

Regular School Board Meeting
November 18, 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, November 18, 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 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, 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

- A. Fine Arts Presentation for Mr. Ricardo Rios, Fine Arts Director, Retirement (Cynthia Salas)

Raymond Meza, Dr. Carlos Rios, and Cynthia Salas presented Ricardo Rios with a certificate of appreciation and award for his dedicated 36 years of service with the district. Del Rio High School Jazz Band and Del Rio High School Mariachi

performed several songs in honor of Ricardo Rios.

CITIZENS TO BE HEARD

None

PUBLIC HEARING

None

BOARD MEMBERS' REPORT

None

REPORTS

A. Middle School Redesign Update (Sandra T. Hernandez)

Sandra Hernandez presented to the Board of Trustees the following report:

Middle School Redesign Project Update

- Project Milestones – Categories and Components
- Project Milestone – Leadership
- Citizens Committee Kickoff Meeting – October 28, 2024
- Demographic Study – Middle School Boundaries
- Demographic Study – Middle School Grade Report
- Demographic Study – Elementary Boundaries
- Demographic Study – Elementary Grade Report
- Project Milestone – Rezoning
- Garfield Rezoning Meeting – November 20, 2024
- Project Milestone - Technology

B. Irene Cardwell School Early Childhood Data (Dr. Alanna Talamantez-Elizondo)

Dr. Alanna Talamantez-Elizondo presented to the Board of Trustees the following report:

Irene Cardwell CLASS Classroom Assessment Scoring System

- 10 Class Dimensions
- CLASS System
- National Grantee-Level Scores
- Grantee Level Domain Scores Distributed Nationally

- Performance Standard Updates
- 5630 Pre-K Class Average Score Charts
- Professional Development Plan
- 2nd Class Observation February 2025

C. Facilities & Construction Update
(Hector Chapa)

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

SFDRCSISD Facilities & Construction Report

- Construction Projects:
 - San Felipe Memorial Middle School Fence
 - Cody Wardlaw Gymnasium Renovations
- Maintenance Projects:
 - Roberto "Bobby" Barrera Elementary Fence
 - Dr. Fermín Calderon Elementary Canopies
 - Dr. Fermín Calderon Interior Remodel
 - Student Guidance Learning Center – Lights
 - Del Rio Middle School Dining Area – Acoustical Treatment
- Ticket Summary (August 1, 2024 – October 31, 2024)
 - Maintenance Work Order Status
 - Technology Work Order Status
 - Transportation Work Order Status

D. School Safety Intruder Detection Audit Report
(Chief Jose Faz)

Chief Faz presented to the Board of Trustees the following report:

School Safety Intruder Detection Audit Report

- Intruder Detection Audit
- Corrective Action

E. 2nd Six Weeks Attendance/Discipline Report
(Laura Sandate)

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

Term 2 Attendance Report 09/24/2024 – 11/01/2024

- Elementary Campus Comparisons Attendance Report
- Secondary Campus Comparisons Attendance Report

- Ranking by Campus – Elementary Attendance
- Ranking by Campus – Secondary Attendance
- Campus Rankings
- Term Comparisons
- Discipline Reports – 09/24/2024 – 11/01/2024
- District PEIMS Reporting Discipline Pie Chart
- Del Rio High School Discipline Report
- Del Rio Freshman School Discipline Report
- Blended Academy Discipline Report
- Early College High School Discipline Report
- Del Rio Middle School Discipline Report
- San Felipe Memorial Middle School Discipline Report
- Buena Vista Elementary Discipline Report
- Dr. Fermín Calderon Elementary Discipline Report
- Dr. Lonnie Green Elementary Discipline Report
- Garfield Elementary Discipline Report
- Lamar Elementary Discipline Report
- Ceniza Hills Elementary Discipline Report
- Roberto “Bobby” Barrera Elementary Discipline Report
- Ruben Chavira Elementary Discipline Report

F. Academic Growth and Comparison
(Jane M. Villarreal)

Jane Villarreal presented to the Board of Trustees the following report:

Academic Data and Comparisons

- Agenda
- Data Comparisons – STAAR to Local Assessments – 3rd Grade
- Data Comparisons – STARR to Local Assessments – 4th Grade
- Data Comparisons – STARR to Local Assessments – 5th Grade
- Data Comparisons – STARR to Local Assessments – 6th – 8th Grade
- Data Comparisons – STARR to Local Assessments – 9th – 12th Grade
- Cohort Comparisons – 4th Grade
- Cohort Comparisons – 5th Grade
- Cohort Comparisons – 6th – 8th Grade
- Cohort Comparisons – 9th – 12th Grade
- District Focus

CONSENT AGENDA

A. Minutes from the Meetings

1. October 28, 2024 – Regular School Board Meeting

B. Financial Statements

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of October 31, 2024. Monthly financial status reports for all funds as of October 31, 2024 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items – *There are no items for this meeting.*

D. Tax Refunds

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve the Tax Collection Refunds in the amount of \$57,991.87 for the month of October 2024.

E. Donations

(Amy Childress)

Recommended Action: Approval

1. Campus Box Media - \$155.00 – Del Rio High School Cheer
2. JP Sanchez Construction - \$757.00 – CTE Robotics
3. Texas Roadhouse - \$54.00 – Del Rio High School
4. Texas Roadhouse - \$210.00 – Ceniza Hills Elementary
5. HTeaO - \$300.00 – San Felipe Memorial Middle School Student Council
6. HTeaO - \$260.00 – Dr. Fermín Calderon Student Council
7. The Spot & Pro Shop - \$472.00 – Ruben Chavira Elementary
8. Amistad Bank - \$100.00 – Garfield Elementary Choir
9. Emily and Bill Cooper - \$1,000.00 – Del Rio High School Smokin' BBQ Club
10. Texas Community Bank - \$500.00 – Del Rio High School Smokin' BBQ Club
11. ST&A Consulting - \$200.00 – Irene Cardwell Elementary
12. The Spot & Pro Shop - \$215.00 – Ceniza Hills Elementary UIL

13. Chick-Fil-A - \$298.00 – Ceniza Hills Elementary
14. Lifetouch/Shutterfly - \$992.34 – Del Rio High School
15. Insko Distributing, Inc. – Air Handlers and Miscellaneous HVAC Supplies with a total estimated value of \$3,300.00 – CTE HVAC Program
16. HTeaO – Twenty-Five (25) Gallons of Tea, 80lbs of Ice, and Two Hundred and Forty (240) Cups with a total estimated value of \$228.11 – Del Rio High School Tennis
17. Walmart – School Supplies with a total estimated value of \$1,750.00 – Ruben Chavira Elementary
18. Texas Roadhouse – Seventeen (17) Kids Meal Coupons with a total estimated value of \$110.33 – Dr. Lonnie Green Texas ACE Program
19. HTeaO – Gift Cards with a total estimated value of \$95.00 – Dr. Lonnie Green Texas ACE Program
20. Danny and Cindy Salas – One (1) Royal Blue Pop Up Canopy with a total estimated value of \$50.00 – Del Rio High School Smokin' BBQ Club
21. ST&A Consulting – Scooter with a total estimated value of \$30.00 – Irene Cardwell Elementary
22. Estella Garza – One (1) Tennis T-Shirt with a total estimated value of \$10.00 – Del Rio Middle School Tennis
23. Pratt Insurance Agency – Hair Wax, Shirts, Bows, Jewels, Glue and Poms with a total estimated value \$2,800.00 – Ceniza Hills Elementary
24. Texas Roadhouse – Three Hundred and Fifty (350) Kids Meal Coupons with a total estimated value of \$2,800.00 – Ceniza Hills Elementary
25. HTeaO – Twenty (20) Drink Cards with a total estimated value of \$90.00 – Ceniza Hills Elementary
26. Judith Olivarez-Trevino – Six (6) Gift Cards with a total estimated value of \$100.00 – Dr. Fermín Calderon Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 to Elliott Electric Supply, LLC in the amount not to exceed \$84,843.41 (RFP 23-07) (Funding Source: Fund 170 Committed Funds – Operations) for electrical supplies and

equipment for the Cody Wardlaw Gymnasium renovation.

(Hector Chapa)

Recommended Action: Approval

2. Consideration to approve a Purchase Order over \$25,000.00 to Dynamic Pro Electric, LLC in the amount not to exceed \$102,600.00 (Bid 23-01) (Funding Source: Fund 170 Committed Funds – Operations) for the labor associated with electrical infrastructure work and installation of the Cody Wardlaw Gymnasium renovation.

(Hector Chapa)

Recommended Action: Approval

3. Consideration to approve a Purchase Order over \$25,000.00 to Weaver Technologies, LLC in the amount not to exceed \$56,852.64 (TIPS 230105, ILQ 25-538, Quote 002312 Version 1) (Funding Source: Fund 172 - CTE) to replace student desktops for the Engineering Program at Gerardo J. Maldonado CTE Center.

(Roger Gonzalez)

Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with Ana Maria Gomez Leyva in the amount not to exceed \$24,000.00 (Funding Source: Fund 171 Gifted and Talented) to perform the duties associated with the assessment for determination of Gifted and Talented (GT) students.

(Jane M. Villarreal)

Recommended Action: Approval

2. Consideration to approve a Contract over \$5,000.00 with Hector Garcia in the amount not to exceed \$24,000.00 (Funding Source: Fund 171 Gifted and Talented) to perform the duties associated with the assessment for determination of Gifted and Talented (GT) students.

(Jane M. Villarreal)

Recommended Action: Approval

3. Consideration to approve a Contract over \$5,000.00 to Steenport Leadership Coaching in the amount not to exceed \$7,900.00 (Funding Source: Fund 255 Title II Part A Teacher and Principal Training) to support principals through one-on-one coaching sessions.

(Jane M. Villarreal)

Recommended Action: Approval

4. Consideration to approve a Contract over \$5,000.00 with MT Leadership Consulting in the amount not to exceed \$5,990.00 (Funding Source: Fund 255 Title II Part A Teacher and Principal Training) to support a Data culture

with teachers and campus leaders.
 (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 Education Diverse Learners (Lisa Rogers) in the amount not to exceed \$26,800.00 (Funding Source: Fund 173 Special Education) for staff development, consultation and coaching services for Special Population classrooms at Del Rio High School and Del Rio Freshman School.

(Jane M. Villarreal)
 Recommended Action: Approval

6. 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 the amount not to exceed \$40,000.00 (Funding Source: Fund 173 Special Education and Fund 224 IDEA Part B) for providing assessment for the identification of students with learning difficulties.

(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.*

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

ADMINISTRATION

- A. Consideration to approve a membership to the 2024-2028 District of Innovation Committee.

(Sandra T. Hernandez)
 Recommended Action: Approval

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

- B. 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 Steven Webb to serve as the San Felipe Del Rio CISD representative on the Val Verde County Appraisal District Board of Directors.

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

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

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve a Contract over \$5,000.00 in the amount not to exceed \$733,343.90 and a Purchase Order over \$25,000.00 in the amount not to exceed \$157,935.43 (ILQ 25568, DIR-TSO-3763) (Funding Source: Fund 193 General Funds – Technology) for the first annual payment to Dell Financial Services for the District's datacenter hardware refresh.

(Manuel Salinas)

Recommended Action: Approval

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

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

HUMAN RESOURCES

- A. Consideration to approve the submission of the 2024-2025 Request for Maximum Class Size Waiver Exception to TEA.

(Amy Childress)

Recommended Action: Approval

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

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

(Amy Childress)

Recommended Action: Approval

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

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

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

The board adjourned into executive session at 8:36 pm

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

- New Hires
- District Vacancies: Retirements/Resignations

2. Discussion to approve the position of Registered Nurse at Lamar Elementary.

3. Discussion and possible action for Salary Adjustments.

4. Deliberation regarding purchase, exchange, lease or value of real property under Texas Government Code Section 551.072.

The board reconvened at 9:52 pm

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 and Resignations

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

B. Consideration to approve the position of Registered Nurse at Lamar Elementary

(Amy Childress)

Recommended Action: Approval

Jennifer Rosas – Lamar Elementary – Registered Nurse – 10 Month
Probationary Contract

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

C. Discussion and possible action for Salary Adjustments

(Amy Childress)

Recommended Action: Approval

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

- D. Possible action regarding purchase, exchange, lease or value of real property.
(Dr. Carlos Rios)

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

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

ADJOURNMENT

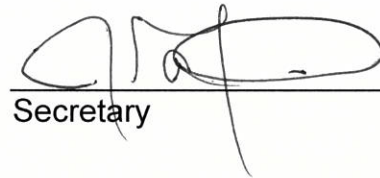
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The Meeting adjourned at 9:54 pm



President



Secretary