

## Regular School Board Meeting

July 15, 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, July 15, 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.

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 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 M. Villarreal, 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** – *There are no items for this meeting.*



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

### **REPORTS**

#### **A. AEP Foundation Grant (Jimmy Earnest)**

Eddie Amezcua, SFDR-CISD Education Foundation Board President, introduced Jimmy Earnest, AEP Foundation Member. The AEP Foundation focuses on improving lives through education with emphasis in the areas of STEM and provides support to the community with emergency shelter, affordable housing and eliminating hunger. The organization also provides support to protect the environment, promote healthcare and safety, and enrich life through art, music and cultural heritage. The AEP Foundation presented the SFDR-CISD Education Foundation with a \$10,000.00 grant.

#### **B. Facilities & Construction Update (Hector Chapa)**

Dr. Carlos Rios presented to the Board of Trustees the following report:

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

- Electric Buses – Project Status
- Bilingual and Curriculum & Instruction Move – Project Status
- Early Childhood Special Education Remodel – Project Status
- Food Service Move – Project Status
- Ticket Summary (April 1, 2024 – June 30, 2024)
  - Maintenance Department Work Order Status
  - Technology Department Work Order Status
  - Transportation Department Work Order Status

### **CONSENT AGENDA**

#### **A. Minutes from the Meetings**

1. June 17, 2024 – Public Hearing/Regular School Board Meeting
2. June 27, 2024 – Special Called School Board Meeting

#### **B. Financial Statements – *There were no items for this meeting.***

#### **C. Awarding of Bid/RFP/RFQ Items (Paula Johnson)**

Recommended Action: Approval

1. Consent C-1: Computers, RFP 25-03 Bonfire
2. Consent C-2: Printers, RFP 25-04 Bonfire
3. Consent C-3: Monitors, RFP 25-05 Bonfire



4. Consent C-4: Miscellaneous Technology Equipment, RFP 25-06 Bonfire
5. Consent C-5: Miscellaneous Technology Repair Parts, RFP 25-07 Bonfire
6. Consent C-6: Security Cameras, RFP 25-08 Bonfire

D. Tax Refunds

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve the Tax Collection Refunds in the amount of \$94,703.45 for the month of June 2024.

E. Donations

(Amy Childress)

Recommended Action: Approval

1. DRHS Cheer Booster - \$15,100.00 – Del Rio High School Cheer
2. HEB – Gift Cards with a total estimated value of \$100.00 – Del Rio High School
3. Karla S. Garza – Living Room Set, Pots, Pans, and Bedding with a total estimated value of \$400.00 – Irene Cardwell Elementary
4. Ashley Home Store – Two (2) Full Size Mattresses with Platform, One (1) Queen Size Mattress with Platform, and One (1) Reclining Sofa with a total estimated value of \$3,729.61 – Irene Cardwell Elementary
5. US Border Patrol – Clothing for Family with a total estimated value of \$100.00 – Irene Cardwell Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with Kommercial Kitchen in an amount not to exceed \$618,986.00 (Funding Source: Fund 240 Child Nutrition Program) for replacement equipment at various District campuses.

(Amy Childress)

Recommended Action: Approval

2. Consideration to approve a Purchase Order over \$25,000.00 with Amistad Heating and Air Conditioning, LLC in an amount not to exceed \$62,000.00 (BID 23-08) (Funding Source: Fund 169 General Funds – Sustainability) for replacement of two deficient VRF rooftop units at the Student Performance Center.

(Hector Chapa)

Recommended Action: Approval

3. Consideration to approve a Purchase Order over \$25,000.00 with Frontline Education in an amount of \$50,925.15 (Funding Source: Fund 184 General Funds – SHARS) for renewal of Third-Party Medicaid billing services.



(Jane M. Villarreal)

Recommended Action: Approval

4. Consideration to approve a Purchase Order over \$25,000.00 with Renaissance for \$159,296.82 (Funding Source: Fund 174 General Funds – State Compensatory) for a renewal subscription.

(Jane M. Villarreal)

Recommended Action: Approval

5. Consideration to approve a Purchase Order over \$25,000.00 with McGraw Hill in an amount not to exceed \$40,068.90 (Funding Source: Fund 410 Instructional Material Allotment) for Middle School 6<sup>th</sup>-8<sup>th</sup> Grade Math.

(Jane M. Villarreal)

Recommended Action: Approval

6. Consideration to approve a Purchase Order over \$25,000.00 with McGraw Hill ALEKS Program in an amount not to exceed \$43,677.00 (Funding Source: Fund 410 Instructional Material Allotment) for Middle School 6<sup>th</sup>-8<sup>th</sup> Grade Math.

(Jane M. Villarreal)

Recommended Action: Approval

7. Consideration to approve a Purchase Order over \$25,000.00 with Frontline Education in an amount of \$66,614.50 (Funding Source: Fund 181 General Funds – Curriculum and Instruction and Fund 184 General Funds – SHARS) for the 2024-2025 school year.

(Jane M. Villarreal)

Recommended Action: Approval

8. Consideration to approve a Purchase Order over \$25,000.00 to Summit K-12 in an amount of \$56,335.00 (Funding Source: Fund 410 Instructional Materials Allotment) for 1900 student licenses.

(Jane M. Villarreal)

Recommended Action: Approval

9. Consideration to approve a Purchase Order over \$25,000.00 to Lexia Learning Systems, LLC in an amount of \$40,100.00 (Funding Source: Fund 410 Instructional Materials Allotment) for 380 student licenses for the 2024-2025 school year.

(Jane M. Villarreal)

Recommended Action: Approval

10. Consideration to approve a Purchase Order over \$25,000.00 with Sirius Education Solutions in an amount of \$27,215.00 (Funding Source: Fund 289 Title IV Part A – Student Support Academic Grant) for Sirius STAAR Assessment Bank and Test Builder.

(Jane M. Villarreal)

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 to MedixSoft in an amount of \$28,000.00 (Funding Source: Fund 199 General Funds – Communications) for the Content Management System and the maintenance of the SFDRCSISD website platform.  
(Sandra T. Hernandez)  
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 with Swank Movie Licensing, USA in an amount of \$7,314.00 (Funding Source: Fund 199 General Funds – Communications) for an annual public performance site license for SFDRCSISD schools.  
(Sandra T. Hernandez)  
Recommended Action: Approval
3. Consideration to approve a Contract over \$5,000.00 with Data Projection in an amount of \$6,345.03 (Funding Source: Fund 199 General Funds – Communication) for the renewal of a one-year Silver Service Maintenance Agreement for the District's Audio/Video Streaming System.  
(Sandra T. Hernandez)  
Recommended Action: Approval
4. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with MedixSoft Inc. in an amount not to exceed \$124,000.00 (Funding Source: Fund 410 Instructional Materials Allotment and Fund 181 General Funds – Curriculum and Instruction) for the renewal of consulting services, custom-built Planning Protocol and Cloud Servers for Dashboard services.  
(Jane M. Villarreal)  
Recommended Action: Approval
5. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 to Assessment Intervention Management (A.I.M.) LLC, in an amount not to exceed \$40,000.00 (Funding Source: Fund 173 General Funds – Special Education and Fund 224 IDEA-B Formula Grant) for providing assessment for the identification of students with learning difficulties.  
(Jane M. Villarreal)  
Recommended Action: Approval
6. Consideration to approve a Contract over \$5,000.00 with Assessment Intervention Management, LLC in an amount not to exceed \$5,725.00 (Funding Source: Fund 173 General Funds – Special Education and Fund 224 IDEA-B Formula Grant) for providing assessment for the identification of students with learning difficulties.  
(Jane M. Villarreal)  
Recommended Action: Approval
7. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 to Educating Diverse Learners (Lisa Rogers) in an amount not to exceed \$46,800.00 (Funding Source: Fund 173 General Funds – Special Education, Fund 184 General Funds – SHARS, and Fund 224 IDEA-B Formula Grant) for staff development, consultation, and coaching services



for Special Population classrooms.

(Jane M. Villarreal)

Recommended Action: Approval

8. Consideration to approve a Contract over \$5,000.00 with New Creations Speech Therapy Solutions, LLC in an amount not to exceed \$20,000.00 (Funding Source: 224 IDEA-B Formula Grant) for Speech Therapy Services.  
(Jane M. Villarreal)  
Recommended Action: Approval
9. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Maria Elena Espinoza Carranza, M.A., LSSP in an amount not to exceed \$30,000.00 (Funding Source: Fund 184 General Funds – SHARS and Fund 224 IDEA-B Formula Grant) for Psychological and Psychoeducational Services.  
(Jane M. Villarreal)  
Recommended Action: Approval
10. Consideration to approve a Contract over \$5,000.00 with Dayna Taylor, MPT in an amount not to exceed \$10,000.00 (Funding Source: Fund 224 IDEA-B Formula Grant) for Physical Therapy Services and supervision to the District's Physical Therapy Assistant.  
(Jane M. Villarreal)  
Recommended Action: Approval
11. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Instructure for Canvas Technology Integration in an amount of \$63,473.20 (Funding Source: Fund 289 Title IV Part A – Student Support Academic Grant) for secondary campus technology implementation.  
(Jane M. Villarreal)  
Recommended Action: Approval
12. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with SA Therapy in Motion dba School Therapy Services for an amount not to exceed \$125,000.00 (Funding Source: Fund 173 General Funds – Special Education, Fund 184 General Funds – SHARS, and Fund 224 IDEA-B Formula Grant) for Occupational Therapy Services for the 2024-2025 academic school year.  
(Jane M. Villarreal)  
Recommended Action: Approval
13. Consideration to approve a Contract over \$5,000.00 with SA Therapy in Motion dba School Therapy Services in an amount not to exceed \$20,000.00 (Funding Source: Fund 173 General Funds – Special Education, Fund 184 General Funds – SHARS, and Fund 224 IDEA-B Formula Grant) for Vision Services for the 2024-2025 academic school year.  
(Jane M. Villarreal)  
Recommended Action: Approval
14. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with the ESC XV in an amount not to exceed \$258,343.55



(Funding Source: Fund 171 General Funds – Gifted and Talented, Fund 181 General Funds – Curriculum and Instruction, Fund 211 Title I Part A Improving Basic Programs, and Fund 225 Title II Part A Teacher and Principal Training/Recruiting) for the annual service agreements for the 2024-2025 school year.

(Jane M. Villarreal)

Recommended Action: Approval

15. Consideration to approve a Contract over \$5,000.00 to ESC Region 13 in an amount not to exceed \$16,355.00 (Funding Source: Fund 175 General Funds – Bilingual) for staff development.

(Jane M. Villarreal)

Recommended Action: Approval

16. Consideration to approve a Contract over \$5,000.00 with VST Services, LLC to provide both Category 1 and Category 3 E-Rate Services in an amount not to exceed \$14,400.00 (Funding Source: Fund 193 General Funds – Technology)

(Sandra T. Hernandez)

Recommended Action: Approval

17. Consideration to approve a Contract over \$5,000.00 with MedixSoft in an amount not to exceed \$16,000.00 (Funding Source: Fund 181 General Funds – Curriculum and Instruction) for the renewal of a one-year service agreement for MyPD and eSkoolz software and licenses.

(Sandra T. Hernandez)

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.*

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

## ADMINISTRATION

- A. Consideration to approve a new Dual Credit course offered at Early College High School (ECHS) beginning with the 2024-2025 academic year.

(Sandra T. Hernandez)

Recommended Action: Approval

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

- B. Consideration to approve the 2024-2025 School Health Advisory Council.

(Amy Childress)

Recommended Action: Approval

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

- C. Consideration to approve the 2023-2024 Superintendent’s Evaluation Instrument.



(Sandra T. Hernandez)  
Recommended Action: Approval

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

- D. Consideration to approve the nomination and appointment of a San Felipe Del Rio CISD representative on the Val Verde County Appraisal District Board of Directors.

(Sandra T. Hernandez)  
Recommended Action: Approval

Dr. Carlos Rios made the recommendation for Enrique Trevino to serve as the San Felipe Del Rio CISD representative on the Val Verde County Appraisal District Board of Directors.

(Haynes, Almaraz) Haynes, Galindo, Meza, Almaraz, Chavez voted "Aye". Guanajuato-Webb abstained. The "ayes" have it and the motion passed.

- E. Consideration for the Board President to Appoint the 2024-2025 San Felipe Del Rio CISD School Safety and Security Committee.

(Dr. Carlos Rios)  
Recommended Action: Approval

Linda Guanajuato-Webb, Emilio Galindo, Joshua Overfelt, and Raymond Meza will serve in the 2024-2025 San Felipe Del Rio CISD School Safety and Security Committee.

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

## **CURRICULUM AND INSTRUCTION**

- A. Consideration to approve CTE changes to course offerings for the 2024-2025 school year.

(Cindy Salas)  
Recommended Action: Approval

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

- B. Consideration to approve the Resolution Regarding Extracurricular Status of 4-H Organization.

(Jane M. Villarreal)  
Recommended Action: Approval

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

- C. Consideration to approve submission of application for 2024-2025 21<sup>st</sup> Century Community Learning Center, Cycle 12, Year 2 Continuation Application for Federal Funding to the appropriate Headquarter authority.

(Jane M. Villarreal)  
Recommended Action: Approval

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



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

**BUSINESS AND FINANCE** – *There are no items for this meeting.*

### **HUMAN RESOURCES**

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

(Amy Childress)

Recommended Action: Approval

- Principal Residency Grant Intern
- Counselor
- High School Counselor

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

- C. Consideration to approve the 2024-2025 Appraisal Calendar.

(Amy Childress)

Recommended Action: Approval

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

- D. Consideration to approve the Second Observation Appraiser Listing.

(Amy Childress)

Recommended Action: Approval

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

- E. Consideration to approve the updated 2024-2025 District Compensation Plans

(Amy Childress)

Recommended Action: Approval

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

- F. Consideration to approve new Critical Needs Assistant positions at Del Rio Middle School, Garfield Elementary School, and Ceniza Hills Elementary School.

(Amy Childress)

Recommended Action: Approval

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

### **STUDENT SERVICES**



- A. Consideration to approve the adoption of the 2024-2025 SFDRCID Student Code of Conduct.  
 (Amy Childress)  
 Recommended Action: Approval

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

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

The board adjourned into executive session at 6:57 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

- B. Consideration to approve the position of Speech Language Pathologist Assistant at the District Special Education Department.

The board reconvened at 7:54 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

Valerie Bersosa – Irene Cardwell Elementary – Prekindergarten Teacher – 10 Month Probationary Contract

Jessica Diego – Garfield Elementary – Third Grade Teacher – 10 Month Probationary Contract



Jennifer Taliancich – Dr. Lonnie Green Elementary – Special Education Life Skills–  
10 Month Probationary Contract

Maria Bukowski – Blended Academy – M.A.P.S Teacher – 10 Month Probationary  
Contract

Amanda Kennedy – Irene Cardwell Elementary – Special Education Teacher – 10  
Month Probationary Contract

Fatima Martin Del Campo – Buena Vista Elementary – Fourth Grade Teacher – 10  
Month Probationary Contract

Robert Estrada – Ruben Chavira Elementary – Kindergarten Teacher – 10 Month  
Probationary Contract

Erika Valero – Dr. Fermín Calderon Elementary – Fourth Grade Teacher - 10 Month  
Probationary Contract

Victoria Rios – Del Rio High School – Science Teacher (Environmental Systems) –  
10 Month Probationary Contract

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

- B. Consideration to approve the position of Speech Language Pathologist Assistant at  
the District Special Education Department.

(Amy Childress)

Recommended Action: Approval

Item Tabled

## **SUPERINTENDENT'S REPORT**

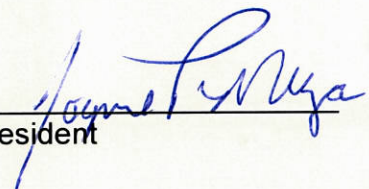
None

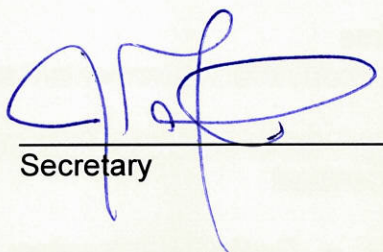
## **ADJOURNMENT**

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

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

The meeting adjourned at 7:56 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary



~ RESOLUTION ~

**EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**


Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

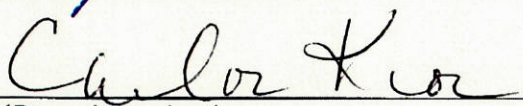
***San Felipe Del Rio Consolidated Independent School District***

meeting in public with a quorum present and certified, did adopt this resolution that recognizes the **Val Verde County Texas 4-H Organization** as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose rules shall be final.

Approved this 15th day of July, 20 24.

  
\_\_\_\_\_  
(For Board of Trustees)

  
\_\_\_\_\_  
(Superintendent)