

## Regular School Board Meeting

March 30, 2026

**Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District was held Monday, March 30, 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 #1302, 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.

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 Haynes	X		
Mr. Jesus E. Galindo	X		

Others present: Dr. Carlos H. Rios, Ms. Amy Childress, Mrs. Sandra T. Hernandez, Mrs. Jane M. Villarreal, Mr. Carlos Barrera, Mr. Gilbert E. Sanchez, 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

TASB Business Recognitions  
(Amy Childress)

Standing up for Public Schools is an annual recognition program established by the Texas Association of School Boards (TASB) to celebrate the important support

businesses provide to local communities. This year's theme is "Our Future is Public". The Board of Trustees and Administration recognized businesses who donated monetary and/or non-monetary donations to the district with a certificate of recognition.

**Fine Arts – Solo and Ensemble State Qualifiers**  
(Vanessa Martinez)

24 Del Rio High School students competed in the Solo and Ensemble UIL Competition. Over 161 students participated in solos and ensembles from trios, quartets and small groups. 3 Del Rio High School students qualified to compete at the 2026 State Solo and Ensemble Contest. Vanessa Martinez, the School District's Fine Arts Coordinator, recognized the following groups who performed for the Board of Trustees:

- Saxophone Quartet (unable to attend):
  - Tamara Duran, Alberto Mendoza, Conrado Soto and Amaris Voss
- Flute Trio:
  - Victoria De Los Santos, Alejandra Martinez and Crystal Ramirez
- Percussion Ensemble:
  - Lily Hernandez, Jorge Limon, Norrin Martinez and Ana Ugas

Vanessa Martinez also recognized those that participated during the Fine Arts Festival held at Roosevelt Park:

- All Elementary Schools Choir and Art
- Middle School Bands, Mariachi, Choir and Strings
- Del Rio High School Band, Spirit Groups and Performing Artist

**CITIZENS TO BE HEARD**

Pastor Martin Seca submitted a public comments request through the district's public comments email wishing to address the board on serving the community. Paster Seca did not attend the meeting.

**PUBLIC HEARING** – *There are no items for this meeting.*

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

**REPORTS**

**A. Facilities & Construction Updates  
(Hector Chapa)**

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

**SFDRICISD Facilities & Construction Report**

- **Constructions Projects**
  - District Wide Roofing Project
  - Garfield Middle School Shade Canopy
- **Ticket Summary (December 1, 2025 – February 28, 2026)**
  - Maintenance Work Order Status
  - Technology Work Order Status
  - Transportation Work Order Status

**B. Term 4 Attendance and Discipline Report  
(Laura Sandate)**

Laura Sandate submitted to the Board of Trustees the following report:

**Term 4 Attendance/Discipline Report**

- **Term 4 Attendance Report (01/07/2026 – 02/20/2026)**
  - Elementary Campus Comparison
  - Secondary Campus Comparison
  - Ranking by Elementary Campuses
  - Ranking by Secondary Campuses
  - Campus Rankings
  - Term 4 Comparisons
- **Term 4 Discipline Reports (01/07/2026 – 02/20/2026)**
  - District PEIMS Reporting
  - Del Rio High School Disciplines
  - Del Rio Freshman School Disciplines
  - Blended Academy Discipline
  - Early College High School Disciplines
  - Del Rio Middle School Disciplines
  - Garfield Middle School Disciplines
  - San Felipe Memorial Middle School Disciplines
  - Lamar Elementary Disciplines
  - Buena Vista Elementary Disciplines
  - Ruben Chavira Elementary Disciplines
  - Dr. Fermin Calderon Elementary Disciplines
  - Dr. Lonnie Green Elementary Disciplines

- Roberto "Bobby" Barrera Elementary Disciplines
- Ceniza Hills Elementary Disciplines

## CONSENT AGENDA

### A. Minutes from the Meetings

1. February 23, 2026 – Public Hearing/Regular School Board Meeting

### B. Financial Statements

(Gilbert E. Sanchez)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of February 28, 2026. Monthly financial status reports for all funds as of February 28, 2026, are included for information purposes only.

### C. Awarding of Bid/RFP/RFQ Items

(Paula Johnson)

Recommended Action: Approval

1. Consent C-1: Instructional Materials and Supplies Discount, RFP 27-01
2. Consent C-2: Classroom and Office Supplies Discount, RFP 27-02
3. Consent C-3: Library Books, Reading Materials and Supplies Discount, RFP 27-03
4. Consent C-4: Science Supplies Discount, RFP 27-04
5. Consent C-5: welding Materials, Supplies and Service, RFP 27-05

### D. Tax Refunds

(Gilbert E. Sanchez)

Recommended Action: Approval

1. Consideration to approve the Tax Collection Report in the amount of \$77,552.47 for the month of February 2026.

### E. Donations

(Gilbert E. Sanchez)

Recommended Action: Approval

1. The Spot & Pro Shop - \$140.00 – Ruben Chavira Elementary
  2. Gracie Lopez - \$50.00 – Buena Vista Elementary
  3. The Spot & Pro Shop - \$160.00 – Ceniza Hills Elementary
  4. Ricky and Chelsea Reyes – Sandwiches with a total estimated value of \$35.00 – Dr. Fermin Calderon Elementary
  5. Julio's Chips & Restaurant – Chips and Salsa with a total estimated value of \$120.00 – Dr. Fermin Calderon Elementary
  6. Starbucks's – Coffee with a total estimated value of \$65.00 – Dr. Fermin Calderon Elementary
  7. Upstagers – Seven (7) Basketballs with a total estimated value of \$70.00 – Dr. Fermin Calderon Elementary
  8. Anonymous Donor – Donuts with a total estimated value of \$55.00 – Dr. Fermin Calderon Elementary
  9. Commissioner Juan C. Vazquez – Sandwich Trays, Chips and Drinks with a total estimated value of \$150.00 – Dr. Fermin Calderon Elementary
  10. Home Depot – One (1) Charcoal Grill, One (1) Chimney, and Two (2) Bags of Charcoal with a total estimated value of \$280.00 – Del Rio Middle School
  11. Walmart – Three (3) Charcoal Grills with Accessories and Two (2) Bags of Charcoal with a total estimated value of \$600.00 – Del Rio Middle School
  12. Keller Williams Del Rio Realty – Ten (10) Chocolate Hearts with a total estimated value of \$57.05 – Dr. Fermin Calderon Elementary
  13. John Sagace – Plates, Spoons and Napkins with a total estimated value of \$10.00 – Dr. Fermin Calderon Elementary
- F. Purchase Order over \$25,000.00
1. Consideration to approve a Purchase Order over \$25,000.00 Reading Horizons in the amount not to exceed \$26,777.88 (Funding Source: Fund 263 Title III, Part A) for the purchase of Reading Horizons Discovery for grades K-2 Product Suite Print Essentials Pack and Student Transfer Books for summer school curriculum for bilingual students.

(Jane M. Villarreal)

Recommended Action: Approval

2. Consideration to approve a Purchase Order over \$25,000.00 to Schneider Electric in the amount not to exceed \$70,862.00 (Funding Source: Fund 619 – Maintenance Tax Note Series 2018) for the Performance Assurance Support Service (PASS)  
(Hector Chapa)  
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 to De La Garza Fence and Supply Co. in the amount not to exceed \$47,350.00 (BuyBoard 757-24) (Funding Source: Fund 429 – Safety and Facility Enhancement Grant Cycle 1 and 2) for furnishing and installing two electronic opening gates at the Del Rio High School Parking Lot.  
(Hector Chapa)  
Recommended Action: Approval
4. Consideration to approve a Purchase Order over \$25,000.00 to Weaver Technologies, LLC in the amount not to exceed \$38,496.86 (ILQ 26-999) (TIPS 230105) (Funding Source: Fund 193 General Funds – Technology) for the Microsoft Hyper-V Migration Turnkey solution.  
(Manuel Salinas)  
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Brown and Brown Insurance Consultants in the amount not to exceed \$31,250.00 (Funding Source: Fund 185 CFO – Insurance) for employee benefit consulting services.  
(Amy Childress)  
Recommended Action: Approval
2. Consideration to approve a three-year Contract over \$5,000.00 and Purchase Order over \$25,000.00 in the amount not to exceed \$99,231.50 (ILQ 26-852, BuyBoard 716-23) (Funding Source: Fund 185 General Fund – CFO) with VP Imaging Inc., DocuNav Solutions for district wide Laserfiche paperless process and workflow solutions.  
(Amy Childress)  
Recommended Action: Approval

3. Consideration to approve a Contract over \$5,000.00 with Aric Bostick Leadership Training, LLC in the amount not to exceed \$14,000.00 (Funding Source: Fund 429 GEAR UP All in 2024 Funds) for the Student Success GEAR UP Summer Camp.  
(Gilbert E. Sanchez)  
Recommended Action: Approval
4. Consideration to approve a Contract over \$5,000.00 with Reading Horizons in the amount not to exceed \$9,500.00 (Funding Source: Fund 263 Title III, Part A) for the purchase of Reading Horizons Elevate Unlimited Online Software for grades 6-8 for summer school curriculum for bilingual students.  
(Jane M. Villarreal)  
Recommended Action: Approval
5. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Texas Chiller Systems, LLC in the amount not to exceed \$36,165.00 (BuyBoard 720-23) (TIPS 230104) (Funding Source: Fund 170 General Fund – Operations) for the maintenance of the chillers at Del Rio High School and Del Rio Middle School.  
(Hector Chapa)  
Recommended Action: Approval

H. Second Reading and Adoption of Policy Revisions  
(Sandra T. Hernandez)  
Recommended Action: Approval

1. Consideration to approve the **Second Reading** of TASB Localized Policy Manual Update 126 affecting policies:  
(Sandra T. Hernandez)  
Recommended Action: Approval
  - FA (LOCAL) – Parent Rights and Responsibilities
  - FEF (LOCAL) – Attendance: Released Time
  - FFAC (LOCAL) – Wellness and Health Service: Medical Treatment
  - FFB (LOCAL) – Student Welfare: Crisis Intervention
  - FFF (LOCAL) – Student Welfare: Student Safety
  - FFG (LOCAL) – Student Welfare: Child Abuse and Neglect
  - FNG (LOCAL) – Student Rights and Responsibilities: Student and Parent Complaints/Grievances
  - FO (LOCAL) – Student Discipline
  - GF (LOCAL) – Public Complaints
  - GKA (LOCAL) – Community Relations: Conduct on School Premises

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

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

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

Other: Diego M. Almaraz, Jr. (absent)

Motion Passed

## ADMINISTRATION

A. Consideration to approve submission of application for the LASO Cycle 4 2025-2026 Leadership and Instructional Foundations for Texas (LIFT) Standard (Bluebonnet) Grant for the implementation of the Bluebonnet Curriculum for K-5<sup>th</sup> grade math, 6<sup>th</sup> – 8<sup>th</sup> grade math, and support for 10 campus leaders and 2 district leaders.

(Jane M. Villarreal)

Recommended Action: Approval

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

Aye: Joshua D. Overfelt, Raymond P. Meza, Jesus E. Galindo, Amy Haynes

Other: Diego M. Almaraz, Jr (absent)

Motion Passed

B. Consideration to approve the Memorandum of Understanding between ESC 15, as an approved provider, and San Felipe Del Rio Consolidated Independent School District for Implementation Support of the Leadership and Instructional Foundations of Texas (LIFT) Grant (via TEA LASO Cycle 4)

(Jane M. Villarreal)

Recommended Action: Approval

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

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

Other: Diego M. Almaraz, Jr. (absent)

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 the modification of the 2025-2026 General Fund balance commitments.

(Gilbert E. Sanchez)

Recommended Action: Approval

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

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

Other: Diego M. Almaraz, Jr. (absent)

Motion Passed

- B. Consideration to approve the Resolution regarding the review of the investment policy CDA (LOCAL) to include independent sources of instruction for the training of investments officers, and Resolution adopting investment policy and strategy and authorize Broker/Dealer list.

(Gilbert E. Sanchez)

Recommended Action: Approval

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

Aye: Joshua D. Overfelt, Raymond P. Meza, Jesus E. Galindo, Amy Haynes,

Other: Diego M. Almaraz, Jr. (absent)

Motion Passed

- C. Consideration to approve the renewal of the Foodservice Management Company Contract with Southwest Food Service Excellence, LLC.

(Gilbert E. Sanchez)

Recommended Action: Approval

Item Tabled

## HUMAN RESOURCES

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

(Amy Childress)

Recommended Action: Approval

- Principal – Update
- Assistant Principal – Update
- Curriculum Coordinator, Bilingual/ESL - Update

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

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

Other: Diego M. Almaraz, Jr. (absent)

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 of Personnel Report to include the following:

- New Hires
  - District Vacancies: Retirements/Resignations
2. Consideration to approve the position of Speech Language Pathologist Assistant.
  3. Discussion and possible action to approve the Administrator and Professional Contracts.

The Board reconvened at 8:01 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

Desiree Jeffryes – San Felipe Memorial Middle School – English Teacher – 10 Month Probationary Contract

Miguel Herrera – San Felipe Memorial Middle School – Special Education Co-Teacher – 10 Month Probationary Contract

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

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

Other: Diego M. Almaraz, Jr. (absent)

Motion Passed

- B. Consideration to approve the position of Speech Language Pathologist Assistant.  
(Amy Childress)  
Recommended Action: Approval

Fabiola Montoya – Irene Cardwell Elementary School – 10 Month Non-Chapter 21 Probationary Contract

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

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

Other: Diego M. Almaraz, Jr. (absent)

Motion Passed

- C. Consideration to approve the Administrator and Professional Contracts. (Amy Childress)  
Recommended Action: Approval

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

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

Other: Diego M. Almaraz, Jr. (absent)

Motion Passed

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

**ADJOURNMENT**

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

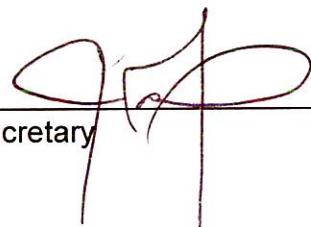
Joshua D. Overfelt made motion to approve, and Amy Haynes seconded.

Aye: Rebekah L. Chavez, Jesus E. Galindo, Linda Guanajuato-Webb

Other: Diego M. Almaraz, Jr. (absent)

The Meeting Adjourned at 8:04 p.m.

  
 \_\_\_\_\_  
 President

  
 \_\_\_\_\_  
 Secretary

**SAN FELIPE DEL RIO CISD**  
**A RESOLUTION ADOPTING INVESTMENT POLICY AND STRATEGY**  
**AND BROKER/DEALER LIST**

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

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

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

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

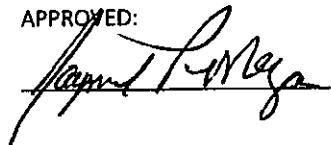
- No changes needed

NOW, THEREFORE, BE IT RESOLVED

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

PASSED, ADOPTED AND APPROVED by Board of the San Felipe-Del Rio CISD this the 30 day of March, 2026.

APPROVED:





## Approved Broker/Dealer List

12/31/2025

<b>Broker/Dealer</b>	<b>Broker/Dealer</b>
Academy Securities <sup>2</sup>	Loop Capital Markets <sup>2</sup>
Alamo Capital <sup>2</sup>	MarketAxess Corporation
Arbor Research & Trading, LLC	Mizuho Securities <sup>1</sup>
Bank of America/Merrill Lynch <sup>1</sup>	Moreton Capital Markets
Barclays Capital Inc. <sup>1</sup>	Morgan Stanley <sup>1</sup>
Blaylock Van, LLC <sup>2</sup>	Multi-Bank Securities <sup>2</sup>
BMO Capital Markets <sup>1</sup>	Oppenheimer
BNY Capital Markets	Piper Sandler & Co
BOK Financial	PNC Capital Markets LLC
Brean Capital	Raymond James
Cantor Fitzgerald & Co. <sup>1</sup>	RBC Securities <sup>1</sup>
CastleOak Securities <sup>2</sup>	Rice Financial
Citigroup Global Markets Inc <sup>1</sup>	Robert W. Baird
D.A. Davidson	Santander US Capital Markets <sup>1</sup>
Daiwa Capital Markets <sup>1</sup>	Siebert Williams Shank <sup>2</sup>
FHN Financial	Stephens Inc
Goldman Sachs & Co. <sup>1</sup>	Stifel Nicolaus
Great Pacific <sup>2</sup>	StoneX Group Inc.
Hilltop Securities	TD Securities <sup>1</sup>
Huntington Bank	Truist Securities Inc.
InspereX (formerly InCapital)	UBS Financial <sup>1</sup>
Jane Street	UMB Financial Services
Jefferies <sup>1</sup>	U.S. Bancorp Investments
JPMorgan Securities <sup>1</sup>	Wells Fargo <sup>1</sup>
Keybank Capital Markets	

Note: Direct issuers of CP and CDs are considered to be approved counterparties if approved as an issuer.

*1 Primary Government Securities Dealer*

*2 Minority, Woman owned, or Service Disabled-Veteran owned Enterprise*

### Important Disclosures

This list is current as of the effective date only and is subject to change without notice. This list is for informational purposes only, and may not be relied upon for any other purpose. The list does not imply counterparty approval for derivatives of any type. This information is confidential and may not be distributed without prior written consent of Meeder Public Funds, Inc.