

**Budget Workshop/Special Called School Board Meeting**

**May 26, 2026**

**Minutes of the Budget Workshop/Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District was held Tuesday, May 26, 2026, 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 D. Overfelt called this Budget Workshop/Special Called School Board Meeting to order at 5:33 p.m., due to electrical issues.

Mr. Diego M. Almaraz, Jr. 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. Bryan Weston	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, Mr. Gilbert E. Sanchez, Mr. Carlos Barrera, Mrs. Jennifer Sutton, Mrs. Jane Villarreal 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**

None

**BUDGET WORKSHOP**

- A. Health Insurance  
(Amy Childress)

Recommended Action: Discussion

Amy Childress introduced Lexy Young, Senior Account Manager at Brown & Brown Insurance, who presented to the Board of Trustees the following presentation:

Medical Renewal Strategy & Updates

- Renewal Timelines
- 2025 Plan Performance
- 2026 Plan Performance
- Current Medical Plans and Rates
- Current Medical Plans Renewal
- Blue Cross Blue Shield of Texas (BCBSTX) Plan Options
- Health Insurance Contributions Survey Results
- 2027 Ongoing Strategies

B. Projected Revenue and Expenses  
(Amy Childress)

Recommended Action: Discussion

Amy Childress presented to the Board of Trustees the Interactive Budget Workbook and explained each tab.

**ADJOURN BUDGET WORKSHOP**

Budget Workshop adjourned at 6:23 p.m.

**OPEN MEETING**

The Special Called School Board Meeting opened at 6:23 p.m.

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

**CITIZENS TO BE HEARD**

None

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

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

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

**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 Bell Leadership Institute in the amount not to exceed \$39,000.00 (Funding Source: Fund 255 Title II, Part A – Principal Training and Recruitment Supporting Effective Instruction) for the participation of Del Rio High School campus administrators in the Bell Leadership's Integrated Leadership Development Program.  
(Carlos Barrera)  
Recommended Action: Approval
- G. Contracts over \$5,000.00 – *There are no items for this meeting.*
- 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.*
- J. Acquisition of Library Materials – *There are no items for this meeting.*

Diego M. Almaraz, Jr. made motion to approve, and Bryan Weston seconded

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

Other: Amy Haynes (absent)

Motion Passed

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

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

- A. Consideration to approve the conversion of an Excess FTE to Chief Special Programs Officer.

(Amy Childress)

Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Bryan Weston, Diego M. Almaraz, Jr., Joshua D. Overfelt

Other: Amy Haynes (absent)

Motion Passed

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

(Amy Childress)

Recommended Action: Approval

- Chief Special Programs Officer – Update

Diego M. Almaraz, Jr. made motion to approve, and Bryan Weston seconded

Aye: Rebekah L. Chavez, Joshua D. Overfelt, 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 6:27 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 and possible action 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 Chief Administrative Officer.
3. Discussion and possible action for Salary Adjustments.

The board reconvened at 7:14 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

Linda Guanajuato-Webb made motion to approve, Rebekah L. Chavez seconded

Aye: Bryan Weston, Diego M. Almaraz, Jr., Joshua D. Overfelt, Jesus E. Galindo

Other: Amy Haynes (absent)

Motion Passed

- B. Consideration to approve the position of Chief Administrative Officer.  
(Amy Childress)  
Recommended Action: Approval

Charles A. Garabedian – SPC/Administration – 12 Month Probationary Chapter 21 Contract

Diego M. Almaraz, Jr. made motion to approve, Bryan Weston seconded

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

Other: Amy Haynes (absent)

Motion Passed

- C. Consideration to approve Salary Adjustments.  
(Amy Childress)  
Recommended Action: Approval

Jesus E. Galindo made motion to approve, and Bryan Weston seconded

Aye: Rebekah L. Chavez, Diego M. Almaraz, Jr., Joshua D. Overfelt, Linda Guanajuato-Webb

Other: Amy Haynes (absent)

Motion Passed

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

## **ADJOURNMENT**

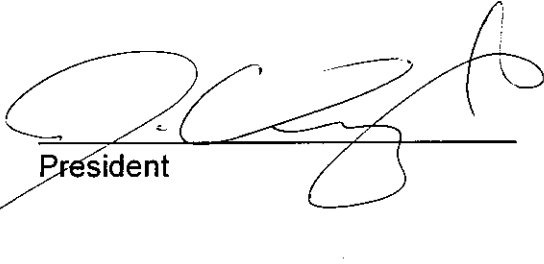
Mr. Joshua D. Overfelt made the recommendation to adjourn the meeting.

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

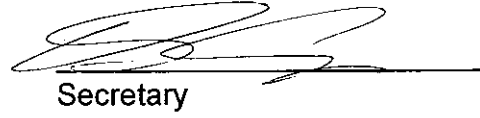
Aye: Rebekah L. Chavez, Bryan Weston, Linda Guanajuato-Webb

Other: Amy Haynes (absent)

The Meeting Adjourned at 7:16 p.m.



President



Secretary