

Special Called School Board Meeting

August 11, 2025

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 11, 2025, 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 Special Called School Board Meeting to order at 5:30 p.m.

Mr. Jesus E. Galindo 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		
Mr. Diego M. Almaraz	X		
Mr. Joshua D. Overfelt	X		
Mr. Raymond P. Meza	X		
Mrs. Linda Guanajuato-Webb	X		
Ms. Amy Haynes	X		
Mr. Jesus E. Galindo	X		

Others present: Dr. Carlos H. Rios, Ms. Amy Childress, Mrs. Sandra T. Hernandez, Mrs. Jane M. Villarreal, Mr. Carlos Barrera, Mr. Hector Chapa, and others.

A moment of silence was observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America recited.

OPENING CEREMONIES

None

RECOGNITIONS

None

CITIZENS TO BE HEARD

None

PUBLIC HEARING

None

BOARD MEMBER'S REPORT

None

REPORTS

None

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 – *There are no items for this meeting.*
- 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 a Purchase Order over \$25,000.00 with MDC Interior Solutions in the amount not to exceed \$37,257.48 (Funding Source: Fund 170 Committed Funds – Operations and Fund 170 General Funds – Operations) for Acoustical Wall Panels for Cody Wardlaw Gymnasium Renovation project and Garfield Middle School Band/Choir renovation project.
(Hector Chapa)
Recommended Action: Approval
- G. Contracts over \$5,000.00 – *There are no items for this meeting.*
- 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.*

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

ADMINISTRATION

- A. Consideration to approve an order calling a bond election, making provisions for the conduct of the election, and resolving other matters incident and related to such election.

(Sandra T. Hernandez and Daniel Martinez, Winstead P.C.)

Recommended Action: Approval

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

- B. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with the Elections Officer of Val Verde County, Texas in an amount not to exceed \$70,000.00 (Funding Source: Fund 199 General Funds) for election services for the November 4, 2025 Bond Election.

(Sandra T. Hernandez)

Recommended Action: Approval

(Galindo, Haynes) all 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 the Second Observation Appraiser Listing.

(Amy Childress)

Recommended Action: Approval

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

- B. Consideration to approve the updated 2025-2026 District Compensation Plans.

(Amy Childress)

Recommended Action: Approval

(Almaraz, Chavez) 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 6:02 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 and possible action to approve the Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations
2. Discussion and possible action to approve the position of Dean of Instruction – New Tech at San Felipe Memorial Middle School.
3. Discussion and possible action to approve the position of Dean of Instruction at San Felipe Memorial Middle School.
4. Discussion and possible action to approve the position of Speech Language Pathologist with the Special Education Department.
5. Discussion and possible action to approve the position of Librarian at Dr. Lonnie Green Elementary.
6. Summative Evaluation of the Superintendent.
7. Discussion of the Superintendent's Contract.

The board reconvened at 7:57 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:
(Amy Childress)
Recommended Action: Approval

- New Hires
- District Vacancies: Retirements and Resignations

Ricardo Pena – Garfield Middle School – Art Teacher – 10 Month Non-Chapter 21 Probationary Contract

Isaac Garcia – Del Rio High School – Social Studies Teacher – 10 Month Probationary Contract

Nicole Lyubenko – Del Rio Middle School – Mathematics Teacher – 10 Month Probationary Contract

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

- B. Consideration to approve the position of Dean of Instruction-New Tech at San Felipe Memorial Middle School.
(Amy Childress)
Recommended Action: Approval

Christi Barrera – San Felipe Memorial Middle School – Dean of Instruction-New Tech – 12 Month Term 3 Contract

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

- C. Consideration to approve the position of Dean of Instruction at San Felipe Memorial Middle School.
(Amy Childress)
Recommended Action: Approval

Melissa Rivas – San Felipe Memorial Middle School – Dean of Instruction – 12 Month Term 3 Contract

(Chavez, Almaraz) all board members present voted "Aye"

- D. Consideration to approve the position of Speech Language Pathologist with the Special Education Department.

(Amy Childress)

Recommended Action: Approval

Sarah Sunderland – Special Education Department –Speech Language Pathologist – 10 Month Non-Chapter 21 Probationary Contract

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

- E. Consideration to approve the position of Librarian at Dr. Lonnie Green Elementary.

(Amy Childress)

Recommended Action: Approval

Mona Mendoza – Dr. Lonnie Green Elementary School – Librarian – 10 Month Probationary Contract

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

- F. Consideration to approve the Board of Trustees’ Composite Summative Evaluation of the Superintendent for 2024-2025.

(Raymond P. Meza)

Recommended Action: Approval

Motion made by the Board of Trustees to approve the Composite Summative Evaluation of the Superintendent for 2024-2025 as discussed in closed session.

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

- G. Consideration and Possible Action on the Superintendent's Contract.

(Raymond P. Meza)

Recommended Action: Approval

Motion made by the Board of Trustees to approve the Superintendent's Contract as discussed in closed session.

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

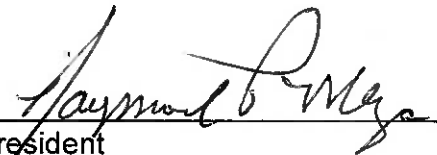
SUPERINTENDENT’S REPORT – *There are no items for this meeting.*

ADJOURNMENT

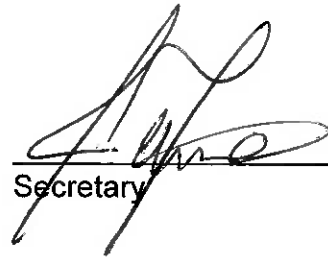
Mr. Raymond P. Meza made the recommendation to adjourn the meeting.

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

The Meeting Adjourned at 8:01 p.m.



President



Secretary

CERTIFICATE FOR ORDER

We, the undersigned officers of the Board of Trustees of San Felipe Del Rio Consolidated Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District (the "Board") convened in special meeting on the 11th day of August 2025, at the regular designated meeting place (the "Meeting"), and the roll was called of the duly constituted officers and members of the Board, to-wit:

Raymond P. Meza, President
Joshua D. Overfelt, Vice President
Jesus Emilio Galindo, Secretary

Diego M. Almaraz, Jr., Trustee
Rebekah L. Chavez, Trustee
Linda Guanajuato-Webb, Trustee
Amy Haynes, Trustee

and all of said persons were present, except the following absentees: N/A, thus constituting a quorum. Whereupon, among other business the following was transacted at the Meeting: a written

AN ORDER CALLING A BOND ELECTION FOR THE SAN FELIPE DEL RIO
CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, MAKING PROVISION
FOR THE CONDUCT OF THE ELECTION, AND RESOLVING OTHER MATTERS
INCIDENT AND RELATED TO SUCH ELECTION

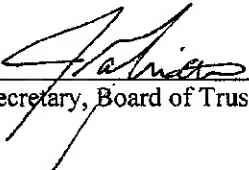
(the "Order") was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Order be passed; and, after due discussion, said motion, carrying with it the passage of the Order, prevailed and carried by the following votes:

AYES: 7 NOES: 0 ABSTENTIONS: 0

2. A true, full, and correct copy of the Order passed at the Meeting is attached to and follows this Certificate; the Order has been duly recorded in the Board's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of the Meeting pertaining to the passage of the Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Order would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given all as required by Chapter 551, Texas Government Code, as amended.

3. Jesus Emilio Galindo is the duly appointed and acting Secretary of the Board of Trustees.

SIGNED AND SEALED this August 11, 2025.



Secretary, Board of Trustees



President, Board of Trustees

(DISTRICT SEAL)