

## Regular School Board Meeting

April 19, 2022

**Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Tuesday, April 19, 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 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. Israel Carrera 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 the Media Tech Students participating in the After-School Tutorial Program  
(Aida V. Gomez)

Mrs. Gomez introduced Ms. Jessica Guanajuato and Mr. Herrera the sponsors for the After-School Tutorial Program. They had 780 student participating in the program.

The Board of Trustees congratulated everyone and especially thanked the students that participated in tutoring other students.

- B. Proclamation – Month of the Military Child  
(Sandra T. Hernandez)

Proclamation was presented by the Board President, Mr. Raymond Meza, to Melissa Menchaca, LAFB Chief Child & Youth Services Coordinator and liaison, Janet

Gomez.

## **CITIZENS TO BE HEARD**

None

## **PUBLIC HEARING**

None

## **BOARD MEMBERS' REPORTS**

### A. Annual Announcement of Board Training (Raymond Meza)

Mr. Meza was honored to announce that all board members have completed all the required training in the following 3 Tiers:

- Special Required Training
- Team Building
- Additional Continuing Education

Six board members have exceeded training requirements – Mr. Meza, Mrs. Guanajuato-Webb, Ms. Gonzales, Ms. Haynes, Mr. Overfelt and Mr. Smith

## **REPORTS**

### A. Website Parent and Student Resources (Aida V. Gomez)

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

#### Curriculum Dashboard

- Location
- Curriculum page for parents, family and students
- Demonstration on how to navigate

#### Parent Dashboard

- Coming soon

### B. Library Book Titles Update (Aida V. Gomez & Ms. Jacque Gurley)

Ms. Gurley presented to the Board of Trustees the following report:

#### District Update on Library Titles

- Legislative Background
- Survey Report

- Governor Abbott's Review
- TEA Press Release
- Board Policy
- Options
- Immediate Actions

C. SFDRICISD Health Insurance Fund Update  
(Aidee G. Garcia)

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

Taking Control of your Plan Costs

- How we got here
- What is driving the cost
- Solutions
- New Approach
- Vendors
- Challenges
- Financial Results
- Top 10 Claims Greater Than \$75,000
- Plan Funding
- Member Cost Share

D. Weaver Technology Integrated Data Protection Update  
(Israel Carrera)

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

Cyber Security Malware Incident Response

- Agenda
  - Disaster Recovery and Incident Response Plan
  - Active Directory Security Assessment and Remediation
  - Security Solutions Training
  - Master Service Agreement (MSA) – Proactive Support
- Disaster Recovery and Incident Response Plan
  - Goals
  - Update
- Active Directory (AD) Security Assessment and Remediation
  - Goals
  - Update
- Security Solutions Training
  - Goals
  - Update
- Master Service Agreement (MSA) – Proactive Support
  - Goals
  - Update

- Summary

E. Facilities & Construction Update  
(Israel Carrera)

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

San Felipe Del Rio CISD Facilities & Construction Report

- Facilities and Construction Report
- Del Rio Freshman Campus
  - Life Skills Renovation
- Ceniza Hills Elementary – Project Status
- Roofing Contracts
  - Non TPO
  - TPO
- Maintenance Department – Ticket Summary
- Technology Department – Ticket Summary
- Transportation Department – Ticket Summary

F. Update on Counseling/Personnel  
(Dr. Carlos Rios)

Dr. Rios presented to the Board of Trustees the following report:

Counseling Program

- Counselor Assignments
  - 23 Counselors
  - Goal – Increase number of counselors
- ESC 15 HELP GRANT
- Proposed Plan to Increase Counselor Positions

**CONSENT AGENDA**

A. Minutes from the Meetings

1. March 28, 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 March 31, 2022. Monthly financial status reports for all funds as of March 31, 2022 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items

1. Consent C-1: Contracted Electrical Equipment Services & Supplies, Bid 23-01

2. Consent C-2: Contracted Rest Room Partition & Other Services, Bid 23-02
3. Consent C-3: Contracted Glass, Doors, Windows, Other Services & Supplies, Bid 23-03
4. Consent C-4: Petroleum Products, Diesel and Regular Unleaded Fuel Only, Bid 23-04
5. Consent C-5: Contracted Tile, Cove Base, Carpet, etc., Bid 23-06
6. Consent C-6: Electrical Supplies and Equipment, Bid 23-07
7. Consent C-7: Contracted Heat & A/C Equipment, Service and Supplies, Bid 23-08
8. Consent C-8: Contracted Cement/Concrete Services, Bid 23-09
9. Consent C-9: Demolition of Old South Garfield, Bldgs. B, E, H & N, RFP 23-11
10. Consent C-10: Cafeteria Equipment: Lonnie Green, Freshman, Chavira, SFMMS & DRMS, RFP 22-14
11. Consent C-11: Cafeteria Mobile Serving Line & Hot/Cold Serving Lines for DRHS, RFP 22-15
12. Consent C-12: Field Lighting, Bid 22-07

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

E. Donations

(Amy Childress)

Recommended Action: Approval

1. Maxey Energy Company - \$500.00 – DRHS Staff
2. Maxey Energy Company - \$500.00 – Buena Vista Elementary – 2<sup>nd</sup> Grade Cluster
3. Del Rio High School Football Booster Club – Game footballs for game use with a total estimated value of \$1,800.00 – DRHS Ram Football
4. Walmart – Five Hundred (500) pieces of school supplies with a total estimated value of \$530.00 – North Heights Elementary
5. Banco Internacional De Alimentos – Alcohol wipes and youth face masks with a total estimated value of \$21,426.46 – Irene C. Cardwell Elementary
6. Banco Internacional De Alimentos – Gift bags, hand sanitizers, hand soap and face masks with a total estimated value of \$1,226.00 – Irene C. Cardwell Elementary

7. Cristina Alexander on behalf of Fernando Gonzalez – Three (3) containers of drafting tools with a total estimated value of \$300.00 – CTE – Arch Design Course.

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with Weaver Technologies, LLC in the amount of \$34,065.00 (Funding Source: General Funds) for the renewal of Carbon Black.  
(Israel Carrera)  
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 to Skyline Equipment LLC in the amount of \$25,389.04 (Funding Source: ESSER II Grant) for the purchase of a Commercial Washer and Dryer.  
(Israel Carrera)  
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 to Houghton Mifflin Harcourt in the amount of \$46,805.00 (Funding Source: Instructional Material Allotment (IMA)) for 9<sup>th</sup> – 11<sup>th</sup> Science Teacher and Student Textbooks.  
(Aida V. Gomez)  
Recommended Action: Approval
4. Consideration to approve a Purchase Order over \$25,000.00 with Schneider Electric in the amount not to exceed \$73,040.00 (Funding Source: Series 2018 Maintenance Tax Funds) for the Performance Assurance Support Services (PASS)  
(Israel Carrera)  
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a 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.  
(Aida V. Gomez)  
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 to McGraw Hill Education in the amount of \$58,065.00 (Funding Source: Instructional Materials Allotment (IMA)) for 6<sup>th</sup> Grade and High School Science Teacher and Student Textbooks.  
(Aida V. Gomez)  
Recommended Action: Approval
3. Consideration to approve a Contract over \$5,000.00 with Amistad Consulting Services, Inc. in the amount not to exceed \$25,000.00 (Funding Source: General Funds) for the topographic survey of the Del Rio High School Access Loop.

(Israel Carrera)  
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, Overfelt) all board members present voted "Aye"

## **ADMINISTRATION**

- A. Consideration to approve the amended Interlocal Participation Agreement (IPA) adopted by the Board of Trustees of the TASB Risk Management Fund.  
(Amy Childress)  
Recommended Action: Approval

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

- B. Consideration to amend and ratify the Order of Election for the SFDRICISD School Board Elections to be held on May 7, 2022.  
(Sandra T. Hernandez)  
Recommended Action: Approval

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

- C. Consideration to approve a Memorandum of Understanding (MOU) between the City of Del Rio (CODR) and San Felipe Del Rio Consolidated Independent School District (SFDCISD) for the development of a park to be located within the Ceniza Hills Elementary School.  
(Israel Carrera)  
Recommended Action: Approval

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

## **CURRICULUM AND INSTRUCTION**

- A. Consideration to approve Instructional Material Allotment and TEKS Certification form for the 2022-2023 School Year.  
(Aida V. Gomez)  
Recommended Action: Approval

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

## **TECHNOLOGY AND OPERATIONS**

- A. Consideration to approve a Change Order with AAA Roofing, LLC in the amount not to exceed \$46,000.00 (Funding Source: General Funds) for the District Wide Roof Repairs.

(Israel Carrera)  
Recommended Action: Approval

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

Mr. Overfelt left the meeting at 8:16 p.m.

## **BUSINESS AND FINANCE**

- A. Consideration to approve the submittal of the Head Start Continuance Funding Grant Application in the amount of \$2,527,857.00 with NFS of \$624,500.00 for a total amount of \$3,152,357.00 to Region VI Head Start Office along with the Annual Report to Public, Self-Assessment, Community Assessment, Training & Technical Assistance Plan, Cost Allocation Plan, Selection Criteria, Program Goals and School Readiness Plan.

(Dr. Alanna Talamantez-Elizondo)  
Recommended Action: Approval

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

- B. Consideration to approve Memorandums of Understanding in accordance with Section 642(e)(5) of the Head Start Act, Head Start Agencies (grantees) are required to enter into a Memorandum of Understanding (MOU) with appropriate local

(Dr. Alanna Talamantez-Elizondo)  
Recommended Action: Approval

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

## **HUMAN RESOURCES**

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

(Aidee G. Garcia)  
Recommended Action: Approval

- Attendance/Discipline Clerk (Update)

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

- B. Consideration to approve updates to the 2021-2022 District Compensation Plans.

(Aidee G. Garcia)  
Recommended Action: Approval

(Gonzales, Smith) 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 8:26 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. Consideration to approve the Personnel Report to include the following:

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

2. Discussion and possible action to approve the Administrator and Professional Contracts.

3. Discussion and possible action to approve the position of Speech Language Pathologist for the Special Education Department.

B. Pursuant to 272.001: Gov't Code 272.001 and Texas Education Code Section 11.154

1. Discussion and deliberation of the possible sale of real properties.

C. Security Update

The board reconvened at 10:38 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

Octavio Ortiz – Dr. Fermin Calderon Elementary – 4<sup>th</sup> Grade Teacher - Probationary

Flor Cantu – Dr. Fermin Calderon Elementary – Kindergarten Teacher -

Probationary

Emmanuel Odin – Del Rio High School – CTE Business Education Teacher - Probationary

Luis A. Gallegos – Early College High School – CTE Business Education Dual Credit Teacher – Probationary

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

- B. Consideration to approve the Administrator and Professional Contracts.  
(Aidee G. Garcia)  
Recommended Action: Approval

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

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

Josie Padilla-Muniz – Special Education Department - Annex 4 – Speech Language Pathologist - 11 Month Contract NC 21 Probationary

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

- D. Consideration to approve a Board Resolution for the sale of surplus real property.  
(Dr. Carlos Rios)  
Recommended Action: Approval

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

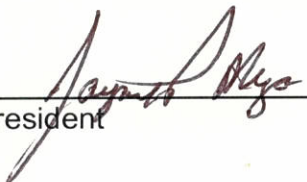
## **SUPERINTENDENT’S REPORT**


### **ADJOURNMENT**

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

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

The meeting adjourned at 10:41 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

1-3  
 Prescribed by Secretary of State  
 Sections 3.004, 3.005, 3.006, 4.008, 83.010, 85.004, 85.007 Texas Election Code  
 11/2021

**ORDER OF GENERAL ELECTION FOR OTHER POLITICAL SUBDIVISIONS**  
**ORDEN DE ELECCIÓN GENERAL PARA OTRAS SUBDIVISIONES POLÍTICAS**

An election is hereby ordered to be held on 05 / 07 /2022 for the purpose of voting on:  
 (date)

(Por la presente se ordena celebrar una elección el 05 / 07 /2022 con el propósito de votar sobre.)  
 (fecha)

List Offices/Propositions/Measures on the ballot (*Enumere los puestos/proposiciones/medidas oficiales en la boleta*)

School Board Place I
School Board Place III
School Board Place IV
School Board Place V

Early voting by personal appearance will be conducted each weekday at:  
 (La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

The Main Early Voting Location (*sitio principal de votación adelantada*)

Location ( <i>sitio</i> )	Hours ( <i>horas</i> )
Del Rio Civic Center	April 25-29 (8 a.m.-5 p.m.) May 2-3 (7 a.m.-7 p.m.)

Branch Early Voting Locations (*sucursal sitios de votación adelantada*)

Location ( <i>sitio</i> )	Hours ( <i>horas</i> )

Early voting by personal appearance will be conducted each weekend at:  
 (La votación adelantada en persona se llevará a cabo en el fin de semana en:)

The Main Early Voting Location (*sitio principal de votación adelantada*)

Location ( <i>sitio</i> )	Hours ( <i>horas</i> )
Del Rio Civic Center	Saturday, Apr. 30, 2022 (8 a.m.- 5 p.m.)

Branch Early Voting Locations (*sucursal sitios de votación adelantada*)

Location ( <i>sitio</i> )	Hours ( <i>horas</i> )
Del Rio Civic Center	Sunday, May 1, 2022 (1:00 p.m. - 5 p.m.)

Applications for ballot by mail shall be mailed to:  
 (Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Generosa (Janie) Ramon  
 Name of Early Voting Clerk  
*(Nombre del Secretario/a de la Votación Adelantada)*

P.O. Box 1267  
 Address *(Dirección)*

Del Rio, Texas 78841-1267  
 City *(Ciudad)* Zip Code *(Código Postal)*

(830) 774-7564  
 Telephone Number *(Número de teléfono)*

gramon@valverdecountry.texas.gov  
 Email Address *(Dirección de Correo Electrónico)*

https://www.valverdecountry.texas.gov/270/Elections  
 Early Voting Clerk's Website *(Sitio web del Secretario/a de Votación Adelantada)*

Applications for Ballots by Mail (ABBMs) must be received no later than the close of business on:  
*(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)*

04 / 26 / 2022  
 (date)(fecha)

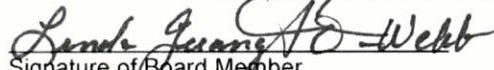
Federal Post Card Applications (FPCAs) must be received no later than the close of business on:  
*(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)*

04 / 26 / 2022  
 (date)(fecha)

Issued this 28th day of March, 2022.  
 (day) (month) (year)

*(Emitida este día 28 de March, 2022.)*  
 (día) (mes) (año)


  
 Signature of Presiding Officer *(Firma del Dirigente que Preside)*

  
 Signature of Board Member  
*(Firma del Director)*

  
 Signature of Board Member  
*(Firma del Director)*

  
 Signature of Board Member  
*(Firma del Director)*

\_\_\_\_\_  
 Signature of Board Member  
*(Firma del Director)*

  
 Signature of Board Member  
*(Firma del Director)*

\_\_\_\_\_  
 Signature of Board Member  
*(Firma del Director)*

  
 Signature of Board Member  
*(Firma del Director)*

\_\_\_\_\_  
 Signature of Board Member  
*(Firma del Director)*

\_\_\_\_\_  
 Signature of Board Member  
*(Firma del Director)*

\_\_\_\_\_  
 Signature of Board Member  
*(Firma del Director)*

**Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.**  
*Nota de Instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes a más tardar 60 días antes del día de elección.*

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

**WHEREAS**, Texas Education Code § 11.154(a) states that the “board of trustees of an independent school district may, by resolution, authorize the sale of any property, other than minerals, held in trust for public school purposes”; and

**WHEREAS**, the property located at 108 Wagon Wheel Road currently held in trust by the District and more fully described in **Exhibit A** (the “Property”) attached hereto and made part of this resolution, is not needed for educational purposes and it is in the best interest of the District and its students to offer the Properties for sale to the general public;

**WHEREAS**, pursuant to Texas Local Government Code § 272.001, the District will give notice to the general public by newspaper advertisement that the District is soliciting offers for the sale of the Properties, as required by law;

**WHEREAS**, the time period for submitting offers will be specified in the advertisement and the District will evaluate the offers received pursuant to the published process to determine whether any of the offers is acceptable to the District; and

**NOW, THEREFORE**, the Board of Trustees of San Felipe Del Rio Consolidated Independent School District, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following resolutions:


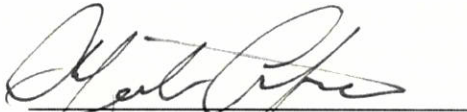

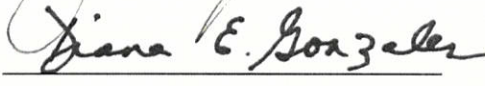

**BE IT HEREBY RESOLVED:**

1. The Board determines that the Property is not needed for the educational purposes of the District, and that it is in the best interest of the District to sell the Property in compliance with applicable legal requirements.
2. The Board authorizes the Superintendent, in consultation with appropriate District personnel and consultants, to evaluate the offers received in response to the published notice, and recommend to the Board whether to accept any of the offers submitted or to continue to list the Property for sale on the open market.
3. If and when the Board approves the terms of any final sale of the Property, the Superintendent is authorized, empowered and directed, in the name and on behalf of the District, to negotiate closing terms that are, in his discretion, in the best interest of the District, to execute and deliver all documents and instruments, and to perform or cause to be performed all actions necessary to proceed with the sale of the Property, including, but not limited to, executing a Special Warranty Deed conveying the Property “as is.”

*[Signature Page Follows]*

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 19th DAY OF APRIL, 2022.

Trustees voting in favor of the Resolution:

 _____	 _____
 _____	 _____
 _____	_____
_____	_____

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 CISD Board of Trustees, duly held on April 19, 2022, which Resolution is in full force and effect, and has not been revoked or amended.

  
\_\_\_\_\_  
BOARD SECRETARY

Dated: 4-19-22