

Special Called School Board Meeting

June 30, 2025

Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, June 30, 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 #1301, and San Felipe Del Rio CISD YouTube Channel.

CALL TO ORDER AND ROLL CALL

Mr. Raymond Meza called this Special Called School Board Meeting to order at 5:30 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	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 America recited.

OPENING CEREMONIES

None

OPEN MEETING

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

CITIZENS TO BE HEARD

None

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

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

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

CONSENT AGENDA

Approved After Business and Finance

ADMINISTRATION

- A. Consideration to approve the 2025-2026 Memorandum of Understanding between SFDRICISD and Val Verde Training Center, Inc. (VVTC) in connection with the VCCT ACE Grant.

(Jane M. Villarreal)

Recommended Action: Approval

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve 2025-2026 OnRamps Interlocal Agreement between SFDRICISD and the University of Texas at Austin (Office of Strategy & Policy) for the On Ramps dual enrollment program.

(Jane M. Villarreal)

Recommended Action: Approval

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

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

BUSINESS AND FINANCE

- A. Consideration to approve the 2024-2025 Final Amended Budget for the General Operating, Debt Service and Food Service Funds.

(Amy Childress)

Recommended Action: Approval

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

- B. Consideration to approve a resolution to commit the fund balance of the General Fund.

(Amy Childress)

Recommended Action: Approval

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

- C. Consideration to approve General Fund budget amendment for 2025-2026 Commitments from fund balance.

(Amy Childress)

Recommended Action: Approval

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

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

- A. Consideration to approve a Purchase Order over \$25,000.00 with Amistad Heating and Air Conditioning, LLC in the amount not to exceed \$33,480.00 (BID 23-08) (Funding Source: Fund 170 Committed Funds – Operations) for replacement of three 5-ton HVAC Units at Irene Cardwell Elementary School.

(Hector Chapa)

Recommended Action: Approval

- B. Consideration to approve a Purchase Order over \$25,000.00 with Amistad Heating and Air Conditioning, LLC in the amount not to exceed \$436,000.00 (BID 23-08) (Funding Source: Fund 170 Committed Funds – Operations) for replacement of four 20-ton Roof Top Units at Lamar Elementary School

(Hector Chapa)

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.*

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

HUMAN RESOURCES

A. Discussion and possible action to approve Employee Job Description and Evaluation Forms:

(Amy Childress)

Recommended Action: Approval

- Counselor, Early Childhood (Update)

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

B. Consideration to approve the updated 2025-2026 District Compensation Plans.
(Amy Childress)

Recommended Action: Approval

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

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

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

The board adjourned into executive session at 6:13 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. 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 Speech Language Pathologist Assistant with the Special Education Department.

The board reconvened at 7:12 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

Samantha Rios – Irene Cardwell Elementary School – Prekindergarten Teacher – 10 Month Probationary Contract

Andrea Flores – Buena Vista Elementary School – Kindergarten Bilingual Teacher – 10 Month Probationary Contract

Jamie Vega – Buena Vista Elementary School – Second Grade Teacher – 10 Month Probationary Contract

Daisy Jones – Ceniza Hills Elementary – Fourth Grade Teacher – 10 Month Probationary Contract

Stephanie Lopez – Garfield Middle School – Special Education Co-Teacher – 10 Month Probationary Contract

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

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

(Amy Childress)

Recommended Action: Approval

Fernanda De Los Santos – Special Education Department – Speech Language Pathologist Assistant – 10 Month NC 21 Probationary Contract

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

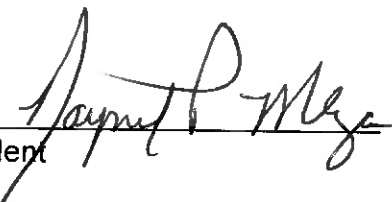
SUPERINTENDENT'S REPORT – There are no items for this meeting.

ADJOURNMENT

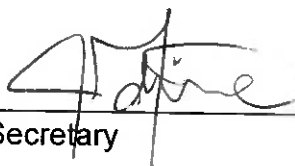
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 7:13 p.m.



President



Secretary

SAN FELIPE DEL RIO CONSOLIDATED Independent School District
Resolution of the School District Board of Trustees

WHEREAS, the Governmental Accounting Standards Board ("GASB") has adopted Statement 54 ("GASB 54"), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, San Felipe Del Rio Consolidated Independent School District ("SFDRICISD") elects to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the August 31, 2011 fiscal year; and

NOW THEREFORE BE IT RESOLVED THAT San Felipe Del Rio Consolidated Independent School District hereby adopts the following:

Fund balance measures the net financial resources available to finance expenditures of future periods.

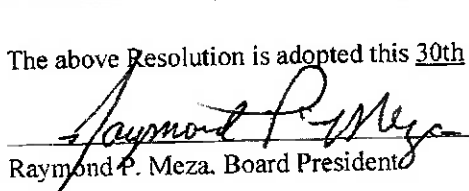
The District's Unassigned General Fund Balance will be maintained to provide the District with sufficient working capital to address local and regional emergencies without borrowing. The Unassigned General Fund Balance may only be appropriated by resolution of the Board of Trustees.

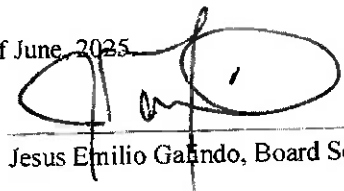
Fund Balance of the District may be committed for a specific source by formal action of the SFDRICISD Board of Trustees. Amendments or modifications of the committed fund balance must also be approved by formal action of the SFDRICISD Board of Trustees.

NOW THEREFORE BE IT RESOLVED that SFDRICISD Board of Trustees commit \$5,641,556 of its General Fund Balance.

AND BE IT RESOLVED that SFDRICISD's financial goal is to have a sufficient balance in the operating fund with sufficient working capital to address local and regional emergencies without borrowing. The District shall strive to maintain a yearly fund balance in the general operating fund in which the Unassigned fund balance is 25 percent (which equals three months) of the total operating expenditures.

The above Resolution is adopted this 30th day of June, 2025


Raymond P. Meza, Board President


Jesus Emilio Galindo, Board Secretary