

**Public Hearing/Regular School Board Meeting**

**December 15, 2025**

**Minutes of the Public Hearing/Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, December 15, 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 Public Hearing/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. 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 American recited.

**OPENING CEREMONIES**

**RECOGNITIONS**

Fine Arts Recognition  
(Vanessa Martinez)

Vanessa Martinez recognized the Del Rio High School Choir, 11 students placed in Choir Regionals and 4 students advanced to Pre-Area Level. The Choir performed two songs for the Board of Trustees.

## **BUSINESS AND FINANCE**

- A. Consideration to approve the Comprehensive Annual Financial Report for the 2024-2025 fiscal year.  
(Amy Childress)  
Recommended Action: Approval

Jeff Jensen from Crowe, LLP presented the Board of Trustees the San Felipe Del Rio CISD audit results for the year ended June 30, 2025.

Linda Guanajuato-Webb made motion to approve, and Jesus E. Galindo seconded.

Aye: Rebekah L. Chavez, Diego M. Almaraz Jr., Joshua D. Overfelt, Raymond P. Meza

Other: Amy Haynes (absent)

Motion Passed

## **CITIZENS TO BE HEARD**

None

## **PUBLIC HEARING (6:16 p.m.)**

- A. Overview of School FIRST (Financial integrity Rating System of Texas)  
(Amy Childress)

Amy Childress presented to the Board of Trustees the State Indicators and Indicator Background Results. Results for SFDR CISD on the 2025 Rating was "A-Superior" for the year ending June 30, 2024.

- B. Public Comments

There were no public comments.

- C. Adjourn Public Hearing at 6:28 p.m.

The Regular School Board Meeting opened at 6:29 p.m.

## **BOARD MEMBER'S REPORT**

None

## **REPORTS**

### **A. Intruder Detection Audit Report (Chief Jose Faz)**

Chief Jose Faz presented to the Board of Trustees the following report:

#### Intruder Detection Audit Report

- Intruder Detection Audit (IDA) Quick View
- IDA Final Report – Roberto “Bobby” Barrera Elementary School
- IDA Final Report – Ceniza Hills Elementary School
- Corrective Action

### **B. Overview of Usage Reports for District Software Programs (Carlos Barrera)**

Carlos Barrera presented to the Board of Trustees the following report:

#### SFDRCID Online Programs Usage Reports

- Renaissance Learning
- Renaissance STAR Reading
- Renaissance STAR Math
- IXL
- IXL Engagement
- Progress Learning
- Summit K-12
- Lexia (K-1)
- Edgenuity

### **C. Facilities & Construction Updates (Hector Chapa)**

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

## SFDRICISD Facilities & Construction Report

- Construction Projects
  - Del Rio Middle School Chillers Replacement Project
  - Stadium Lighting Project
  - Warehouse Parking Lot Resurfacing Project
- Ticket Summary (September 1, 2025 – November 30, 2025)
  - Maintenance Work Order Status
  - Technology Work Order Status
  - Transportation Work Order Status

### D. Proposed Construction Projects (Dr. Carlos Rios)

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

#### Proposed Construction Projects Presentation

- Agenda Overview
- Proposed Project #1: Roberto “Bobby” Barrera Campus
- Proposed Project #2: Buena Vista Cafeteria Expansion Project
- Proposed Project #3: Buena Vista Classroom Remodel Project
- Proposed Project #4: SFMMS Gym Addition and Renovation Project
- Proposed Project #5: SFMMS New Tech Academy Project
- Proposed Project #6: DRHS Softball Field
- Proposed Project #7: DRHS Baseball Field
- Proposed Project #8: DRHS Street Project
- Proposed Project #9: DRHS Water Loop
- Proposed Project #10: DRHS Roan Connecting Main St. to Wildcat Dr.
- Summary of Projects
- Estimated Excess Fund Balance
- Maintenance Tax Note Analysis

## **CONSENT AGENDA**

### A. Minutes from the Meetings

1. November 17, 2025 – Regular School Board Meeting

### B. Financial Statements

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of November 30, 2025. Monthly financial status reports for all funds as of November 30, 2025, are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items – *There are no items for this meeting.*

D. Tax Refunds

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve the Tax Collection Report in the amount of \$86,092.85 for the month of November 2025.

E. Donations

(Amy Childress)

Recommended Action: Approval

1. San Felipe Exes - \$200.00 – Del Rio High School Mariachi
2. Gustavo Flores - \$100.00 – San Felipe Memorial Middle School
3. Chick-Fil-A - \$82.00 – Del Rio High School FBLA
4. Big Air Del Rio - \$587.59 – Ceniza Hills Elementary STUCO
5. HTeaO - \$205.00 – Del Rio High School FBLA
6. CuraLinc – Amazon Gift Card with a total estimated value of \$25.00 – San Felipe Del Rio CISD 2025 Health Fair
7. Eyetopia – Two (2) Marucci Sunglasses with a total estimated value of \$50.00 – San Felipe Del Rio CISD 2025 Health Fair
8. Standard Life Insurance – Amazon Gift Card with a total estimated value of \$25.00 – San Felipe Del Rio CISD 2025 Health Fair
9. VVRMC, Mammography Department – Cancer Awareness Utility Bag with a total estimated value of \$13.00 – San Felipe Del Rio CISD 2025 Health Fair
10. Brown & Brown Insurance – Two (2) Gift Cards with a total estimated value of \$100.00 – San Felipe Del Rio CISD 2025 Health Fair

11. Blue Cross Blue Shield – Food Scale with a total estimated value of \$25.00 – San Felipe Del Rio CISD 2025 Health Fair
12. Forever Bella – Hydra-Facial with a total estimated value of \$150.00 – San Felipe Del Rio CISD 2025 Health Fair
13. VVRMC, Convenient Care – Five (5) Stainless Steel Water Mugs with a total estimated value of \$50.00 – San Felipe Del Rio CISD 2025 Health Fair
14. Amistad Snacks – Snack Bar with a total estimated value of \$25.00 – San Felipe Del Rio CISD 2025 Health Fair
15. Southwest Texas College – Gift basket with a total estimated value of \$25.00 – San Felipe Del Rio CISD 2025 Health Fair
16. Quadra Rentals – Ten (10) Tables for Thanksgiving Luncheon with a total estimated value of \$80.00 – Ceniza Hills Elementary
17. Lucero's Mexican Restaurant – One Hundred (100) Shirts with a total estimated value of \$843.00 – Del Rio Middle School Band
18. Sonic Drive-Inn – Thirty (30) Corndog and Tots Meal with a total estimated value of \$165.00 – Dr. Lonnie Green Elementary ACE Program
19. Texas Roadhouse – One Hundred Twenty (120) Rolls and 10lbs Mashed Potatoes with a total estimated value of \$200.00 – Dr. Lonnie Green Elementary ACE Program
20. Starbucks – Iced Coffee with a total estimated value of \$129.90 – Dr. Lonnie Green Elementary ACE Program
21. Rudy's BBQ – Gallon of Cream Corn with a total estimated value of \$60.58 – Dr. Lonnie Green Elementary ACE Program
22. Chili's – Food Items with a total estimated value of \$150.00 – Dr. Lonnie Green Elementary ACE Program
23. McAlister's Deli – Four (4) Gallons of Sweet Tea and Two (2) Cookie Trays with a total estimated value of \$117.82 – Dr. Lonnie Green Elementary ACE Program
24. River City Donuts – Two (2) Dozen Donuts and Fifty (50) Munchies Mix with a total estimated value of \$38.63 – Dr. Lonnie Green Elementary ACE Program

25. Pizza Hut – Four (4) Pizzas and Free Pizza Gift Cards with a total estimated value of \$150.00 – Dr. Lonnie Green Elementary ACE Program

26. Buffalo Wings & Rings – Forty (40) Boneless Wings and Three (3) Basket of Fries with a total estimated value of \$78.43 – Dr. Lonnie Green Elementary ACE Program

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 to Precision Body Works in the amount not to exceed \$33,925.69 (Funding Source: Fund 199 General Funds – Transportation) for repairs and body work for Activity Bus #3 (T3RE MFSAB Travel Bus)  
(Sandra T. Hernandez)  
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 to Indeco in the amount not to exceed \$44,896.53 (Funding Source: Fund 173 General Funds – Special Education) for the purchase of furniture for life skills/behavior skills units at Dr. Fermin Calderon Elementary.  
(Jane M. Villarreal)  
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 to Communication Technologies, Inc. in the amount not to exceed \$195,262.00 (Coop Tips #220105) (Funding Source: Fund 199 Committed Funds – Security) for the purchase of 11 Open Gate Metal Detectors for Del Rio High School, Early College, Del Rio Freshman, CTE, Blended Academy and SGLC.  
(Chief Jose Faz)  
Recommended Action: Approval
4. Consideration to approve a Purchase Order over \$25,000.00 to SHI Government Solutions in the amount not to exceed \$102,320.16 (ILQ 26-662, DIR-CPO-5237) (Funding Source: Fund 193 General Funds – Technology) for renewal of District Wide Microsoft Licenses.  
(Manuel Salinas)  
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with Vector Solution in the amount not to exceed \$13,931.50 (Funding Source: Fund 168 General Funds – Human Resources) for renewal of online professional development platform.  
(Amy Childress)  
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 with EUNA Solutions in the amount not to exceed \$39,721.50 (Funding Source: Fund 199 General Funds – Purchasing) for a three-year contract renewal for electronic procurement and contract management software.  
(Amy Childress)  
Recommended Action: Approval
3. Consideration to approve a Contract over \$5,000.00 with ESC Region 15 in the amount not to exceed \$5,600.00 (Funding Source: Fund 199 General Funds) for School Counselor Time Tracker (Goodbye to Paper) software.  
(Sandra T. Hernandez)  
Recommended Action: Approval
4. Consideration to approve a Contract over \$5,000.00 with Records Consultants, Inc. (RCI) in the amount not to exceed \$5,500.00 (Funding Source: Fund 199 General Funds – Operations Coordinator) for document destruction.  
(Sandra T. Hernandez)  
Recommended Action: Approval
5. Consideration to approve a Contract over \$5,000.00 with Libana Milender in the amount not to exceed \$5,327.20 (Funding Source: Fund 255 Title II, Part A-Supporting Effective Instruction) to provide consultant services and training for middle school science.  
(Jane M. Villarreal)  
Recommended Action: Approval
6. Consideration to approve a Contract over \$5,000.00 with Subject.ai in the amount not to exceed \$5,000.00 (Funding Source: Fund 289 Title IV, Part A-Student Support and Academic Enrichment) for a six-month district pilot that includes licenses for credit recovery and preparation sources for AP, TSI, and EOC for 9<sup>th</sup>-12<sup>th</sup> grade students.  
(Jane M. Villarreal)  
Recommended Action: Approval

#### H. Second Reading and Adoption of Policy Revisions

1. Consideration to approve the Second Reading of EFB (LOCAL) Instructional Resources – Library Materials.  
(Sandra T. Hernandez)  
Recommended Action: Approval

I. Quarterly Investment Report – *There are no items for this meeting.*

Jesus E. Galindo made motion to approve and Joshua D. Overfelt seconded.

Aye: Rebekah L. Chavez, Diego M. Almaraz Jr., Raymond P. Meza, Linda Guanajuato-Webb

Other: Amy Haynes (absent)

Motion Passed

## ADMINISTRATION

- A. Consideration to approve the First and Final Reading of TASB Localized Policy Manual Update 126 – Part 1 affecting policies:  
(Sandra T. Hernandez)  
Recommended Action: Approval

- BE (LOCAL) – Board Meetings
- BED (LOCAL) – Board Meetings: Public Participation
- CJ (LOCAL) – Contracted Services
- CJA (LOCAL) – Contracted Services: Background Checks and Required Reporting
- CLE (LOCAL) – Buildings, Grounds, and Equipment Management: Required Displays
- CQB (LOCAL) – Technology Resources: Cybersecurity
- CQD (LOCAL) – Artificial Intelligence
- CV (LOCAL) – Facilities Construction

Diego M. Almaraz Jr. made motion to approve, and Linda Guanajuato-Webb seconded.

Aye: Rebekah L. Chavez, Joshua D. Overfelt, Raymond P. Meza, Jesus E. Galindo

Other: Amy Haynes (absent)

Motion Passed

- B. Consideration to approve the 2025–2026 Superintendent’s Evaluation Instrument.  
(Sandra T. Hernandez)  
Recommended Action: Approval

Jesus E. Galindo made motion to approve, and Linda Guanajuato-Webb seconded.

Aye: Rebekah L. Chavez, Diego M. Almaraz Jr., Joshua D. Overfelt, Raymond P. Meza

Other: Amy Haynes (absent)

Motion Passed

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

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

**BUSINESS AND FINANCE**

- B. Consideration to approve the 2026-2027 Budget Development Calendar.  
(Amy Childress)  
Recommended Action: Approval

Joshua D. Overfelt made motion to approve, and Diego M. Almaraz Jr. seconded.

Aye: Rebekah L. Chavez, Raymond P. Meza, Jesus E. Galindo, Linda Guanajuato-Webb

Other: Amy Haynes (absent)

Motion Passed

**HUMAN RESOURCES**

- A. Consideration to approve 2025-2026 T-PESS Appraisal Calendar.  
(Amy Childress)  
Recommended Action: Approval

Joshua D. Overfelt made motion to approve, and Rebekah L. Chavez seconded.

Aye: Diego M. Almaraz Jr., Raymond P. Meza, Jesus E. Galindo, Linda Guanajuato-Webb

Other: Amy Haynes (absent)

Motion Passed

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

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

The board adjourned into executive session at 7:47 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 Academic Support Specialist.
  3. Discussion and possible action to approve the position of 21<sup>st</sup> Century Community Learning Center Program Site Coordinator.
  4. Discussion regarding Reorganization of the Superintendent's Cabinet.
  5. Discussion to enter a resolution approve the public sale, pursuant to section 34.05(i) of the Texas Property Tax Code 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 and allow the public sale of the properties to the highest bidder.

The Board reconvened at 8:42 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

Alyssa Torres – Irene Cardwell Elementary School – Pre-Kindergarten Teacher – 10 Month Probationary Contract

Kimberly Hernandez – Ceniza Hills Elementary School – Music Teacher – 10 Month Probationary Contract

Noel Tarango – Del Rio High School – Mathematics Teacher – 10 Month Probationary Contract

Joshua D. Overfelt made motion to approve, and Diego M. Almaraz Jr. seconded.

Aye: Rebekah L. Chavez, Raymond P. Meza, Jesus E. Galindo, Linda Guanajuato-Webb

Other: Amy Haynes (absent)

Motion Passed

- B. Consideration to approve the position of Academic Support Specialist.  
(Amy Childress)  
Recommended Action: Approval

Diana Gonzales – Del Rio Freshman School – Academic Support Specialist – 10 Month Probationary Contract with Retiree Addendum

Jesus E. Galindo made motion to approve, and Linda Guanajuato-Webb seconded.

Aye: Rebekah L. Chavez, Diego M. Almaraz Jr., Joshua D. Overfelt, Raymond P. Meza

Other: Amy Haynes (absent)

Motion Passed

- C. Consideration to approve the position of 21<sup>st</sup> Century Community Learning Center Program Site Coordinator.  
(Amy Childress)  
Recommended Action: Approval

Santa Calderon – San Felipe Memorial Middle School – 21<sup>st</sup> Century Community Learning Center Program Site Coordinator – 12 Month Non-Chapter 21 Probationary Contract

Diego M. Almaraz Jr. made motion to approve, and Linda Guanajuato-Webb seconded.

Aye: Rebekah L. Chavez, Joshua D. Overfelt, Raymond P. Meza, Jesus E. Galindo

Other: Amy Haynes (absent)

Motion Passed

- D. Possible Action Regarding Reorganization of Superintendent's Cabinet.  
(Dr. Carlos Rios)  
Recommended Action: Approval

Jesus E. Galindo made motion to approve, and Linda Guanajuato-Webb seconded.

Aye: Rebekah L. Chavez, Diego M. Almaraz Jr., Joshua D. Overfelt, Raymond P. Meza

Other: Amy Haynes (absent)

Motion Passed

- E. Possible action to enter a resolution approving the public sale, pursuant to section 34.05(i) of the Texas Property Tax Code 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 and allow the public sale of the properties to the highest bidder.

Diego M. Almaraz Jr. made motion to approve, and Joshua D. Overfelt seconded.

Aye: Rebekah L. Chavez, Raymond P. Meza, Jesus E. Galindo, Linda Guanajuato-Webb

Other: Amy Haynes (absent)

Motion Passed

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

#### **ADJOURNMENT**

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

Jesus E. Galindo made motion to approve, and Diego M. Almaraz Jr. seconded.

Aye: Rebekah L. Chavez, Joshua D. Overfelt, Linda Guanajuato-Webb

Other: Amy Haynes (absent)

The Meeting Adjourned at 8:46 p.m.

  
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President

  
\_\_\_\_\_  
Secretary