

Special Called School Board Meeting

October 8, 2024

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Tuesday, October 8, 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 6:04 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. Jane Villarreal, 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

None

PUBLIC HEARING

None

BOARD MEMBERS' 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 to M&A Technology, Inc. in the amount not to exceed \$32,186.80 (ILQ 25-348, BuyBoard 661-22, Quote #083024MS) (Funding Source: Fund 199 General Funds – Technology) for the renewal of SFDR-CISD Service Desk Software. (Manuel Salinas)
Recommended Action: Approval
 2. Consideration to approve a Purchase Order over \$25,000.00 with RoadSafe Traffic System, Inc. in the amount not to exceed \$31,148.00 (BuyBoard 703-23, ILQ 25-398) (Funding Source: Fund 199 General Funds – Security) for the purchase of an AC Hawk Pedestrian Crossing Device. (Chief Jose Faz)
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 IXL in the amount not to exceed \$47,945.00 (Funding Source: Fund 410 Instructional Materials Allotment) for software licenses for grades 6th-8th, subjects Math, ELA, Science and Social Studies, including Elevate I, and professional development for fidelity of implementation. (Jane M. Villarreal)

Recommended Action: Approval

2. Consideration to approve a Contract over \$5,000.00 with Elsa Gonzalez in the amount not to exceed \$18,000.00 (Funding Source: Fund 224 IDEA-B Formula Grant) for providing counseling services for the purpose of child find and identification for IDEA.

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

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

ADMINISTRATION

- A. Consideration to approve Project Proposal for Middle School 2025-2026 Grade-Level Reconfiguration.

(Dr. Carlos Rios)

Recommended Action: Approval

Recommendation made by Dr. Carlos Rios to approve the Project Proposal and table reassigning the smaller Garfield Elementary neighborhood population to Blended Academy.

(Guanajuato-Webb, Chavez) Chavez, Almaraz, Meza, Galindo and Guanajuato-Webb voted “Aye”; Haynes opposed; Overfelt abstained; Motion passed.

- B. Consideration to approve the establishment of the 2024-2025 District Facility and Operations Citizens Committee to evaluate current and future capital improvement needs.

(Dr. Carlos Rios)

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 – *There are no items for this meeting.*

BUSINESS AND FINANCE

- A. Consideration to approve the 2025 Val Verde Count Appraisal District budget.
(Amy Childress)

Recommended Action: Discussion

No Action Taken

HUMAN RESOURCES – *There are no items for this meeting.*

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

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

The board adjourned into executive session at 6:46 pm

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 for the Salary Adjustments to include, but not limited to the following:
 - Service Credit
 - Salary Matrix Adjustment
3. Consideration to approve the position of 21st Century Community Learning Center Program Site Coordinator (ACE Grant) at Lamar Elementary.
4. Consideration to approve the position of Speech Language Pathologist Assistant at Del Rio Middle School.
5. Consideration to approve the position of Counselor at Del Rio High School.

The board reconvened at 7:33 pm

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

Crystal Tristan – First Grade Teacher – Garfield Elementary – 10 Month Probationary Contract

Jacqueline Flores – Special Education Teacher-Life Skills – Dr. Lonnie Green Elementary – 10 Month Probationary Contract

Roberta Hernandez – Special Education Co-Teacher – Del Rio High School – 10 Month Probationary Contract

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

B. Discussion and possible action for the Salary Adjustment to include, but not limited to the following:

(Amy Childress)

Recommended Action: Approval

- Service Credit
- Salary Matrix Adjustment

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

C. Consideration to approve the position of 21st Century Community Learning Center Program Site Coordinator (ACE Grant) at Lamar Elementary.

(Amy Childress)

Recommended Action: Approval

Melissa Aguilar – ACE Program Site Coordinator – Lamar Elementary - 12 Month Probationary Contract

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

D. Consideration to approve the position of Speech Language Pathologist Assistant at Del Rio Middle School.

(Amy Childress)

Recommended Action: Approval

Carina Esquivel – Speech Language Pathologist Assistant – Del Rio Middle School – 10 Month Probationary Contract

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

- E. Consideration to approve the position of Counselor at Del Rio High School (Amy Childress)

Recommended Action: Approval

Brenda Olivan-Delgado – Counselor – Del Rio High School – 12 Month Probationary Contract

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

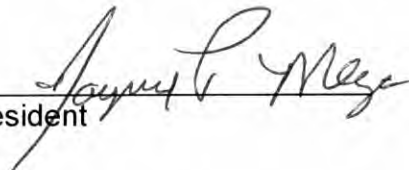
SUPERINTENDENT’S REPORT – *There are no items for this meeting.*

ADJOURNMENT

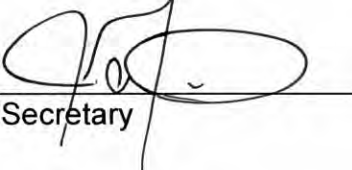
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The Meeting adjourned at 7:36 pm



President



Secretary