

Regular School Board Meeting

July 24, 2023

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, July 24, 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, Dr. Sandy Garza 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

None

CITIZENS TO BE HEARD

Cynthia De Los Santos representing The Border Organization – Substitute Teacher Raise Thanked Superintendent, Dr. Carlos Rios and all Board of Trustees for the substitute raise.

PUBLIC HEARING

None

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

REPORTS

A. Facilities Report Update
(Mr. Hector Chapa)

Mr. Hector Chapa presented to the Board of Trustees the following report:

San Felipe Del Rio CISD Facilities & Construction Report

- Ceniza Hills Elementary – Project Status
- Electric Buses – Project Status
- Cardwell Move to North Heights – Project Status
- North Heights Parking Lot – Project Status
- Ticket Summary
 - Maintenance Department
 - Technology Department
 - Transportation Department

B. Annual Strategic Plan Update
(Mrs. Sandra T. Hernandez)

Mrs. Sandra T. Hernandez presented to the Board of Trustees the following report:

2022-2026 Strategic Plan Update – Empowering Students to Excel

Members of the Committee presented on the strategies

- Our Beliefs
- Our Vision
- Our Mission
- 2022-2023 Events
 - Adoption of Five-Year Strategic Plan
 - Action Planning Team Meetings
 - Progress Monitoring
- Strands/Strategies
 - Focused Leadership
 - Strategic Staffing
 - Innovation
 - Highly Effective Instruction

CONSENT AGENDA

A. Minutes from the Meetings

1. June 19, 2023 – Public Hearing/Regular School Board Meeting

2. June 29, 2023 – Special Called School 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: Kitchen Air Curtains, Bid 24-27
2. Consent C-2: Kitchen Backsplash, Bid 24-28
3. Consent C-3: Charter Bus Services, RFP 24-02

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

E. Donations
(Amy Childress)
Recommended Action: Approval

1. The GEO Group Foundation - \$13,000.00 – Del Rio High School
2. NHE Alumni - \$640.00 – North Heights Elementary
3. Lifetouch/Shutterfly - \$669.95 – North Heights Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with Amistad Heating and Air Conditioning, LLC in the amount not to exceed \$99,772.00 (BID 23-08) (Funding Source: Committed Funds) for the replacement of a 20-ton roof top unit at Lamar Elementary School.
(Hector Chapa)
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 with Liteco Electric, Inc. in the amount not to exceed \$29,334.00 (BuyBoard 679-22) (Funding Source: Committed Funds) for furnishing and installing lighting equipment at the Walter Levermann Stadium.
(Hector Chapa)
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 to SAVVAS in the amount of \$70,830.50 (Funding Source: Instructional Materials Allotment (IMA)) for ELAR English II Teachers and Student Textbooks.
(Aida V. Gomez)
Recommended Action: Approval
4. Consideration to approve a Purchase Order over \$25,000.00 with Sentry Security Service, LLC in the amount not to exceed \$214,330.00 (ESCO CO-OP #21027) (Funding Source: Committed Funds) for the replacement of the Fire Alarm System at Dr. Fermín Calderon Elementary School.
(Hector Chapa)

Recommended Action: Approval

5. Consideration to approve a Purchase Order over \$25,000.00 with Renaissance Learning in the amount of \$165,804.05 (Funding Source: State Comp Fund 174) for the renewal of subscription for the Accelerated Reader Program.
(Aida V. Gomez)
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 Amistad Consulting Services, Inc. in the amount not to exceed \$95,000.00 (Funding Source: Committed Funds) for the construction documents for Student Drop-off and Parking Lot at Del Rio Middle School.
(Hector Chapa)
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 with Data Projections in the amount of \$6,042.88 (Funding Source: General Funds) for the renewal of a one (1) year Silver Service Maintenance Agreement for the District's Audio/Video Streaming System.
(Sandra T. Hernandez)
Recommended Action: Approval
3. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 to Medixsoft in the amount of \$33,080.00 (Funding Source: General Funds-Communications) for the Content Management System and the maintenance of the SFDRICISD website platform.
(Sandra T. Hernandez)
Recommended Action: Approval
4. Consideration to approve a Contract over \$5,000.00 with Swank Movie Licensing, USA in the amount of \$6,955.00 (Funding Source: General Funds) for an annual public performance site license for SFDRICISD school.
(Sandra T. Hernandez)
Recommended Action: Approval
5. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 in the amount of \$37,800.00 (Funding Source: General Funds – Chief Administrative Director) for the annual subscription renewal of the Thought Exchange platform.
(Sandra T. Hernandez)
Recommended Action: Approval
6. Consideration to approve a Contract over \$5,000.00 with School Therapy Services in the amount not to exceed \$13,000.00 (Funding Source: 173 and 184) for Vision Services for VI-eligible students in the Special Education and Section 504 Programs.
(Sandra T. Hernandez)
Recommended Action: Approval

7. Consideration to approve a Contract over \$5,000.00 and approve a Purchase Order over \$25,000.00 to School Therapy Services in the amount not to exceed \$48,810.00 (Funding Source: 173 and 184) for Occupational Therapy Services for OT/PT eligible students in the Special Education and Section 504 Programs.
(Sandra T. Hernandez)
Recommended Action: Approval
 8. Consideration to approve a Contract over \$5,000.00 with National Institute for Excellence in Teaching (NIET) in the amount of \$66,000.00 (Funding Source: 2023-2025 Title I, 1003 Focused Support Grant) for Multi-Year Instructional Leader Support.
(Aida V. Gomez)
Recommended Action: Approval
 9. Consideration to approve a Contract over \$5,000.00 with Instructure for Canvas technology integration, and a Purchase Order over \$25,000.00 in the amount of \$59,334.23 (Funding Source: Title IV Part A: Student Support Academic Grant, Fund 289), for secondary campus technology implementation.
(Aida V. Gomez)
Recommended Action: Approval
 10. Consideration to approve a Contract over \$5,000.00 with Dayna Taylor, MPT in the amount not to exceed \$10,000.00 (Funding Source: 173 and 184) for Physical Therapy Services and supervision of the District's Physical Therapy Assistant.
(Sandra T. Hernandez)
Recommended Action: Approval
 11. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Maria Elena Espinoza Carranza, M.A., LSSP in the amount not to exceed \$35,000.00 (Funding Source: 184 and 224) for Psychological and Psychoeducational Services.
(Sandra T. Hernandez)
Recommended Action: Approval
 12. 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 2023-2024 school year.
(Sandra T. Hernandez)
Recommended Action: Approval
 13. Consideration to approve a Contract over \$5,000.00 with New Creations Speech Therapy Solutions, LLC, in the amount not to exceed \$20,000.00 (Funding Source: 173 and 184) for Speech Therapy Services.
(Sandra T. Hernandez)
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 TASB Policy Update 120 affecting policies:

- CB(LOCAL) – State and Federal Revenue Sources;
- CKC(LOCAL) – Safety Program/Risk Management – Emergency Plans;
- FNG(LOCAL) – Student Rights and Responsibilities – Student and Parent Complaints/Grievances; and
- FO(LOCAL) – Student Discipline

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

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

ADMINISTRATION

- A. Consideration to approve the 2022-2023 Superintendent’s Evaluation Instrument.
(Sandra T. Hernandez)
Recommended Action: Approval

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

- B. Consideration to Approve the **First Reading** of TASB Policy Update 121 affecting policies:
(Sandra T. Hernandez)
Recommended Action: Approval

- CFB(LOCAL) – Accounting Inventories;
- CKE(LOCAL) – Safety Program/Risk Management: Security Personnel;
- CKEA(LOCAL) – Security Personnel: Commissioned Peace Officers;
- CLB(LOCAL) – Buildings, Grounds, and Equipment Management – Maintenance; and
- CRF(LOCAL) – Insurance and Annuities Management – Unemployment Insurance

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

- C. Consideration to approve the **First and Final Reading** of Local Policy CPC(LOCAL) – Records Management.
(Sandra T. Hernandez)
Recommended Action: Approval

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

- D. Consideration to approve and designate a Delegate and Alternate for the 2023 TASB Delegate Assembly.
(Sandra T. Hernandez)
Recommended Action: Approval

TASB Delegate: Linda Guanajuato-Webb

Alternate: Amy Haynes

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve 2023-2024 OnRamps Interlocal Agreement between SFDRCSID and The University of Texas at Austin (Office of Strategy & Policy) for the OnRamps dual enrollment program.
(Aida V. Gomez & Michele M. Smith)
Recommended Action: Approval

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

- B. Consideration to ratify a Contract over \$5,000.00 with Dr. Belinda T. Schouten in the amount not to exceed \$14,726.00 (Funding Source: General Funds) for consulting services in the form of training, curriculum writing and implementation support for the Dual Language Academies at Lamar Elementary and Buena Vista Elementary.
(Dr. Sandra Z. Garza)
Recommended Action: Approval

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

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

BUSINESS AND FINANCE

- A. Consideration to approve the Resolution to Extend the current Depository Bid Contract with Texas Community Bank for another two-year period, for the Biennium September 1, 2023 through June 30, 2025.
(Amy Childress)
Recommended Action: Approval

Bidding will start on January 2025

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

HUMAN RESOURCES

- A. Discussion and possible action to approve Employee Job Descriptions and Evaluation Forms.
- Receptionist (Update)
 - Specialist, Human Resources (Update)
 - Specialist, Human Resources Substitute (Update)
 - Clerk, Human Resources (Update)
 - Coordinator, Human Resources Information System (Update)
 - Coordinator, Human Resources (Update)
 - Coordinator, Teacher Incentive Allotment and Talent Development (New)
 - Coordinator, Special Revenue and Grants (Update)

(Aidee G. Garcia)

Recommended Action: Approval

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

- B. Consideration to approve the updated 2022-2023 District Compensation Plans.

(Aidee G. Garcia)

Recommended Action: Approval

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

- C. Consideration to approve the 2023-2024 Appraisal Calendar.

(Aidee G. Garcia)

Recommended Action: Approval

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

- D. Consideration to Approve the Second Observation Appraiser Listing.

(Aidee G. Garcia)

Recommended Action: Approval

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

- E. Discussion and possible action to approve the Assistant Principal Evaluation Form under the Texas Principal Evaluation and Support System (TPESS).

(Aidee G. Garcia)

Recommended Action: Approval

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

STUDENT SERVICES

- A. Consideration to approve the adoption of the 2023-2024 SFDRICISD Student Code of Conduct.

(Sandra T. Hernandez)

Recommended Action: Approval

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

- B. Consideration to approve a Resolution of the Board Regarding Substantial Care by a Resident Grandparent.

(Sandra T. Hernandez)

Recommended Action: Approval

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

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

The board adjourned into executive session at 7:35 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 ESL/Bilingual Strategist for Dr. Fermín Calderon Elementary.
3. Discussion and possible action to approve the position of Positive Behavior Interventionist and Support Liaison for the Student Guidance and Learning Center.
4. Discussion and possible action to approve the position of Director, 21st Century Community Learning for the Curriculum and Instruction Department.
5. Discussion and possible action to approve the position of Registered Nurse at Del Rio High School – CTE.
6. Discussion regarding rescission of offer to contract employee pursuant to Section 551.074 of the Government Code.

The board reconvened at 8:29 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

Socorro Zapata – Irene Cardwell Elementary School – Prekindergarten Teacher – 10 Month Probationary Contract

Valerie Gauna – Dr. Fermín Calderon Elementary School – First Grade Teacher –

10 Month Probationary Contract

Harui Guerra – Dr. Fermín Calderon Elementary School – Second Grade Teacher – 10 Month Probationary Contract

Frances Sanchez – Garfield Elementary School – Second Grade Teacher – 10 Month Probationary Contract

Luis Villasana - Garfield Elementary School – Fifth Grade Teacher – 10 Month Probationary Contract

Julie Wise – Lamar Elementary School – Second Grade Bilingual Teacher (Beg/Int) – 10 Month Probationary Contract

Victor Carrillo – Del Rio Middle School – Music Teacher – Assistant Band Director – 11 Month Probationary Contract

Jermaine Williams – Del Rio Middle School – 7th Grade – Special Education Co Teacher – 10 Month Probationary Contract

Jesse Reyna – Del Rio Middle School – 7th Grade – Social Studies Teacher – 10 Month Probationary Contract

Leslie Villarreal – Del Rio Middle School – 8th Grade – Health Teacher – 10 Month Probationary Contract

Lois Przepierpski – Student Guidance and Learning Center – Juvenile Detention Teacher – 10 Month Probationary Contact

Francisco Lopez – Blended Academy – MAPS Teacher – 10 Month Probationary Contract

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

- B. Consideration to approve the position of ESL/Bilingual Strategist for Dr. Fermín Calderon Elementary.
(Aidee G. Garcia)
Recommended Action: Approval

Ileana Garcia-Williams – Dr. Fermín Calderon Elementary School – Bilingual ESL Strategist – 10 Month Probationary Contract

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

- C. Consideration to approve the position of Positive Behavior Interventionist and Support Liaison for the Student Guidance and Learning Center.
(Aidee G. Garcia)
Recommended Action: Approval

Mario Arreola – Student Guidance and Learning Center – Positive Behavior Interventionist & Support Liaison – 10 Month Probationary Non Chapter 21 Contract

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

- D. Consideration to approve the position of Director, 21st Century Community Learning Center Program for the Curriculum and Instruction Department.
(Aidee G. Garcia)
Recommended Action: Approval

Vanessa Martinez – Curriculum & Instruction – 21st Century Community Learning Center Program Director – Continue 12 Month 3 Term Contract

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

- E. Consideration to approve the position of Registered Nurse at Del Rio High School - CTE.
(Aidee G. Garcia)
Recommended Action: Approval

Tabled

- F. Possible action regarding rescission of offer to contract employee.
(Aidee G. Garcia)
Recommended Action: To be determined

Tabled

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

ADJOURNMENT

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

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

The meeting adjourned at 8:33 p.m.



President



Secretary

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Resolved by the San Felipe Del Rio CISD Board of Trustees **that:**
Board of Trustees

Texas Community Bank located at Val Verde
(Name of Depository Bank) (Name of County)

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and San Felipe Del Rio CISD (CDN: 233901) agree to extend this depository
(Name of District)

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from September 1, 2023, through June 30, 2025. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' third two-year term.
(first, second, third)

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of San Felipe Del Rio Consolidated Independent School District
Name of District

this the 24th day of July, 2023.

[Signature]
Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the 27 day of JULY, 2023.

TEXAS COMMUNITY BANK
Typed Name of Depository
[Signature]
Signature of Authorized Bank Officer
Executive Vice President
Title of Authorized Bank Officer

Acknowledgement

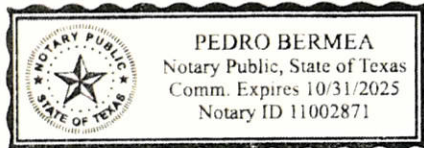
Acknowledged before me in Val Verde County, Texas, on July 27, 2023 by

Sylvia B Owens, bank officer of the Depository named in the preceding document, for the Depository.

[Signature]
Signature of Notary

(SEAL)

Notary Public in and for VALVERDE
County, Texas



BOARD OF TRUSTEES
SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT

**RESOLUTION OF THE BOARD REGARDING
SUBSTANTIAL CARE BY A GRANDPARENT**

WHEREAS, Texas Education Code 25.001(b)(9) requires the District to admit a nonresident student from another Texas school district into the District if the grandparent resides in the District and provides a substantial amount of after-school care for the student as determined by the Board,

NOW THEREFORE BE IT RESOLVED, that for the purposes of admitting a student under this provision, the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District defines a substantial amount of after-school care as at least three hours per school day for five days during the regular school week;

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent to waive the Board-adopted substantial care definition on the basis of a student's extenuating circumstances. For a student who does not meet the Board-adopted substantial-care definition above, the Superintendent will consider the following criteria, including but not limited to:

1. The number of hours in a typical school day the grandparent provides after-school care;
2. The number of days in a typical school week the grandparent provides after-school care;
3. The scheduling and commuting needs of the student's parent;
4. Any unique medical and/or developmental needs of the student; and
5. Any other relevant issues.

ADOPTED this **24th** day of **July, 2023**, by the SFDRICISD Board of Trustees.

By: Raymond P. Meza
Raymond P. Meza
Board President

By: Diana E. Gonzales
Diana E. Gonzales
Board Vice-President

By: Linda Guadalupe Webb
Linda Guadalupe Webb
Secretary