

Regular School Board Meeting

August 19, 2024

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 19, 2024 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.

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 N. 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. Hector Chapa, 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 recited

OPENING CEREMONIES

None

RECOGNITIONS

None

CITIZENS TO BE HEARD

- Amanda Nicole Martinez – Accountability at Administrative Level
- Maria Martinez – Del Rio High School Band Students Practicing Outside In The Heat

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

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

REPORTS

A. Insurance Updates
(Amy Childress)

Amy Childress introduced Lexy Young, Brown & Brown Account Manager, who presented to the Board of Trustees the following report:

Health Plan Update

- Per Employee Per Month Plan Cost
- Financial Results
- 2023 Financial Results
- 2024 YTD Financial Results
- 2024 Projected Cost
- 2024 Projections
- Proposed Solution Medical Plans
- Top 20 Prescription Claims In the Last 12 Months
- Supplemental Medical Expense Insurance
- District Contribution Options

B. Facilities & Construction Update
(Hector Chapa)

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

San Felipe Del Rio CISD Facilities & Construction Report

- Electric Buses – Project Status
- Relocation of Food Service Department
- Ticket Summary (May 1, 2024 – July 31, 2024)
 - Maintenance Department Work Order Status
 - Technology Department Work Order Status
 - Transportation Department Work Order Status

CONSENT AGENDA

A. Minutes from the Meetings

1. July 15, 2024 – Regular School Board Meeting
2. July 29, 2024 – Special Called School Board Meeting

B. Financial Statements
(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of July 31, 2024. Monthly financial status reports for all funds as of July 31, 2024 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items

(Paula Johnson)

Recommended Action: Approval

1. Consent C-1: Petroleum Products, RFP 25-01
2. Consent C-2: Plumbing Supplies and Equipment, RFP 25-02
3. Consent C-3: Contracted Cleaning Services, RFP 25-10
4. Consent C-4: Depository Services, RFP 25-09

D. Tax Refunds

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve the Tax Collection Refunds in the amount of \$17,037.14 for the month of July 2024.

E. Donations

(Amy Childress)

Recommended Action: Approval

1. Lifetouch - \$201.50 – Del Rio Freshman Campus
2. Del Rio Ram Booster - \$1,000.00 – Del Rio High School Athletic Trainers
3. The Commencement Group - \$695.90 – Del Rio High School
4. Shutterfly - \$412.49 – Ceniza Hills Elementary
5. HEB – Ten (10) Gift Cards with a total estimated value of \$100.00 – Del Rio High School

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with Monarch Management in the amount not to exceed \$31,203.00 (Funding Source: Fund 185 General Funds – CFO District Budget)
(Amy Childress)
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 with Brown and Brown, LLC, Liberty Mutual Insurance Company, and AmTrust Insurance Company in the amount not to exceed \$760,157.41 (Funding Source: Fund 199 General Funds – CFO Insurance) for insurance coverage pertaining to General Liability, School Leaders Errors and Omissions, Law Enforcement Liability, Crime, Fleet, Cyber Liability, Active Shooter, Pollution, and Worker's Compensation.

(Amy Childress)

Recommended Action: Approval

3. Consideration to approve a Purchase Order over \$25,000.00 with Grainger in the amount not to exceed \$31,803.07 (Funding Source: Fund 240 Child Nutrition Program) for replacement of five (5) water heaters at various District campuses.

(Amy Childress)

Recommended Action: Approval

4. 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 Material Allotment) for a 12-month subscription for the Edgenuity Comprehensive Site including Odysseyware licenses for 9th-12th grade students.

(Jane M. Villarreal)

Recommended Action: Approval

5. Consideration to approve a Purchase Order over \$25,000.00 to Progress Learning in the amount not to exceed \$49,352.20 (Funding Source: Fund 410 Instructional Materials Allotment) for Elementary Progress Learning and Lift Off subscriptions.

(Jane M. Villarreal)

Recommended Action: Approval

6. Consideration to approve a Purchase Order over \$25,000.00 in the amount not to exceed \$105,000.00 (Funding Source: Fund 270 Title V, Part B) to purchase school supplies for students in Kindergarten through 8th grade for the 2024-2025 school year.

(Jane M. Villarreal)

Recommended Action: Approval

7. Consideration to approve a Purchase Order over \$25,000.00 with Leaf Capital Funding, LLC in the amount not to exceed \$55,438.92 (Funding Source: Fund 193 General Funds – Technology) for the final annual payment for Content Keeper Internet Filtering.

(Manuel Salinas)

Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with Rosetta Stone, LLC in the amount not to exceed \$5,000.00 (Funding Source: Fund 211 – Title I, Part A Improving Basic Programs) for the renewal of classroom licenses to be used for the Adult Education Program to build family literacy.

(Jane M. Villarreal)

Recommended Action: Approval

2. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 to ESC Region 13 in the amount not to exceed \$38,800.00 (Funding Source: Fund 175 General Funds – Bilingual Education) for staff

development.

(Jane M. Villarreal)

Recommended Action: Approval

3. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 to Region 15 in the amount not to exceed \$30,000.00 (Funding Source: Fund 255 Title 2, Part A Supporting Effective Instruction) for Instructional Leadership Coaching staff development for campus administrators.

(Jane M. Villarreal)

Recommended Action: Approval

4. Consideration to approve a Contract over \$5,000.00 with Daktronics, Inc. in the amount not to exceed \$41,655.00 (Funding Source: Fund 170 General Funds – Operations) for an extended service agreement for the Live Video Display at the Del Rio High School Stadium.

(Hector Chapa)

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 March 31, 2024.

2. Consideration to approve Quarterly Investment Report for June 30, 2024.

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

ADMINISTRATION

- A. Consideration to approve the Disposal of School District Property – School Buses in Compliance with 2022 EPA Clean School Bus (CSB) Rebates Program.

(Sandra T. Hernandez)

Recommended Action: Approval

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

- B. Consideration to approve the First Reading of TASB Localized Policy Manual Update 123 affecting policies BBD (LOCAL) Board Members – Training and Orientation; BBFA (LOCAL) Ethics – Conflict of Interest Disclosures; CKC (LOCAL) Safety Programs/Risk Management – Emergency Plans; CKEA (LOCAL) Security Personnel – Commissioned Peace Officers; CQC (LOCAL) Technology Resources – Equipment; DCE (LOCAL) Employment Practices – Other Types of Contracts; and DEC (LOCAL) – Compensation and Benefits – Leaves and Absences.

(Sandra T. Hernandez)

Recommended Action: Approval

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve the 2024-2025 Memorandum of Understanding between SFDR CISD and Val Verde Training Center, Inc. (VVYC) in connection with the VCCT ACE Grant.

(Jane M. Villarreal)

Recommended Action: Approval

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

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

BUSINESS AND FINANCE

- A. Consideration to approve the Appraisal Roll and Tax Collection Certification by Tax Assessor/Collector.

(Amy Childress)

Recommended Action: Approval

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

- B. Consideration to approve the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for tax year 2024.

(Amy Childress)

Recommended Action: Approval

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

- C. Consideration to adopt the 2024-2025 Ordinance setting and the M&O Tax Rate and the I&S Tax Rate.

(Amy Childress)

Recommended Action: Approval

(Overfelt, Guanajuato-Webb) Chavez, Almaraz, Overfelt, Meza, Galindo, Haynes, and Guanajuato-Webb voted "Aye", motion passed.

HUMAN RESOURCES

- A. Consideration to approve Request for Proposal (RFP) for San Felipe Del Rio CISD Medical Benefit Plan.

(Amy Childress)

Recommended Action: Approval

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

- B. Discussion and possible action to approve Employee Job Descriptions and Evaluation Forms.

(Sandra T. Hernandez)

Recommended Action: Approval

- Chief Financial Officer
- Chief Academic Officer
- Chief Administrative Office

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

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

SECURITY

- A. Consideration to approve revisions and updates to the SFDRCSISD Police Department Policy and Procedure Manual.

(Chief Jose Faz)

Recommended Action: Approval

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

The board adjourned into executive session at 7:27 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

- B. Consideration to approve the position of Registered Nurse at the District's Athletics Department.

- C. Discussion and possible action to approve updates to the Non-Chapter 21 Contract Listing.

The board reconvened at 8:32 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/Resignations

Noah Garcia – San Felipe Memorial Middle School – Physical Education Teacher – 10 Month Probationary Contract

Isela Cortez – Roberto Bobby Barrera Elementary – 5th Grade Teacher – 10 Month Probationary Contract

Laura Jenkins – San Felipe Memorial Middle School – ELA Teacher – 10 Month Probationary Contract

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

- B. Consideration to approve the position of Registered Nurse at the District’s Athletics Department.
(Amy Childress)
Recommended Action: Approval

Edwin Montemayor – Del Rio High School Athletics – Registered Nurse, Athletics – 10 Month Probationary Contract

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

- C. Consideration to approve updates to the Non-Chapter 21 Contract Listing.
(Amy Childress)
Recommended Action: Approval

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

SUPERINTENDENT’S REPORT

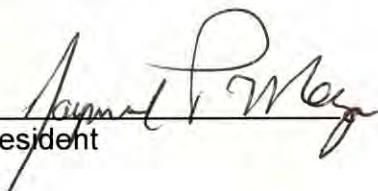
None

ADJOURNMENT

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

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

The meeting adjourned at 8:34 p.m.



President



Secretary

ORDINANCE TO SET TAX RATE

August 19, 2024.

On this date, we, the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2024-2025 at a total tax rate of \$0.936300, to be assessed and collected by the duly specified assessor and collector as follows:

\$0.748600 for the purpose of maintenance and operation, and
\$0.187700 for the purpose of payment of principal and interest on debts.

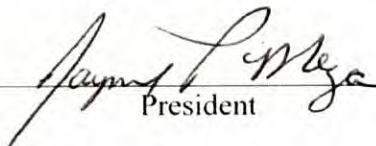
Such taxes are to be assessed and collected by the tax officials designated by the District.

**THIS TAX RATE WILL RAISE MORE TAXES FOR
MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX
RATE.**

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 0.44 PERCENT
AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS
ON A \$100,000 HOME BY APPROXIMATELY –\$2.30.

IN CERTIFICATION THEREOF:

Signed: _____


President

August 19, 2024

Attest: _____


Secretary

August 19, 2024