

**Regular School Board Meeting
January 23, 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, January 23, 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 Regular School Board Meeting to order at 6:00 p.m.

Mrs. 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		
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, Mr. Israel Carrera 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 recited.

OPENING CEREMONIES

None

RECOGNITIONS

January is School Board Member Recognition Month and our wonderful School Board Members were recognized for their time and efforts with a video put together by our Media Department and a small token of appreciation from each of the campuses. The theme this Year is "Moving Forward".

CITIZENS TO BE HEARD

None

PUBLIC HEARING

None

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

REPORTS

A. Term 3: Attendance and Discipline Reports
(Mrs. Michele Smith)

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

Term 3 Attendance Report: 10/31/2022 – 12/16/2022

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

B. Health Insurance Update
(Mrs. Aidee G. Garcia)

Mrs. Aidee G. Garcia introduced Mr. Greg Coldeway who presented to the Board of Trustees the following report:

Taking Control of Your Plan Costs

- How we got here
- What is driving the cost
 - Health Insurance Carriers
 - Hospitals
 - The Discount Game
 - Pharmacy Benefit Managers
- Solutions
 - Value Based Pricing
 - Transparent PBM
 - Cash Pay Providers
 - Direct Contracts
- New Approach
 - Independent TPA instead of an Insurance Carrier
 - Better Network Contract with Hospitals
 - ✚ Val Verde Regional Medical Center

- ✦ Shannon Medical Center
 - Reference Based Pricing on Non-Network Providers
 - 100% Benefit Programs
 - Transparent Pharmacy Benefit Manager & Specialty Programs
 - Vendors
 - Financial Results
 - Large Claims
 - Plan Funding
 - Member Cost Share
 - 100% Benefit Programs
- C. Facilities Report Update
(Mr. Israel Carrera)

Mr. Israel Carrera presented to the Board of Trustees the following report:

San Felipe Del Rio CISD Facilities & Construction Report

- Facilities and Construction Report
- Ceniza Hills Elementary – Project Status
- DRHS Roof Replacement – Project Status
- Cardwell Move to North Heights
- Ticket Summary
 - Maintenance Department
 - Technology Department
 - Transportation Department

CONSENT AGENDA

A. Minutes from the Meetings

1. December 12, 2022 – Public Hearing/Regular School Board Meeting

B. Financial Statements
(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of December 31, 2022. Monthly financial status reports for all funds as of December 31, 2022 are included for information purposes only.

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

Recommended Action: Approval

1. Consent C-1: Exterior Door Safety Units – Purchase of Districtwide Auto Door Closers and Emergency Open Mechanisms, RFP 23-18

D. Tax Refunds

1. Consideration to approve the Tax Collection Refunds in the amount of \$13,035.39 for the month of December 2022.

E. Donations
(Amy Childress)

Recommended Action: Approval

1. Del Rio Rotary Club - \$200.00 - Del Rio High School Mariachi
2. Del Rio Chamber of Commerce - \$750.00 - Del Rio High School JROTC
3. Eduardo and Christina Hernandez - \$300.00 - Del Rio High School Art Department
4. Border Federal Credit Union - \$150.00 - Lamar Elementary
5. La Hacienda Meat Market - \$100.00 - San Felipe Memorial Middle School Robotics
6. Buffalo Wings & Rings - \$400.00 - Del Rio High School Queens Softball
7. Amistad Snacks Vending & Coffee - \$75.00 - Del Rio High School CTE Automotive
8. Riverside Custom Homes - \$300.00 - Garfield Elementary
9. Home Depot - Gift Card for Materials and Supplies for Christmas Float with a total estimated value of \$100.00 - Career and Technical Education (CTE)
10. Walmart - Christmas Tree for Christmas Float with a total estimated value of \$60.00 - Career and Technical Education (CTE)
11. Patricia Cardwell - Roll with It Giant Toy Wheel with a total estimated value of \$50.00 - Irene C. Cardwell Elementary
12. Heritage Academy - Can Goods with a total estimated value of \$100.00 - Irene C. Cardwell Elementary
13. San Felipe Lions Club - Twenty-One (21) Jackets with a total estimated value of \$628.42 - Irene C. Cardwell Elementary
14. Money Concepts - Thanksgiving Basket Meal with a total estimated value of \$50.00 - Irene C. Cardwell Elementary
15. San Felipe Lions Club - Twenty-Five (25) Turkeys with a total estimated value of \$518.58 - Irene C. Cardwell Elementary
16. Christmas Around the World - Twenty-Two (22) Jackets with a total estimated value of \$650.00 - Irene C. Cardwell Elementary
17. Buffalo Girls - Jon Heart Bag with a total estimated value of \$30.00 - Dr. Fermín Calderon Elementary
18. Alessi Bazaar - Necklace with a total estimated value of \$42.95 - Dr. Fermín Calderon Elementary
19. Frosted Kitchen - \$20 Gift Certificate - Dr. Fermín Calderon Elementary
20. Sharky's Shaved Ice - \$50 Gift Certificate - Dr. Fermín Calderon Elementary

21. Dr. Thomas Taylor - Certificate for Whitening with a total estimated value of \$550.00 - Dr. Fermín Calderon Elementary
22. Border Chic - \$20 Gift Card - Dr. Fermín Calderon Elementary
23. Contrails Coffee - Ten (10) Gift Certificates with a total value of \$70.00 - Dr. Fermín Calderon Elementary
24. The Good Bar - Three (3) Gift Cards with a total estimated value of \$35.70 - Dr. Fermín Calderon Elementary
25. Aguas De Los Cielos - Gift Basket with a total estimated value of \$5.00 - Dr. Fermín Calderon Elementary
26. Laser Engraving GA - Tumbler with a total estimated value of \$50.00 - Dr. Fermín Calderon Elementary
27. Cripple Creek Steakhouse - Ten (10) \$10.00 Gift Certificates and One (1) \$25.00 Gift Certificate with a total value of \$125.00 - Dr. Fermín Calderon Elementary
28. Koko Avenue Handmade - Earrings with a total estimated value of \$22.00 - Dr. Fermín Calderon Elementary
29. The Real Grill - One (1) Gift Certificate with a total estimated value of \$50 - Dr. Fermín Calderon Elementary
30. Ramada by Wyndham - Three (3) \$15.00 Breakfast Buffet Certificates and Two (2) \$10.00 Malinda or White Horse Gift Certificates with a total estimated value of \$65.00 - Dr. Fermín Calderon Elementary
31. Thunder Basketball - Thirty (30) Toys with a total estimated value of \$300.00 - Dr. Fermín Calderon Elementary
32. SGM Boutique - Jewelry Set with a total estimated value of \$12.00 - Dr. Fermín Calderon Elementary
33. SoJo's - Gift Basket with a total estimated value of \$38.00 - Dr. Fermín Calderon Elementary
34. 7 West Creations - Three (3) Freshies with a total estimated value of \$30.00 - Dr. Fermín Calderon Elementary
35. The Mystery Boutique - Two (2) Pairs of Earrings and One (1) Bracelet with a total estimated value of \$50.00 - Dr. Fermín Calderon Elementary
36. Whitehead Memorial Museum - Miscellaneous Toys with a total estimated value of \$1,300.00 - Lamar Elementary
37. Cripple Creek Steakhouse - Ten (10) \$10.00 Gift Cards and One (1) \$25.00 Gift Card with a total value of \$125.00 - Lamar Elementary
38. Ramada by Wyndham - Three (3) \$15.00 Breakfast Buffet Certificates and Two (2) \$10.00 Malinda or White Horse Gift Certificates with a total estimated value of \$65.00 - Lamar Elementary
39. HEB - Gift Cards with a total estimated value of \$120.00 - San Felipe Memorial

Middle School Robotics

40. Cadena Family Practice - Coats, Sweaters, Shirts, Pants, Socks, Shoes, and Toys for Three (3) Families with a total estimated value of \$1,700.00 – SFDR CISD Federal and State Programs
41. Julio's Seasoning & Corn Chips - Chips and Salsa with a total estimated value of \$54.00 - SFDR CISD Student Services
42. Lutheran Literacy Project - Five hundred forty (540) Books with a total estimated value of \$600.00 - North Heights Elementary
43. Perfect Polish and Nail Salon - Two (2) Facial Certificates and One (1) Manicure Certificate with a total estimated value of \$100.00 - San Felipe Memorial Middle School
44. First Christian Church - Shoes, Bikes, Games, and Toys with a total estimated value of \$1,500.00 - San Felipe Memorial Middle School
45. Border Federal Credit Union - Five (5) \$20.00 Gift Cards with a total value of \$100.00 - San Felipe Memorial Middle School
46. Abraham Rodriguez - Ten (10) Jackets with a total estimated value of \$300.00 - Irene C. Cardwell Elementary
47. Vanessa Salas Photography - Christmas Gifts, Clothes, Shoes, and Toys for One (1) Family for the Adopt-A-Family Christmas Project with a total estimated value of \$300.00 - Irene C. Cardwell Elementary
48. Cadena Family Practice - Christmas Gifts, Clothes, and Toys for Four (4) Families for the Adopt-A-Family Christmas Project and Twenty-Five (25) Cookie Trays with a total estimated value of \$1,700.00 - Irene C. Cardwell Elementary
49. Del Rio Christian Fellowship - Christmas Gifts, Clothes, Shoes, and Toys for One (1) Family for the Adopt-A-Family Christmas Project with a total estimated value of \$250.00 - Irene C. Cardwell Elementary
50. Liza Juarez - Christmas Gifts, Clothes, Shoes, and Toys for One (1) Family for the Adopt-A-Family Christmas Project with a total estimated value of \$350.00 – Irene C. Cardwell Elementary
51. Cardwell WW SER LLC - Christmas Gifts, Clothes, Shoes, and Toys for Two (2) Families for the Adopt-A-Family Christmas Project with a total estimated value of \$500.00 - Irene C. Cardwell Elementary
52. Gypsy MC International Del Rio Chapter - Christmas Gifts of Board Games, Toys, Basketballs and Miscellaneous Items for Three (3) Families for the Adopt-A-Family Christmas Project with a total estimated value of \$450.00 – Irene C. Cardwell Elementary

53. Community Angels Projects - Christmas Gifts, Clothes, Shoes, and Toys for Seven (7) Families for the Adopt-A-Family Christmas Project with a total estimated value of \$1,225.00 - Irene C. Cardwell Elementary
54. George and Gloria Salinas - Christmas Gifts, Clothes, Shoes and Toys for One (1) Family for the Adopt-A-Family Christmas Project with a total estimated value of \$250.00 - Irene C. Cardwell Elementary
55. Jessica Longo - Christmas Gifts, Clothes, Shoes, and Toys for One (1) Family for the Adopt-A-Family Christmas Project with a total estimated value of \$150.00 - Irene C. Cardwell Elementary
56. U.S. Department of Homeland Security - Christmas Gifts, Clothes, Shoes, and Toys for Ten (10) Families for the Adopt-A-Family Christmas Project with a total estimated value of \$2,500.00 - Irene C. Cardwell Elementary
57. Christmas Around the World - Christmas Gifts, Clothes, Shoes, Toys, Bikes, Candy Bags, and McDonald's Meals for Nineteen (19) Families for the Adopt-A-Family Christmas Project with a total estimated value of \$6,200.00 - Irene C. Cardwell Elementary
58. Ashley Furniture - Christmas Gifts, Clothes, Shoes, and Toys for One (1) Family for the Adopt-A-Family Christmas Project with a total estimated value of \$300.00 - Irene C. Cardwell Elementary
59. Money Concepts - Christmas Gifts, Shirts, Pants, and Toys for One (1) Family for the Adopt-A-Family Christmas Project with a total estimated value of \$85.00 – Irene C. Cardwell Elementary
60. Jose Limon - Christmas Gifts, Jacket, and Toys for One (1) Family for the Adopt-A-Family Christmas Project with a total estimated value of \$80.00 – Irene C. Cardwell Elementary
61. Emily Ray Photography - Christmas Gifts, Clothes, Shoes, and Toys for One (1) Family for the Adopt-A-Family Christmas Project with a total estimated value of \$250.00 - Irene C. Cardwell Elementary
62. Summer Almaguer - Christmas Gifts, Clothes, Shoes, and Toys for One (1) Family for the Adopt-A-Family Christmas Project with a total estimated value of \$600.00 - Irene C. Cardwell Elementary
63. Marianna Saucedo - Ten (10) Toys for the Adopt-A-Family Christmas Project with a total estimated value of \$435.00 - Irene C. Cardwell Elementary
64. U.S. Department of Homeland Security - Two (2) Pallets of Twenty-Six (26) Boxes of Clothes and Shoes with a total estimated value of \$7,500.00 - Irene C. Cardwell Elementary
65. EPO Logistics - Shoes and Socks for Seventy-Five (75) Students with a total estimated value of \$850.00 - Irene C. Cardwell Elementary

66. The Rio Grande Bass Club - Seventeen (17) Gift Cards for Seventeen (17) Families for the Adopt-A-Family Christmas Project with a total estimated value of \$850.00 - Irene C. Cardwell Elementary
67. Component Division - Toys with a total estimated value of \$200.00 - Irene C. Cardwell Elementary
68. Keller Williams Realty - Contrails Coffee for Employees with a total estimated value of \$224.77 - Dr. Fermín Calderon Elementary
69. Odova Trucking LLC - Gift Cards and Coffee Makers with a total estimated value of \$524.32 - Early College High School
70. Therapeutic Touch - One (1) Thirty (30) Minute Massage with a total estimated value of \$50.00 - Early College High School
71. Speedy G's Lucky Dog Cafe & Grill - One (1) \$25 Gift Card - Early College High School
72. Megan Trevino - One (1) Gift Card with a total estimated value of \$20.00 – Early College High School
73. Narvaez Family - One (1) Gift Card with a total estimated value of \$10.00 – Early College High School
74. Israel Prieto Jr. and Liz Favila - Christmas Tree Decorations with a total estimated value of \$150.00 - Early College High School

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 to Lakeshore Learning in the amount of \$56,252.63 (Funding Source: Title 1, 1003 School Improvement Grant) for teacher resources and materials.
(Aida V. Gomez)
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 with Weaver Technologies LLC in the amount of \$184,993.00 (RFP 23-227, TIPS 200105, Quote 000315) (Funding Source: Committed Funds) for the installation of internal network cabling at Ceniza Hills Elementary.
(Israel Carrera & Manuel A. Salinas)
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 with Legacy Properties in the amount not to exceed \$60,222.75 (RFP 23-10) (Funding Source: Committed Funds - NH Remodel to Cardwell) for contracted painting services at North Heights Elementary School.
(Israel Carrera & Hector Chapa)
Recommended Action: Approval
4. Consideration to approve a Purchase Order over \$25,000.00 with Texas Lock & Door Closer, Inc. in the amount not to exceed \$130,142.05 (RFP 23-18)

(Funding Source: Safety and Security Funds) for the purchase of auto door closers and emergency open mechanisms district wide.

(Israel Carrera & Hector Chapa)

Recommended Action: Approval

5. Consideration to approve a Purchase Order over \$25,000.00 with Dynamic Pro Electric, LLC in the amount not to exceed \$38,000.00 (RFP 23-10) (Funding Source: Committed Funds - NH Remodel to Cardwell) for contracted electrical equipment services & supplies at North Heights Elementary School.

(Israel Carrera & Hector Chapa)

Recommended Action: Approval

6. Consideration to approve a Purchase Order over \$25,000.00 with Frontera Construction in the amount not to exceed \$80,000.00 (RFP 23-16) (Funding Source: ESSER II Grant) for district wide plumbing services, equipment and materials.

(Israel Carrera & Hector Chapa)

Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with Moak, Casey & Associates in the amount not to exceed \$6,000.00 (Funding Source: General Funds - CFO Budget) for financial analysis models.

(Amy Childress)

Recommended Action: Approval

2. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Amistad Consulting Services, Inc. in the amount not to exceed \$35,000.00 (Funding Source: Committed Funds - NH Remodel to Cardwell) for the construction documents for Staff Parking Lot Expansion at North Heights Elementary.

(Israel Carrera & Hector Chapa)

Recommended Action: Approval

3. Consideration to approve a Contract over \$5,000.00 with ESC 15 in the amount of \$7,000.00 (Funding Source: 181 Curriculum & Instruction) to perform services to include professional development, observations and coaching for Del Rio Middle School Social Studies teachers.

(Aida V. Gomez)

Recommended Action: Approval

H. Second Reading and Adoption of Policy Revisions

(Sandra T. Hernandez)

Recommended Action: Approval

1. Consideration to approve the **Second Reading** of Local Policy Updates affecting policies CDA (LOCAL) Other Revenues - Investments; and DCE (LOCAL) Employment Practices - Other Types of Contracts.

(Sandra T. Hernandez)

Recommended Action: Approval

- I. Quarterly Investment Report - *There are no items for this meeting*

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

ADMINISTRATION

None

CURRICULUM AND INSTRUCTION

- A. Consideration to approve disposal of instructional materials that are no longer applicable for district implementation. Superior Text will provide the services free of charge.

(Aida V. Gomez)

Recommended Action: Approval

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

TECHNOLOGY AND OPERATIONS

- A. Consideration to take possible action authorizing the Superintendent of Schools to sign an agreement with AEP Texas, Inc. to construct a utility easement and right-of-way on district-owned property.

(Israel Carrera & Hector Chapa)

Recommended Action: Approval

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

- B. Consideration to approve a Change Order with J.P. Construction Co., Inc. in the amount not to exceed \$306,922.35 (Funding Source: General Funds) for the construction of a community park for the Ceniza Hills Elementary School Project.

(Israel Carrera & Hector Chapa)

Recommended Action: Approval

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

- C. Consideration to approve the Schematic Design Phase with Amistad Consulting Services, Inc. for the Del Rio High School Access Loop Project.

(Israel Carrera & Hector Chapa)

Recommended Action: Approval

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

BUSINESS AND FINANCE

- A. Consideration to approve a Resolution regarding the review of the investment policy CDA (LOCAL) to include independent sources of instruction for the training of investment officers, and resolution adopting investment policy and strategy and authorized Broker/Dealer list.

(Amy Childress)
Recommended Action: Approval

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

HUMAN RESOURCES

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

- Director, Bilingual/ESL (Update)

(Aidee G. Garcia)
Recommended Action: Approval

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

- B. Consideration to approve the submittal of application for Impact Aid.

(Aidee G. Garcia)
Recommended Action: Approval

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

- C. Consideration to update the Designation of Local Government Records Management Officer.

(Aidee G. Garcia)
Recommended Action: Approval

Sandra T. Hernandez was named as the Local Government Records Management Officer.

(Haynes, Gonzales) 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 7:25 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 ARD Facilitator for the Special Education Department.
 3. Discussion and possible action to approve the position of ARD Facilitator for the Special Education Department.
 4. Discussion and possible action to approve the position of Registered Nurse at Garfield Elementary.
 5. Discussion and possible action to approve the position of Assistant Principal at Del Rio Middle School.
 6. Discussion and possible action to approve the position of Coordinator, Child Nutrition for the Food Service Department.
 7. Discussion and possible action to approve the position of Head Football Coach/Athletics Coordinator for the Athletic Department.
- B. Pursuant to Section 551.71: Consultation with Attorney; 551.074: Personnel Matters; 551.82, 551.821: to hear and consider School Children, School District Employee, Disciplinary Matter or Complaint/Appeal
1. Level III Grievance – S. Galindo (School District Employee)
 2. Level III Grievance – C. Cardenas (School District Employee)
 3. Level III Grievance – M. Fernandez (School District Employee)

The board reconvened at 10:28 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

Marleen M. Chavez – Dr. Lonnie Green Elementary – Art Teacher – 10-Month Probationary Contract

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

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

Tabled

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

Tabled

- D. Consideration to approve the position of Registered Nurse at Garfield Elementary.
(Aidee G. Garcia)
Recommended Action: Approval

Cassandra Martinez – Garfield Elementary – Registered Nurse - 10-Month Probationary Contract

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

- E. Consideration to approve the position of Assistant Principal at Del Rio Middle School.
(Aidee G. Garcia)
Recommended Action: Approval

Stephen Carlisle Thomas – Del Rio Middle School – Assistant Principal – Convert to 12-Month 3 Term Contract

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

- F. Consideration to approve the position of Coordinator, Child Nutrition for the Food Service Department.
(Aidee G. Garcia)
Recommended Action: Approval

Paul Andrade – Raymond Haynes Admin Complex – Child Nutrition Coordinator – 12-Month Non-Chapter 21 Probationary Contract

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

- G. Consideration to approve the position of Head Football Coach/Athletics Coordinator for the Athletic Department.
(Aidee G. Garcia)
Recommended Action: Approval

Fiacro H. Ramirez – Del Rio High School – Head Football Coach – 12-Month Probationary Contract

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

- H. Level III Grievance – S. Galindo (School District Employee)
(Raymond P. Meza)
Recommended Action: To be determined

Mr. Overfelt moved to motion in the Level III grievance of S. Galindo and in accordance with DGBA Local, that the board table this item until the next regularly scheduled board meeting to give board members time to read items provided in closed session during the Level III hearing.

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

- I. Level III Grievance – C. Cardenas (School District Employee)
(Raymond P. Meza)
Recommended Action: To be determined

Mr. Overfelt moved to motion in the Level III grievance of C. Cardenas and in accordance with DGBA Local, that the board table this item until the next regularly scheduled board meeting to give board members time to read items provided in closed session during the Level III hearing.

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

- J. Level III Grievance – M. Fernandez (School District Employee)
(Raymond P. Meza)
Recommended Action: To be determined

Mr. Overfelt moved to motion in the Level III grievance of M. Fernandez and in accordance with DGBA Local, that the board table this item until the next regularly scheduled board meeting to give board members time to read items provided in closed session during the Level III hearing.

(Overfelt, Galindo) all 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.

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

The meeting adjourned at 10:31 p.m.



President



Secretary

SAN FELIPE DEL RIO CISD

A RESOLUTION ADOPTING INVESTMENT POLICY AND STRATEGY
AND BROKER/DEALER LIST

WHEREAS, the Public Funds Investment Act (Texas Government Code, Chapter 2256) governs local government investment; and

WHEREAS, the Public Fund Investment Act (Section 2256.005a) requires the Board to adopt an investment policy, investment strategies and broker/dealer list by rule, order, ordinance or resolution governing the investment of funds under its control on an annual basis; and

WHEREAS, the Public Fund Investment Act (Section 2256.005e), requires the resolution approving the policy and strategy to record any changes made thereto; and

WHEREAS, the District has chosen to make certain changes material to the Policy to include the following;

- Under the *Approved Investment Instruments* Section the stated maturity of the portfolio has been extended from three years to five years
- In the *Liquidity and Maturity* Section the weighted maturity of the portfolio has been extended from 18 months to two years

NOW, THEREFORE, BE IT RESOLVED

That the District has complied with the requirements of the Public Funds Investment Act and the Investment Policy and Strategy, as amended, attached hereto as Exhibit A, is hereby adopted as the Investment Policy, Strategy and Broker/Dealer list authorized by the District. Approved changes are marked on the Exhibit.

PASSED, ADOPTED AND APPROVED by Board of the San Felipe-Del Rio CISD this the 23rd day of January, 2023.

APPROVED:



Raymond P. Meza, Board President