

Regular School Board Meeting

May 19, 2025

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, May 19, 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 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	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. 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

RECOGNITIONS

- A. State Qualifier for Golf
(Frenchey McCrea)

Frenchey McCrea, Athletics Director, presented the UIL All State Qualifier for Golf. Isaac Diaz is a three-time UIL 36A district golf champion. During 2023-2024 and 2024-2025 state qualifier, he finished as a silver medalist. In 2024 he finished in 6th place and in 2025 finished in 13th place out of 72.

B. Academic All State Track and Field
(Frenchey McCrea)

Frenchey McCrea, Athletics Director, presented the Athletic Allstate Academics for Track and Field. These students meet qualifications for Athletic Allstate Academics by having an overall grade point average of 92 or above from grades 9th-11th and courses completed from 12th grade, members from Queens Basketball or Soccer.

Boys Track and Field Academic All State Texas High School Coaches Association (THSCA)

- Isaac De Hoyos – Honorable Mention
- Ezekial Riojas – Honorable Mention
- Landon Sutton – Honorable Mention and 2nd Team
- James Main – 2nd Team
- Leonardo Rogel – 2nd Team

C. Recognition of Drug Prevention Program Implemented by District Attorney's Office
(Sandra T. Hernandez)

Sandra Hernandez recognized Suzanne West, Val Verde District Attorney and Duane Maldonado, Border Prosecution Unit Investigator and presented them with a certificate of appreciation towards their efforts to bring awareness to parents and students about the dangers of THC and different forms of edibles.

D. Donation for Val Verde County Sheriff's Office
(Chief Jose Faz)

Chief Jose Faz recognized the Val Verde County Sheriff's Office for their donation of a 2010 Ford E450 Van. The van is equipped with radios, monitors, and cameras which will be used as a command unit for the district. This will provide a centralized hub for command and control to bring together key personnel to help coordinate security personnel, traffic control and other emergency services from one location.

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

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 Quick View
 - Campus List
 - Findings/Flags
 - Corrective Actions

B. Facilities & Construction Update (Hector Chapa)

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

SFDRCIDSD Facilities & Construction Report

- Construction Projects
 - Cody Wardlaw Gymnasium Renovation
 - HVAC Equipment Replacement – Del Rio Middle School, Lamar Elementary and Del Rio Freshman Campus
- Ticket Summary (February 1, 2025 – April 30, 2025)
 - Maintenance Work Order Status
 - Technology Work Order Status
 - Transportation Work Order Status

C. Term 5 Attendance & Discipline Report (Laura Sandate)

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

Term 5 Attendance and Discipline Report

- Term 5 Attendance Report 02/25/2025 – 04/11/2025
 - Elementary Campus Comparisons
 - Secondary Campus Comparisons
 - Ranking by Elementary Campuses
 - Ranking by Secondary Campuses
 - Term Comparisons
- Term 5 Discipline Reports 02/25/2025 – 04/11/2025
 - District PEIMS Reporting
 - 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. Fermin 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
 - Ruben Chavira Elementary Discipline Report

CONSENT AGENDA

A. Minutes from the Meetings

1. April 28, 2025 – Regular School Board Meeting
2. May 1, 2025 – Budget Workshop/Special Called School Board Meeting
3. May 7, 2025 – Special Called School Board Meeting

B. Financial Statements

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of April 30, 2025. Monthly financial status reports for all funds as of April 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 Refund in the amount of \$72,127.12 for the month of April 2025.

E. Donations

(Amy Childress)

Recommended Action: Approval

1. Lifetouch/Shutterfly - \$758.29 – Ceniza Hills Elementary
2. The Spot & Pro Shop - \$337.50 – Ceniza Hills Elementary
3. The Bank & Trust - \$300.00 – Special Education Department
4. Campus Box Media - \$150.00 – Del Rio High School Cheer
5. Texas Roadhouse - \$180.00 – Ceniza Hills Elementary
6. Llenc Elquezabal - \$20.00 – Del Rio Middle School Teacher Appreciation
7. Cindy Cardenas - \$20.00 – Del Rio Middle School Teacher Appreciation
8. Haydee Narvaez - \$20.00 – Del Rio Middle School Teacher Appreciation
9. Claudia Gonzalez - \$20.00 – Del Rio Middle School Teacher Appreciation
10. Ethel Gomez - \$60.00 – Early College High School
11. Rodolfo Garcia - \$35.00 – Early College High School
12. Gatti's Pizza - \$85.68 – Ceniza Hills Elementary
13. Golden Chick - \$200.00 – Garfield Elementary
14. Rosy's Cakes – Cupcakes, Frosting, Piping Bags and Other Material with a total estimated value of \$400.00 – Garfield Elementary ACE Program

15. DJ Martinez – DJ Music with a total estimated value of \$400.00 – San Felipe Memorial Middle School
16. Sharky's Shaved Ice – Shaved Ice with a total estimated value of \$68.00 – San Felipe Memorial Middle School
17. Cowski's Rentals – Adrenaline Rush Obstacle, Rush Slide, Bungee Cord and Inflatable Coliseum with a total estimated value of \$530.00 – San Felipe Memorial Middle School
18. Wella Alviola – Snacks with a total estimated value of \$30.00 – San Felipe Memorial Middle School
19. Deborah Tamayo – Snacks with a total estimated value of \$25.00 – San Felipe Memorial Middle School
20. Maritza Salazar – Snacks with a total estimated value of \$10.00 – San Felipe Memorial Middle School
21. Amistad Bail Bonds – Snacks with a total estimated value of \$50.00 – San Felipe Memorial Middle School
22. Big Air Del Rio – Prizes, Passes and Inflatable Games with a total estimated value of \$1,200.00 – San Felipe Memorial Middle School
23. Texas Roadhouse – Three Hundred One (301) Kid's Meal Certificates with a total estimated value of \$2,404.99 – Ceniza Hills Elementary
24. FF Transports – Four (4) Pizzas with a total estimated value of \$35.00 – Del Rio Middle School
25. MedixSoft & Ekohi Technologies – Ten (10) Pizzas with a total estimated value of \$75.00 – Del Rio Middle School
26. Pizza Hut – Five (5) Large Pizzas with a total estimated value of \$60.00 – Ceniza Hills Elementary
27. DJ Jay Jay – DJ Services with a total estimated value of \$250.00 – San Felipe Memorial Middle School
28. Barton's Homestyle & Backyard BBQ – Meal for STAAR Testing Squad with a total estimated value of \$120.00 – Dr. Lonnie Green Elementary

29. Malco Tools, Inc. – One (1) Tool Backpack, Nine (9) Hex DVR and Nine (9) Hats with a total estimated value of \$267.00 – Career and Technical Education HVAC Class
30. Smoothie King – Smoothies and Coupons with a total estimated value of \$513.60 – Dr. Lonnie Green Elementary
31. Chick-Fil-A – Breakfast Cards with a total estimated value of \$157.00 – Dr. Lonnie Green Elementary
32. Whataburger – Free Burger Certificates with a total estimated value of \$302.00 – Dr. Lonnie Green Elementary
33. Val Verde County Sheriff's Office – 2010 Ford E450 Van with a total estimated value of \$25,000.00 – San Felipe Del Rio CISD Police Department
34. Forever Bella MedSpa – One (1) Hydra Facial with a total estimated value of \$150.00 – Del Rio Middle School Teacher Appreciation
35. Texas Roadhouse – One Hundred Sixty (160) Free Appetizer Certificates with a total estimated value of \$1,280.00 – Del Rio Middle School Teacher Appreciation
36. Del Rio Towing & Wrecker – Sweet Bread with a total estimated value of \$222.00 – Del Rio Middle School Teacher Appreciation
37. Val Verde County Sheriff's Office – Two (2) Boy's Huffy Bikes with a total estimated value of \$130.00 – San Felipe Del Rio CISD Migrant Program

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with CDW-G in the amount not to exceed \$49,600.00 (ILQ 25-1151, TIPS 230105) (Funding Source: Fund 205 Head Start Grant) to purchase new Line Interactive Televisions.
(Alanna Talamantez)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with Moak, Casey & Associates in the amount not to exceed \$14,475.00 (Funding Source:

Fund 199 General Funds – CFO Budget) for assistance with Truth-In-Taxation calculations and financial analysis models.

(Amy Childress)

Recommended Action: Approval

2. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 in the amount not to exceed \$50,000.00 (Funding Source: Fund 199 General Funds) for Insurance Broker/Agent of Record for District Property and Casualty, Workers Compensation, Employee Benefits and Student Athletic/Accident Insurance.

(Amy Childress)

Recommended Action: Approval

3. Consideration to approve a Contract over \$5,000.00 with the Education Service Center, Region 15 in the amount not to exceed \$14,850.00 (Funding Source: Fund 199 General Funds – Security/Police) to conduct the required District Audit Report (DAR)

(Chief Jose Faz)

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 124 (Part 1) affecting policies

- DH(LOCAL) Employee Standards of Conduct
- EHB(LOCAL) Curriculum Design – Special Programs
- EHBB(LOCAL) Special Programs – Gifted and Talented
- FFG(LOCAL) Student Welfare – Child Abuse and Neglect
- GKA(LOCAL) Community Relations – Conduct on School Premises

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

(Haynes, Almaraz) 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 Regarding Resolution on Transportation for Summer Community Meal Program

(Amy Childress)

Recommended Action: Approval

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

- B. Consideration to approve Disposal of Surplus Furniture from Garfield campus.

(Amy Childress)

Recommended Action: Approval

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

HUMAN RESOURCES

- A. Consideration to approve a new Dean of Instruction position at Del Rio Middle School.

(Amy Childress)

Recommended Action: Approval

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

- B. Consideration to approve the conversion of an Excess position to a Textbook/ Safety Worker position for the Textbook Department.

(Amy Childress)

Recommended Action: Approval

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

- C. Consideration to approve the conversion of an Excess position to a Librarian.

(Amy Childress)

Recommended Action: Approval

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

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

(Amy Childress)

Recommended Action: Approval

- Transportation Coordinator (Conversion)
- CTE Assistant Principal (Conversion)

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

- E. Consideration to approve the updated 2024-2025 District Compensation Plans.
(Amy Childress)
Recommended Action: Approval

(Overfelt, Chavez) 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 6:45 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. Consideration to approve the position of Chief Compliance & Accountability Officer.
3. Consideration to approve the position of 21st Century Community Learning Center Director.
4. Consideration to approve the position of 21st Century Community Learning Center Program Site Coordinator at San Felipe Memorial Middle School.

The board reconvened at 8:19 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

Alyssa Price – Del Rio Middle School – Assistant Athletic Trainer – 11 Month Probationary Non-Chapter 21 Contract

Amanda Fleenor – Del Rio Middle School – Music Teacher, Assistant Band Director – 11 Month Probationary Contract

Kadi Mellott – Del Rio Middle School – Music Teacher, Assistant Band Director – 11 Month Probationary Contract

Gabriela Torrescano – Del Rio High School CTE – CTE Education and Training Teacher – 10 Month Term 3 Contract

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

B. Consideration to approve the position of Chief Compliance & Accountability Officer.

(Amy Childress)

Recommended Action: Approval

Carlos Barrera – SPC/Administration – Chief Compliance and Accountability Officer – 12 Month Term 3 Contract

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

C. Consideration to approve the position of 21st Century Community Center Director.

(Amy Childress)

Recommended Action: Approval

Iris Oca – Curriculum & Instruction – Director 21st Century Community Learning Center – 12 Month Term 3 Contract

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

- D. Consideration to approve the position of 21st Century Community Learning Center Program Site Coordinator at San Felipe Memorial Middle School.
(Amy Childress)
Recommended Action: Approval

Ana Hawkinson-Torres – San Felipe Memorial Middle School – ACE Program Site Coordinator– 12 Month Non-Chapter 21 Probationary Contract

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

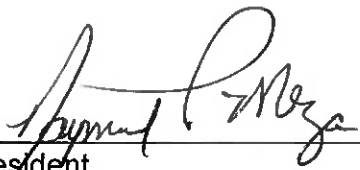
SUPERINTENDENT’S REPORT – *There are no items for this meeting.*

ADJOURNMENT

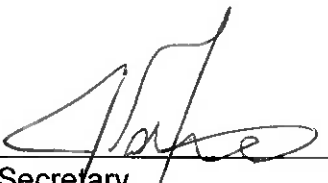
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The Meeting Adjourned at 8:21 p.m.



President



Secretary

RESOLUTION

**SAN FELIPE DEL RIO CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

TRANSPORTATION FOR SUMMER MEAL PROGRAM

WHEREAS, the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District understands that during the summer, needs exist for students and children within the District to be provided access to meals that they would normally be provided during the school year;

WHEREAS, the Board acknowledges that the San Felipe Del Rio Consolidated Independent School District operates a community meal program through the summer, known as the seamless summer option, to help meet the needs of students and children in the community;

WHEREAS, the Board further acknowledges that students and children in the community who attend the Del Rio Boys and Girls Club during the summer have been among those who have been served by the District's community meal program and, in previous years, such students and children have been able to walk to a nearby campus to receive meals but, this summer, such students and children do not have this option due to the distance to the nearest available campus, which is Del Rio High School;

WHEREAS, the Board desires that the students and children who attend the Del Rio Boys and Girls Club continue to be served by the District's summer community meal program, to include the provision of a District bus to transport students to and from the high school campus for the purpose of receiving meals from the community meal program offered during the summer, and wishes to direct the administration to reimburse the District's food service management company, SFE, to provide a District school bus for this purpose during the scheduled operation of the community meal program; and

WHEREAS, the Board finds that this action to ultimately pay for the use of a District school bus to provide transportation for students and children who attend the Del Rio Boys and Girls Club to and from the high school to receive meals through the summer community meal program serves an educational purpose and is in the best interest of students and families of the San Felipe Del Rio Consolidated Independent School District under Section 45.105(c) of the Texas Education Code, as this helps the District ensure that students and children continue to receive nutritious meals during the summer, which helps them remain healthy and engaged in activities that will ultimately benefit them when the students and children return to school for the 2025-26 school year.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District authorizes the administration to ultimately pay for the cost of operating a District school bus for the purpose set forth above in his resolution during the 2025 summer break consistent with the dates of operation for the summer community meal program.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, this 19th day of May, 2025.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District during a properly noticed and scheduled meeting held on May 19, 2025. A quorum of the Board of Trustees being then present, it was duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: 7

Nays: 0

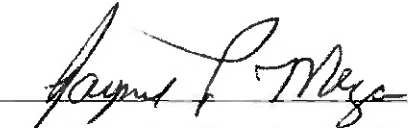
Abstentions: 0

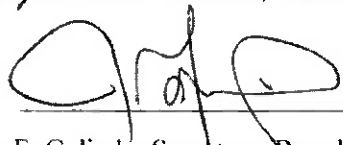
To certify which, witness my hand and the official seal of the District this 19th day of May 2025.

President, Board of Trustees

SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

By:


Raymond Meza, President, Board of Trustees


Jesus E. Galindo, Secretary, Board of Trustees