

Public Hearing/Special Called School Board Meeting

June 29, 2026

Minutes of the Public Hearing/Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District was held Monday, June 29, 2026, 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. Joshua D. Overfelt called this Public Hearing/Special Called School Board Meeting to order at 6:02 p.m.

Mr. Diego M. Almaraz, Jr. 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, Jr.	X		
Mr. Joshua D. Overfelt	X		
Mr. Bryan Weston	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, Mr. Carlos Barrera, Mr. Gilbert E. Sanchez, Mrs. Jennifer Sutton, 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 – *There are no items for this meeting.*

CITIZENS TO BE HEARD

None

PUBLIC HEARING

Public Hearing Meeting began at 6:03 p.m.

A. 2026-2027 Budget and Proposed Tax Rate
(Amy Childress)

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

2026-2027 SFDR-CISD Executive Budget

- Budget Compliance
- Property Tax
- Certified Values
- Attendance Projections
- General Fund
- Health Insurance Fund
- Summary of Interactive Workbook
- Executive Budget
 - General Funds Cross Walk
 - Food Service
 - Debt Service

B. Public Comments

There were no public comments.

C. Adjourn Public Hearing

Public Hearing Meeting adjourned at 6:22 p.m.

The Special Called School Board Meeting opened at 6:22 p.m.

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

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

CONSENT AGENDA

- A. Minutes from the Meetings – *There are no items for this meeting.*
- B. Financial Statements – *There are no items for this meeting.*
- C. Awarding of Bid/RFP/RFQ Items – *There are no items for this meeting.*
- D. Tax Refunds – *There are no items for this meeting.*

E. Donations – *There are no items for this meeting.*

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 to Summit K-12 in the amount not to exceed \$64,147.50 (Funding Source: Fund 410 Instructional Materials Allotment) for 65 teachers and 1,900 student licenses for the 2026-2027 school year.

(Jane M. Villarreal)

Recommended Action: Approval

2. Consideration to approve a Purchase Order over \$25,000.00 to Lexia Learning Systems, LLC in the amount not to exceed \$41,500.00 (Funding Source: Fund 410 Instructional Materials Allotment) for 350 student licenses of Lexia English for grades K-1 for the 2026-2027 school year.

(Jane M. Villarreal)

Recommended Action: Approval

3. Consideration to approve a Purchase Order over \$25,000.00 to Great Minds for Bluebonnet Elementary Math grades K-5 in the amount not to exceed \$145,624.00 (Funding Source: Fund 410 Instructional Materials Allotment (State-Developed Open Education Resource Entitlement and SBOE Approved Instructional Materials Entitlement) for Teacher Program (printed and digital) and a one-year consumable Student Program.

(Jennifer Sutton)

Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with Andrew Ebert in the amount not to exceed \$10,000.00 (Funding Source: Fund 168 General Funds – Band and Fine Arts) for Del Rio High School Marching Band Drill Design.

(Carlos Barrera)

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.*

J. Acquisition of Library Materials – *There are no items for this meeting.*

Diego M. Almaraz, Jr. made motion to approve, and Bryan Weston seconded.

Aye: Rebekah L. Chavez, Joshua D. Overfelt, Jesus E. Galindo, Amy Haynes,
Linda Guanajuato-Webb

Motion Passed

ADMINISTRATION

- A. Consideration to approve the application to TEA for the Optional Flexible School Day Program (OFSDP) on behalf of Blended Academy.

(Laura Sandate)

Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Bryan Weston, Diego M. Almaraz, Jr., Joshua D. Overfelt, Linda Guanajuato-Webb

Motion Passed

- B. Consideration to approve the 2026-2027 Dual Credit Partnership Agreement and 2026-2027 Early College High School/Pathways in Technology Early College High School Memorandum of Understanding between Southwest Texas College and San Felipe Del Rio Consolidated Independent School District.

(Jennifer Sutton)

Recommended Action: Approval

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

Aye: Bryan Weston, Diego M. Almaraz, Jr., Joshua D. Overfelt, Jesus E. Galindo, Amy Haynes

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 modification of the 2025-2026 General Fund Balance Commitments.

(Gilbert E. Sanchez)

Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Bryan Weston, Joshua D. Overfelt, Amy Haynes, Linda Guanajuato-Webb

Motion Passed

- B. Consideration to approve a Purchase Order over \$25,000.00 to the County of Val Verde, Texas in the amount not to exceed \$1,227,531.40 (Funding Source: Fund 199 General Funds – Committed Funds) for construction of the parking lot at Del Rio Middle School.

(Gilbert E. Sanchez)

Recommended Action: Approval

Diego M. Almaraz, Jr. made motion to approve, and Bryan Weston seconded.

Aye: Rebekah L. Chavez, Joshua D. Overfelt, Jesus E. Galindo, Amy Haynes, Linda Guanajuato-Webb

Motion Passed

- C. Consideration to approve the 2026-2027 District Compensation Plans.

(Amy Childress)

Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Bryan Weston, Diego M. Almaraz, Jr., Amy Haynes, Linda Guanajuato-Webb

Motion Passed

- D. Consideration to approve the 2026-2027 District Official Budget.

(Amy Childress)

Recommended Action: Approval

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

Aye: Bryan Weston, Diego M. Almaraz, Jr., Joshua D. Overfelt, Jesus E. Galindo, Linda Guanajuato-Webb

Motion Passed

- E. Consideration to approve the 2025-2026 Final Amended Budget for the General Operating, Debt Service and Food Service Funds.

(Amy Childress)

Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Bryan Weston, Diego M. Almaraz, Jr., Joshua D. Overfelt, Linda Guanajuato-Webb

Motion Passed

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

(Amy Childress)

Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Bryan Weston, Jesus E. Galindo, Amy Haynes, Linda Guanajuato-Webb

Motion Passed

- G. Consideration to approve the General Fund budget amendment for 2026-2027 Commitments from fund balance.

(Amy Childress)

Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Bryan Weston, Diego M. Almaraz, Jr., Amy Haynes, Linda Guanajuato-Webb

Motion Passed

HUMAN RESOURCES

- A. Consideration to approve the conversion of a Speech Language Pathologist Assistant to an Education Diagnostician.

(Amy Childress)

Recommended Action: Approval

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

Aye: Rebekah L. Chavez, Bryan Weston, Diego M. Almaraz, Jr., Joshua D. Overfelt, Jesus E. Galindo

Motion Passed

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

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

The board adjourned into executive session at 6:52 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. Discussion and possible action 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 Registered Nurse at Dr. Lonnie Green Elementary.
3. Discussion and possible action to approve Salary Adjustments.

The Board reconvened at 7:48 p.m.

RECONVENE TO OPEN SESSION

The Board may vote upon, and/or take action as to, any or all of the items considered under "Closed Session".

A. Consideration to approve the Personnel Report to include the following:

(Amy Childress)

Recommended Action: Approval

- New Hires
- District Vacancies: Retirements/Resignations

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

Aye: Rebekah L. Chavez, Bryan Weston, Diego M. Almaraz, Jr., Joshua D. Overfelt, Linda Guanajuato-Webb

Motion Passed

B. Consideration to approve the position of Registered Nurse at Dr. Lonnie Green Elementary.

(Amy Childress)

Recommended Action: Approval

Roxana Venegas – Dr. Lonnie Green Elementary – Registered Nurse - 10 Month Probationary Contract

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

Aye: Bryan Weston, Joshua D. Overfelt, Jesus E. Galindo, Amy Haynes, Linda Guanajuato-Webb

Motion Passed

C. Consideration to approve Salary Adjustments.

(Amy Childress)

Joshua D. Overfelt made motion to approve, and Amy Haynes seconded.

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

Motion Passed

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

ADJOURNMENT

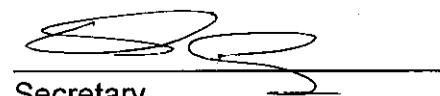
Mr. Joshua D. Overfelt asked for a recommendation to adjourn the meeting.

Jesus E. Galindo made motion to approve, and Bryan Weston seconded.

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

The Meeting Adjourned at 7:50 p.m.



President

Secretary



SAN FELIPE DEL RIO CISD

Executive Summary District Official Budget 2026-2027

Object	Description	2026-2027 General Fund 199	2026-2027 Food Service Fund 240	2026-2027 Debt Service Fund 511	2026-2027 District Budget Funds 199, 240, 511
Revenue					
5700	Local Revenue	22,705,989	280,104	5,227,432	28,213,525
5800	State Revenue	83,814,627	30,539	404,333	84,249,499
5900	Federal Revenue	1,200,000	8,157,821	0	9,357,821
	Total Revenue	107,720,616	8,468,464	5,631,765	121,820,845
Expenditures					
11	Instruction	53,481,399	0	0	53,481,399
12	Instructional Resource & Media Services	1,854,280	0	0	1,854,280
13	Curriculum/Instructional Staff Development	1,314,293	0	0	1,314,293
21	Instructional Leadership	2,478,714	0	0	2,478,714
23	School Leadership	5,606,765	0	0	5,606,765
31	Guidance/Counseling /Evaluation Services	5,577,282	0	0	5,577,282
32	Social Work Services	311,083	0	0	311,083
33	Health Services	1,531,612	0	0	1,531,612
34	Student (Pupil) Transportation	3,592,695	0	0	3,592,695
35	Food Services	65,109	8,372,499	0	8,437,608
36	Extracurricular Activities	3,710,687	0	0	3,710,687
41	General Administration	4,726,331	0	0	4,726,331
51	Facilities Maintenance & Operations	14,377,170	2,744	0	14,379,914
52	Security & Monitoring Services	3,661,669	0	0	3,661,669
53	Data Processing Services	2,899,131	0	0	2,899,131
61	Community Services	171,089	0	0	171,089
71	Debt Service	1,652,558	0	605,625	2,258,183
71	I&S (Debt payment)	0	0	5,026,140	5,026,140
81	Facilities Acquisition & Construction	0	0	0	0
99	Other Intergovernmental Charges	708,750	0	0	708,750
	Total Expenditures	107,720,616	8,375,243	5,631,765	121,727,625
1100	Excess/(Deficiency)of Revenue Over Expenditure	\$ -	\$ 93,221	\$ -	\$ 93,220
3000	Estimated Fund Balance As of 06-30-26	\$ 31,092,714	\$ 1,522,915	\$ 838,031	\$ 33,453,660

Joshua Overfelt, President of the Board

Diego Almaraz, Secretary of the Board

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

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

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

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

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

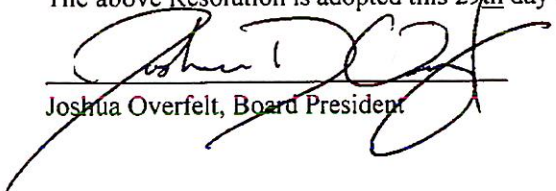
The District's Unassigned General Fund Balance will be maintained to provide the District with sufficient working capital to address local and regional emergencies without borrowing. The Unassigned General Fund Balance may only be appropriated by resolution of the Board of Trustees.

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

NOW THEREFORE BE IT RESOLVED that SFDRICISD Board of Trustees commit \$5,960,412 of its General Fund Balance.

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

The above Resolution is adopted this 29th day of June, 2026.


Joshua Overfelt, Board President


Diego Almaraz, Board Secretary