

Budget Workshop/Special Called School Board Meeting

June 4, 2025

Minutes of the Budget Workshop/Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Wednesday, June 4, 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 Meza called this Budget Workshop/Special Called School Board Meeting to order at 5:00 p.m.

Mr. Jesus 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

BUDGET WORKSHOP

- A. 2025-2026 Revenues and Expenditures
(Amy Childress)
Recommended Action: Discussion

Amy Childress presented to the Board of Trustees the 2025-2026 Interactive Budget Workbook and explained each tab.

ADJOURN BUDGET WORKSHOP

The Budget Workshop Adjourned at 5:41 p.m.

OPEN MEETING

The Special Called School Board Meeting Opened at 5:41 p.m.

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

CITIZENS TO BE HEARD

None

PUBLIC HEARINGS – *There are no items for this meeting.*

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

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

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

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

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 addition a new LSSP position
(Amy Childress)
Recommended Action: Approval

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

- B. Consideration to approve the updated 2024-2025 District Compensation Plans.
(Amy Childress)
Recommended Action: Approval

(Haynes, Almaraz) 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 5:57 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
2. Discussion and possible action to approve the position of Dean of Instruction of Del Rio Middle School.
3. Discussion and possible action to approve the position of Transportation Coordinator.
4. Discussion and possible action to approve the position of CTE Assistant Principal.
5. Discussion and possible action to approve the position of Librarian.
6. Discussion and possible action to approve the position of Vice Principal at Del Rio Freshman School.

The board reconvened at 7:07 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

Nancy Garza – Irene Cardwell Elementary - Prekindergarten Teacher – 10 Month Probationary Contract

Karel Montalvo – Irene Cardwell Elementary - Prekindergarten Bilingual Teacher – 10 Month Probationary Contract

Destiny Rivera – Dr. Lonnie Green Elementary – Second Grade Teacher – 10 Month Probationary Contract

Roberto Martinez – San Felipe Memorial Middle School – Special Education Co-Teacher – 10 Month Probationary Contract

Liana Escareno – Del Rio Middle School – Assistant Athletic Trainer – Probationary 11 Month Non-Chapter 21 Contract

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

- B. Consideration to approve the position of Dean of Instruction at Del Rio Middle School.

(Amy Childress)

Recommended Action: Approval

Jessica Voss – Del Rio Middle School - Dean of Instruction – Continue 10 Month Contract

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

- C. Consideration to approve the position of Transportation Coordinator.

(Amy Childress)

Recommended Action: Approval

Ricardo Torres – Transportation Department – Transportation Coordinator – Convert to 12 Month Non-Chapter 21 Term 3 Contract

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

- D. Consideration to approve the position of CTE Assistant Principal

(Amy Childress)

Recommended Action: Approval

Jessica Guanajuato – Career & Technical Education Center – Assistant Principal – Continue 12 Month Contract

(Chavez, Haynes) Guanajuato-Webb abstained all other board members present voted “Aye”, motion passed

- E. Consideration to approve the position of Librarian.

(Amy Childress)

Recommended Action: Approval

Lanette Rodriguez – Ruben Chavira Elementary – Librarian – 10 Month Contract Term 3

F. Consideration to approve the position of Vice Principal at Del Rio Freshman School.

(Amy Childress)

Recommended Action: Approval

Item Tabled

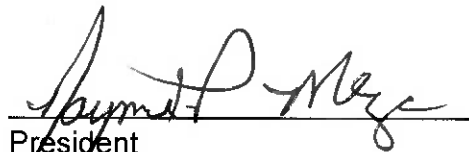
SUPERINTENDENT'S REPORT – There are no items for this meeting.

ADJOURNMENT

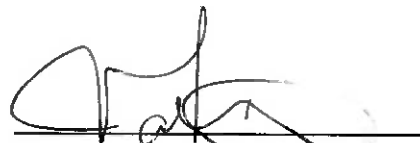
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 7:10 p.m.



President



Secretary