

Regular School Board Meeting

July 27, 2026

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District was held Monday, July 27, 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 Regular School Board Meeting to order at 6:00 p.m.

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. Jane M. Villarreal, Mr. Carlos Barrera, Mr. Gilbert E. Sanchez, Mrs. Jennifer Sutton, Mr. Charles A. Garabedian, 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 – There are no items for this meeting.

CITIZENS TO BE HEARD

Terry Carcasi – Introduction of ATPE 2026-2027 Officers

Raymond Meza – Trustee's Oath of Office

PUBLIC HEARING – There are no items for this meeting.

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

REPORTS

A. Facilities and Construction Updates (Hector Chapa)

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

SFDRCIDSD Facilities & Construction Report

- Construction Projects
 - District Wide Roofing Project
 - San Felipe Memorial Middle School Gym Floor Replacement
 - Lamar Elementary Playground Canopy/Equipment
 - Del Rio High School Guard Shack and Gates
- Ticket Summary (April 1, 2026 – June 30, 2026)
 - Maintenance Work Order Status
 - Technology Work Order Status
 - Transportation Work Order Status

BUSINESS AND FINANCE

- G. Consideration and approval of an order authorizing the issuance of San Felipe Del Rio Consolidated Independent School District Unlimited Tax Refunding Bonds, Series 2026; entering into a purchase and investment letter, an escrow agreement, and a paying agent/registrar agreement; and other matters related thereto.

(Gilbert E. Sanchez)

Recommended Action: Approval

Gilbert E. Sanchez introduced David Gonzalez, PFM representative, and Daniel Martinez, Winstead representative who presented to the Board of Trustees Unlimited Tax Refunding Bonds, Series 2026 Final Pricing Results.

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

Aye: Rebekah L. Chavez, Bryan Weston, Joshua D. Overfelt, Jesus E. Galindo, Amy Haynes

Motion Passed

CONSENT AGENDA

A. Minutes from the Meetings

1. June 15, 2026 – Public Hearing/Regular School Board Meeting

2. June 29, 2026 – Public Hearing/Special Called School Board 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

(Gilbert E. Sanchez)

Recommended Action: Approval

1. Consideration to approve the Tax Collection Report in the amount of \$18,049.86 for the month of June 2026.

E. Donations

(Gilbert E. Sanchez)

Recommended Action: Approval

1. DRHS Orchestra Booster - \$1,034.88 – Del Rio High School Orchestra
2. San Felipe Lions Club - \$173.00 – Del Rio Middle School Co-Op
3. D. Casillas and N. Perez – Everlast Coffee with a total estimated value of \$34.00 – Ruben Chavira Elementary
4. Cinemark Del Rio Movies 8 – Three (3) Gift Cards with a total estimated value of \$45.00 – Del Rio Freshman School
5. McAlister's Deli – Assorted Cookie Tray and Gallon of Tea with a total estimated value of \$49.37 – Del Rio Freshman School
6. Chapa's Bakery – Three (3) Dozen of Donuts with a total estimated value of \$57.24 – Del Rio Freshman School
7. HTeaO – Six (6) Gift Cards with a total estimated value of \$60.00 – Del Rio Freshman School
8. Little Caesars Pizza – Five (5) Pizzas with a total estimated value of \$42.00 – Del Rio Freshman School
9. Val Verde County Sheriff's Office – Five (5) Naloxone Kits and Twelve (12) Naloxone HCl Nasal Sprays with a total estimated value of \$1,191.00 – SFDRCISD Police Department
10. H-E-B – Variety of Food, Drinks and Other Items with a total estimated value of \$200.00 – Ceniza Hills Elementary

11. Walo's – Tapatios with a total estimated value of \$840.00 – Ceniza Hills Elementary
12. Astros Burgers – Ninety (90) Burgers with a total estimated value of \$640.00 – Ceniza Hills Elementary
13. Becky Luna – Two (2) Gift Cards with a total estimated value of \$100.00 – San Felipe Del Rio CISD Teacher Appreciation
14. Border Federal Credit Union – Four (4) Gift Cards with a total estimated value of \$100.00 – San Felipe Del Rio CISD Teacher Appreciation
15. Chili's Grill – Eighteen (18) Gift Card with a total estimated value of \$90.00 – San Felipe Del Rio CISD Teacher Appreciation
16. Chick-Fil-A – Biscuits with an unknown value amount – San Felipe Del Rio CISD Teacher Appreciation
17. Edward Jones – Sixteen (16) Gift Cards with a total estimated value of \$80.00 – San Felipe Del Rio CISD Teacher Appreciation
18. Fragola's Catering & The Kitchen – Two (2) Gift Cards with a total estimated value of \$20.00 – San Felipe Del Rio CISD Teacher Appreciation
19. Amistad Snacks – Sixteen (16) Rolling Carts with a total estimated value of \$482.40 – San Felipe Del Rio CISD Teacher Appreciation
20. Julio's Seasoning and Corn Chips – Four (4) Gift Baskets with a total estimated value of \$180.00 – San Felipe Del Rio CISD Teacher Appreciation
21. La Bohemia – Two (2) T-Shirts, Three (3) Purses, One (1) Kitchen Towel and One (1) Bookmark with a total estimated value of \$258.00 – San Felipe Del Rio CISD Teacher Appreciation
22. La Quinta Hawthorn Suites – Seventeen (17) Pencil Holders and Starbucks Gift Cards with a total estimated value of \$255.00 – San Felipe Del Rio CISD Teacher Appreciation
23. McDonald's – Four (4) Gift Cards with a total estimated value of \$100.00 – San Felipe Del Rio CISD Teacher Appreciation

24. McCoy's Building Supply – Sixteen (16) Buckets and Two (2) Knife Sets with a total estimated value of \$207.00 – San Felipe Del Rio CISD Teacher Appreciation
25. Money Concepts – Gift Basket with a total estimated value of \$35.00 – San Felipe Del Rio CISD Teacher Appreciation
26. Polanco Family – Four (4) Gift Cards and Four (4) Tumblers with a total estimated value of \$220.00 – San Felipe Del Rio CISD Teacher Appreciation
27. Perfect Polish & Spa – Three (3) Gift Certificates with a total estimated value of \$105.00 – San Felipe Del Rio CISD Teacher Appreciation
28. Rudy's Country Store and BBQ – Two (2) Gift Cards with a total estimated value of \$20.00 – San Felipe Del Rio CISD Teacher Appreciation
29. Roberts Jewelers – Three (3) Gift Cards, One (1) Watch and Bracelet, and One (1) Elle Necklace with a total estimated value of \$120.00 – San Felipe Del Rio CISD Teacher Appreciation
30. SFDR CISD Education Foundation – Sixteen (16) Checks with a total estimated value of \$1,600.00 – San Felipe Del Rio CISD Teacher Appreciation
31. Skillets Del Rio – Three (3) Gift Cards with a total estimated value of \$30.00 – San Felipe Del Rio CISD Teacher Appreciation
32. Smoothie King – Seven (7) Snack Bags and Gift Cards with a total estimated value of \$135.00 – San Felipe Del Rio CISD Teacher Appreciation
33. Starbucks Coffee Company – Six Hundred (600) Ice Coffees and Fifty-Five (55) Starbucks Cups with a total estimated value of \$4,387.90 – San Felipe Del Rio CISD Teacher Appreciation
34. Teriyaki Madness – Three (3) Gift Cards with a total estimated value of \$30.00 – San Felipe Del Rio CISD Teacher Appreciation
35. Texas Community Bank – Sixteen (16) Gift Bags with a total estimated value of \$480.00 – San Felipe Del Rio CISD Teacher Appreciation
36. The Spot & Pro Shop – Walmart Gift Card with a total estimated value of \$50.00 – San Felipe Del Rio CISD Teacher Appreciation

- 37. West Texas Catering – Two (2) Walmart Gift Cards with a total estimated value of \$200.00 – San Felipe Del Rio CISD Teacher Appreciation
- 38. Wings & Rings – Walmart Gift Card with a total estimated value of \$50.00 – San Felipe Del Rio CISD Teacher Appreciation
- 39. Julio's Seasoning & Corn Chips – Chips and Salsa with a total estimated value of \$75.00 – San Felipe Del Rio CISD Student Services

F. Purchase Order over \$25,000.00

- 1. Consideration to approve a Purchase Order over \$25,000.00 to Skyward in the amount not to exceed \$204,040.00 (Funding Source: Fund 199 General Funds) for the district's annual licenses.
(Amy Childress)
Recommended Action: Approval
- 2. Consideration to approve a Purchase Order over \$25,000.00 to ISCORP in the amount not to exceed \$59,100.00 (Funding Source: Fund 199 General Funds) for the district's annual hosting services.
(Amy Childress)
Recommended Action: Approval
- 3. Consideration to approve a Purchase Order over \$25,000.00 to SMARTOX in the amount not to exceed \$41,300.00 (Funding Source: Fund 199 General Funds – Student Services) for student drug testing services during the 2026-2027 school year.
(Amy Childress)
Recommended Action: Approval
- 4. Consideration to approve a Purchase Order over \$25,000.00 to Frontline Education in the amount not to exceed \$48,540.15 (Funding Source: Fund 173 General Funds – Special Education, Fund 184 SHARS Reimbursements and Fund 224 IDEA Part B) for the renewal of Third-Party Medicaid billing management services.
(Jane M. Villarreal)
Recommended Action: Approval
- 5. Consideration to approve a Purchase Order over \$25,000.00 to Renaissance in the amount not to exceed \$202,336.99 (Funding Source: Fund 174 State Compensatory Fund) for the renewal subscription for Star Reading for students 6th-High School, myON Digital Library, myON News and Star Essential Suite with reading and math progress monitoring for grades K-5th Lalilo and freckle.
(Jennifer Sutton)
Recommended Action: Approval

6. Consideration to approve a Purchase Order over \$25,000.00 to Renaissance in the amount not to exceed \$58,685.06 (Funding Source: Fund 289 Title IV – Student Support in Academic Enrichment) for a 12-month district-wide subscription to Nearpod Premium Plus for grades K-12th and Flocabulary for grades K-8th.
(Jennifer Sutton)
Recommended Action: Approval
7. Consideration to approve a Purchase Order over \$25,000.00 to Medixsoft, Inc. in the amount not to exceed \$90,700.00 (Funding Source: Fund 289 Title IV Part A: Student Support Academic Grant and Fund 181 General Funds – C&I) for the renewal consulting services for Ekohi App Management System.
(Jennifer Sutton)
Recommended Action: Approval
8. Consideration to approve a Purchase Order over \$25,000.00 to Caldwell Country Ford, dba Rockdale Country Ford in the amount not to exceed \$63,510.00 (RFQ/ILQ COOP 26-1246) (Funding Source: Fund 205 Head Start Grant) for the purchase of a new 2027 Ford Expedition for Irene C. Cardwell Elementary.
(Dr. Alanna Talamantez-Elizondo)
9. Consideration to approve a Purchase Order over \$25,000.00 to Amistad Heating and Air Conditioning, LLC in the amount not to exceed \$192,000.00 (RFP 25-29) (Funding Source: Fund 170 Committed Funds – Operations) for replacement of RTU #3 at Garfield Middle School.
(Hector Chapa)
Recommended Action: Approval
10. Consideration to approve a Purchase Order over \$25,000.00 to Amistad Heating and Air Conditioning, LLC in the amount not to exceed \$70,000.00 (RFP 25-29) (Funding Source: Fund 170 Committed Funds – Operations) for furnishing and installing one 5-ton and two 3.5 tons HVAC Units at San Felipe Memorial Middle School weight room.
(Hector Chapa)
Recommended Action: Approval
11. Consideration to approve a Purchase Order over \$25,000.00 to Leaf Capital Funding, LLC in the amount not to exceed \$50,617.02 (ILQ-25-1161, PCE 00165) (Funding Source: Fund 193 General Funds – Technology) for the 2nd annual payment for Content Keeper Internet Filtering Appliance.
(Manuel A. Salinas)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Medixsoft in the amount not to exceed \$34,000.00 (Funding Source: Fund 199 General Funds – Communications) for the Content Management System and the maintenance of the SFDRCSISD website platform.
(Charles A. Garabedian)
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 with Swank Movie Licensing, USA in the amount not to exceed \$8,078.00 (Funding Source: Fund 199 General Funds – Communications) for the renewal of an annual public performance site license for SFDRCSISD schools.
(Charles A. Garabedian)
Recommended Action: Approval
3. Consideration to approve a Contract over \$5,000.00 with Data Projections in the amount not to exceed \$6,662.28 (Funding Source: Fund 199 General Funds – Communications) for the renewal of a one-year Silver Service Maintenance Agreement for the District's Audio/Video Streaming System.
(Charles A. Garabedian)
Recommended Action: Approval
4. Consideration to approve a Contract over \$5,000.00 with Jacquelyn Dimanlig Agcaoli, PT in the amount not to exceed \$12,000.00 (Funding Source: Fund 173 General Funds – Special Education, Fund 184 SHARS Reimbursements and Fund 224 IDEA Part B) to provide PTA supervision of LPTA and physical therapy evaluations to eligible SFDRCSISD students.
(Jane M. Villarreal)
Recommended Action: Approval
5. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with SA Therapy in Motion dba School Therapy Services in the amount not to exceed \$125,000.00 (Funding Source: Fund 173 General Funds – Special Education, Fund 184 SHARS Reimbursements and Fund 224 IDEA Part B) for Occupational Therapy services for the 2026-2027 school year.
(Jane M. Villarreal)
Recommended Action: Approval
6. Consideration to approve a Contract over \$5,000.00 with Leslie Rene Schindler in the amount not to exceed \$11,050.00 (Funding Source: Fund 165 General Funds – Band and Fine Arts) for Del Rio High School, Del

Rio Middle School, Garfield Middle School and San Felipe Memorial Middle School Color Guard/Flags instruction for the 2026 fall semester.
(Carlos Barrera)

Recommended Action: Approval

7. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Capturing Kids' Hearts in the amount not to exceed \$35,000.00 (Funding Source: Fund 270 Title V, Part B – Rural and Low-Income Schools Supporting Effective Instruction) for comprehensive ongoing support to Middle School and SGLC leaders and staff in culture building strategies with students.

(Carlos Barrera)

Recommended Action: Approval

8. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Instructure in the amount not to exceed \$73,291.42 (Funding Source: Fund 289 Title IV Part A: Student Support Academic Grant) for Canvas technology integration for secondary campuses grades 6-12 technology implementation.

(Jennifer Sutton)

Recommended Action: Approval

9. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with MedixSoft, Inc. in the amount not to exceed \$38,500.00 (Funding Source: Fund 410 Instructional Materials Allotment IMA) for the renewal of Ekohi cloud servers.

(Jennifer Sutton)

Recommended Action: Approval

10. Consideration to approve a Contract over \$5,000.00 with Excellence in Action in the amount not to exceed \$6,000.00 (Funding Source: Fund 205 Head Start Grant) for staff development on Connection Mission, People, and Systems for Lasting Impact for Irene C. Cardwell Elementary.

(Dr. Alanna Talamantez)

Recommended Action: Approval

11. Consideration to approve a Contract over \$5,000.00 with VST Services, LLC in the amount not to exceed \$14,400.00 (Funding Source: Fund 193 General Funds – Technology) to provide Category 1 and Category 2 E-Rate Services.

(Manuel A. Salinas)

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.

Jesus E. Galindo made motion to approve, and Amy Haynes seconded.

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

Motion Passed

ADMINISTRATION

- A. Consideration to approve the Delegate and Alternate for the 2026 TASB Delegate Assembly.
(Joshua D. Overfelt, School Board President)
Recommended Action: Approval

Recommendation of the Board of Trustees to approve Rebekah L. Chavez as Delegate, and Bryan Weston as Alternate for the 2026 TASB Delegate Assembly.

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

Aye: Rebekah L. Chavez, Bryan Weston, Diego M. Almaraz, Jr., Amy Haynes, Linda Guanajuato-Webb

Motion Passed

- B. Consideration to approve the endorsement of either San Angelo ISB Board of Trustees Vice President, Ami Mizell-Flint or Brownwood ISD Trustee, Tim E. Wilson to fill the Region 15 representative position on the TASB Board of Directors.
(Charles A. Garabedian)
Recommended Action: Approval

Joshua D. Overfelt made recommendation to appoint San Angelo ISB Board of Trustees Vice President, Ami Mizell-Flint, to fill the Region 15 Representative position on the TASB Board of Directors, and Jesus E. Galindo seconded.

Aye: Rebekah L. Chavez, Bryan Weston, Diego M. Almaraz, Jr., Amy Haynes, Linda Guanajuato-Webb

Motion Passed

- C. Consideration to approve the adoption of the 2026-2027 Student Code of Conduct.

(Charles A. Garabedian)

Recommended Action: Approval

Joshua D. Overfelt made motion to approve, and Amy Haynes seconded.

Aye: Rebekah L. Chavez, Bryan Weston, Diego M. Almaraz, Jr., Jesus E. Galindo, Linda Guanajuato-Webb

Motion Passed

- D. Consideration to approve the reappointment of the District School Safety and Security Committee in compliance with Texas Education Code 37.109, ensuring all required members are included, including at least one administrator of special education in the district.

(Chief Jose Faz)

Recommended Action: Approval

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

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

Motion Passed

CURRICULUM AND INSTRUCTION

- A. Consideration to approve submission of application for the 2026-2027 Nita M. Lowey 21st Century Community Learning Center, Cycle 12, Year 4 Continuation Application for Federal Funding to the appropriate Headquarter authority.

(Jane M. Villarreal)

Recommended Action: Approval

Jesus E. Galindo made motion to approve, and Amy Haynes seconded.

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

Motion Passed

- B. Consideration to approve the Adjunct Faculty Agreement and Resolution Regarding Extracurricular Status of 4-H Organization.

(Jennifer Sutton)

Recommended Action: Approval

Diego M. Almaraz, Jr., made motion to approve, and Rebekah L. Chavez seconded.

Aye: Bryan Weston, Joshua D. Overfelt, Jesus E. Galindo, Amy Haynes, Linda Guanajuato-Webb

Motion Passed

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

BUSINESS AND FINANCE

- A. Consideration to approve Board Resolution of San Felipe Del Rio CISD regarding District late start on July 16, 2026.

(Amy Childress)

Recommended Action: Approval

Linda Guanajuato-Webb made motion to approve, and Bryan Weston seconded.

Aye: Rebekah L. Chavez, Diego M. Almaraz, Jr., Joshua D. Overfelt, Jesus E. Galindo, Amy Haynes

Motion Passed

- B. Consideration to ratify and approve a Purchase Order over \$25,000.00 to Weaver Technologies in the amount not to exceed \$34,000.00 (TIPS Contract 230105) (Funding Source: Fund 205 Head Start Grant) for the purchase of desktop computers and software for Irene C. Cardwell Elementary staff.

(Amy Childress)

Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Bryan Weston, Joshua D. Overfelt, Jesus E. Galindo, Amy Haynes

Motion Passed

- C. Consideration to ratify and approve a Purchase Order over \$25,000.00 to Marching Auxiliaries, Inc. in the amount not exceed \$25,995.00 (Funding Source: Fund 865 Student Activity – Queens City Belles) for the participation

of the Del Rio High School Queen City Belles program at San Antonio Hyatt Hill Country Dance Camp.

(Amy Childress)

Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Bryan Weston, Joshua D. Overfelt, Amy Haynes, Linda Guanajuato-Webb

Motion Passed

- D. Consideration to approve Signatories at Texas Community Bank to be the Superintendent and the Chief Financial Officer.

(Gilbert E. Sanchez)

Recommended Action: Approval

Rebekah L. Chavez made motion to approve, and Amy Haynes seconded.

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

Motion Passed

- E. Consideration to approve Resolution to Designate Authorized Representative for Investing.

(Gilbert E. Sanchez)

Recommended Action: Approval

Reconsider during Reconvene to Open Session

- F. Consideration to approve Resolutions to Designate Authorized Representatives in TexPool/TexPool Prime and First Public (Lone Star) Investment Pool.

(Gilbert E. Sanchez)

Recommended Action: Approval

Reconsider during Reconvene to Open Session

HUMAN RESOURCES

- A. Consideration to approve (3) Instructional Coach positions with the Curriculum & Instruction Department.

(Amy Childress)

Recommended Action: Approval

Jesus E. Galindo made motion to approve, and Rebekah L. Chavez seconded.

Aye: Bryan Weston, Diego M. Almaraz, Jr., Joshua D. Overfelt, Amy Haynes, Linda Guanajuato-Webb

Motion Passed

- B. Consideration to approve Food Service Cooks for (1) Ruben Chavira Elementary, (1) Del Rio Middle School and (1) Del Rio High School and (1) Food Service Worker for Dr. Lonnie Green Elementary.
(Amy Childress)
Recommended Action: Approval

Rebekah L. Chavez made motion to approve, and Diego M. Almaraz, Jr. seconded.

Aye: Bryan Weston, Joshua D. Overfelt, Jesus E. Galindo, Amy Haynes, Linda Guanajuato-Webb

Motion Passed

- C. Consideration to approve (3) Campus Security Screener positions with SFDRCSISD Police Department.
(Amy Childress)
Recommended Action: Approval

Linda Guanajuato-Webb made motion to approve, and Amy Haynes seconded.

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

Motion Passed

- D. Consideration to approve an Operations Director Secretary position with the Operations Department.
(Amy Childress)
Recommended Action: Approval

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

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

Motion Passed

- E. Consideration to approve the conversion of Assistant Principal Intern to High School Vice Principal.
(Amy Childress)
Recommended Action: Approval

Linda Guanajuato-Webb made motion to approve, and Bryan Weston seconded.

Aye: Rebekah L. Chavez, Diego M. Almaraz, Jr., Joshua D. Overfelt, Jesus E. Galindo, Amy Haynes
Motion Passed

- F. Consideration to approve (6) Excess Teacher positions at Campus to Be Determined.
(Amy Childress)
Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Bryan Weston, Jesus E. Galindo, Amy Haynes, Linda Guanajuato-Webb

Motion Passed

- G. Discussion and possible action to approve Employee Job Descriptions and Evaluation Forms:
(Amy Childress)
Recommended Action: Approval

- Computer Technician – Update
- CTE Health Science Teacher/Clinical Site Instructor – New
- CTE Vice Principal – Title Change
- Help Desk Technician – Update
- High School Vice Principal – Update
- Instructional Aide, Head Start/Pre-K – Update
- Instructional Coach – Update
- Campus Security Screener – New
- Operations Director Secretary - New

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, Amy Haynes

Motion Passed

- H. Consideration to approve the 2026-2027 T-TESS Appraisal Calendar.
(Amy Childress)
Recommended Action: Approval

Amy Haynes made motion to approve, and Bryan Weston seconded.

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

Motion Passed

- I. Consideration to approve the updated 2026-2027 District Compensation Plans.
(Amy Childress)
Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Bryan Weston, Jesus E. Galindo, Amy Haynes, Linda Guanajuato-Webb

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 7:37 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. 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 Assistant Principal at Campus to Be Determined
3. Discussion and possible action to approve the position of Assistant Principal at Campus to Be Determined
4. Discussion and possible action to approve the position of Counselor at Del Rio High School.
5. Discussion and possible action to approve the position of Educational Diagnostician with the Special Education Department.
6. Discussion and possible action to approve the position of ARD Facilitator at Del Rio High School.
7. Discussion and possible action to approve the position of Speech Language Pathologist with the Special Education Department.
8. Discussion and possible action to approve the position of Federal & State Programs Coordinator.
9. Discussion and possible action regarding reorganization of District Administration.
10. Discussion and possible action to approve Salary Adjustments.

B. Pursuant to Section 551.072: Deliberation Regarding Real Property

1. Discussion regarding exchange of district property for property for future educational use.

The board reconvened at 8:48 p.m.

RECONVENE TO OPEN SESSION

The Board may vote upon, and/or take action as to, any or all the items considered under "Closed Session".

BUSINESS AND FINANCE

Joshua D. Overfelt made motion to reconsider Business and Finance Agenda Items E and F per Roberts Rules of Order, Amy Haynes seconded.

Aye: Rebekah L. Chavez, Bryan Weston, Diego M. Almaraz, Jr., Jesus E. Galindo, Linda Guanajuato-Webb

Motion Passed

- E. Consideration to approve Resolution to Designate Authorized Representative for Investing.

(Gilbert E. Sanchez)

Recommended Action: Approval

Linda Guanajuato-Webb made motion to approve, and Amy Haynes seconded.

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

Motion Passed

- F. Consideration to approve Resolutions to Designate Authorized Representatives in TexPool/TexPool Prime and First Public (Lone Star) Investment Pool.

(Gilbert E. Sanchez)

Recommended Action: Approval

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

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

Motion Passed

RECONVENE TO OPEN SESSION (continue)

- A. Consideration to approve the Personnel Report to include the following:

(Amy Childress)

Recommended Action: Approval

- New Hires
- District Vacancies: Retirements/Resignations

Joshua D. Overfelt made motion to approve, and Amy Haynes seconded.

Aye: Rebekah L. Chavez, Bryan Weston, Diego M. Almaraz, Jr., Jesus E. Galindo, Linda Guanajuato-Webb

Motion Passed

- B. Consideration to approve the position of Assistant Principal at Campus to Be Determined.
(Amy Childress)
Recommended Action: Approval

Item Tabled

- C. Consideration to approve the position of Assistant Principal at Campus to Be Determined.
(Amy Childress)
Recommended Action: Approval

Item Tabled

Jesus Galindo made motion to approve to table Reconvene to Open Session Agenda Items B and C, and Diego M. Almaraz, Jr., seconded.

Aye: Rebekah L. Chavez, Bryan Weston, Joshua D. Overfelt, Amy Haynes, Linda Guanajuato-Webb

Motion Passed

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

Aimee Castillo – Del Rio High School – Counselor – 11 Month Probationary Contract

Rebekah L. Chavez made motion to approve, and Bryan Weston seconded.

Aye: Diego M. Almaraz, Jr., Joshua D. Overfelt, Jesus E. Galindo, Amy Haynes, Linda Guanajuato-Webb

Motion Passed

- E. Consideration to approve the position of Educational Diagnostician with the Special Education Department.

(Amy Childress)

Recommended Action: Approval

Gina Jurado – Special Education Department – Educational Diagnostician – 11 Month Probationary Contract

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, Amy Haynes

Motion Passed

- F. Consideration to approve the position of ARD Facilitator at Del Rio High School. (Amy Childress)

Recommended Action: Approval

Cynthia Ramon – Del Rio High School – ARD Facilitator – 11 Month Non-Chapter 21 Probationary Contract

Rebekah L. Chavez made motion to approve, and Bryan Weston seconded.

Aye: Diego M. Almaraz, Jr., Joshua D. Overfelt, Jesus E. Galindo, Amy Haynes, Linda Guanajuato-Webb

Motion Passed

- G. Consideration to approve the position of Speech Language Pathologist with the Special Education Department.

(Amy Childress)

Recommended Action: Approval

Keila Contreras – Special Education Department – Speech Language Pathologist – 10 Month Probationary Contract

Amy Haynes made motion to approve, and Joshua D. Overfelt seconded.

Aye: Rebekah L. Chavez, Bryan Weston, Diego M. Almaraz, Jr., Jesus E. Galindo, Linda Guanajuato-Webb

Motion Passed

- H. Consideration to approve the position of Federal & State Programs Coordinator.
(Amy Childress)
Recommended Action: Approval

Brenda Flores – District, SPC/Administration – Federal & State Coordinator –
Continue 12 Month Non-Chapter 21 Probationary Term 2 Contract

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

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

- I. Possible action regarding reorganization of District Administration.
(Dr. Carlos Rios)
Recommended Action: Approval
Diego M. Almaraz, Jr. made motion to approve, and Jesus E. Galindo seconded.

Aye: Rebekah L. Chavez, Bryan Weston, Joshua D. Overfelt, Amy Haynes, Linda
Guanajuato-Webb

Motion Passed

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

Amy Haynes made motion to approve, and Linda Guanajuato-Webb seconded.

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

Motion Passed

- K. Possible action regarding exchange of district property for property for future
educational use.
(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, Amy Hayne, Linda Guanajuato-Webb

Motion Passed

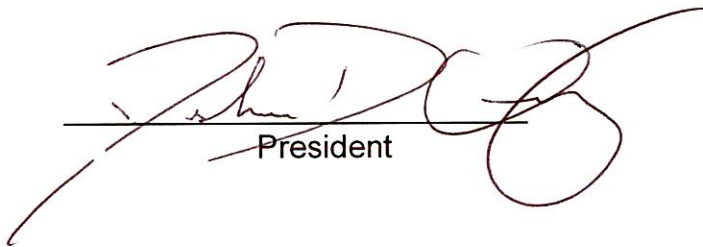
SUPERINTENDENT'S REPORT – There are no items for this meeting.
ADJOURNMENT

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

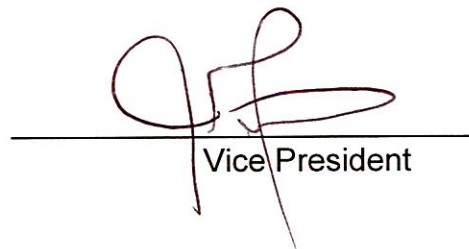
Diego M. Almaraz, Jr., made motion to approve, and Amy Haynes seconded.

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

The Meeting Adjourned at 8:59 p.m.



President



Vice President

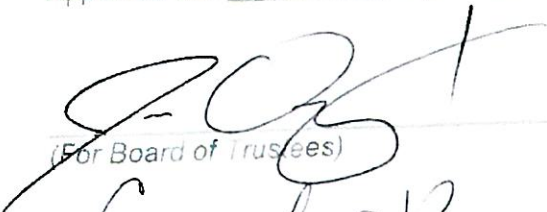
~ RESOLUTION ~

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the
San Felipe Del Rio Consolidated Independent School District
meeting in public with a quorum present and certified did adopt this resolution that
recognizes the Val Verde County Texas 4-H Organization as approved for recognition
and eligible for extracurricular status consideration under 19 Texas Administrative Code,
Chapter 76.1, pertaining to extracurricular activities

Participation by 4-H members under provisions of this resolution are subject to all rules
and regulations set forth under the 19 Texas Administrative Code as interpreted by this
Board and designated officials of this school district whose rules shall be final.

Approved this 27th day of July, 20 26


(For Board of Trustees)


(Superintendent)

ADJUNCT FACULTY AGREEMENT
THE STATE OF TEXAS: COUNTY OF VAL VERDE

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the **San Felipe Del Rio Consolidated Independent School District**, hereinafter referred to as "**School District**." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct faculty member of the School District.

The following faculty members are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree.

Name: Tommy Yeater Title: County Extension Agent-Ag/NR Degree: Bachelor of Science
 Date: May 1992 Institution: Tarleton State University

Upon consideration and vote of _____ in favor, the above listed individual(s) is/are hereby named as an adjunct faculty member of the School District subject to the following considerations and provisions of such appointment to wit:

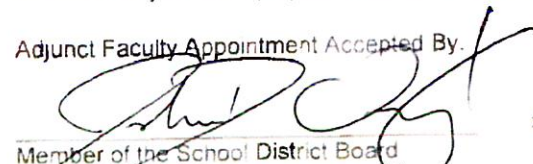
1. This appointment shall commence on the 1st day of August 2026 and end on the 30th day of June 2027, being the end of the current academic year.
2. Adjunct faculty members will receive no compensation, salary, or remuneration from the School District.
3. Adjunct faculty members are and shall remain an employee in good standing of the Texas A&M AgriLife Extension Service.
4. Adjunct faculty members shall be under the direct supervision of the District 6 Extension Administrator.
5. Adjunct faculty members shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. The School District shall have no responsibility for any of such benefits or plans.

Adjunct faculty members shall direct the activities and participation of students of the School District in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District 6 Extension Administrator. Adjunct faculty members are not the employees of the School District, and the School District does not nor shall not supervise, direct or control the activities and/or participation of such County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

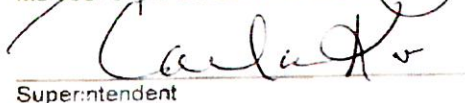
This appointment is made by the School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Tommy Yeater, County Extension Agent, is not intended nor shall it be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by the School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Adjunct Faculty Appointment Accepted By:


 Member of the School District Board

Signed this 27th day of July, 2026


 Superintendent

Signed this 27th day of July, 2026

**ADJUNCT FACULTY AGREEMENT
THE STATE OF TEXAS: COUNTY OF VAL VERDE**

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the **San Felipe Del Rio Consolidated Independent School District**, hereinafter referred to as "**School District**." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct faculty member of the School District.

The following faculty members are eligible for participation in the Teacher Retirement System of Texas and have a minimum of a bachelor's degree.

Name: Alaina Pickhinke Title: County Extension Agent-Family and Community Health
Degree: AG Education and Leadership Date: May 2022 Institution: South Dakota State

Upon consideration and vote of _____ in favor, the above listed individual(s) is/are hereby named as an adjunct faculty member of the School District subject to the following considerations and provisions of such appointment to wit

1. This appointment shall commence on the 1st day of August 2026 and end on the 30th day of June 2027, being the end of the current academic year
2. Adjunct faculty members will receive no compensation salary, or remuneration from the School District.
3. Adjunct faculty members are and shall remain an employee in good standing of the Texas A&M AgriLife Extension Service.
4. Adjunct faculty members shall be under the direct supervision of the District 6 Extension Administrator
5. Adjunct faculty members shall receive all group insurance benefits workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. The School District shall have no responsibility for any of such benefits or plans

Adjunct faculty members shall direct the activities and participation of students of the School District in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed supervised and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District 6 Extension Administrator. Adjunct faculty members are not the employees of the School District, and the School District does not nor shall not supervise, direct or control the activities and/or participation of such County Extension Agent(s) who have/has been herein designated as an adjunct faculty member

This appointment is made by the School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes

This appointment of the herein named Alaina Pickhinke, County Extension Agent, is not intended nor shall it be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by the School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions

Adjunct Faculty Appointment Accepted By

[Signature]
Member of the School District Board

Signed this 27th day of July, 2026

[Signature]
Superintendent

Signed this 27th day of July, 2026

**BOARD RESOLUTION OF SAN FELIPE-DEL RIO
CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

WHEREAS, the San Felipe Del Rio Consolidated Independent School District (the "District") is generally prohibited from expending public funds for the benefit of an individual; and

WHEREAS, the District is authorized by Education Code section 45.105(c) to utilize public funds for purposes necessary in the conduct of the public schools; and

WHEREAS, the Board recognizes that the District implemented a late start unexpectedly for on July 16, 2026, due to area flooding and heavy rainfall warning, causing employees to miss work due to the unexpected late start; and

WHEREAS, the Board has determined that the expenditure of school funds in order to pay District employees due to such unexpected late start is necessary in the conduct of the District's public schools in that such payments will benefit the District by increasing employee morale and reducing employee turnover, thereby assisting the District in furthering its educational mission;

NOW, THEREFORE, be it resolved that the District pay employees scheduled to have worked on July 16, 2026, but who were prevented from working due to the unexpected late start, their regular wage payments for the hours in which they were expected to have worked on July 16, 2026, according to each employee's regular work schedule.

NOW, THEREFORE, be it further resolved, pursuant to Education Code section 45.105(c) authorizing the expenditure of public funds for purposes that are found by this governing board to be necessary in the conduct of the public schools as furthering this District's educational mission.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF TRUSTEES OF SAN FELIPE-DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT EXECUTING BELOW ON THIS, THE 27th OF JULY, 2026.

Members voting in favor of the Resolution:

Joshua D Overelt

Linda Guanayaro-Webb

Jesus "Emilio" Galindo

Rebekah Luna-Chavez

Diego M Almaraz

Bryan Weston

Amy Haynes

The undersigned, being the Secretary of the Board, hereby certifies that the foregoing represents a true copy of a Resolution of the San Felipe-Del Rio Consolidated Independent School District Board of Trustees, duly held on July 27, 2026, which Resolution is in full force and effect, and has not been revoked or amended.



Mr. Diego Almaraz, Secretary

7 / 27 / 26

Date Signed

RESOLUTION

A RESOLUTION OF THE SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, TEXAS, AUTHORIZING THE SUPERINTENDENT AND THE CHIEF FINANCIAL OFFICER TO NEGOTIATE AND EXECUTE ANY AND ALL CONTRACTS AND OTHER DOCUMENTS INCIDENT TO ESTABLISH ACCOUNTS FOR THE PURPOSE OF INVESTING IN CERTIFICATES OF DEPOSITS AND MONEY MARKET AND OTHER ACCOUNTS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION WAS PASSED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the San Felipe Del Rio Consolidated Independent School District, Texas, wants to invest in certificates of deposits and money market and other accounts for investment purposes; and,

WHEREAS, the San Felipe Del Rio Consolidated Independent School District, Texas, may contract with a depository for interest on deposits, including, certificates of deposit and money market and other accounts, at any legal rate under federal or state law, rule, or regulation as authorized under State legislation; NOW, THEREFORE,

BE IT RESOLVED BY THE SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, TEXAS:

Section 1. That the findings and provisions set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. That the following persons whose titles are set forth below are hereby authorized to negotiate and execute any and all contracts and other documents as necessary to establish investment deposit account(s):

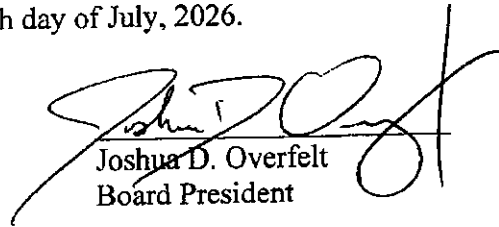
1. Title: Superintendent ; Carlos Rios
2. Title: Chief Financial Officer, Gilbert E. Sanchez

Section 3. That the Secretary of the Board is hereby authorized to provide such certifications as may be necessary or convenient to confirm the title, identity, and signature of each person holding one of the aforesaid titles and the authority of said persons with respect to the transactions authorized herein.

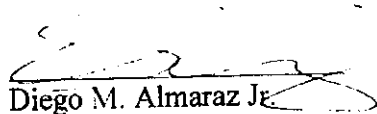
Section 4. That the meeting at which this resolution was passed was conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Section 5. That this resolution shall be effective immediately from and after its date of passage.

PASSED AND APPROVED this 27th day of July, 2026.


Joshua D. Overfelt
Board President

ATTEST:


Diego M. Almaraz Jr.
Board Secretary

CERTIFICATE FOR ORDER

We, the undersigned officers of the Board of Trustees of San Felipe Del Rio Consolidated Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District (the "Board") convened in regular meeting on the 27th day of July, 2026, at the regular designated meeting place (the "Meeting"), and the roll was called of the duly constituted officers and members of the Board, to-wit:

Joshua D. Overfelt, President, Place II
 Jesus Emilio Galindo, Vice President, Place I
 Diego M. Almaraz, Jr., Secretary, Place VI
 Linda Guanajuato, Trustee, Place III

Bryan Clay Weston, Trustee, Place IV
 Rebekah L. Chavez, Trustee, Place V
 Amy Haynes, Trustee, Place VII

and all of said persons were present, except the following absentees: N/A, thus constituting a quorum. Whereupon, among other business the following was transacted at the Meeting: a written

ORDER AUTHORIZING THE ISSUANCE OF SAN FELIPE DEL RIO
 CONSOLIDATED INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX
 REFUNDING BONDS, SERIES 2026; ENTERING INTO A PURCHASE AND
 INVESTMENT LETTER, AN ESCROW AGREEMENT, AND A PAYING
 AGENT/REGISTRAR AGREEMENT; AND OTHER MATTERS RELATED
 THERETO

(the "Order") was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Order be passed; and, after due discussion, said motion, carrying with it the passage of the Order, prevailed and carried by the following votes:

AYES: 7 NOES: 0 ABSTENTIONS: N/A

2. A true, full, and correct copy of the Order passed at the Meeting is attached to and follows this Certificate; the Order has been duly recorded in the Board's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of the Meeting pertaining to the passage of the Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Order would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given all as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this 27th day of July, 2026.


 Secretary, Board of Trustees


 President, Board of Trustees

(DISTRICT SEAL)