

Public Hearing/Regular School Board Meeting

June 17, 2024

Minutes of the Public Hearing/Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, June 17, 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 Public Hearing/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. Aida V. Gomez, Mrs. Sandra T. Hernandez, Mrs. Jane 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

A. 2024-2025 Budget Tax Rate
(Amy Childress)

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

2024-2025 San Felipe Del Rio CISD Executive Budget-Public Hearing

- Budget Compliance
- Budget Projections
 - Property Tax
 - Certified Values
 - Attendance Projections
- Executive Budget
 - General Fund
 - Salaries
 - Health Insurance Fund
 - Summary of Interactive Workbook
 - General Fund Cross Walk
 - Food Service
 - Debt Service
 - Overview of Bond Defeasance
 - Executive Summary – District Official Budget 2024-2025

B. Public Comments

Ray Castaneda, retiree from Laughlin Air Force Base, asked the Board of Trustees if the state refuses to give federal funding for education. Dr. Carlos Rios stated that the state does not prohibit federal funding. The district receives federal funds on properties that aren't taxable such as properties owned by the federal government. Dr. Rios further added that the federal government provides title money. About 4% of their national budget towards education. A portion of those funds are shared with private schools.

C. Adjourn Public Hearing

Public Hearing Adjourned at 6:26 p.m.

D. Optional Flexible School Day Program
(Laura Sandate)

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

San Felipe Del Rio CISD 2023-2024 Optional Flexible School Day Program

- School District Annual Performance Review
 - Attendance
 - Credits Earned
 - Pathways to Graduation
 - Graduation Rate
- Optional Flexible School Day Program Monitoring

- Application Renewal

E. Public Comments

There were no public comments

F. Adjourn Public Hearing

Public Hearing Adjourned at 7:02 p.m.

The Regular School Board Meeting opened at 7:03 p.m.

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

REPORTS

A. Facilities & Construction Update (Hector Chapa)

Hector Chapa 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 (March 1, 2024 – May 31, 2024)
 - Maintenance Department Work Order Status
 - Technology Department Work Order Status
 - Transportation Department Work Order Status

B. Term 6 Attendance & Discipline Report (Laura Sandate)

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

Term 6 Attendance Report: 04/22/2024 – 05/30/2024

- Elementary Campus Comparisons
- Secondary Campus Comparisons
- Ranking by Campus
 - Elementary
 - Secondary
- Campus Rankings
- Term 6 Historical Attendance
- Term 6 Discipline Reports
 - Secondary
 - Elementary

C. Food Service Update
(Amy Childress and Brenda Iglesias)

Brenda Iglesias, Chef Terrance Houston and Nutritionist Laura Gonzalez presented to the Board of Trustees the following report:

San Felipe Del Rio CISD Food Service Program 2024 Review Year

- Ceniza Hills Elementary new kitchen
- San Felipe Del Rio CISD granted full CEP by U.S. Department of Agriculture
- After School Dinner Program
- Roving Chef – Students were able to cook meals from scratch
- Farmers Market – Students were able to sample variety of produce
- Food Tasting at Del Rio High School
- Hosted SFE Flavor Fest 2024 at Del Rio High School
- Meals served during summer school and to the community under the age of 18

CONSENT AGENDA

A. Minutes from the Meetings

1. May 20, 2024 – Regular School Board Meeting
2. May 28, 2024 – Budget Workshop/Special Called School Board Meeting
3. June 5, 2024 – Special Called School Board Meeting

B. Financial Statements

(Amy Childress)

Recommended Action: Approval

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

C. Awarding of Bid/RFP/RFQ Items

(Paula Johnson)

Recommended Action: Approval

1. Consent C-1: Maintenance for AC and Heating District Wide, RFP 24-18

D. Tax Refunds

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve the Tax Collection Refunds in the amount of \$79,200.51 for the month of May 2024

E. Donations

(Amy Childress)

Recommended Action: Approval

1. Shutterfly Lifetouch, LLC - \$739.72 – Special Education Department
2. VFW Post 8552 - \$200.00 – Special Education Department
3. VFW 8552 Auxiliary - \$200.00 – Special Education Department
4. Texas Community Bank - \$200.00 – Special Education Department
5. Riverside Custom Homes - \$400.00 – Special Education Department
6. San Felipe Lions Club - \$500.00 – Special Education Department
7. Sentry Security Services, LLC - \$500.00 – Special Education Department
8. Money Concepts - \$100.00 – Del Rio Middle School
9. Riverside Realty & Property Management - \$500.00 – Garfield Elementary
10. Anonymous - \$40.00 – Ceniza Hills Elementary 4th Grade Classes
11. Randy J. Escobar - \$70.00 – Del Rio Middle School STUCO
12. JP Sanchez Construction Company - \$200.00 – Del Rio Middle School
13. The Garza Family - \$20.00 – Del Rio Middle School STUCO
14. Del Rio Towing & Wrecker - \$200.00 – Del Rio Middle School
15. Anonymous - \$50.00 – Ceniza Hills Elementary
16. Chick-Fil-A - \$249.00 – Del Rio High School FBLA
17. World's Finest Chocolates - \$30.00 – Del Rio High School FBLA
18. Miner Farms - \$120.00 – Del Rio High School Agriculture
19. The Southern Bee Boutique Texas – Credit Certificate with a total estimated value of \$25.00 – Dr. Fermín Calderon Elementary
20. Priscilla Gomez – Cases of Frito Chips with a total estimated value of \$60.00 – Dr. Fermín Calderon Elementary
21. Ollie's Bakery – Eighty (80) Cinnamon Rolls with a total estimated value of \$240.00 – Dr. Fermín Calderon Elementary
22. Aguas De Los Cielos – Two (2) Agua Jugs with a total estimated value of \$120.00 – Dr. Fermín Calderon Elementary
23. Osiel Saldua – Three (3) Gallons of Ice Cream with a total estimated value of \$20.00 – Del Rio Middle School
24. Raquel Cardenas – Four (4) Gallons of Ice Cream with a total estimated value of \$25.00 – Del Rio Middle School

25. HTeaO – Bag of Straws and Two Hundred (200) Lids with a total estimated value of \$23.00 – Del Rio Middle School
26. HTeaO – Four (4) Boxes of Batch Brew and Forty (40) Cups with a total estimated value of \$106.79 – Del Rio High School
27. Chapa's Bakery – Full Sheet Cake and Medium Size Cake with a total estimated value of \$95.98 – Del Rio Middle School
28. Richard Arranaga Construction – HTeaO Drinks and Cups with a total estimated value of \$82.83 – Del Rio Middle School
29. Julio's Seasoning & Corn Chips – Twelve (12) Cases of 2.75 oz. Chips with a total estimated value of \$180.00 – Del Rio Middle School
30. DLP Services – Full Sheet Cake and Medium Size Cake with a total estimated value of \$95.98 – Del Rio Middle School
31. Patty's Restaurant – One Hundred Twenty (120) Tacos with a total estimated value of \$140.00 – Del Rio Middle School
32. Bite Me – One Hundred Twenty (120) Cupcakes with a total estimated value of \$140.00 – Del Rio Middle School
33. Del Rio Towing & Wrecker – Eight (8) \$25.00 Gift Cards with a total estimated value of \$200.00 – Del Rio Middle School
34. Monica and Tori Quinn – Paper Plates, Cups, and Utensils with a total estimated value of \$25.00 – Dr. Fermín Calderon
35. Alvizo Painters – Four Hundred (400) Bolis, Two (2) Nacho Cheese Sauces, Two (2) Boxes of Hot Cheetos, and One Hundred Forty-Four (144) Finger Lights with a total estimated value of \$370.00 – Dr. Fermín Calderon Elementary
36. Ceniza Hills PTO – Breakfast Supplies for Pancake Bar with a total estimated value of \$25.00 – Ceniza Hills Elementary Teacher Appreciation
37. Anonymous – Granola for Yogurt Bar with a total estimated value of \$15.00 – Ceniza Hills Elementary Teacher Appreciation
38. Anonymous – Party Size Julio's Chips with a total estimated value of \$15.00 – Ceniza Hills Elementary Teacher Appreciation
39. Texas Roadhouse – Seventy-Two (72) Bags of Peanuts with a total estimated value of \$26.00 – Ceniza Hills Elementary Teacher Appreciation
40. Aguas De Los Cielos – Two (2) Jugs of Aguas Frescas with a total estimated value of \$120.00 – Ceniza Hills Elementary Teacher Appreciation
41. Molcajetes – Two (2) \$10.00 Gift Cards with a total estimated value of \$20.00 – Ceniza Hills Elementary Teacher Appreciation

42. Rudy's BBQ – Two (2) \$10.00 Gift Cards with a total estimated value of \$20.00 – Ceniza Hills Elementary Teacher Appreciation
43. HEB – Fifteen (5) \$10.00 Gift Cards with a total estimated value of \$150.00 – Ceniza Hills Elementary Teacher Appreciation
44. Bryan Scott – Five (5) Chick-Fil-A Gift Certificates, Three (3) Dairy Queen Gift Certificates, One (1) Little Caesars Gift Certificate, and One (1) Sonic Gift Certificate with a total estimated value of \$100.00 – Career and Technical Education (CTE)
45. MOR Retail – Two (2) Gift Cards with a total estimated value of \$20.00 – Ceniza Hills Elementary Teacher Appreciation
46. Shayos Party Rentals – Graduation Stand with a total estimated value of \$250.00 – Dr. Fermín Calderon Elementary
47. Clock In Fitness – One (1) Month Group Training Sessions with a total estimated value of \$150.00 – Garfield Elementary
48. Walo's – Eighty (80) Tapatios with a total estimated value of \$574.00 – Ceniza Hills Elementary Teacher Appreciation
49. Anonymous – Corn In A Cup with a total estimated value of \$30.00 – Ceniza Hills Elementary Teacher Appreciation
50. Texas Roadhouse – Two (2) Gift Cards with a total estimated value of \$30.00 – Ceniza Hills Elementary
51. Julio's Seasoning & Corn Chips – Eight (8) Bags of Chips with Salsa and Two (2) Gift Baskets with a total estimated value of \$194.00 – San Felipe Del Rio CISD Police Department
52. Walmart – Two (2) Sandwich Trays, Box of Chips, and Case of Water with a total estimated value of \$85.00 – San Felipe Del Rio CISD Police Department
53. Sherwin-Williams Company – Fifteen (15) Gallons of Paint with a total estimated value of \$250.00 – Del Rio High School Art I
54. Pony Pal Parents – Teacher Appreciation Catering Meal with a total estimated value of \$1,500.00 – Lamar Elementary
55. Pony Pal Parents – Soccer Goals with a total estimated value of \$200.00 – Lamar Elementary
56. Pony Pal Parents – Folding Chairs with a total estimated value of \$260.00 – Lamar Elementary
57. Big Air Trampoline Park – Fun Day Jumping Castle with a total estimated value of \$200.00 – Lamar Elementary
58. Ruben and Velma Aguirre – Nineteen (19) Mr. Gatti's Pizza Buffets with a total estimated value of \$180.00 – Lamar Elementary

59. Roger Ibarra – Nineteen (19) Mr. Gatti's Pizza Buffets with a total estimated value of \$180.00 – Lamar Elementary
60. TJ Cardenas – Hamburger Buns with a total estimated value of \$50.00 – Lamar Elementary
61. JR Ramirez – Bouncing Castle with a total estimated value of \$100.00 – Lamar Elementary
62. Pony Pal Parents – STARR Hamburger Catering with a total estimated value of \$500.00 – Lamar Elementary
63. Pony Pal Parents – STARR Subs Catering with a total estimated value of \$500.00 – Lamar Elementary
64. Del Rio Texas Basketball Association – Two (2) Entry Fees for Adventure on the Creek Race with a total estimated value of \$260.00 – Dr. Fermín Calderon Elementary
65. Judith Olivarez-Trevino – One (1) Entry Fee for Adventure on the Creek Race with a total estimated value of \$100.00 - Dr. Fermín Calderon Elementary
66. 830 Kitchen – Three (3) \$13.00 Meal Certificates with a total estimated value of \$39.00 – San Felipe Del Rio CISD Teacher Appreciation
67. Alessi Bazaar – One (1) Gift Bag with a total estimated value of \$35.00 – San Felipe Del Rio CISD Teacher Appreciation
68. Amistad Snacks – One (1) Stanley Cup, Two (2) Bogg Bags, Four (4) Yeti Cups, and Two (2) Golf Balls with a total estimated value of \$432.00 – San Felipe Del Rio CISD Teacher Appreciation
69. Ashley Furniture – Two (2) \$500.00 Gift Certificates with a total estimated value of \$1,000.00 – San Felipe Del Rio CISD Teacher Appreciation
70. Becky Luna – Two (2) \$15.00 Gift Cards with a total estimated value of \$30.00 – San Felipe Del Rio CISD Teacher Appreciation
71. Body Factory Del Rio – One (1) Gym Membership with a total estimated value of \$90.00 – San Felipe Del Rio CISD Teacher Appreciation
72. Border Federal Credit Union – Five (5) \$20.00 Gift Cards with a total estimated value of \$100.00 – San Felipe Del Rio CISD Teacher Appreciation
73. Cadena Family Practice – Four (4) \$50.00 Gift Cards with a total estimated value of \$200.00 – San Felipe Del Rio CISD Teacher Appreciation
74. Chapa's Bakery – Eight (8) \$80.00 Gift Certificates, Eight (8) \$15.00 Gift Certificates, and Six (6) \$10.00 Gift Certificates with a total estimated value of \$340.00 – San Felipe Del Rio CISD Teacher Appreciation
75. Chili's – Twenty (20) \$5.00 Gift Certificates with a total estimated value of \$100.00 – San Felipe Del Rio CISD Teacher Appreciation

76. City of Del Rio – Seventeen (17) Candles with a total estimated value of \$215.90 – San Felipe Del Rio CISD Teacher Appreciation
77. Connect Del Rio – One (1) Texas Roadhouse Gift Card, One (1) McDonald's Gift Card, and One (1) Cinemark Gift Card with a total estimated value of \$65.00 – San Felipe Del Rio CISD Teacher Appreciation
78. Edward Jones – Sixteen (16) \$25.00 Gift Cards with a total estimated value of \$400.00 – San Felipe Del Rio CISD Teacher Appreciation
79. El Patio – Two (2) \$20.00 Gift Cards with a total estimated value of \$40.00 – San Felipe Del Rio CISD Teacher Appreciation
80. Fragola's Catering & Kitchen – One (1) Gift Certificate with a total estimated value of \$40.00 – San Felipe Del Rio CISD Teacher Appreciation
81. La Florentina – One (1) Gift Certificate with a total estimated value of \$40.00 – San Felipe Del Rio CISD Teacher Appreciation
82. La Quinta Hawthorn Suites – Seventeen (17) \$5.00 Starbucks Gift Cards with a total estimated value of \$85.00 – San Felipe Del Rio CISD Teacher Appreciation
83. LV Nails – Five (5) \$50.00 Gift Certificates with a total estimated value of \$250.00 – San Felipe Del Rio CISD Teacher Appreciation
84. McCoy's – One (1) Gift Bucket with a total estimated value of \$50.00 – San Felipe Del Rio CISD Teacher Appreciation
85. McDonald's – Four (4) \$25.00 Gift Cards with a total estimated value of \$100.00 – San Felipe Del Rio CISD Teacher Appreciation
86. Monique's Boutique – One (1) Purse Set with a total estimated value of \$54.00 – San Felipe Del Rio CISD Teacher Appreciation
87. Mr. Gatti's Pizza – Seventeen (17) \$13.00 Gift Cards with a total estimated value of \$221.00 – San Felipe Del Rio CISD Teacher Appreciation
88. Perfect Nail Polish & Spa – Three (3) Facial Certificates and Five (5) 30minute Massage Certificates with a total estimated value of \$265.00 – San Felipe Del Rio CISD Teacher Appreciation
89. Ramada Inn – Eight (8) Malinda Gift Certificates and Nine (9) Cripple Creek Certificates with a total estimated value of \$220.00 – San Felipe Del Rio CISD Teacher Appreciation
90. Raspa King – Fifteen (15) \$10.00 Gift Certificates with a total estimated value of \$150.00 – San Felipe Del Rio CISD Teacher Appreciation
91. River City Donuts – Three (3) One Dozen Donuts Certificates and Three (3) Half Dozen Donuts Certificates with a total estimated value of \$60.00 – San Felipe Del Rio CISD Teacher Appreciation

92. Robert's Jewelers – One (1) Necklace and Earring Set with a total estimated value of \$250.00 – San Felipe Del Rio CISD Teacher Appreciation
93. Rudy's BBQ – Two (2) \$20.00 Gift Cards with a total estimated value of \$40.00 – San Felipe Del Rio CISD Teacher Appreciation
94. SFDR-CISD Education Foundation – Seventeen (17) \$100.00 Checks with a total estimated value of \$17,000.00 – San Felipe Del Rio CISD Teacher Appreciation
95. Sirloin Stockade – Sixteen (16) \$15.00 Meal Tickets with a total estimated value of \$240.00 – San Felipe Del Rio CISD Teacher Appreciation
96. Skillets – Two (2) \$10.00 Gift Cards with a total estimated value of \$20.00 – San Felipe Del Rio CISD Teacher Appreciation
97. Smoothie King – One (1) Gift Certificate with a total estimated value of \$20.00 – San Felipe Del Rio CISD Teacher Appreciation
98. Style Nails by Jessie – Four (4) \$35.00 Shellac Certificates with a total estimated value of \$140.00 – San Felipe Del Rio CISD Teacher Appreciation
99. Teriyaki Madness – Five (5) \$10.00 Meal Certificates with a total estimated value of \$50.00 – San Felipe Del Rio CISD Teacher Appreciation
100. Texas Community Bank – Seventeen (17) \$250.00 Gift Bags with a total estimated value of \$4,250.00 – San Felipe Del Rio CISD Teacher Appreciation
101. The Edge Extreme Fitness – One (1) Month Membership with a total estimated value of \$50.00 – San Felipe Del Rio CISD Teacher Appreciation
102. Val Verde Winery – Three (3) \$25.00 Gift Cards with a total estimated value of \$75.00 – San Felipe Del Rio CISD Teacher Appreciation

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with College Board AP Program in an amount not to exceed \$43,173.00 (Funding Source: 188 College Readiness) for Del Rio High School AP exams.
(Aida V. Gomez)
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 with Skyward in the amount of \$214,374.00 (Funding Source: General Funds) for the district's annual licenses.
(Amy Childress)
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 with ISCORP in the amount of \$57,048.00 (Funding Source: General Funds) for the district's annual hosting services.

(Amy Childress)
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 with Amistad Heating and Air Conditioning, LLC in the amount not to exceed \$629,600.00 (BID 24-18) (Funding Source: General Funds) for the maintenance and repair of heating and air conditioning equipment District wide.

(Hector Chapa)
Recommended Action: Approval

2. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 to SA Therapy in Motion dba School Therapy Services in an amount not to exceed \$71,000.00 (Funding Source: 173 and 184) for additional Occupational Therapy Services needed to complete the 2023-2024 academic school year.

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

ADMINISTRATION

A. Consideration for the Board President to Appoint the 2024-2025 Board Finance Committee.

(Dr. Carlos Rios)

Recommended Action: Approval

Linda Guanajuato-Webb, Rebekah Chavez, and Jesus E. Galindo will serve on the 2024-2025 Board Finance Committee

(Overfelt, Meza) all board members present voted “Aye”

B. Consideration for the Board President to Appoint the 2024-2025 Board Policy Review Committee

(Dr. Carlos Rios)

Recommended Action: Approval

Joshua D. Overfelt, Amy Haynes, and Raymond P. Meza will serve on the 2024-2025 Board Policy Review Committee

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

Committee.

(Dr. Carlos Rios)

Recommended Action: Approval

Diego M. Almaraz Jr, Amy Haynes, and Linda Guanajuato-Webb will serve on the 2024-2025 Board Curriculum Committee.

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

- D. Consideration to approve the applications to TEA for the Optional Flexible School Day Program on behalf of Blended Academy.

(Amy Childress and Laura Sandate)

Recommended Action: Approval

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve submission of application for the 2024-2025 ESSA Consolidated Federal eGrant Application for Federal Funding to appropriate Headquarter authority as presented.

(Ruby Adams)

Recommended Action: Approval

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

- B. Consideration to approve new Career and Technical Education (CTE) course offered at Del Rio High School for the 2024-2025 school year.

(Roger Gonzalez)

Recommended Action: Approval

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

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

BUSINESS AND FINANCE

- A. Consideration to approve the renewal of the food service management company contract with Southwest Foodservices Excellence, LLC.

(Amy Childress)

Recommended Action: Approval

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

- B. Discussion and Possible Action Regarding Resolution on Transportation for Summer Community Meal Program

(Amy Childress)

Recommended Action: Approval

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

- C. Consideration and approval of a resolution by the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District providing for the defeasance and calling for redemption certain currently outstanding obligations; authorizing the execution of an escrow agreement; delegating to certain district officials and staff the authority to effectuate matters herein resolved.

(Amy Childress)

Recommended Action: Approval

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

- D. Consideration to approve the 2024-2025 District Compensation Plans

(Sandra T. Hernandez)

Recommended Action: Approval

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

- E. Consideration to approve the 2024-2025 District Official Budget

(Amy Childress)

Recommended Action: Approval

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

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 7:27 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

2. Discussion and possible action to submit TEA Applications for Assistant Principal Certification Waivers

The board reconvened at 8:53 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:

(Sandra T. Hernandez)

Recommended Action: Approval

- New Hires
- District Vacancies: Retirements/Resignations

Alexandra Joe-Monday – Buena Vista Elementary – Second Grade Teacher – 10 Month Probationary Contract

Diana Madrid-Vidaaurri – Early College High School – Science Teacher – 10 Month Probationary Contract

Zachary Macdonald – San Felipe Memorial Middle School – Music Teacher /Assistant Band Director – 10 Month Probationary Contract

Eva Galvan – Del Rio Freshman School – Spanish Teacher – 10 Month Probationary Contract

Ashley Johnson – Del Rio High School – Dance Teacher – 10 Month Probationary Contract

Cynthia Diane Cavazos-Ramirez – Garfield Elementary – Counselor – 10 Month Probationary Contract

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

B. Discussion and possible action to submit TEA Applications for Assistant Principal Certification Waivers

(Sandra T. Hernandez)

Recommended Action: Approval

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

SUPERINTENDENT'S REPORT

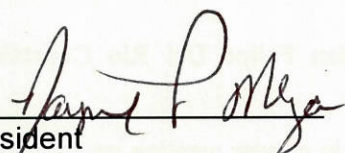
None

ADJOURNMENT

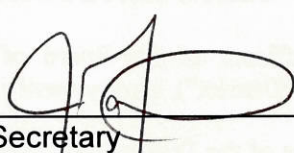
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 8:56 p.m.



President



Secretary

CERTIFICATE FOR RESOLUTION

We, the undersigned officers of the Board of Trustees of San Felipe Del Rio Consolidated Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District (the "Board") convened in regular meeting on the 17th day of June, 2024, at the regular designated meeting place (the "Meeting"), and the roll was called of the duly constituted officers and members of the Board, to-wit:

Raymond P. Meza, President
Joshua D. Overfelt, Vice President
Jesus Emilio Galindo, Secretary
Diego Almaraz, Trustee

Rebekah L. Chavez, Trustee
Linda Guanajuato-Webb, Trustee
Amy Haynes, Trustee

and all of said persons were present, except the following absentees: N/A, thus constituting a quorum. Whereupon, among other business the following was transacted at the Meeting: a written

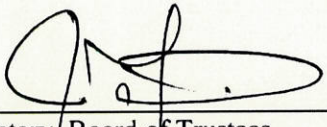
A RESOLUTION BY THE BOARD OF TRUSTEES OF THE SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT PROVIDING FOR THE DEFEASANCE AND CALLING FOR REDEMPTION CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT; DELEGATING TO CERTAIN DISTRICT OFFICIALS AND STAFF THE AUTHORITY TO EFFECTUATE MATTERS HEREIN RESOLVED

(the "Resolution") was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion, carrying with it the passage of the Resolution, prevailed and carried by the following votes:

AYES: 7 NOES: 0 ABSTENTIONS: 0

2. A true, full, and correct copy of the Resolution passed at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of the Meeting pertaining to the passage of the Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given all as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this 17th day of June, 2024.



Secretary, Board of Trustees



President, Board of Trustees

(DISTRICT SEAL)

RESOLUTION**SAN FELIPE DEL RIO CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES****TRANSPORTATION FOR SUMMER MEAL PROGRAM**

WHEREAS, the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District understands that during the summer, needs exist for students and children within the District to be provided access to meals that they would normally be provided during the school year;

WHEREAS, the Board acknowledges that the San Felipe Del Rio Consolidated Independent School District operates a community meal program through the summer, known as the seamless summer option, to help meet the needs of students and children in the community;

WHEREAS, the Board further acknowledges that students and children in the community who attend the Del Rio Boys and Girls Club during the summer have been among those who have been served by the District's community meal program and, in previous years, such students and children have been able to walk to a nearby campus to receive meals but, this summer, such students and children do not have this option due to the distance to the nearest available campus, which is Del Rio High School;

WHEREAS, the Board desires that the students and children who attend the Del Rio Boys and Girls Club continue to be served by the District's summer community meal program, to include the provision of a District bus to transport students to and from the high school campus for the purpose of receiving meals from the community meal program offered during the summer, and wishes to direct the administration to reimburse the District's food service management company, SFE, to provide a District school bus for this purpose during the scheduled operation of the community meal program; and

WHEREAS, the Board finds that this action to ultimately pay for the use of a District school bus to provide transportation for students and children who attend the Del Rio Boys and Girls Club to and from the high school to receive meals through the summer community meal program serves an educational purpose and is in the best interest of students and families of the San Felipe Del Rio Consolidated Independent School District under Section 45.105(c) of the Texas Education Code, as this helps the District ensure that students and children continue to receive nutritious meals during the summer, which helps them remain healthy and engaged in activities that will ultimately benefit them when the students and children return to school for the 2024-25 school year.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District authorizes the administration to ultimately pay for the cost of operating a District school bus for the purpose set forth above in his resolution during the 2024 summer break consistent with the dates of operation for the summer community meal program.

PASSED, APPROVED, AND ADOPTED BY THE BOARD OF TRUSTEES OF THE SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, this 17th day of June 2024.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District during a properly noticed and scheduled meeting held on June 17, 2024. A quorum of the Board of Trustees being then present, it was duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: 7

Nays: 0

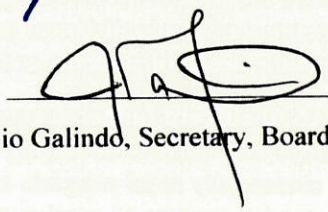
Abstentions: 0To certify which, witness my hand and the official seal of the District this 17th day of June 2024.

President, Board of Trustees

SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

By: 

Raymond Meza, President, Board of Trustees


Emilio Galindo, Secretary, Board of Trustees



SAN FELIPE DEL RIO CISD

Executive Summary District Official Budget 2024-2025

Object	Description	2024-2025 General Fund 199	2024-2025 Food Service Fund 240	2024-2025 Debt Service Fund 511	2024-2025 District Budget Funds 199, 240, 511
Revenue					
5700	Local Revenue	22,659,197	595,000	5,230,384	28,484,581
5800	State Revenue	78,444,506	35,000	927,983	79,407,489
5900	Federal Revenue	1,200,000	6,887,647	0	8,087,647
	Total Revenue	102,303,703	7,517,647	6,158,367	115,979,717
Expenditures					
11	Instruction	52,131,453	0	0	52,131,453
12	Instructional Resource & Media Services	1,819,455	0	0	1,819,455
13	Curriculum/Instructional Staff Development	1,700,967	0	0	1,700,967
21	Instructional Leadership	2,192,494	0	0	2,192,494
23	School Leadership	5,754,241	0	0	5,754,241
31	Guidance/Counseling /Evaluation Services	4,977,952	0	0	4,977,952
32	Social Work Services	298,119	0	0	298,119
33	Health Services	1,604,556	0	0	1,604,556
34	Student (Pupil) Transportation	3,586,234	0	0	3,586,234
35	Food Services	62,212	7,798,946	0	7,861,158
36	Extracurricular Activities	3,231,804	0	0	3,231,804
41	General Administration	4,427,360	0	0	4,427,360
51	Facilities Maintenance & Operations	14,562,243	5,312	0	14,567,555
52	Security & Monitoring Services	3,286,096	0	0	3,286,096
53	Data Processing Services	3,041,902	0	0	3,041,902
61	Community Services	200,459	0	0	200,459
71	Debt Service	1,647,683	0	55,500	1,703,183
71	I&S (Debt payment)	0	0	5,962,225	5,962,225
81	Facilities Acquisition & Construction	0	0	0	0
99	Other Intergovernmental Charges	740,000	0	0	740,000
	Total Expenditures	105,265,229	7,804,258	6,017,725	119,087,213
1100	Excess/(Deficiency)of Revenue Over Expenditure	\$ (2,961,526)	\$ (286,610)	\$ 140,642	\$ (3,107,496)
3000	Estimated Fund Balance As of 06-30-24	\$ 21,126,832	\$ 2,378,122	\$ 1,047,663	\$ 24,552,617

Raymond P. Meza, President of the Board

Jesus Emilio Galindo, Secretary of the Board