

**Public Hearing/Regular School Board Meeting**

**March 25, 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, March 25, 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. Raymond P. Meza called this Regular School Board Meeting to order at 6:00 p.m.

Mrs. Linda Guanajuato-Webb 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		
Ms. Amy N. Haynes	X		
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt			X (6:07 PM)
Mr. Jesus E. Galindo	X		
Ms. Diana Gonzales	X		

Others present: Dr. Carlos H. Rios, Ms. Amy Childress, Mrs. Aida V. Gomez, Mrs. Sandra T. Hernandez, Dr. Sandy Garza, Mr. Hector Chapa and others.

A moment of silence was observed for those affected in a bus accident at Hays ISD and personal reflection.

The Pledge of Allegiance to the Flag of the United States of America was recited.

**OPENING CEREMONIES**

None

**RECOGNITIONS**

- A. Armando Villanueva: Visual Arts Scholastic Event (VASE) State Finalist  
(Ricardo Rios, Catherine Calvetti, VASE Sponsor)

This event was created over 25 years ago by then Teachers Art Education Association to promote fine art skills and job opportunities for students of all backgrounds. Many past VASE Team Members have gone on to have successful careers in freelance by toy design, clothing design, ink designs as well as jewelry designs.

In order to qualify for state, a student must receive a top score of 4. At this year's event over 300 entries were judged for Region 15. Out of those entries, 10% were selected to continue onto state. All the students put in many hours of hard work for this competition with other team members also receiving 4's.

Mrs. Calvetti thanked the School Board for recognizing their state qualifier who received a score of 4 and a perfect score of 60 points. Armando put in seventy plus hours on his art while maintaining an A average and playing basketball.

Armando will be traveling to compete as a state finalist at San Marcos, High School on April 26<sup>th</sup> and 27<sup>th</sup>.

## **CITIZENS TO BE HEARD**

None

## **PUBLIC HEARING (6:07 p.m.)**

- A. 2022-2023 Texas Academic Performance Report  
(Dr. Sandy Zuniga-Garza)

Dr. Sandy Z. Garza presented to the Board of Trustees the 8 sections of the 2022-2023 Annual TAPR Report

- B. Public Comments

There were no public comments.

- C. Adjourn Public Hearing at 6:45 p.m.

The Regular School Board Meeting opened at 6:46 p.m.

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

## **REPORTS**

- A. Facilities & Construction Update  
(Hector Chapa)

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

### San Felipe Del Rio CISD Facilities & Construction Report

- Electric Buses – Project Status
- Ticket Summary (December 1, 2023 – February 29, 2024)
  - Maintenance Department
  - Technology Department
  - Transportation Department

B. Term 4 Attendance/Discipline Combined Report  
(Laura Sandate)

Mrs. Laura Sandate presented to the Board of Trustees the following report:

Term 4 Attendance Report: 01/09/2024 – 02/23/2024

- Elementary Campus Comparisons
- Secondary Campus Comparisons
- Ranking by Campus
  - Elementary
  - Secondary
- Campus Rankings
- Historical Attendance
- Term Attendance Comparison
- Discipline Reports
  - Secondary
  - Elementary

C. RDA Special Population Report & Corrective Action Plan  
(Karen Shafer, Monica Luna)

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

RDA Special Population Corrective Action Plans

- Domain 1: Academic Achievement – Indicator 6 EB Years-After Reclassification STAAR 3-8 Passing Rate
  - Monitoring Students After Reclassification
    - Corrective Action Plan
      1. Identify Student Population
      2. ELPS/TEKS Curriculum Alignment in 8<sup>th</sup> Grade Social Studies Courses
      3. Monitor and Intervention Protocol
- Domain 1: Academic Achievement – Indicator 8 TELPES Reading Beginning Proficiency Level Rate (Elementary & Secondary)
  - TELPAS Reading Beginning Proficiency Level
    - Corrective Action Plan
      1. Identify Student Population
      2. ELPS/TELPAS Protocol
      3. Monitor and Intervention Protocol
- Domain 2: Post-Secondary Readiness – Indicator 11 EB Annual Dropout Rate (Grades 7-12)
  - Intervention Action Plan
    1. Identify Student Population
    2. Establish Protocol

Special Education

- Domain 1: Indicator 1 SPED STAAR 3-8 Passing Rate

- Intervention Action Plan
  1. Identify Student Population
  2. Establish Protocol
- Problem Statement – SPED students have not passed STAAR Science and Social Studies for three consecutive years.
  - Corrective Action Plan
    1. Identify Student Population
    2. Differentiated Instruction for special education population
    3. Monitor and Intervention Protocol
- Domain II: Indicator 18: SPED Total Disciplinary Removals Rate (Ages 3-21)
- Domain III: Indicator 18: SPED Total Disciplinary Removals Rate (Ages 3-21)
  - Intervention Action Plan
    2. Identify Student Population
    2. Establish Protocol

## CONSENT AGENDA

### A. Minutes from the Meetings

1. February 19, 2024 – Regular School Board Meeting
2. February 22, 2024 – School Board Workshop – Team of 8 Training

### B. Financial Statements

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of February 29, 2024. Monthly financial status reports for all funds as of February 29, 2024 are included for information purposes only.

### C. Awarding of Bid/RFP/RFQ Items – *There are no items for this meeting.*

### D. Tax Refunds

1. Consideration to approve the Tax Collection Refunds in the amount of \$51,604.58 for the month of February 2024.

### E. Donations

(Amy Childress)

Recommended Action: Approval

1. Dr. Edson Martinez, DDS PA - \$200.00 – Del Rio Middle School
2. Golden Chick - \$600.00 – Garfield Elementary
3. The Spot & Pro Shop - \$184.00 – Ceniza Hills Elementary (Kindergarten)
4. Chick-Fil-A - \$232.00 – Ceniza Hills Elementary
5. DRHS Cheer Booster - \$562.50 – Del Rio High School Cheer

6. Chick-Fil-A - \$335.00 – Del Rio High School Mariachi
7. HTeaO - \$260.00 – San Felipe Memorial Middle School New Tech
8. HTeaO - \$225.00 – Ruben Chavira Elementary
9. HTeaO - \$237.00 – Lamar Elementary
10. Ceniza Hills Elementary PTO - \$1,400.00 – Ceniza Hills Elementary Student Council
11. Chick-Fil-A - \$435.00 – Del Rio High School FCCLA
12. Dr. Edson Martinez DDS, PA – Two (2) \$100 Gift Cards with a total value of \$200.00 – Del Rio Middle School Christmas Staff Party
13. Jose A. Rodriguez – One (1) Microwave with a total estimated value of \$80.00 – Dr. Fermín Calderon Elementary
14. Salvador Morales – Audio Portable Rechargeable Speaker with a total estimated value of \$150.00 – Irene C. Cardwell Elementary
15. Del Rio Sector Morale, Welfare & Recreation – Clothing and toys for twenty-five (25) adopted families with a total estimated value of \$7,300.00 – Irene C. Cardwell Elementary
16. Del Rio Sector Morale, Welfare & Recreation – Five Hundred (500) Goodie Bags with a total estimated value of \$920.00 – Irene C. Cardwell Elementary
17. Del Rio Sector Morale, Welfare & Recreation – Domino's Pizza for the entire school with a total estimated value of \$400.00 – Irene C. Cardwell Elementary
18. 1<sup>st</sup> Grade Teachers – One Hundred (100) Croc Charms; One Hundred Twenty (120) Pencils and Erasers with a total estimated value of \$48.47 – Garfield Elementary (1<sup>st</sup> Grade)
19. Sergio Diaz – DJ Service with a total estimated value of \$350.00 – San Felipe Memorial Middle School Student Council
20. Del Rio Baseball Booster Club – Forty-Five (45) Baseball Uniforms with a total estimated value of \$1,245.00 – Del Rio High School Baseball
21. Boards on the Border – Charcuterie Board with a total estimated value of \$40.00 – Ceniza Hills Elementary
22. Limon Trucking – Beyond the Décor with a total estimated value of \$100.00 – Buena Vista Elementary Winterball Dance
23. HEB – Gift Cards with a total value of \$200.00 – Buena Vista Elementary
24. The Bank & Trust – One (1) \$100.00 Beyond the Décor Gift Card – Buena Vista Elementary Winterball Dance
25. HTeaO – Ten (10) Brewhouse Gift Cards and Ten (10) Free Tea Gift Cards with a total estimated value of \$100.00 – Lamar Elementary
26. I & G Party Rentals – Castle Bounce for Perfect Attendance Winners with a total estimated value of \$85.00 – Ceniza Hills Elementary
27. Pizza Hut – Donation of empty pizza boxes for math class assignments (J.

Solis – 2<sup>nd</sup> Grade) – Ceniza Hills Elementary

28. Online UT Health San Antonio – Forty-Eight (48) Cartons of Narcan Direct Nasal Spray with a total estimated value of \$2,736.00 – San Felipe Del Rio CISD Police Department

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with Schneider Electric in the amount not to exceed \$73,040.00 (Funding Source: Maintenance Tax Note Series 2018) for the Performance Assurance Support Services (PASS).  
(Hector Chapa)  
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 to Accelerated Learning for STEMScopes Math in the amount of \$111,081.50 (Funding Source: Instructional Materials Allotment Budget) for 1-year online access for K-5<sup>th</sup> Grade and K-2<sup>nd</sup> Grade Student Printed Notebooks and 3<sup>rd</sup>-5<sup>th</sup> Grade eBooks.  
(Dr. Sandy Z. Garza)  
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 with Quality Hardwood Floors, Inc. in the amount not to exceed \$28,630.00 (ILQ 24-524, BuyBoard Contract #641-21) (Funding Source: General Funds) for the repair, re-sanding and re-painting of the gymnasium floor at the Del Rio High School Auxiliary Gym.  
(Hector Chapa)  
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Texas Air Systems, LLC in the amount not to exceed \$50,630.00 (ILQ 24-08, TIPS 23010401) (Funding Source: General Funds) for the maintenance of Trane Heating and Air Conditioning equipment at DRHS and DRMS.  
(Hector Chapa)  
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 with The Applied EQ Group, P.L.L.C. – Dr. Adam Saenz in the amount not to exceed \$12,500.00 (Funding Source: General Funds) for professional development to include convocation keynote speaking services and training.  
(Dr. Sandy Z. Garza)  
Recommended Action: Approval
3. Consideration to approve a Contract over \$5,000.00 with Maria Elena Espinoza Carranza, M.A., LSSP in the amount not to exceed \$15,000.00 (Funding Source: 184 and 224) for Psychological and Psychoeducational Services.  
(Sandra T. Hernandez)

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 122 affecting policies:

- CQB(LOCAL) – Technology Resources – Cybersecurity;
- CSA(LOCAL) – Facility Standards – Safety and Security;
- DC(LOCAL) – Employment Practices;
- EHB(LOCAL) – Curriculum Design – Special Programs;
- EHBC(LOCAL) – Special Programs – Compensatory Services and Intensive Programs;
- EHBCA(LOCAL) – Compensatory Services and Intensive Programs – Accelerated Instruction;
- FEA(LOCAL) – Attendance – Compulsory Attendance;
- FFAC(LOCAL) – Wellness and Health Services – Medical Treatment;
- FFB(LOCAL) – Student Welfare – Crisis Intervention; and
- FL(LOCAL) – Student Records

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

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

## ADMINISTRATION

A. Consideration for the Board President to Appoint the 2024 SFDRICISD Curriculum Planning Committee.

(Aida V. Gomez)

Recommended Action: Approval

Amy Haynes, Linda Guanajuato-Webb and Diana Gonzales have been selected to represent the School Board of Trustees on the 2024 SFDRICISD Curriculum Planning Committee.

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

## CURRICULUM AND INSTRUCTION

A. Consideration to approve new Career and Technical (CTE) courses offered at Del Rio Middle School for the 2024-2025 School Year.

(Aida V. Gomez)

Recommended Action: Approval

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

Mr. Meza called a short break at 7:36 p.m.

The board reconvened at 7:43 p.m.

- B. Consideration to approve TEKS Certification Survey for the 2024-2025 School Year.  
(Dr. Sandy Z. Garza)  
Recommended Action: Approval

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

- C. Consideration to approve new Economics Course (Personal Financial Literacy and Economics) offered at Del Rio High School, Early College High School and Blended Academy for the 2024-2025 school year.  
(Dr. Sandy Z. Garza)  
Recommended Action: Approval

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

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

### **BUSINESS AND FINANCE**

- A. Consideration to approve the Resolution regarding review of the investment policy CDA(LOCAL) to include independent sources of instruction for the training of investment officers, and Resolution adopting investment policy and strategy and authorized Broker/Dealer List.  
(Amy Childress)  
Recommended Action: Approval

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

### **HUMAN RESOURCES**

- A. Consideration to approve the conversion of Attendance Secretary to Principal Secretary at Student Guidance Learning Center.  
(Sandra T. Hernandez)  
Recommended Action: Approval

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

- B. Consideration to approve a new position for a Special Education Aide for Dr. Fermín Calderon Elementary.  
(Sandra T. Hernandez)  
Recommended Action: Approval

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

- C. Consideration to approve a new position for a Special Education Aide for Garfield Elementary.  
(Sandra T. Hernandez)  
Recommended Action: Approval

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

- D. Discussion and possible action to approve Employee Job Descriptions for the following:  
(Sandra T. Hernandez)  
Recommended Action: Approval

- Principal (Update)
- Chief Human Resources Officer (Update)
- Chief Administrative Officer (Update)
- Chief Financial Officer (Update)
- Chief Academic Officer (Update)
- Chief Innovation Officer (Update)

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

- E. Consideration to approve the updated 2023-2024 District Compensation Plans.  
(Sandra T. Hernandez)  
Recommended Action: Approval

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

- F. Consideration to approve the 2024-2025 School Year Calendar.  
(Sandra T. Hernandez)  
Recommended Action: Approval

(Chavez, Haynes) 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 7:59 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 to approve the Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations/Reassignment

2. Discussion and possible action to approve Salary Adjustments.
3. Discussion and possible action to approve Teacher Contracts.
4. Discussion and take possible action regarding proposed non-renewal of Probationary contract employees.

The board reconvened at 9:26 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:

- New Hires
- District Vacancies: Retirements/Resignations

(Sandra T. Hernandez)  
Recommended Action: Approval

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

B. Consideration to approve Salary Adjustments.

(Sandra T. Hernandez)  
Recommended Action: Approval

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

C. Consideration to approve Teacher Contracts.

(Sandra T. Hernandez)  
Recommended Action: Approval

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

D. Consideration to approve Proposed Non-Renewal of Probationary Contract Employees .

(Sandra T. Hernandez)  
Recommended Action: Approval

Tabled

### **SUPERINTENDENT'S REPORT**

None

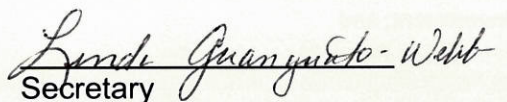
### **ADJOURNMENT**

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

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

The meeting adjourned at 9:28 p.m.

  
President

  
Secretary

## SAN FELIPE DEL RIO CISD

A RESOLUTION ADOPTING INVESTMENT POLICY AND STRATEGY  
AND BROKER/DEALER LIST

WHEREAS, the Public Funds Investment Act (Texas Government Code, Chapter 2256) governs local government investment; and

WHEREAS, the Public Fund Investment Act (Section 2256.005a) requires the Board to adopt an investment policy, investment strategies and broker/dealer list by rule, order, ordinance or resolution governing the investment of funds under its control on an annual basis; and

WHEREAS, the Public Fund Investment Act (Section 2256.005e), requires the resolution approving the policy and strategy to record any changes made thereto; and

WHEREAS, the District has chosen to make certain changes material to the Policy to include the following;

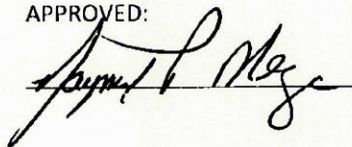
- In the *Liquidity and Maturity* Section the maximum allowable stated maturity of any other individual investment owned by the District has been extended from three years from time of purchase to five years.

NOW, THEREFORE, BE IT RESOLVED

That the District has complied with the requirements of the Public Funds Investment Act and the Investment Policy and Strategy, as amended, attached hereto as Exhibit A, is hereby adopted as the Investment Policy, Strategy and Broker/Dealer list authorized by the District. Approved changes are marked on the Exhibit.

PASSED, ADOPTED AND APPROVED by Board of the San Felipe-Del Rio CISD this the 25th day of March, 2024.

APPROVED:

A handwritten signature in black ink, appearing to read "August P. Meyer", is written over a horizontal line.