

Special Called School Board Meeting
July 29, 2024

Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, July 29, 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 Special Called 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>
Mr. Diego M. Almaraz Jr.	X		
Mr. Raymond P. Meza	X		
Ms. Amy N. Haynes	X		
Mr. Jesus E. Galindo	X		
Mrs. Rebekah L. Chavez		X	
Mr. Joshua D. Overfelt		X	
Mrs. Linda Guanajuato-Webb		X	

Others present: Dr. Carlos H. Rios, Ms. Amy Childress, Mrs. Sandra T. Hernandez, Mrs. Jane M. 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 – *There are no items for this meeting.*

BOARD MEMBERS' 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 with Brown and Brown, LLC not to exceed \$1,399,725.67 (Funding Source: Fund 199 General Funds – CFO District Budget) for insurance coverage pertaining to Property.
(Amy Childress)

Recommended Action: Approval

2. Consideration to approve a Purchase Order over \$25,000.00 with Texas Chiller Systems, LLC not to exceed \$49,967.00 (BuyBoard 720-23) (Funding Source: Fund 199 General Funds – Facilities and Maintenance) for removal and replacement of fill material and drift eliminators on the cooling tower at Del Rio High School.

(Hector Chapa)

Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with Brenda Oates not to exceed \$10,000.00 (Funding Source: Fund 173 General Funds – Special Education, Fund 184 General Funds – SHARS, and Fund 224 IDEA-B Formula Grant) for consultation to the Special Education Department.

(Jane M. Villarreal)

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, Haynes) all board members present voted "Aye"

ADMINISTRATION

- A. Consideration to approve the Delegate and Alternate for the 2024 TASB Delegate Assembly.

(Raymond P. Meza)

Recommended Action: Approval

Linda Guanajuato-Webb will serve as the delegate and Amy Haynes will serve as alternate during the 2024 TASB Delegate Assembly.

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve the submission of the Staff Development Days Waiver Form to the Texas Education Agency for approval of five additional waiver days for teacher training.

(Jane M. Villarreal)

Recommended Action: Approval

(Haynes, Galindo) 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 – *There are no items for this meeting.*

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

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

The board adjourned into executive session at 6:12 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 Assistant Principal at Del Rio High School.

- C. Consideration to approve the position of Oasis Grant Counselor Intern for Ceniza Hills Elementary.
- D. Consideration to approve the position of Oasis Grant Counselor Intern for Dr. Lonnie Green Elementary.
- E. Consideration to approve the position of Principal Residency Grant – Assistant Principal Intern for Del Rio High School.
- F. Consideration to approve the position of Principal Residency Grant – Assistant Principal Intern for Garfield Elementary.
- G. Consideration to approve the position of 21st Century Community Learning Center Program Director (ACE Grant) at Curriculum & Instruction Department.

^ The board reconvened at 7:41 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

Maria Garcia – Irene Cardwell Elementary – Prekindergarten Teacher – 10 Month Probationary Contract

Mauricio Ramirez – Career & Technical Education – CTE Trades and Industrial Electrical Teacher – 10 Month Non Chapter 21 Probationary Contract

Karyna Pena – Buena Vista Elementary – First Grade Teacher – 10 Month Probationary Contract

Mayra Retana – Dr. Fermín Calderon Elementary – First Grade Teacher – 10 Month Probationary Contract

Avery Goodson – Ruben Chavira Elementary – Fourth Grade Teacher – 10 Month Probationary Contract

Oriana Ibarra – Ruben Chavira Elementary – Fourth Grade Teacher – 10 Month Probationary Contract

Krystal Tanguma – Blended Academy – Social Studies Teacher – 10 Month Probationary Contract

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

- B. Consideration to approve the position of Assistant Principal at the Del Rio High School.

(Amy Childress)

Recommended Action: Approval

Dora Salinas – Assistant Principal – Del Rio High School - 12 Month Term 3 Contract

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

- C. Consideration to approve the position of Oasis Grant Counselor Intern for Ceniza Hills Elementary.

(Amy Childress)

Recommended Action: Approval

Paloma Faz – Oasis Grant Counselor Intern – Ceniza Hills Elementary – 12 Month Term 2 Contract

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

- D. Consideration to approve the position of Oasis Grant Counselor Intern for Dr. Lonnie Green Elementary.

(Amy Childress)

Recommended Action: Approval

Kelcey Hill – Oasis Grant Counselor Intern – Dr. Lonnie Green Elementary – 10 Month Term 2 Contract

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

- E. Consideration to approve the position of Principal Residency Grant – Assistant Principal Intern for Del Rio High School.

(Amy Childress)

Recommended Action: Approval

Hope Dunlap – Principal Residency Grant Assistant Principal Intern – Del Rio High School – 11 Month Term 2 Contract

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

- F. Consideration to approve the position of Principal Residency Grant – Assistant Principal Intern for Garfield Elementary.

(Amy Childress)

Recommended Action: Approval

Darby Balderas – Principal Residency Grant Assistant Principal Intern – Garfield Elementary – 11 Month Term 2 Contract

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

G. Consideration to approve the position of 21st Century Community Learning Center Program Director (ACE Grant) at Curriculum & Instruction Department.

Tabled

SUPERINTENDENT'S REPORT

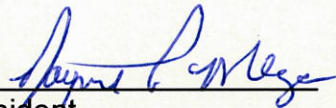
None

ADJOURNMENT

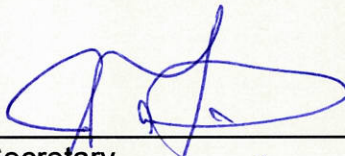
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 7:45 p.m.



President



Secretary