

**Regular School Board Meeting**

**March 22, 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, March 22, 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.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
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. SFDRCID Nursing Staff  
(Mrs. Sandra T. Hernandez)

A presentation was given by Mrs. Sandra T. Hernandez in recognition of the SFDRCID nursing staff who have been instrumental in guiding the health and safety of our students and staff districtwide. They have volunteered their time and talent on weekends and Spring Break to assist in the administration of COVID-19 vaccines.

**CITIZENS TO BE HEARD**

None

**REPORTS**

- A. Discuss the Survey Results for the 2021-2022 SFDRCID School Calendar.

(Mrs. Aidee Garcia)

Mrs. Aidee Garcia presented to the Board of Trustees the Survey Results for the 2021-2022 SFDRCSID School Calendar.

2021-2022 School Calendar Survey

- Summary of Common Components in Both Options for the 2021-222 SY Calendar
- Primary Differences in the Two Calendar Options
- Total Responses: 656
- Employee Types that Completed the Survey
- Questions?

- B. HB 3 EC Literacy Progress Measure for 1<sup>st</sup> and 2<sup>nd</sup> Grade TPRI Middle of the Year.  
(Mrs. Aida Gomez)

Mrs. Aida Gomez presented to the Board of Trustees the HB 3 Literacy Progress Measure for 1<sup>st</sup> and 2<sup>nd</sup> Grade TPRI Middle of the Year.

HB 3 Early Childhood Update – TPRI: 1<sup>st</sup> and 2<sup>nd</sup> Grade

- Texas Primary Reading Inventory (TPRI)
- 1<sup>st</sup> and 2<sup>nd</sup> Grade Assessment Update
- 1<sup>st</sup> Grade TPRI Middle of the Year Comparison
- 2<sup>nd</sup> Grade TPRI Middle of the Year Comparison
- Parent Reports
- Intervention Strategies and Activities
- Questions?

- C. SFDRCSID Phased Transition Plan to In-Person Learning  
(Mrs. Sandra T. Hernandez)

Mrs. Sandra T. Hernandez and Mrs. Aida Gomez presented to the Board of Trustees the SFDRCSID Phased Transition Plan to In-Person Learning.

School Year 2020-2021: Finishing Strong

- Student and Staff COVID-19 Case Update
- COVID-19 Immunization Update
- Plan for Increasing Face-to-Face Instructional Programming
- Focus on Summer Programming & Remediation

- D. Term 4 Attendance/Discipline Reporting  
(Mrs. Michele Smith)

Mrs. Michele Smith presented to the Board of Trustees the Term 4 Attendance/Discipline Report.

Term 4 Attendance Reports (01/20/2021 – 02/26/2021)

- Elementary Campus Comparisons
- Secondary Campus Comparisons
- Ranking by School – Elementary 2020-2021

- Ranking by School – Secondary 2020-2021
- Overall Campus Rankings – All Campuses 2020-2021
- Term 4 Historical Attendance

Term 4 Discipline Reports (01/20/2021 – 02/26/2021)

- PEIMS Reporting
- Del Rio High School Discipline Report
- Del Rio Freshman School Discipline Report
- Blended Academy Discipline Report
- Early College High School Discipline Report
- Del Rio Middle School 8<sup>th</sup> Grade Discipline Report
- Del Rio Middle School 7<sup>th</sup> Grade Discipline Report
- San Felipe Memorial Middle School Discipline Report
- All Elementary Schools – Discipline Report

**CONSENT AGENDA**

A. Minutes from the Meetings

Recommended Action: Approval

1. February 22, 2021 – Public Hearing/Regular School Board Meeting
2. March 4, 2021 – Special Called Board Meeting

B. Financial Statements

(Ms. Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of February 28, 2021. Monthly financial status reports for all funds as of February 28, 2021 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items

(Mrs. Paula Johnson)

Recommended Action: Approval

1. RFP 21-14 Chemical Material Pick-up Removal and Disposal
2. RFP 21-21 Contracted Asphalt Services and Materials

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

E. Donations

(Ms. Amy Childress)

Recommended Action: Approval

1. Lifetouch National School Studios - \$543.66 – Early College High School
2. Lifetouch National School Studios - \$1,651.02 – Del Rio High School
3. Lifetouch National School Studios - \$76.87 – Del Rio Freshman School
4. Donna D. Stanco – Die Cut Machine with a total estimated value of \$2,500.00 – Del Rio High School

5. The Home Depot – Four (4) \$50.00 gift certificates for Fatherhood with a total estimated value of \$200.00 – Irene C. Cardwell Elementary
6. The Home Depot – One hundred forty-eight (148) ceramic pots, five (5) bags of potting soil, and one hundred seventy (170) seeds for Family engagement activity with a total estimated value of \$350.00 – Irene C. Cardwell Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve the payment of Purchase Order over \$25,000.00 to 90 West Contractors, Inc., in the amount not to exceed \$46,800.00 (Funding Source: General Budget) for the Parking Lot Rehabilitation at the Special Education Department.  
(Mr. Leslie Hayenga)  
Recommended Action: Approval
2. Consideration to approve the payment of Purchase Order over \$25,000.00 to ATEX Restaurant Supply, Inc. in the amount not to exceed \$33,946.76 (Funding Source: NSLP Equipment Grant) for equipment replacement at North Heights Elementary.  
(Mr. Leslie Hayenga)  
Recommended Action: Approval
3. Consideration to approve the payment of Purchase Order over \$25,000.00 to SWTJC not to exceed \$67,602.02 (Funding Source: College Readiness) for tuition and related textbook fees for 2021 Spring Semester.  
(Mrs. Aida Gomez)  
Recommended Action: Approval
4. Consideration to approve the payment of Purchase Order over \$25,000.00 in the amount of \$31,814.18 to Val Verde County (Funding Source: General Fund) for general election expenses held on Tuesday, November 3, 2020.  
(Mrs. Sandra T. Hernandez)  
Recommended Action: Approval
5. Consideration to approve the payment of Purchase Order over \$25,000.00 to Taylor Music in the amount of \$59,802.80 (Funding Source: General Fund) for Bank Instruments.  
(Mrs. Aida Gomez)  
Recommended Action: Approval
6. Consideration to approve the payment of Purchase Order over \$25,000.00 to Weaver Technologies in the amount not exceed \$25,007.49 (Funding Source: General Fund) for purchase of Carbon Black Anti-Virus Software.  
(Mr. Leslie Hayenga)  
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with Ana C. Aguilar, DBA "New Creations Speech Therapy Solutions, LLC) (Funding Source: State Revenue Fund 429) in the amount not to exceed \$29,800.00.

(Mrs. Aida Gomez)  
Recommended Action: Approval

2. Consideration to approve Contract over \$5,000.00 with Mark Moreno in the amount of \$12,000.00 (Funding Source: HS Band Budget) for Del Rio High School Marching Band Drill Design.

(Mrs. Aida Gomez)  
Recommended Action: Approval

3. Consideration to approve Contract over \$5,000.00 with Zonda Intelligence in the amount not to exceed \$22,000.00 (Funding Source: General Fund) for demographic services.

(Mrs. Sandra T. Hernandez)  
Recommended Action: Approval

#### H. Second Reading and Adoption of Policy Revisions

(Mrs. Sandra T. Hernandez)  
Recommended Action: Approval

1. Consideration to approve Second Reading of TASB Update 116 affecting policies:

- a. CQB (LOCAL) Technology Issues – Cybersecurity
- b. DCD (LOCAL) Employment Practices – At Will Employment
- c. DCE (LOCAL) Employment Practices – Other Types of Contracts
- d. FFAC (LOCAL) Wellness and Health Services – Medical Treatment
- e. GKA (LOCAL) Community Relations – Conduct on School Premises

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

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

### ADMINISTRATION

- A. Consideration to Approve an Amendment to the Superintendent’s Evaluation Calendar.

(Mrs. Sandra T. Hernandez)  
Recommended Action: Approval

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

- B. Consideration to approve a Resolution to Support Funding for a Pedestrian Bridge over Highway 90 East and the Union Pacific Railway, and authorize the Superintendent to submit a Letter of Support to the Texas Department of Transportation and Union Pacific Railroad.

(Mrs. Sandra T. Hernandez)  
Recommended Action: Approval

(Smith, Guanajuato-Webb) all five school 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** – *There are no items for this meeting.*

**HUMAN RESOURCES**

- A. Consideration to approve Option 2 for the 2021-2022 School Year Calendar.  
(Mrs. Aidee Garcia)  
Recommended Action: Approval

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

**STUDENT SERVICES**

- A. Consideration to approve the Submission of an Application to the Texas Education Agency (TEA) for the District Wide Missed School Days Waiver.  
(Mrs. Amy Childress and Mrs. Michele Smith)  
Recommended Action: Approval

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

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

The board adjourned into executive session at 7:33 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 and possible action to approve the Administrator and Professional Contracts.
  3. Discussion and possible action to approve Teacher and Retiree/Rehire Contracts.
  4. Discussion to approve the position of Transportation Director for the District Transportation Department.

5. Discussion and possible action to approve the position of Librarian for Del Rio High School.
6. Discussion regarding Superintendent's Contract.

B. Pursuant to 551.082: School Children; School District Employees; Disciplinary Matter or Complaint

1. Level III Hearing – Alejandra Hernandez

The board reconvened at 8:27 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 resignations and vacancy listing as discussed in closed session.

(Mrs. Aidee Garcia)

Recommended Action: Approval

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

- B. Consideration to approve the Administrator and Professional Contracts.

(Mrs. Aidee Garcia)

Recommended Action: Approval

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

- C. Consideration to approve the Teacher and Retiree/Rehire Contracts.

(Mrs. Aidee Garcia)

Recommended Action: Approval

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

- D. Consideration to approve the position of Transportation Director for the District Transportation Department.

(Mrs. Aidee Garcia)

Recommended Action: Approval

Thomas Cabello – Transportation Department Director of Transportation	Continue 12 Month Three Year Term Contract
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(Guanajuato-Webb, Smith) all five school board members present voted "Aye"

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

(Mrs. Aidee Garcia)

Recommended Action: Approval

Jacqueline S. Gurley – Del Rio High School	Continue 10 Month Three Year
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Librarian

Term Contract

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

- F. Level III Hearing – Alejandra Hernandez  
(Mr. Raymond P. Meza)  
Recommended Action: To be determined

Tabled

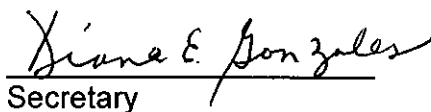
**SUPERINTENDENT'S REPORT** – *There are no items for this meeting.*

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

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

The meeting adjourned at 8:30 p.m.

  
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President

  
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Secretary



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

**BOARD RESOLUTION SUPPORTING FUNDING OF A PEDESTRIAN BRIDGE  
OVER HIGHWAY 90 EAST AND THE UNION PACIFIC RAILWAY; AND  
SUBMITTING A LETTER OF SUPPORT TO THE TEXAS DEPARTMENT OF  
TRANSPORTATION AND UNION PACIFIC RAILROAD**

**WHEREAS**, in 2004, the San Felipe Del Rio Consolidated Independent School District built the Del Rio Middle School campus, and said campus has an average enrollment of 1,500 students and about 100 faculty and staff members; and

**WHEREAS**, in 1993, the San Felipe Del Rio Consolidated Independent School District built Dr. Fermin Calderon Elementary, and said campus has an average enrollment of 600 students and about 50 faculty and staff members; and

**WHEREAS**, during the course of the school year heavy vehicle and pedestrian traffic occur continuously along Highway 90 East as a result of students attending both campuses; and

**WHEREAS**, the vast majority of student pedestrians living within walking distance from Del Rio Middle School and Dr. Fermin Calderon Elementary cross the Union Pacific Railroad and U.S. Highway 90 in order to get to school and return home; and

**WHEREAS**, in accordance with board policy, the Board of Trustees of San Felipe Del Rio Consolidated Independent School District has identified the area of U.S. Highway 90 in proximity to Del Rio Middle School and Dr. Fermin Calderon Elementary a hazardous traffic condition within two miles of a campus where no walkway is provided and children must walk along an uncontrolled major traffic artery and railroad tracks; and

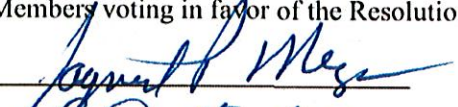

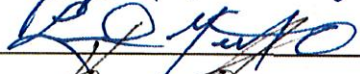


**WHEREAS**, the Board of Trustees of San Felipe Del Rio Consolidated Independent School District deem it necessary to petition for safe access for students to cross the Union Pacific Railroad and U.S. Highway 90 to get to school and return home.

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body 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, formally declares that:

The Governing Body hereby authorizes the Superintendent to submit a letter support to the Texas Department of Transportation and Union Pacific Railroad in support of funding for a pedestrian bridge over U.S. Highway 90 and the railroad tracks.

PASSED AN APPROVED BY THE MAJORITY OF MEMBERS OF THE GOVERNING BODY ON THIS 22nd DAY OF MARCH, 2021.

Members voting in favor of the Resolution:

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_____	_____
_____	_____