

Regular School Board Meeting

September 15, 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, September 15, 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 #1302, and San Felipe Del Rio CISD YouTube Channel.

CALL TO ORDER AND ROLL CALL

Mr. Raymond Meza called this Regular School Board Meeting to order at 6:30 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. Jane M. Villarreal, Mrs. Sandra T. Hernandez, 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 American recited.

OPENING CEREMONIES

RECOGNITIONS

None

CITIZENS TO BE HEARD

Alejandra Lopez – School Bond Proposal

PUBLIC HEARING

None

BOARD MEMBER'S REPORT

None

REPORTS

A. Facilities & Construction Updates
(Hector Chapa)

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

SFDR CISD Facilities & Construction Report

- Construction Projects
 - San Felipe Memorial Middle School and Cody Wardlaw Gym Fence
 - Middle School Practice Fields
 - Garfield Middle School Fine Arts Renovation
- Ticket Summary (June 1, 2025 – August 31, 2025)
 - Maintenance Work Order Status
 - Technology Work Order Status
 - Transportation Work Order Status

B. Outcome Bonuses
(Amy Childress)

Amy Childress presented to the Board of Trustees the following report:

College, Career, or Military Outcomes Bonus

- College, Career, or Military (CCMR) Outcomes Bonus Review
- CCMR Outcomes Bonus Criteria
- San Felipe Del Rio CISD percentage of graduates with an Associate Degree
- San Felipe Del Rio CISD percentage of graduates with Level I or Level II Certificate
- CCMR Outcome Bonus Annual Funding Counts

CONSENT AGENDA

A. Minutes from the Meetings

1. August 11, 2025 – Special Called School Board Meeting
2. August 18, 2025 – Regular School Board Meeting

B. Financial Statements

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of August 31, 2025. Monthly financial status reports for all funds as of August 31, 2025, are included for information purposes only

C. Awarding of Bid/RFP/RFQ Items

(Paula Johnson)

Recommended Action: Approval

1. Consent C-1: Ram Stadium Field Lighting, RFP 26-26
2. Consent C-2: Computers, RFP 26-18 (Revised)
3. Consent C-3: Monitors, RFP 26-19 (Revised)
4. Consent C-4: Commercial Ice Maker Services, FSE Only, RFP 26-24 (Revised)

D. Tax Refunds – *There are no items for this meeting.*

E. Donations

(Amy Childress)

Recommended Action: Approval

1. B&J Tractor Supply - \$100.00 – Lamar Elementary
2. Juan Carlos Vasquez - \$200.00 – Lamar Elementary
3. Delonix Group-Amazon – Sixty (6) Backpacks with Supplies with a total estimated value of \$1,800.00 – Buena Vista Elementary
4. Chrystine Campos – Sodas with a total estimated value of \$20.00 – Ceniza Hills Elementary

5. Natalie Alcantara – Waters and Flavoring Packets with a total estimated value of \$12.00 – Ceniza Hills Elementary
 6. Jeannette Gaitan – Snacks with a total estimated value of \$20.00 - Ceniza Hills Elementary
 7. Claudia Salinas – Popcorn Bags with a total estimated value of \$10.00 – Ceniza Hills Elementary
 8. Luisa Kahn – Forty-Two (42) Variety Chips with a total estimated value of \$20.00 – Ceniza Hills Elementary
 9. Brenda Castillo – Three (3) Boxes of Little Debbie Snacks with a total estimated value of \$10.00 – Ceniza Hills Elementary
 10. The Bank & Trust Rotary Club – School Supplies with a total estimated value of \$425.00 – Ceniza Hills Elementary
 11. Lanette Hernandez – Lanyards, ID Holders and Ice Cream with a total estimated value of \$60.00 – Blended Academy
 12. HEB – Pre-Made Meals and Drinks with a total estimated value of \$900.00 – Lamar Elementary
 13. Rotary Club – School Supplies with a total estimated value of \$500.00 – Lamar Elementary
 14. Garcia Energy Savings, LLC – Twenty (20) Backpacks with School Supplies with a total estimated value of \$800.00 – Lamar Elementary
 15. Ruben and Velma Aguirre – Keurig and Coffee Pods with a total estimated value of \$100.00 – Lamar Elementary
 16. BSN Sports – One Hundred (100) Football Jerseys with a total estimated value of \$5,250.00 – Del Rio High School Football/Athletic Department
- F. Purchase Order over \$25,000.00
1. Consideration to approve a Purchase Order over \$25,000.00 to CDWG in the amount not to exceed \$290,000.00 (Funding Source: Fund 410 Instructional Materials Allotment IMA and Fund 193 General Funds – Technology) for the purchase of Chromebooks to support classroom instruction grades K-12th for the 2025-2026 school year

(Jane M. Villarreal)

Recommended Action: Approval

2. Consideration to approve a Purchase Order over \$25,000.00 to Terra Nova in the amount not to exceed \$29,835.00 (Funding Source: Fund 165 Band and Fine Arts) for the purchase of strings equipment for orchestra instruction for grades 6th-12th for the 2025-2026 school year.

(Jane M. Villarreal)

Recommended Action: Approval

3. Consideration to approve a Purchase Order over \$25,000.00 to Sweetwater in the amount not to exceed \$10,935.35 (Funding Source: Fund 165 Band and Fine Arts) for the purchase of music equipment to support the Mariachi, Jazz and Band Programs grades 6th-8th for the 2025-2026 school year.

(Jane M. Villarreal)

Recommended Action: Approval

4. Consideration to approve a Purchase Order over \$25,000.00 to High School Music Service in the amount not to exceed \$5,185.67 (Funding Source: Fund 165 Band and Fine Arts) for the purchase of band equipment to support the Band Programs grades 6th-8th for the 2025-2026 school year.

(Jane M. Villarreal)

Recommended Action: Approval

5. Consideration to approve a Purchase Order over \$25,000.00 to The Mariachi Connection in the amount not to exceed \$30,300.00 (Funding Source: Fund 165 Band and Fine Arts) for the purchase of Mariachi trajes/uniforms for the Del Rio High School Varsity Mariachi group.

(Jane M. Villarreal)

Recommended Action: Approval

6. Consideration to approve a Purchase Order over \$25,000.00 to Dynamic Pro Electric, LLC in the amount not to exceed \$25,800.00 (RFP 26-12) (Funding Source: Fund 170 General Funds – Operations) for the labor associated with electrical infrastructure repairs for the kitchen at San Felipe Memorial Middle School

(Hector Chapa)

Recommended Action: Approval

7. Consideration to approve a Purchase Order over \$25,000.00 to Elliot Electric Supply, LLC in the amount not to exceed \$32,711.41 (BuyBoard 757-24) (Funding Source: Fund 170 General Funds – Operations) for electrical

supplies and equipment for the kitchen at San Felipe Memorial Middle School.

(Hector Chapa)

Recommended Action: Approval

8. Consideration to approve a Purchase Order over \$25,000.00 to SMARTOX in the amount not to exceed \$85,550.00 (Funding Source: Fund 199 General Funds – Student Services) for student drug testing services during the 2025-2026 school year.

(Frenchey McCrea)

Recommended Action: Approval

Tabled until after closed session

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with Texas Association of School Board (TASB) HR Services in the amount of \$6,500.00 (Funding Source: Fund 168 General Funds – Human Resources) plus travel for annual service agreement of compensation review.

(Amy Childress)

Recommended Action: Approval

2. Consideration to approve a Contract over \$5,000.00 with Texas Association of School Board (TASB) HR Services in the amount not to exceed \$8,741.00 (Funding Source: Fund 168 General Funds – Human Resources) for an Employee Survey.

(Amy Childress)

Recommended Action: Approval

3. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Vestis Uniforms in the amount not to exceed \$30,000.00 (RFP 26-16) (Funding Source: Fund 240 - Child Nutrition) for linen laundry services and rentals for twelve (12) District kitchens.

(Amy Childress)

Recommended Action: Approval

4. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with First Non-Profit in the amount not to exceed \$80,000.00 (Funding Source: Fund 163 General Funds – Salaries Budget) for Unemployment Insurance.

(Amy Childress)

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 (doing business as) School Therapy Services for the amount not to exceed \$38,250.00 (Funding Source: Fund 173 General Funds – Special Education, Fund 184 Medicaid SHARS, and Fund 224 IDEA Part B) to provide Deaf and Hard of Hearing (DHH) teacher services to eligible special education students for the 2025-2026 academic school year.
(Jane M. Villarreal)
Recommended Action: Approval
 6. Consideration to approve a Contract over \$5,000.00 with Link2Pump Corp in the amount not to exceed \$5,650.00 (Funding Source: Fund 176 General Funds – Transportation) for fuel management hardware and software for the Transportation Department.
(Sandra T. Hernandez)
Recommended Action: Approval
 7. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Liteco Electric, Inc. in the amount not to exceed \$325,750.00 (RFP 26-26) (Funding Source: Fund 170 Operations – Committed Funds) for LED Lighting Retro-Fit at the Del Rio High School Walter Levermann Stadium.
(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.*

Consent Agenda approved as discussed

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

Aye: Rebekah L. Chavez, Diego M. Almaraz, Jr., Raymond P. Meza, Amy Haynes and Linda Guanajuato-Webb

Motion Passed

ADMINISTRATION

- A. Consideration to approve the **First and Final Reading** of TASB Policy Manual Update 125 (Part 2) affecting policies EI (LOCAL) Academic Achievement; FDE

(LOCAL) Admissions – School Safety Transfers; FEC (LOCAL) Attendance – Attendance for Credit; and FFAC (LOCAL) Wellness and Health Services – Medical Treatment.

(Sandra T. Hernandez)

Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Diego M. Almaraz, Jr., Joshua Overfelt, Raymond P. Meza and Jesus E. Galindo

Motion Passed

- B. Consideration to approve the **First Reading** of EFB (LOCAL) Instructional Resources – Library Materials.

(Sandra T. Hernandez)

Recommended Action: Approval

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

Aye: Diego M. Almaraz, Jr., Joshua Overfelt, Raymond P. Meza, Amy Haynes and Linda Guanajuato-Webb

Motion Passed

- C. Consideration to approve a Resolution of the Board Regarding Senate Bill 12 and Parent Rights.

(Raymond P. Meza)

Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Raymond P. Meza, Jesus E. Galindo, Amy Haynes and Linda Guanajuato-Webb

Motion Passed

- D. Consideration to approve an Amendment to the District of Innovation (DOI) Local Plan.

(Sandra T. Hernandez)

Recommended Action: Approval

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

Aye: Diego M. Almaraz, Jr., Joshua Overfelt, Raymond P. Meza, Jesus E. Galindo and Amy Haynes

Motion Passed

- E. Consideration to approve the nomination and appointment of the San Felipe Del Rio CISD representatives to the Val Verde Count Appraisal District Board of Directors.

(Sandra T. Hernandez)

Recommended Action: Approval

Recommendation was made for the Administration to approve the appointment of Mr. Ramiro Guzman, Mr. Rene Garza, Mr. Steven Webb, and Mr. Roy Musquiz, Jr. to represent the San Felipe Del Rio CISD on the Val Verde County Appraisal District Board of Directors for the 2025-2026 term.

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

Aye: Rebekah L. Chavez, Diego M. Almaraz, Jr., Joshua Overfelt, Raymond P. Meza and Linda Guanajuato-Webb

Motion Passed

CURRICULUM AND INSTRUCTION – *There are no items for this meeting.*

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

BUSINESS AND FINANCE

- A. Consideration to approve Appraisal Roll and Tax Collection Certification by Tax Assessor/Collector.

(Amy Childress)

Recommended Action: Approval

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

Aye: Diego M. Almaraz, Jr., Joshua Overfelt, Raymond P. Meza, Jesus E. Galindo and Amy Haynes

Motion Passed

- B. Consideration to approve the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Tax Year 2025.

(Amy Childress)

Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Joshua Overfelt, Raymond P. Meza, Jesus E. Galindo and Amy Haynes

Motion Passed

- C. Consideration to Adopt the 2025-2026 Ordinance setting the M&O Tax Rate and the I&S Tax Rate.

(Amy Childress)

Recommended Action: Approval

Raymond P. Meza made motion to approve. Joshua Overfelt seconded.

Aye: Rebekah L. Chavez, Diego M. Almaraz, Jr., Jesus E. Galindo, Amy Haynes and Linda Guanajuato-Webb

Motion Passed

- D. Consideration to approve modification of the 2025-2026 General Fund balance commitments.

(Amy Childress)

Recommended Action: Approval

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

Aye: Diego M. Almaraz, Jr., Joshua Overfelt, Raymond P. Meza, Jesus E. Galindo and Linda Guanajuato-Webb

Motion Passed

- E. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Schneider Electric in the amount not to exceed \$1,334,852.00 (TIPS Contract #220104) (Funding Source: Fund 170 Operations – Committed Funds) for the removal and replacement of the chillers at Del Rio Middle School. (Hector Chapa)

Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Joshua Overfelt, Raymond P. Meza, Amy Haynes and Linda Guanajuato-Webb

Motion Passed

HUMAN RESOURCES

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

(Amy Childress)

Recommended Action: Approval

- Journeyman Electrician (Update)

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

Aye: Rebekah L. Chavez, Joshua Overfelt, Raymond P. Meza, Jesus E. Galindo and Amy Haynes

Motion Passed

- B. Consideration to approve the conversion of a Custodian to Groundskeeper.

(Amy Childress)

Recommended Action: Approval

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

Aye: Joshua Overfelt, Raymond P. Meza, Jesus E. Galindo, Amy Haynes and Linda Guanajuato-Webb

Motion Passed

- C. Consideration to approve the updated 2025-2026 District Compensation Plans.

(Amy Childress)

Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Diego M. Almaraz, Jr., Joshua Overfelt, Raymond P. Meza and Jesus E. Galindo

Motion Passed

- D. Consideration to approve the submission of the 2025-2026 Request for Maximum Class Size Waiver Exception to TEA.
(Amy Childress)
Recommended Action: Approval

Agenda Item Tabled

- E. Consideration to approve the Interlocal Agreement between San Felipe Del Rio CISD and Val Verde Regional Medical Center and approve the Purchase Order over \$25,000.00 in the amount not to exceed \$78,777.60 (Funding Source: Fund 168 General Funds – Employee Benefits) for participation in air ambulance membership program.
(Amy Childress)
Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Raymond P. Meza, Jesus E. Galindo, Amy Haynes and Linda Guanajuato-Webb

Motion Passed

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

SECURITY

- A. Consideration to approve updates to the SFDRCISD Multi-Hazard Emergency Operations Plan.
(Chief Jose Faz)
Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Diego M. Almaraz, Jr., Joshua Overfelt, Raymond P. Meza and Linda Guanajuato-Webb

Motion Passed

The board adjourned into executive session at 7:43 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. 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 21st Century Program Site Coordinator for Dr. Fermin Calderon Elementary School.
3. Discussion and possible action to approve the position of 21st Century Program Site Coordinator for Ruben Chavira Elementary School.
4. Discussion and possible action to approve the position of Assistant Principal for Ruben Chavira Elementary.
5. Discussion and possible action to approve the position of Counselor for San Felipe Memorial Middle School.
6. Discussion and possible action to approve the position of Librarian for Ceniza Hills Elementary School.
7. Discussion and possible action to approve the position of ARD Facilitator for Special Education Department.
8. Discussion and possible action for Salary Adjustments:
 - Minimum Instructor Pay (MIP) – JROTC

9. Discussion and possible action to approve submission of TEA Certification Waivers.

10. Discussion Regarding Mediated Resolution Proposal in Federal Civil Case No. 2:22-cv-0054-AM-CW.

The Board reconvened at 8:57 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. Consent Agenda 9F – Purchase Order over \$25,000.00: Consideration to approve a Purchase Order over \$25,000.00 to SMARTOX in the amount not to exceed \$85,550.00 (Funding Source: Fund 199 General Funds – Student Services) for student drug testing services during the 2025-2026 school year. (Frenchey McCrea)
Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Diego M. Almaraz, Jr., Joshua Overfelt, Raymond P. Meza and Amy Haynes

Motion Passed

- B. Consideration to approve the Personnel Report to include the following: (Amy Childress)
Recommended Action: Approval

- New Hires
- District Vacancies: Retirements and Resignations

Elsa Gonzalez – Ceniza Hills Elementary – Special Education Teacher-Life Skills – 10 Month Probationary Contract

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

Aye: Rebekah L. Chavez, Diego M. Almaraz, Jr., Joshua Overfelt, Raymond P. Meza and Jesus E. Galindo

Motion Passed

- C. Consideration to approve the position of 21st Century Program Site Coordinator for Dr. Fermin Calderon Elementary School.

(Amy Childress)

Recommended Action: Approval

Diana Diaz – Dr. Fermin Calderon Elementary School – Program Site Coordinator-ACE – 12 Month Probationary Non-Chapter 21 Contract

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

Aye: Rebekah L. Chavez, Raymond P. Meza, Jesus E. Galindo, Amy Haynes and Linda Guanajuato-Webb

Motion Passed

- D. Consideration to approve the position of 21st Century Program Site Coordinator for Ruben Chavira Elementary School.

(Amy Childress)

Recommended Action: Approval

Miranda Graves – Ruben Chavira Elementary School – Program Site Coordinator-ACE – 12 Month Probationary Non-Chapter 21 Contract

Jesus E. Galindo made the motion to approve. Amy Haynes seconded.

Aye: Rebekah L. Chavez, Diego M. Almaraz, Jr., Joshua Overfelt, Raymond P. Meza and Linda Guanajuato-Webb

Motion Passed

- E. Consideration to approve the position of Assistant Principal for Ruben Chavira Elementary School.

(Amy Childress)

Recommended Action: Approval

Jessica Magdaleno – Ruben Chavira Elementary School – Assistant Principal – 11 Month Term 2 Contract

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

Aye: Rebekah L. Chavez, Diego M. Almaraz, Jr., Joshua Overfelt, Raymond P. Meza and Amy Haynes

Motion Passed

- F. Consideration to approve the position of Counselor for San Felipe Memorial Middle School.

(Amy Childress)

Recommended Action: Approval

Alejandra Tarango – San Felipe Memorial Middle School – Counselor – 11 Month Probationary Contract

Joshua Overfelt made motion to approve. Linda Guanajuato-Webb seconded.

Aye: Rebekah L. Chavez, Diego M. Almaraz, Jr., Raymond P. Meza, Jesus E. Galindo and Amy Haynes

Motion Passed

- G. Consideration to approve the position of Librarian for Ceniza Hills Elementary School.

(Amy Childress)

Recommended Action: Approval

Yvette Rodriguez – Ceniza Hills Elementary School – Librarian – 10 Month Probationary Contract

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

Aye: Joshua Overfelt, Raymond P. Meza, Jesus E. Galindo, Amy Haynes and Linda Guanajuato-Webb

Motion Passed

- H. Consideration to approve the position of ARD Facilitator for Special Education Department.

(Amy Childress)

Recommended Action: Approval

Gisela Dominguez – Special Education (Campus To Be Determined) – ARD Facilitator – 11 Month Term 2 Non-Chapter Contract

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

Aye: Rebekah L. Chavez, Joshua Overfelt, Raymond P. Meza, Jesus E. Galindo and Linda Guanajuato-Webb

Motion Passed

- I. Discussion and possible action for Salary Adjustments.
(Amy Childress)
Recommended Action: Approval

- Minimum Instructor Pay (MIP) – JROTC

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

Aye: Joshua Overfelt, Raymond P. Meza, Jesus E. Galindo, Amy Haynes and Linda Guanajuato-Webb

Motion Passed

- J. Consideration to approve the submission of TEA Applications for Certification Waivers.
(Amy Childress)
Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Joshua Overfelt, Raymond P. Meza, Amy Haynes and Linda Guanajuato-Webb

Motion Passed

- K. Possible action to approve Mediated Resolution Proposal in Federal Civil Case No.2:22-cv-0054-AM-CW.
(Sandra T. Hernandez)
Recommended Action: Approval

Joshua Overfelt made motion to approve. Rebekah L. Chavez seconded.

Aye: Diego M. Almaraz, Jr., Raymond P. Meza, Jesus E. Galindo, Amy Haynes and Linda Guanajuato-Webb

Motion Passed

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

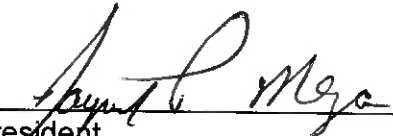
ADJOURNMENT

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


Amy Haynes made motion to approve. Joshua Overfelt seconded.

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

The Meeting Adjourned at 9:03 p.m.



President



Secretary



BOARD OF TRUSTEES
SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT

**RESOLUTION OF THE BOARD REGARDING
SENATE BILL 12 AND PARENT RIGHTS**

WHEREAS, Senate Bill 12 from the 89th legislative session relates to parental rights in public education, including requirements and prohibitions regarding instruction; diversity, equity and inclusion duties; assistance with District student social transitioning; and student clubs; and

WHEREAS, Senate Bill 12 becomes effective on September 1, 2025;

WHEREAS, local policies relating to matters in Senate Bill 12 will be adopted as soon as practicable, but after the effective date.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District directs all staff and contractors to comply with the following requirements and directives:

1. All policies shall be implemented and followed;
2. Parental rights, including the right to direct the moral and religious training of the parent's child, make decisions concerning the child's education, and consent to medical, psychiatric, and psychological treatment of the parent's child will not be infringed unless required by law or to provide life-saving care to the child;
3. Except as required by state or federal law, employees and contractors may not assign diversity, equity, and inclusion duties to any person, and the District hereby prohibits a District employee, contractor, or volunteer from engaging in diversity, equity, and inclusion duties at, for, or on behalf of the District;
4. An employee or contractor who intentionally or knowingly engages in or assigns to another person diversity, equity, and inclusion duties or engages in prohibited instruction will be appropriately disciplined, up to and including termination;
5. Employees of the District are prohibited from assisting a student enrolled in the District with social transitioning, including providing any information about social transitioning or providing guidelines intended to assist a person with social transitioning;
6. No information about a parent's child may be withheld from the parent unless required by law, and parents are entitled to access all written records of the District concerning the parent's child, including library records and health records. Information may be withheld if disclosure is likely to result in the student suffering abuse or neglect;
7. Information regarding a parent's right to access records relating to the parent's child shall be posted on the District's home page of the internet website;
8. Instructional plans or course syllabi for each class offered in the District for a semester must be posted on the District's internet website at the beginning of each semester;



BOARD OF TRUSTEES
SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT

9. The Superintendent is directed to provide for an internet portal through which parents of students enrolled in the District may submit comments to campus or District administrators and the Board;
10. The Board shall prioritize public comments by hearing comments at the beginning of each Board meeting;
11. The Board will only hold Board meetings outside of typical work hours;
12. Parents are entitled to notice no later than one school business day after the date an employee first suspects that a criminal offense has been committed against the parent's child;
13. Employees are not prohibited from providing parents with information regarding a student's mental, emotional, or physical health or well-being or a change in services provided to or monitoring of the student related to the student's mental, emotional, or physical health or well-being;
14. No employee will encourage or have the effect of encouraging a student to withhold from the student's parent information about the student's mental, emotional, or physical health or well-being;
15. Employees may not discourage or prohibit parental knowledge of or involvement in critical decisions affecting a student's mental, emotional, or physical health or well-being;
16. Unless authorized by law, no employee may disclose a child's health or medical information to any person other than the child's parent;
17. Unless authorized by law, no employee may collect, use, store, or disclose to any person other than the child's parent a child's biometric identifiers;
18. Unless authorized by law, no employee will provide health care services or medication or conduct a medical procedure to a student;
19. All grievances received by the District on or after September 1, 2025, will comply with the legal requirements in Texas Education Code Chapter 26A;
20. Before a student may be provided with human sexuality instruction, the District must obtain the written consent of the student's parent in the manner prescribed by law;
21. No employee may provide or allow a third party to provide instruction, guidance, activities, or programming regarding sexual orientation or gender identity to students enrolled in prekindergarten through grade 12;
22. Each parent will be provided at least two opportunities for in-person conferences with the child's teacher during each school year;
23. No student club authorized or sponsored by the District may be based on sexual orientation or gender identity;
24. Written parental consent is required before a student may participate in a student club authorized or sponsored by the District or campus;



BOARD OF TRUSTEES
SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT

25. The Superintendent is directed to provide a copy of this resolution to all District employees and contractors electronically and physically.

Adopted this 15TH day of SEPTEMBER, 2025, by the Board.

Board President's signature: _____

Board Secretary's signature: _____

Raymond P. Mayo
[Signature]

ORDINANCE TO SET TAX RATE

September 15, 2025,

On this date, we, the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2025-2026 at a total tax rate of \$0.936300, to be assessed and collected by the duly specified assessor and collector as follows:

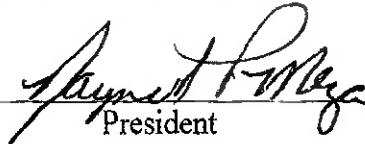
\$0.748600 for the purpose of maintenance and operations, and
\$0.187700 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

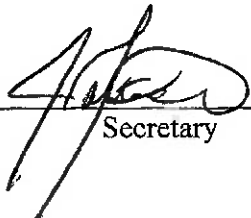
Adopted this 15th day of September 2025, by the Board of Trustees.

IN CERTIFICATION THEREOF:

Signed: _____


President

Attest: _____


Secretary