

Public Hearing/Regular School Board Meeting
December 16, 2024

Minutes of the Public Hearing/Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, December 16, 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 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.

Trustee	Present	Absent	Late Arrival
Mrs. Rebekah L. Chavez	X		
Mr. Diego M. Almaraz Jr.	X		
Mr. Joshua D. Overfelt	X		
Mr. Raymond P. Meza	X		
Mrs. Linda Guanajuato-Webb	X		
Ms. Amy N. Haynes	X		
Mr. Jesus E. Galindo	X		

Others present: Dr. Carlos H. Rios, Ms. Amy Childress, Mrs. Sandra T. Hernandez, Mrs. Jane Villarreal, Mr. Hector Chapa, and others.

A few minutes of silence were observed for personal reflection.

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

OPENING CEREMONIES

None

RECOGNITIONS

None

CITIZENS TO BE HEARD

None

PUBLIC HEARING

A. Overview of School FIRST (Financial Integrity Rating System of Texas) (Amy Childress)

Amy Childress presented to the Board of Trustees the State Indicators and Indicator Background results. Results for SFDRICISD on the 2024 Rating were superior for year ending June 30, 2023.

B. Public Comments

None

C. Adjourn Public Hearing

The Regular School Board Meeting opened at 6:14 pm

BOARD MEMBERS' REPORT

None

REPORTS

A. Tax Collection Report (Amy Childress)

Amy Childress introduced Sonia Gonzalez, representative from Linebarger, Goggan, Blair & Sampson, LLP, who presented to the Board of Trustees the following report:

Tax Collection Report

- Tax Collector Monthly Report from November 1, 2024 – November 30, 2024
- SFDRICISD On Year Analysis of Collection Performance by Tax Year 2014-2023 (Base Tax Only)
- SFDRICISD Analysis of Collection Performance by Tax Year as of November 30, 2024 (Base Tax Only)

B. Middle School Redesign Update (Sandra T. Hernandez)

Sandra Hernandez presented to the Board of Trustees the following report:

Irene Cardwell CLASS Classroom Assessment Scoring System

- Project Milestones – Categories and Components Status

- Project Milestone – New Leadership Model for Middle Schools
- Project Milestone – Rezoning
- Garfield Rezoning Plan Options Results
- Project Milestone – Facility Needs Target Dates
- Project Milestone – CTE Courses Target Dates
- Project Milestone – Technology Target Dates
- Project Milestone – Next Steps

C. RDA Report
(Jane Villarreal)

Jane Villarreal presented to the Board of Trustees the following report:

2024 Results Driven Accountability (RDA)

- RDA Performance Levels (PL) and Determination Levels (DL)
- 2023-2024 Bilingual/ESL/EB Domain I, II Changes
- 2023-2024 OSP Domain I, II Changes
- 2023-2024 SPED Domain I, III Changes
- 2024 Determination Levels
- TEA 2024 District Results Driven Accountability

D. Facilities & Construction Update
(Hector Chapa)

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

SFDRCISD Facilities & Construction Report

- Construction Projects:
 - San Felipe Memorial Middle School Fence
 - Cody Wardlaw Gymnasium Renovations
 - HVAC Equipment Replacement for Del Rio Middle School, Lamar Elementary, and Del Rio Freshman
- ESCO Phase 2: Business Case for Phase 2 Capital Recovery and Reinvestment Program Report presented by Aaron Garcia and Page Bleakley, Schneider Electric
 - Project Goals
 - Scope Measures Matrix
 - Project Opportunities and Solutions – HVAC Redesign and Replacement
 - Project Opportunities and Solutions – Windows, Doors, and Building Automation
 - Project Opportunities and Solutions – Electrical Upgrades
 - District Needs

- Target Dates
- Maintenance Projects:
 - Student Guidance Learning Center – Lights
 - Dr. Fermin Calderon Interior Refresh
 - Del Rio Middle School Dining Area – Acoustical Treatment
- Ticket Summary (September 1, 2024 –November 30, 2024)
 - Maintenance Work Order Status
 - Technology Work Order Status
 - Transportation Work Order Status

CONSENT AGENDA

A. Minutes from the Meetings

1. November 18, 2024 – Regular School Board Meeting
2. November 21, 2024 – Special Called School Board Meeting

B. Financial Statements

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of November 30, 2024. Monthly financial status reports for all funds as of November 30, 2024, are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items

(Paula Johnson)

1. Consent C-1: Contracted Fire Sprinkler System for Cody Wardlaw Gym Renovation, RFP 25-14

D. Tax Refunds

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve the Tax Collection Refunds in the amount of \$65,500.11 for the month of November 2024.

E. Donations

(Amy Childress)

Recommended Action: Approval

1. Anonymous Donor - \$20.00 – Del Rio High School Robotics
2. Anonymous Donor - \$110.83 – Del Rio High School Rams Basketball

3. Sandra Venegas - \$100.00 – Garfield Elementary
4. Cynthia D. Cavazos Ramirez - \$100.00 – Garfield Elementary
5. UMC, Eagle Pass - \$300.00 – Del Rio High School Rams Smokin' BBQ Club
6. Border Federal Credit Union - \$500.00 – Del Rio High School Rams Smokin' BBQ Club
7. Skillets - \$4,000.00 – Del Rio High School Rams Basketball
8. HTeaO - \$270.00 – Del Rio High School Rams Basketball
9. HTeaO - \$235.00 – Del Rio High School FBLA
10. Gatti's - \$31.70 – Del Rio High School FBLA
11. Texas Athletics Productions - \$2,000.00 – Del Rio High School Athletics
12. The Spot & Pro Shop - \$152.00 – Ceniza Hills Elementary STUCO
13. Hwy 90 Sports Bar - \$1,000.00 – Del Rio High School Rams Basketball
14. Ram Band Booster - \$2,920.00 – Del Rio High School Band
15. Maria De La Rosa - \$300.00 – Del Rio High School Band
16. Shutterfly - \$385.95 – Early College High School
17. Border Brothers BBQ – Six (6) Cooked Turkeys with a total estimated value of \$400.00 – Garfield Elementary
18. Anonymous Donor – Five (5) Telescopes with a total estimated value of \$54.07 – Dr. Fermin Calderon Elementary, Ceniza Hills Elementary, Roberto "Bobby" Barrera Elementary
19. Anonymous Donor – Five (5) Telescopes with a total estimated value of \$90.00 – Dr. Fermin Calderon Elementary, Ceniza Hills Elementary, Roberto "Bobby" Barrera Elementary
20. Mighty Mustang Parent Group – Hot Dogs, Chips, and Drinks with a total estimated value of \$200.00 – Garfield Elementary UIL Students
21. Money Concepts – Gift Basket with a total estimated value of \$25.00 – San Felipe Del Rio CISD Health Fair

22. UMC – Water Bottle and Cap with a total estimated value of \$15.00 – San Felipe Del Rio CISD Health Fair
23. Eyetopia – One (1) Pen and Three (3) Pairs of Sunglasses with a total estimated value of \$252.00 – San Felipe Del Rio CISD Health Fair
24. Brown & Brown – Two (2) Gift Cards with a total estimated value of \$100.00 – San Felipe Del Rio CISD Health Fair
25. Voya – One (1) Amazon Gift Card with a total estimated value of \$25.00 – San Felipe Del Rio CISD Health Fair
26. Blue Cross Blue Shield – One (1) Draw string Bag, One (1) Water Bottle, and One (1) Note Pad with a total estimated value of \$30.00 – San Felipe Del Rio CISD Health Fair
27. Freedom Equity Group – One (1) Amazon Gift Card with a total estimated value of \$100.00 – San Felipe Del Rio CISD Health Fair
28. Val Verde Regional Medical Center – Water Bottle, Cosmetic Bag, and Bag with a total estimated value of \$30.00 – San Felipe Del Rio CISD Health Fair
29. Trustmark – One (1) Mug with a total estimated value of \$25.00 – San Felipe Del Rio CISD Health Fair
30. The Standard – Two (2) Amazon Gift Cards with a total estimated value of \$50.00 – San Felipe Del Rio CISD Health Fair
31. Amistad Snacks – One (1) Mug with Snacks with a total estimated value of \$15.00 – San Felipe Del Rio CISD Health Fair
32. KFC – Two (2) Buckets of Chicken with a total estimated value of \$40.00 – San Felipe Del Rio CISD Health Fair
33. Meme's Kleen Kitchen – Twenty-Five (25) Pieces of Chicken, Battered Fries, Regular Fries, and Chicken Tenders with a total estimated value of \$110.00 – Del Rio High School Queens Basketball
34. Extrusion Solutions North – Skirting for Float with a total estimated value of \$300.00 – Ceniza Hills Elementary STUCO
35. TJ Moore – Lumber and Screws with a total estimated value of \$60.00 – Ceniza Hills Elementary
36. The Laughlin XL Spouse's Club – Educational Stem Lab Kits with a total

estimated value of \$300.00 – Roberto “Bobby” Barrera Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with Dynamic Pro Electric in the amount not to exceed \$29,480.00 (Funding Source: Fund 240 Child Nutrition Program) for upgrades to the electrical system at Del Rio Freshman School kitchen.
(Amy Childress)
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 with Central Glass and Mirror, Inc. in the amount not to exceed \$190,513.93 (RFP 23-03) (Funding Source: Fund 170 Committed Funds – Operations) for removal and replacement of all the windows and exterior doors for the Cody Wardlaw Gymnasium Renovation.
(Hector Chapa)
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 with SHI Government Solutions in the amount not to exceed \$99,354.60 (ILQ 25-583, DIR-TSO-04092, Quote 25532804) (Funding Source: Fund 193 General Funds – Technology) for District Wide Microsoft Licenses.
(Manuel Salinas)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with Vector Solutions in the amount not to exceed \$13,261.00 (Funding Source: Fund 168 General Funds – Human Resources) for an online platform for professional development through the Human Resources Department.
(Amy Childress)
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 with New Creations Speech Therapy Solutions, LLC in the amount not to exceed \$10,000.00 (Funding Source: Fund 224 IDEA Part B) for Speech Therapy Services.
(Jane M. Villarreal)
Recommended Action: Approval
3. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Ranger Fire, Inc. in the amount not to exceed \$582,000.00 (RFP 25-14) (Funding Source: Fund 170 Committed Funds – Operations) for the fire sprinkler system at the Cody Wardlaw Gymnasium.
(Hector Chapa)

Recommended Action: Approval

- 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.*

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

ADMINISTRATION

- A. Consideration to approve an Amendment to the District of Innovation (DOI) Local Plan Regarding Educator Certification for Career and Technical Education (CTE) Programs.
(Sandra T. Hernandez)
Recommended Action: Approval

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

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 to enter a resolution approving the public sale, pursuant to section 34.05, of the Texas Property Tax Code of certain real properties previously struck off to the Taxing Authorities pursuant to Section 34.01(c) of the Texas Property Tax Code for delinquent ad valorem taxes assess and allow the public sale of the properties to the highest bidder.
(Amy Childress)
Recommended Action: Approval

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

- B. Consideration to approve Disposal of Surplus Portable Buildings.
(Amy Childress)
Recommended Action: Approval

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

HUMAN RESOURCES

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

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

- B. Consideration to approve the 2024-2025 Retention Stipend for all District employees.

(Amy Childress)

Recommended Action: Approval

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

- C. Consideration to approve the modification of the 2024-2025 General Fund Balance commitments.

(Amy Childress)

Recommended Action: Approval

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

- D. Consideration to approve the conversion of the vacant Secretary Counselor position to an Instructional Aide (ESL) position for Del Rio Freshman School.

(Amy Childress)

Recommended Action: Approval

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

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

(Amy Childress)

Recommended Action: Approval

- Speech Language Pathologist
- Speech Language Pathologist Assistant
- Licensed Physical Therapy
- Licensed Physical Therapy Assistant
- Occupational Therapists
- Special Education Aide (Life Skills)
- Critical Needs Assistant
- Registered Nurse

Tabled Licensed Physical Therapist Assistant and Critical Needs Assistant

(Guanajuato-Webb, 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 8:10 pm

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. Consultation with an attorney under Texas Government Code, section 551.071, where the Board seeks the advice of the attorney about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter, related to:

- Casanova v. Rocksprings Val Verde Wind LLC, Cause No. 34133
- Rocksprings Val Verde Wind LLC, Cause No. 34785
- Rocksprings Val Verde Wind LLC, v. Casanova, Cause No.04-22-00524

The board reconvened at 9:30 pm

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

Caitlynn Mireles – Irene Cardwell Head Start – Pre-Kindergarten Teacher – 10 Probationary Contract

Abriana Petty – Ruben Chavira Elementary – First Grade Teacher – 10 Month Probationary Contract

Angela Alonso – Ruben Chavira Elementary – Second Grade Teacher – 10 Month Probationary Contract

Valeria Vasquez – Early College High School – Dual Credit Education Teacher – 10 Month Probationary Contract

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

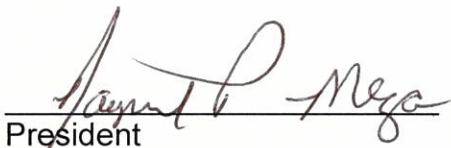
SUPERINTENDENT’S REPORT – There are no items for this meeting.

ADJOURNMENT


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

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

The Meeting adjourned at 9:31 pm



President



Secretary

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

WHEREAS, the San Felipe Del Rio Consolidated Independent School District desires to adopt a resolution to designate and authorize the conveyance of Title to **Gregorio Flores Jr.** per §34.05(i) of the Texas Property Tax Code for the Bid Amount of **\$8,000.00** for a tax foreclosed property struck off in trust to Val Verde County, the property is known as being THE EAST 1/2 OF LOT 2 AND THE NORTH 1/2 OF LOT 3 BLOCK 1 OF THE MARTIN ADDITION TO THE CITY OF DEL RIO SITUATED IN VAL VERDE COUNTY TEXAS ACCORDING TO THE DEED THEREOF RECORDED IN VOLUME 661 PAGES 86-87 OF THE DEED RECORDS OF VAL VERDE COUNTY TEXAS. Tax Account Number: 23420 (534000900030); Cause No. 27322

WHEREAS, San Felipe Del Rio Consolidated Independent School District, recommends to the Board of Trustees to adopt a resolution to authorize the conveyance of Title to **Gregorio Flores Jr.** for **\$8,000.00**.


NOW, THEREFORE, BE IT RESOLVED, that the San Felipe Del Rio Consolidated Independent School District after review of information provided, authorized the conveyance of Title to **Gregorio Flores Jr.**

FINALLY, BE IT RESOLVED that the San Felipe Del Rio Consolidated Independent School District Board of Trustees does hereby authorize its Board Chair, Superintendent or other officer and/or designee to execute and proceed with the authorization of conveyance of Title to **Gregorio Flores Jr.** per section 34.05(i) for a tax-foreclosed property struck off in trust to Val Verde County.

I certify that the foregoing is a true and correct copy of the resolution duly adopted by San Felipe Del Rio Consolidated Independent School District on the 16th day of December, the year 2024, and the same now appears of record in its official minutes.

By:  Date: December 16, 2024
PRESIDENT, BOARD OF TRUSTEES

ATTEST:

By:  Date: December 16, 2024
SECRETARY OF THE BOARD

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

WHEREAS, the San Felipe Del Rio Consolidated Independent School District desires to adopt a resolution to designate and authorize the conveyance of Title to **Oscar Rodriguez** per §34.05(i) of the Texas Property Tax Code for the Bid Amount of **\$2,000.00** for a tax foreclosed property struck off in trust to Val Verde County, the property is known as being LOT 15, BLOCK 36, IN THE POST ADDITION TO THE TOWN OF DEL RIO SITUATED IN VAL VERDE COUNTY TEXAS ACCORDING TO THE DEED THEREOF RECORDED IN VOLUME 109, PAGE 578 OF THE DEED RECORDS OF VAL VERDE COUNTY TEXAS

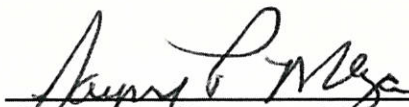
Tax Account Number: 29882 (609003600150); Cause No. 28653

WHEREAS, San Felipe Del Rio Consolidated Independent School District, recommends to the Board of Trustees to adopt a resolution to authorize the conveyance of Title to **Oscar Rodriguez** for **\$2,000.00**.

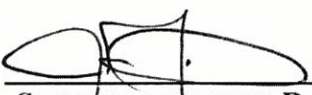
NOW, THEREFORE, BE IT RESOLVED, that the San Felipe Del Rio Consolidated Independent School District after review of information provided, authorized the conveyance of Title to **Oscar Rodriguez**.

FINALLY, BE IT RESOLVED that the San Felipe Del Rio Consolidated Independent School District Board of Trustees does hereby authorize its Board Chair, Superintendent or other officer and/or designee to execute and proceed with the authorization of conveyance of Title to **Oscar Rodriguez** per section 34.05(i) for a tax-foreclosed property struck off in trust to Val Verde County.

I certify that the foregoing is a true and correct copy of the resolution duly adopted by San Felipe Del Rio Consolidated Independent School District on the 16th day of December, the year 2024, and the same now appears of record in its official minutes.

By:  Date: December 16, 2024
PRESIDENT, BOARD OF TRUSTEES

ATTEST:

By:  Date: December 16, 2024
SECRETARY OF THE BOARD

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

WHEREAS, the San Felipe Del Rio Consolidated Independent School District desires to adopt a resolution to designate and authorize the conveyance of Title to **Jose M. Rivera** per §34.05(i) of the Texas Property Tax Code for the Bid Amount of **\$10,000.00** for a tax foreclosed property struck off in trust to Val Verde County, the property is known as being IMPROVEMENT ONLY WEST ONE-HALF OF LOTS 1 AND 2 BLOCK 29 SAN FELIPE HEIGHTS ADDITION TO THE CITY OF DEL RIO, TEXAS SITUATED IN VAL VERDE COUNTY, TEXAS ACCORDING TO THE DEED THEREOF RECORDED IN VOLUME 362 PAGES 182-184 DEED RECORDS VAL VERDE COUNTY, TEXAS AND IN VOLUME 1 PAGE 13, PLAT RECORDS OF VAL VERDE COUNTY TEXAS. Tax Account Number: 44574 (611002900011); Cause No. 30980

THE WEST ONE-HALF OF LOTS 1 AND 2 BLOCK 29 SAN FELIPE HEIGHTS ADDITION TO THE CITY OF DEL RIO, TEXAS SITUATED IN VAL VERDE COUNTY, TEXAS ACCORDING TO THE DEED THEREOF RECORDED IN VOLUME 362 PAGES 182-184 DEED RECORDS VAL VERDE COUNTY, TEXAS AND IN VOLUME 1 PAGE 13, PLAT RECORDS OF VAL VERDE COUNTY TEXAS Tax Account Number: 30319 (611002900010); Cause No. 30980

WHEREAS, San Felipe Del Rio Consolidated Independent School District, recommends to the Board of Trustees to adopt a resolution to authorize the conveyance of Title to **Jose M. Rivera** for **\$10,000.00**.

NOW, THEREFORE, BE IT RESOLVED, that the San Felipe Del Rio Consolidated Independent School District after review of information provided, authorized the conveyance of Title to **Jose M. Rivera**.

FINALLY, BE IT RESOLVED that the San Felipe Del Rio Consolidated Independent School District Board of Trustees does hereby authorize its Board Chair, Superintendent or other officer and/or designee to execute and proceed with the authorization of conveyance of Title to **Jose M. Rivera** per section 34.05(i) for a tax-foreclosed property struck off in trust to Val Verde County.

I certify that the foregoing is a true and correct copy of the resolution duly adopted by San Felipe Del Rio Consolidated Independent School District on the 16th day of December, the year 2024, and the same now appears of record in its official minutes.

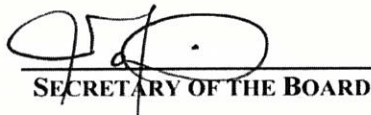
By:


PRESIDENT, BOARD OF TRUSTEES

Date: December 16, 2024

ATTEST:

By:


SECRETARY OF THE BOARD

Date: December 16, 2024