

Regular School Board Meeting

August 18, 2025

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, August 18, 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 #1302, 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.

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, Jr.	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. 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 American recited.

OPENING CEREMONIES

RECOGNITIONS

- A. The Holdsworth Center – Certificate of Completion of 20 Hours at Texas School Board Institute – Amy Haynes and Jesus E. Galindo (Dr. Carlos Rios)

Dr. Carlos Rios presented to Jesus E. Galindo a certificate of completion of the Texas School Board Institute training program.

**B. San Felipe Del Rio CISD Awarded 2025 TAEA District of Distinction
(Jane M. Villarreal)**

Texas Art Education Association's (TAEA) District of Distinction is an award recognizing Texas school districts for outstanding leadership and achievement in visual arts education. Over 1,200 districts in Texas were eligible to apply and 109 districts met the high standards and received this award. Jane Villarreal recognized the following teachers for their dedication and hard work put into receiving this prestigious award:

Domenica Bowman
Marisela Maldonado
Cynthia Martinez
Perla Vallejo
Amanda Arredondo
Erica Hernandez
Lilli Gamez
Catherine Calvetti

Ashley Trevino
Sheri Vela
JoAnn Baca
Amber Poe
Maria Carmen Vazquez
Jaqueline Vazquez
Ricardo Pena

**C. Roberto "Bobby" Barrera Blue Ribbon Light House Recognition
(Aurora Guerra)**

Roberto "Bobby" Barrera Elementary STEM School was awarded as a Blue Ribbon Lighthouse School by Blue Ribbon Schools of Excellence. This award is given to schools that demonstrate outstanding performance in nine key areas: student focus and support, school organization and culture, challenging standards and curriculum, active teaching and learning, technology integration, professional community, leadership and educational vitality, school, family and community partnerships, and indicators of success. RBB scored over 90% in each category.

CITIZENS TO BE HEARD

None

PUBLIC HEARING

None

BOARD MEMBER'S REPORT

None

REPORTS

A. Elementary Class Counts (Dr. Carlos Rios)

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

Elementary Class Counts

- Legal Framework
 - EEB-Instructional Arrangements: Class Size
 - TEC Chapter 12A-District of Innovation
- Board Considerations
- Elementary classes over class size

B. Facilities & Construction Updates (Hector Chapa)

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

SFDRICISD Facilities & Construction Report

- Construction Projects
 - Cody Wardlaw Gymnasium Renovation
 - San Felipe Memorial Middle School and Cody Wardlaw Gym Fence
 - Middle School Practice Fields
- Ticket Summary (May 1, 2025 – July 31, 2025)
 - Maintenance Work Order Status
 - Technology Work Order Status
 - Transportation Work Order Status

CONSENT AGENDA

A. Minutes from the Meetings

1. July 15, 2025 – Special Called School Board Meeting
2. July 28, 2025 – Regular School Board Meeting

B. Financial Statements (Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of July 31, 2025.
Monthly financial status reports for all funds as of July 31, 2025, are included for information purposes only

C. Awarding of Bid/RFP/RFQ Items

(Paula Johnson)

Recommended Action: Approval

1. Consent C-1: Commercial Kitchen Vent Hood Cleaning Services, FSE Only, RFP 26-17
2. Consent C-2: Computers, RFP 26-18
3. Consent C-3: Monitors, RFP 26-19
4. Consent C-4: Printers, RFP 26-20
5. Consent C-5: Technology Miscellaneous Equipment, RFP 26-21
6. Consent C-6: Technology Miscellaneous Repair Parts, RFP 26-22
7. Consent C-7: Security Cameras, RFP 26-23
8. Consent C-8: Commercial Kitchen Ice Machine Cleaning and Maintenance, FSE Only, RFP 26-24

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

E. Donations

(Amy Childress)

Recommended Action: Approval

1. The Commencement Group - \$731.40 – Del Rio High School
2. The Khoury Group - \$1,200.00 – Del Rio High School Rams Basketball
3. Pauline M. Kallinger - \$700.00 – Del Rio High School Queens Soccer
4. Choraliers Parent Booster Club - \$1,556.02 – Del Rio High School Choir
5. Ana Torres - \$50.00 – Del Rio High School Choir
6. Deyanira Santillan - \$50.00 – Del Rio High School Choir

7. Leonor and Eddie Torres - \$50.00 – Del Rio High School Choir
8. Celeste Morales - \$50.00 – Del Rio High School Choir
9. DRHS Dance Co. Booster - \$8,784.00 – Del Rio High School Dance
10. Rudy's BBQ – Gift Card with a total estimated value of \$15.00 – Dr. Lonnie Green Elementary Summer School
11. Aguas De Los Cielos – Jug of Agua Fresca with a total estimated value of \$60.00 – Dr. Lonnie Green Elementary Summer School
12. Texas Roadhouse – Four (4) Gift Cards with a total estimated value of \$120.00 – Dr. Lonnie Green Elementary Summer School
13. HTeaO – Gift Cards with a total estimated value of \$115.00 – Dr. Lonnie Green Elementary Summer School
14. Style Nails by Jesse – Garden Hose Stand with a total estimated value of \$15.00 – SPC/Administration

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 to IXL Learning in the amount not to exceed \$28,593.75 (Funding Source: Fund 410 Instructional Materials Allotment) for site licenses grades 4-5, subjects Math and ELA.
(Jane M. Villarreal)
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 to Progress Learning in the amount not to exceed \$45,552.16 (Funding Source: Fund 410 Instructional Materials Allotment IMA) for Elementary School grades K-5 Progress Learning and Lift Off subscriptions
(Jane M. Villarreal)
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 to Imagine Learning in the amount not to exceed \$91,587.00 (Funding Source: Fund 410 Instructional Materials Allotment IMA) for a 12-month subscription for the Edgenuity Comprehensive Site for 9-12 students.
(Jane M. Villarreal)
Recommended Action: Approval

4. Consideration to approve a Purchase Order over \$25,000.00 to Renaissance grades Pre-K to High School in the amount not to exceed \$151,926.34 (Funding Source: Fund 174 State Compensatory) for renewal subscription.
(Jane M. Villarreal)
Recommended Action: Approval
5. Consideration to approve a Purchase Order over \$25,000.00 to Renaissance in the amount not to exceed \$60,598.76 (Funding Source: Fund 289 Title IV Student Support in Academic Enrichment) for a 12-month district-wide subscription to Nearpod Premium Plus for grades K-12 and Flocabulary for grades K-8.
(Jane M. Villarreal)
Recommended Action: Approval
6. Consideration to approve a Purchase Order over \$25,000.00 to MedixSoft, Inc. in the amount not to exceed \$38,000.00 (Funding Source: Fund 410 Instructional Materials Allotment IMA) for the renewal consulting services for the Ekohi App Management System.
(Jane M. Villarreal)
Recommended Action: Approval
7. Consideration to approve a Purchase Order over \$25,000.00 to Everway/N2Y grades Pre-K to 12 in the amount not to exceed \$27,509.90 (Funding Source: Fund 184 Medicaid SHARS) for the 2025-2026 school year.
(Jane M. Villarreal)
Recommended Action: Approval
8. Consideration to approve a Purchase Order over \$25,000.00 to Precision Business Machines, Inc. in the amount not to exceed \$49,999.00 (Funding Source: Fund 199 General Funds – Chief Administrative Officer) for the purchase of the Precision My Cloud web-based ID software system and printers for student ID badges.
(Jane M. Villarreal)
Recommended Action: Approval
9. Consideration to approve a Purchase Order over \$25,000.00 to Character Strong, LLC in the amount not to exceed \$33,986.31 (Funding Source: Fund 270 – Title V Part B Rural and Low Income School Program) for the purchase of the PurposeFull People Pre-K through 5th Social, Emotional and Character Development Curriculum.
(Sandra T. Hernandez)
Recommended Action: Approval

10. Consideration to approve a Purchase Order over \$25,000.00 to School Technology Associates, Inc. in the amount not to exceed \$64,879.20 (MISC 26-31, Q-05244) (Funding Source: Fund 199 General Funds – Technology) for the purchase of time clocks.

(Manuel A. Salinas)

Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with ESC Region 15 in the amount not to exceed \$5,350.00 (Funding Source: Fund 289 Title IV Part A – Student Support Academic Grant) for Dual Language Instruction support.

(Jane M. Villarreal)

Recommended Action: Approval

2. Consideration to approve a Contract over \$5,000.00 with Steenport Leadership Coaching in the amount not to exceed \$88,552.00 (Funding Source: Fund 255 Title II Part A – Teacher and Principal Training) to support principals through one-on-one coaching sessions.

(Jane M. Villarreal)

Recommended Action: Approval

3. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Instructure for Canvas technology integration in the amount not to exceed \$67,911.56 (Funding Source: Fund 289 Title IV Part A – Student Support Academic Grant) for secondary campus grades 6-12 technology implementation.

(Jane M. Villarreal)

Recommended Action: Approval

H. Second Reading and Adoption of Policy Revisions – *There are no items for this meeting.*

I. Quarterly Investment Report

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve Quarterly Investment Report for June 30, 2025.

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

BUSINESS AND FINANCE

- A. Consideration and take appropriate action on the request to enter a Resolution to authorize the public sale of certain real properties previously struck off to the Taxing Authorities pursuant to Section 34.01(C) of the Texas Property Tax Code for delinquent ad valorem taxes assessed to said properties.

(Amy Childress)

Recommended Action: Approval

Recommendation made on the public sale of three properties. Action was taken on approval to public sale on two properties: Vega Verde Rd (Property ID 39193 and Property ID 39194) and Viesca St (Property ID 30325). Tabled the public sale on 101 S. Main (Property ID 26427).

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

ADMINISTRATION

- A. Consideration to approve the First and Final Reading of TASB Localized Policy Manual Update 125 (Part 1) affecting policies:

(Dr. Carlos Rios)

Recommended Action: Approval

- BDAA(LOCAL) – Officers and Officials: Duties and Requirements of Board Officers
- BDB(LOCAL) – Board Internal Organizations – Board Committees
- BDF(LOCAL) – Board Internal Organizations – Advisory Committees
- Board Resolutions for Committees

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

- B. Consideration to approve the First and Final Reading of FNCE(LOCAL) – Student Conduct: Personal Communications Device/Electronic Devices.

(Dr. Carlos Rios)

Recommended Action: Approval

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

- C. Consideration to approve the 2025 Student Code of Conduct.

(Dr. Carlos Rios)

Recommended Action: Approval

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

- D. Consideration to approve a Concussion Oversight Team for San Felipe Del Rio CISD.

(Frenchey McCrea Jr.)

Recommended Action: Approval

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

CURRICULUM AND INSTRUCTION – *There are no items for this meeting.*

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve a Change Order with CLAW Contractors, LLC in the amount not to exceed \$50,368.54 (Funding Source: Fund 170 General Funds – Operations) for the Fencing Project at San Felipe Memorial Middle School and Garfield Middle School.

(Hector Chapa)

Recommended Action: Approval

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

BUSINESS AND FINANCE

- B. Consideration to approve a resolution designating the individual authorized to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements for the District.

(Amy Childress)

Recommended Action: Approval

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

HUMAN RESOURCES

- A. Consideration to approve submission of TEA Applications for Certification Waivers.

(Amy Childress)

Recommended Action: Approval

Tabled until after closed session

STUDENT SERVICES – *There are no items for this meeting.*

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

The board adjourned into executive session at 7:08 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, 551.0821, 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 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 Behavior Specialist
3. Discussion and possible action to approve the position of Assistant Principal at Dr. Lonnie Green Elementary
4. Discussion and possible action to approve the position of Assistant Principal at Ruben Chavira Elementary.

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:
(Amy Childress)
Recommended Action: Approval

- New Hires
- District Vacancies: Retirements and Resignations

Amanda Flores – Irene C. Cardwell – Special Education Teacher – 10 Month Probationary Contract

Melanie Rodriguez – Garfield Middle School – Math Teacher – 10 Month Probationary Contract

Jordan Esparza – Del Rio Middle School – Science Teacher – 10 Month Probationary Contract

Isaiah Lozano – Dr. Fermin Calderon Elementary – Physical Education Teacher – 10 Month Probationary Contract

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

B. Consideration to approve the position of Behavior Specialist.

(Amy Childress)

Recommended Action: Approval

Laura Lissner-Ward – Special Education – Behavioral Specialist – 10 Month Term 3 Contract

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

C. Consideration to approve the position of Assistant Principal at Dr. Lonnie Green Elementary.

(Amy Childress)

Recommended Action: Approval

Betzabe Encinas – Dr. Lonnie Green Elementary – Assistant Principal – 10 Month Probationary Contract

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

D. Consideration to approve the position of Assistant Principal at Ruben Chavira Elementary.

(Amy Childress)

Recommended Action: Approval

Item was tabled

E. Human Resources Agenda Item 14A: Consideration to approve submission of TEA Applications for Certification Waivers.

(Amy Childress)

Recommended Action: Approval

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

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

ADJOURNMENT

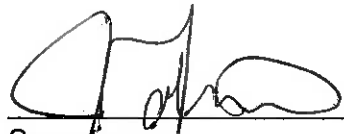
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The Meeting Adjourned at 8:31 p.m.



President



Secretary

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

WHEREAS, the San Felipe Del Rio Consolidated Independent School District desires to adopt a resolution to designate and authorize the conveyance of Title to **Val Verde County** per §34.05(i) of the Texas Property Tax Code for the Bid Amount of **\$874.00** for a tax foreclosed property struck off in trust to Val Verde County, the property is known as being LOT 1, BLOCK "H", VEGA VERDE ESTATES, A SUBDIVISION NEAR THE CITY OF DEL RIO, VAL VERDE COUNTY, TEXAS; ACCORDING TO THE DEED RECORDED IN VOLUME 546, PAGES 186-187, DEED RECORDS, VAL VERDE COUNTY, TEXAS. Tax Account Number: 39193 (701000800010)

LOT 2, BLOCK "H", VEGA VERDE ESTATES, A SUBDIVISION NEAR THE CITY OF DEL RIO, VAL VERDE COUNTY, TEXAS; ACCORDING TO THE DEED RECORDED IN VOLUME 546, PAGES 186-187, DEED RECORDS, VAL VERDE COUNTY, TEXAS. Tax Account Number: 39194 (701000800020)
Cause No. 33440

WHEREAS, San Felipe Del Rio Consolidated Independent School District, recommends to the Board of Trustees to adopt a resolution to authorize the conveyance of Title to **Val Verde County** for **\$874.00**.

NOW, THEREFORE, BE IT RESOLVED, that the San Felipe Del Rio Consolidated Independent School District after review of information provided, authorized the conveyance of Title to **Val Verde County**.

FINALLY, BE IT RESOLVED that the San Felipe Del Rio Consolidated Independent School District Board of Trustees does hereby authorize its Board Chair, Superintendent or other officer and/or designee to execute and proceed with the authorization of conveyance of Title to **Val Verde County** per section 34.05(i) for a tax-foreclosed property struck off in trust to Val Verde County.

I certify that the foregoing is a true and correct copy of the resolution duly adopted by San Felipe Del Rio Consolidated Independent School District on the 18th day of August, the year 2025, and the same now appears of record in its official minutes.

By:  Date: August 18, 2025
PRESIDENT, BOARD OF TRUSTEES

ATTEST:

By:  Date: August 18, 2025
SECRETARY OF THE BOARD

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

WHEREAS, the San Felipe Del Rio Consolidated Independent School District desires to adopt a resolution to designate and authorize the conveyance of Title to **Lucio Rodriguez** per §34.05(i) of the Texas Property Tax Code for the Bid Amount of **\$1,000.00** for a tax foreclosed property struck off in trust to Val Verde County, the property is known as being THE NORTHEAST 1/2 OF LOTS 7 AND 8 BLOCK 29 OF THE SAN FELIPE HEIGHTS ADDITION TO THE CITY OF DEL RIO SITUATED IN VAL VERDE COUNTY TEXAS ACCORDING TO THE DEED THEREOF RECORDED IN VOLUME 844 PAGES 823-826 OF THE DEED RECORDS OF VAL VERDE COUNTY TEXAS. Tax Account Number: 30325 (611002900075) Cause No. 29721

WHEREAS, San Felipe Del Rio Consolidated Independent School District, recommends to the Board of Trustees to adopt a resolution to authorize the conveyance of Title to **Lucio Rodriguez** for **\$1,000.00**.

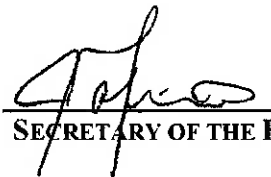
NOW, THEREFORE, BE IT RESOLVED, that the San Felipe Del Rio Consolidated Independent School District after review of information provided, authorized the conveyance of Title to **Lucio Rodriguez**.

FINALLY, BE IT RESOLVED that the San Felipe Del Rio Consolidated Independent School District Board of Trustees does hereby authorize its Board Chair, Superintendent or other officer and/or designee to execute and proceed with the authorization of conveyance of Title to **Lucio Rodriguez** per section 34.05(i) for a tax-foreclosed property struck off in trust to Val Verde County.

I certify that the foregoing is a true and correct copy of the resolution duly adopted by San Felipe Del Rio Consolidated Independent School District on the 18th day of August, the year 2025, and the same now appears of record in its official minutes.

By:  Date: August 18, 2025
PRESIDENT, BOARD OF TRUSTEES

ATTEST:

By:  Date: August 18, 2025
SECRETARY OF THE BOARD

**STATE OF TEXAS
COUNTY OF VAL VERDE**

RESOLUTION

IT IS HEREBY RESOLVED, ordered, and directed by the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District the approval of the District's Chief Financial Officer as the individual authorized to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements for the District pursuant to Section 26.04 of the Texas Property Tax Code, as amended.

BE IT RESOLVED that the provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

PASSED, APPROVED AND ADOPTED this 18th day of August 2025.



Raymond P. Meza
President

Attest:



Jesus E. Galindo
Secretary