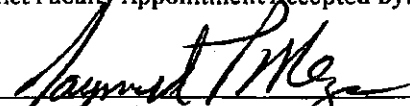
1. This appointment shall commence on the 15<sup>th</sup> day of August 2021 and end on the 30<sup>th</sup> day of June, 2022, being the end of the current academic year.
2. Adjunct faculty member will receive no compensation, salary, or remuneration from the School District.
3. Adjunct faculty member is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
4. Adjunct faculty member shall be under the direct supervision of the District Extension Administrator of District 6.
5. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. The School District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member shall direct the activities and participation of students of the School District in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator. Adjunct faculty member is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

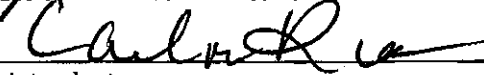
This appointment is made by the School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named County Extension Agents Raquel Rodriguez and Emily Grant are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by the School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Adjunct Faculty Appointment Accepted By:

  
\_\_\_\_\_  
Member of the School District Board

Signed this 19<sup>th</sup> day of July, 2021.

  
\_\_\_\_\_  
Superintendent

Signed this 19<sup>th</sup> day of July, 2021.

**RESOLUTION  
regarding  
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the


*San Felipe Del Rio Consolidated Independent School District*

meeting in public with a quorum present and certified, did adopt this resolution that recognizes the Val Verde County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rules shall be final.

Approved this 19th day of July, 2021.

  
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(For Board of Trustees)

  
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(Superintendent)