Regular School Board Meeting

October 28, 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, October 28, 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. Joshua Overfelt 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.

Trustee	Present	Absent	Late Arrival
Mrs. Rebekah L. Chavez	X		
Mr. Diego M. Almaraz Jr.	X		
Mr. Joshua D. Overfelt	X		
Mrs. Linda Guanajuato-Webb	X		
Ms. Amy N. Haynes		X	
Mr. Raymond P. Meza		X	
Mr. Jesus E. Galindo	X		

Others present: Dr. Carlos H. Rios, Ms. Amy Childress, Mrs. Sandra T. Hernandez, Mrs. Jane 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

A. Proclamation – Head Start Awareness Month
(Alanna Talamantez-Elizondo)

On October 7, 2024 Alvaro Arreola, Mayor of the City of Del Rio, proclaimed October 2024 as Head Start Awareness Month encouraging citizens of Del Rio to recognize and support the invaluable contributions of the Head Start Program. Mrs.

Nieto and Mr. Limon's bilingual class performed the National Head Start Song.

B. Del Rio High School Choir Performance
(Angela Pitasi)

Four Del Rio High School Seniors performed songs from regional and area competitions.

CITIZENS TO BE HEARD

None

PUBLIC HEARING

None

BOARD MEMBERS' REPORT

None

REPORTS

A. HB3 Presentation
(Jane M. Villarreal)

Jane Villarreal presented to the Board of Trustees the following report:

HB3 Presentation

- HB3 Components
- 3rd Grade Reading Yearly Target Goals
- 3rd Grade Math Yearly Target Goals
- College, Career or Military Ready (CCMR) Yearly Target Goals
- Assessments – Data to Inform Instruction/TIA
- Intervention Resources for HB3 to Close Gaps
- Research Based Practices to Guide Work

B. Bilingual/ESL Department Program Presentation
(Karen Shafer)

Karen Shafer presented to the Board of Trustees the following report:

Bilingual/ESL Department Program Presentation

- Report Agenda
- Bilingual Program Models

- Emergent Bilingual Counts
- Professional Development
- Parent Involvement Activities
- Exceptions and Waivers
- Emergent Bilingual TELPAS Results Per Domain
- Emergent Bilingual EXITS
- 2023-2024 EXITS
- Emergent Bilingual Graduation and Dropout Rates

C. Middle School Redesign
(Sandra T. Hernandez)

Sandra Hernandez presented to the Board of Trustees the following report:

Middle School Redesign Project Update

- Categories and Components
- Leadership
- Rezoning
- Categories to be introduced in upcoming meetings
- Technology

D. Special Education Update
(Monica Luna)

Monica Luna presented to the Board of Trustees the following report:

Evaluation Process Proposal

- Purpose
- Who Participated and How Was Data Gathered
- Results
- Comprehensive Review & Strategic Alignment of District's Evaluation Procedures
- Review & Strategic Alignment of District's MTSS Systems and Data Protocols
- Strategic Collaboration & Training

E. Facilities & Construction Update

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

SFDRCISD Facilities & Construction Report

- Cardwell Elementary Fence – Parent Drop-Off

- Cardwell Elementary Fence – Life Skills Unit
- Construction Projects
  - Fence – San Felipe Memorial Middle School
  - Cody Wardlaw Gymnasium Renovation
- Maintenance Projects
  - Canopy at Roberto "Bobby" Barrera Elementary
  - Canopies at Calderon Elementary
  - Interior Remodel at Calderon Elementary
  - Lights at Student Guidance Learning Center
- Ticket Summary (July 1, 2024 – September 30, 2024)
  - Maintenance Work Order Status
  - Technology Work Order Status
  - Transportation Work Order Status

F. Term 1 Attendance/Discipline Report
(Laura Sandate)

Laura Sandate submitted to the Board of Trustees the following report:

Term 1 Attendance Report 08/12/2024 – 09/20/2024

- Elementary Campus Comparisons Attendance Report
- Secondary Campus Comparisons Attendance Report
- Ranking by Campus – Elementary Attendance
- Ranking by Campus – Secondary Attendance
- District PEIMS Reporting Discipline Pie Chart
- Del Rio High School Discipline Report
- Del Rio Freshman School Discipline Report
- Blended Academy Discipline Report
- Early College High School Discipline Report
- Del Rio Middle School Discipline Report
- San Felipe Memorial Middle School Discipline Report
- Buena Vista Elementary Discipline Report
- Dr. Fermín Calderon Elementary Discipline Report
- Dr. Lonnie Green Elementary Discipline Report
- Garfield Elementary Discipline Report
- Lamar Elementary Discipline Report
- Ceniza Hills Elementary Discipline Report
- Roberto "Bobby" Barrera Elementary Discipline Report
- Ruben Chavira Elementary Discipline Report

CONSENT AGENDA

A. Minutes from the Meetings

1. September 16, 2024 – Regular School Board Meeting

2. October 8, 2024 – Special Called School Board Meeting

B. Financial Statements
(Amy Childress)
Recommended Action: Approval

1. Consideration to approve amendment for all funds as of September 30, 2024. Monthly financial status reports for all funds as of September 30, 2024 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items
(Paula Johnson)
Recommended Action: Approval

1. Consent C-1: Golf Equipment and Cloth, RFP 25-13

2. Consent C-2: Contracted Roofing for Cody Wardlaw Gym Renovation, RFP 25-11

3. Consent C-3: Contracted Plumbing for Cody Wardlaw Gym Renovation, RFP 25-12

D. Tax Refunds
(Amy Childress)
Recommended Action: Approval

1. Consideration to approve the Tax Collection Refunds in the amount of $55,160.63 for the month of September 2024.

E. Donations
(Amy Childress)
Recommended Action: Approval

1. Del Rio Housing authority - $60.00 – Del Rio High School Mariachi

2. DRHS Cheer Booster - $910.00 – Del Rio High School Cheer

3. Ranger Concrete Contractors - $2,500.00 – Del Rio High School Athletics

4. H's Audio Accessories, LLC - $250.00 – Buena Vista Elementary Choir

5. Cardwell Water Well Service - $100.00 – Buena Vista Elementary Choir

6. The Spot & Pro Shop - $150.00 – Dr. Fermín Calderon Elementary

7. The Spot & Pro Shop - $625.00 – Buena Vista Elementary UIL

8. Frontera Construction - $500.00 – Del Rio High School Robotics

9. VFW Post 8552 - $300.00 – Del Rio High School

10. Cadena Family Practice – Home Depot and Amazon Gift Cards with a total estimated value of $550.00 – Blended Academy

11. Texas Roadhouse – Two Hundred (200) Certificates with a total estimated value of $2,600.00 – Del Rio High School

12. Border Federal Credit Union – Donuts and Coffee with a total estimated value of $80.00 – Dr. Fermín Calderon Elementary

13. Paul Mancha – Ten (10) Del Rio Comic Con Tickets with a total estimated value of $50.00 – Del Rio High School

14. Alvizo Builders – One (1) Framing Interchange Pro Gun with a total estimated value of $219.00 – CTE Carpentry

15. T.J. Moore Lumberyard – Semi Truck Full of Lumber with a total estimated value of $3,000.00 – CTE Carpentry

F. Purchase Order over $25,000.00

1. Consideration to approve a Purchase Order over $25,000.00 with Amistad Heating and Air Conditioning, LLC in the amount not to exceed $515,000.00 (Bid 23-08) (Funding Source: Fund 170 Committed Funds – Operations) for the replacement of HVAC equipment as part of the Cody Wardlaw Renovation Projects.
(Hector Chapa)
Recommended Action: Approval

2. Consideration to approve a Purchase Order over $25,000.00 with Solid IT Networks in the amount not to exceed $28,301.00 (ILQ 24-437, DIR-TSO 4339, Quote 20888) (Funding Source: Fund 199 General Funds – Technology) for the renewal of wireless access points for Del Rio High School, Del Rio Freshman School, and Administrative Offices.
(Manuel Salinas)
Recommended Action: Approval

G. Contracts over $5,000.00

1. Consideration to approve a Contract over $5,000.00 with Brenda Oats in the

amount not to exceed $7,000.00 (Funding Source: Fund 173 – Special Education, Fund 184 – SHARS Reimbursements and Fund 244 – IDEA Part B Formula) for consultation to the Special Education Department.
(Jane M. Villarreal)
Recommended Action: Approval

2. Consideration to approve a Contract over $5,000.00 to MT Leadership Consulting in the amount not to exceed $6,700.00 (Funding Source: Fund 255 – Title II Part A Teacher and Principal Training) to support Department Heads/Cluster Leaders in taking a more active role in the planning process.
(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 Texas Chillers System in the amount not to exceed $496,103.00 (RFP 25-12) (Funding Source: Fund 199 General Funds – Operations) for the plumbing renovation at the Cody Wardlaw Gymnasium.
(Hector Chapa)
Recommended Action: Approval

4. Consideration to approve a Contract over $5,000.00 and a Purchase Order over $25,000.00 with AAA Roofing, LLC in the amount not to exceed $289,685.00 (RFP 25-11) (Funding Source: Fund 170 Committed Funds – Operations) for the roofing overlay at the Cody Wardlaw Gymnasium.
(Hector Chapa)
Recommended Action: Approval

H. Second Reading and Adoption of Policy Revisions
(Sandra T. Hernandez)
Recommended Action: Approval

1. Consideration to approve the Second Reading of TASB Localized Policy Manual Update 123 affecting policies:

    - DGBA (LOCAL) Personnel Management Relations – Employee Complaints/Grievances
    - EEH (LOCAL) Instructional Arrangements – Homebound Instruction
    - EF (LOCAL) Instructional Resources
    - EFA (LOCAL) Instructional Resources – Instructional Materials
    - EFB (LOCAL) Instructional Resources – Library Materials
    - FNG (LOCAL) Student Rights and Responsibilities – Student and Parent Complaints/Grievances
    - GF (LOCAL) Public Complaints

I. Quarterly Investment Report
(Amy Childress)

Recommended Action: Approval

1. Consideration to approve the Quarterly Investment Report as of September 30, 2024.

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

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

A. Discussion and possible action to enter a resolution approving the public sales, pursuant to section 34.05 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 (Amy Childress)
   Recommended Action: Approval

   Recommendation made by administration to table the item for the November Regular School Board Meeting.

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

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 7:17 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 to approve the position of Counselor for Del Rio High School.

3. Discussion to approve the position of Middle School Principal.

4. Discussion to approve the position of Counselor for Garfield Elementary.

The board reconvened at 8:39 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

   Priscilla Rodriguez – Roberto "Bobby' Barrera Elementary – Pre-Kindergarten Teacher – 10 Month Probationary Contract

   Desiree Rodriguez – Dr. Lonnie Green Elementary – Fourth Grade Teacher – 10 Month Probationary Contract

   Stephanie Blackwelder – San Felipe Memorial Middle School – CTE Business Technology Teacher – 10 Month Probationary Contract

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

B. Consideration to approve the position of Counselor for Del Rio High School.
(Amy Childress)
Recommended Action: Approval

   Cynthia Cavazos-Ramirez – Del Rio High School – Counselor – 11 Month Probationary Contract

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

C. Consideration to approve the position of Middle School Principal
(Amy Childress)
Recommended Action: Approval

Jorge Jurado – New Middle School – Principal – Continue 12 Month Term 3 Contract

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

D. Consideration to approve the position of Counselor for Garfield Elementary
(Amy Childress)
Recommended Action: Approval

Amanda Salas – Garfield Elementary – Counselor – Continue 10 Month Term 3 Contract

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

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

ADJOURNMENT

Mr. Joshua Overfelt made the recommendation to adjourn the meeting.

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

The Meeting adjourned at 8:42 pm

President

Secretary