

Special Called School Board Meeting

August 29, 2022

Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, August 29, 2022 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 Special Called School Board Meeting to order at 6:00 p.m.

Mrs. Linda Guanajuato-Webb called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mrs. Rebekah L. Chavez	X		
Ms. Diana Gonzales	X		
Ms. Amy Haynes	X		
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Jesus E. Galindo	X		

Others present: Dr. Carlos H. Rios, Amy Childress, Sandra T. Hernandez and Aida V. Gomez

A few minutes of silence was observed for personal reflection.

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

CITIZENS TO BE HEARD

- A. Mary Cardenas with The Border Organization– Resolution (Uvalde)

CONSENT AGENDA

- A. Minutes from the Meetings – *There are no items for this meeting.*
- B. Financial Statements – *There are no items for this meeting.*
- C. Awarding of Bid/RFP/RFQ Items
(Mrs. Paula Johnson)
Recommended Action: Approval
1. Consent C-1: Cab Tractor, RFP 22-10
 2. Consent C-2: Reconditioned-Refurbished Semi-Trailer, RFP 23-13

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

E. Donations – *There are no items for this meeting.*

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of Purchase Order over \$25,000.00 to Mission Restaurant Supply in the amount of \$45,794.00 (Funding Source: General Funds and Perkins Federal Grant Fund) to purchase kitchen lab appliances and equipment to update the current Culinary Arts lab at Del Rio High School.
(Aida V. Gomez)
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 to Volvo and Mack Trucks of Waco in the amount of \$137,400.00 (Funding Source: Committed Funds) for the purchase of a semi-cab tractor.
(Amy Childress)
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 to Clubhouse Trailer Co., LLC, in the amount of \$120,192.28 (Funding Source: Committed Funds) for the purchase of a reconditioned-refurbished semi-trailer.
(Amy Childress)
Recommended Action: Approval
4. Consideration to approve a Purchase Order over \$25,000.00 to Renaissance Learning in the amount of \$149,710.96 (Funding Source: ESSER Fund and State Comp Fund 174) for the renewal subscription for the Accelerated Reader Program.
(Aida V. Gomez)
Recommended Action: Approval
5. Consideration to approve a Purchase Order over \$25,000.00 with Little Acre Nursery in the amount not to exceed \$44,812.00 (RFP 20-40) (Funding Source: General Funds Committed) for furnishing and installing a sprinkler/drip system and landscaping at Buena Vista Elementary School.
(Israel Carrera)
Recommended Action: Approval
6. Consideration to approve a Purchase Order over \$25,000.00 with Beckwith Electronic Engineering Company in the amount not to exceed \$112,768.00 (Bid 22-06) (Funding Source: Security Committed Funds) for equipment and installation of additional Carehawk campus safety/security communication equipment at ten campus locations.
(Israel Carrera)
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 SMARTOX in the amount of \$94,050.00 (Funding Source: General Funds - Student Services) for student drug testing services during the 2022-2023 school year.
(Sandra T. Hernandez)
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 for Mariaelena Espinosa Carranza (Funding Source: Funds 184/224) for Psychological Evaluation Services in an amount not to exceed \$12,000.00.
(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.*

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

ADMINISTRATION

- A. Consideration to approve a Board Resolution Supporting Uvalde ISD request for a Special Session to Protect Our Schools from Mass Shootings.
(Sandra T. Hernandez)
Recommended Action: Approval

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

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

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

BUSINESS AND FINANCE

- A. Consideration to approve modification of the 2022-2023 General Fund balance commitments.
(Amy Childress)
Recommended Action: Approval

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

- B. Consideration to approve Purchase Orders over \$25,000.00 with Brown and Brown, LLC, Liberty Mutual Insurance Company, and AmTrust Insurance Company in the total amount not to exceed \$2,301,464.78 (Funding Source: General Funds and Committed Funds) for insurance coverage pertaining to Property, General Liability, School Leaders Error and Omissions, Law Enforcement Liability, Crime, Fleet, Cyber Liability, Active Shooter and Worker’s Compensation.

(Amy Childress)
Recommended Action: Approval

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

HUMAN RESOURCES

- A. Consideration to approve the updated 2022-2023 District Compensation Plans.
(Amy Childress on behalf of Aidee G. Garcia)
Recommended Action: Approval

(Haynes, Guanajuato-Webb) all seven 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 6:20 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. Consideration to approve the Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations
 2. Discussion and possible action to submit TEA Applications for Certification Waivers.
 3. Discussion to approve the position of Coordinator, Staff Development & Advanced Academies for the Department of Curriculum and Instruction.
 4. Discussion to approve the position of Bilingual/ESL Strategist for Dr. Lonnie Green Elementary.
 5. Discussion to approve the position of Counselor for Del Rio High School.
 6. Discussion and possible action for Salary Adjustments.
 7. Superintendent's Contract Issue

B. Pursuant to Sec. 551.076: Deliberation Regarding Security Devices or Security Audits

1. Discussion of the SFDRCID Multi-Hazard Emergency Operations Plan

Mr. Overfelt left the meeting at 7:49 p.m.

The board reconvened at 7:52 p.m.

RECONVENE TO OPEN HOUSE

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:
(Sandra T. Hernandez on behalf of Aidee G. Garcia)
Recommended Action: Approval

- New Hires
- District Vacancies: Retirements/Resignations

Maria De La Cruz – Ruben Chavira Elementary School – 3rd Grade Teacher –
10-Month Probationary Contract

Pablo Carrizales – Del Rio Middle School – CTE Business Technology Teacher –
10-Month NC 21 Probationary

Arabella Villarreal – Campus to be determined – CTE Digital Media Technology
Teacher – 10-Month NC 21 Probationary

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

B. Consideration to approve the submittal of TEA Applications for Certification
Waivers.
(Aidee G. Garcia)
Recommended Action: Approval

Tabled

C. Consideration to approve the position of Coordinator, Staff Development &
Advanced Academics for the Department of Curriculum and Instruction.
(Sandra T. Hernandez on behalf of Aidee G. Garcia)
Recommended Action: Approval

Judy Galindo – Curriculum & Instruction – Coordinator, Staff Development &
Advanced Academics – 12-Month Probationary Contract

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

D. Consideration to approve the position of Bilingual/ESL Strategist for Dr. Lonnie
Green Elementary.

(Sandra T. Hernandez on behalf of Aidee G. Garcia)

Recommended Action: Approval

Thelma Soto – Dr. Lonnie Green Elementary – Bilingual Strategist – Continue 10-Month Term 3 Contract

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

- E. Consideration to approve the position of Counselor for Del Rio High School.

(Sandra T. Hernandez on behalf of Aidee G. Garcia)

Recommended Action: Approval

Michael Evans – Del Rio High School – Counselor – Convert to 11 Month 3 Term Contract

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

- F. Consideration to approve Salary Adjustments.

(Sandra T. Hernandez on behalf of Aidee G. Garcia)

Recommended Action: Approval

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

- G. Consideration to approve the SFDRICISD Multi-Hazard Emergency Operations Plan.

(Sandra T. Hernandez)

Recommended Action: Approval

Mr. Meza was very complimentary about the plan.

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


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

ADJOURNMENT

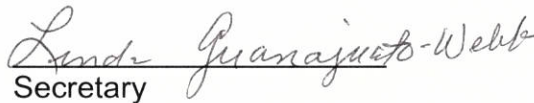
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned on at 7:58 p.m.



President



Secretary

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

**ENCOURAGING GOVERNOR GREG ABBOTT TO CALL A SPECIAL SESSION TO
PROTECT OUR SCHOOLS FROM MASS SHOOTINGS**

WHEREAS, the 2022 Spring semester ended in a state-wide tragedy with the mass shooting at Robb Elementary in Uvalde, Texas, leading to the loss of 19 children and 2 teachers:

WHEREAS, our nation has a long list of mass shootings, to include the Midland-Odessa shooting, the El Paso Walmart shooting, the Santa Fe High School shooting and the Sutherland Springs Church shooting, all occurring in Texas within the past 5 years:

WHEREAS, our students, parents, faculty and staff should not be in fear that mass shootings and gun violence will occur within SFDRICISD and our community, as our schools must be a safe refuge for our children and the adults charged with their care:

WHEREAS, the Texas Legislature can take action to protect our children from mass shootings and senseless gun violence by implementing common sense reforms that focus on our children's safety and security wherever they gather, be it our schools, churches and houses of worship, and other public places:

WHEREAS, the Texas Constitution requires the Governor to call the Texas Legislature into Special Session, and although three special sessions have been called since the end of the 87th Regular Session on May 31, 2021, none of these focused on the prevention of mass shootings and gun violence.

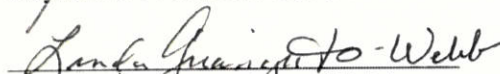
NOW, THEREFORE, BE IT RESOLVED,

THAT the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District calls upon Governor Abbott to call a special session of the Texas Legislature as soon as possible to protect our children from mass shootings and gun violence; and

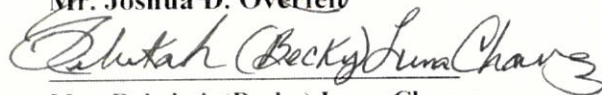
THAT the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District calls upon the Governor to include common sense policies, such as raising the minimum age for the purchase of assault rifles, in order to protect our most precious Texas resource, our children.

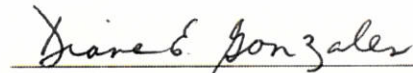
ADOPTED THIS 29th DAY OF AUGUST, 2022, BY THE BOARD OF TRUSTEES.



Raymond P. Meza, Board President


Mrs. Linda Guanajuato-Webb


Mr. Joshua D. Overfelt


Mrs. Rebekah (Becky) Luna-Chavez


Diana E. Gonzales, Vice President


Ms. Amy Haynes


Mr. Jesus Emilio Galindo