

## Regular School Board Meeting

April 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, April 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 6:02 p.m.

Mrs. Linda Guanajuato-Webb called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mrs. Rebekah L. Chavez		X	
Ms. Amy N. Haynes	X		
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Jesus E. Galindo	X		
Ms. Diana Gonzales	X		

Others present: Dr. Carlos H. Rios, Ms. Amy Childress, Mrs. Aida V. Gomez, Mrs. Sandra T. Hernandez, Dr. Sandy Garza, 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. Proclamation – Month of the Military Child  
(Raymond Meza)

Mr. Raymond P. Meza, School Board President, proclaimed April 15, 2024 as Purple Up for Our Military Kids Day and presented proclamation to the 47<sup>th</sup> Flying Training Wing at Laughlin Air Force Base.

- B. Proclamation – Autism Awareness Month



(Monica Luna-Garcia)

Mrs. Monica Luna-Garcia, Special Education Director, presented proclamation to the Board of Trustees and Superintendent Dr. Rios stating Governor of Texas has proclaimed the month of April as Autism Awareness Month dedicated to educate the public about autism and highlighting the need for early detection and intervention.

C. Athletic Allstate Academics for Basketball and Athletic Training  
(Frenchey McCrea)

Mr. Frenchey McCrea, Athletics Director, presented the Athletic Allstate Academics for Basketball and Athletic Training. These students meet qualifications for Athletic Allstate Academics by having an overall grade point average of 92 or above from grades 9<sup>th</sup> – 11<sup>th</sup> and courses completed from 12<sup>th</sup> grade, members of Queens Basketball or Athletic Trainer.

- Isabella Levrie – Athletic Student Trainer 1<sup>st</sup> Team
- Dariela Mijangos – Queens Basketball All State Academic 2<sup>nd</sup> Team
- Lizette Rivas – Queens Basketball All State Academic 2<sup>nd</sup> Team
- Alizandra Garcia – Queens Basketball All State Academic Honorable Mention
- Kaitlyn Lewis – Queens Basketball All State Academic Honorable Mention
- Giana Urias – Queens Basketball All State Academic Honorable Mention
- Alejandra Bernal – Queens Basketball All State Academic Honorable Mention

D. All State Qualifiers for Powerlifting  
(Frenchey McCrea)

Mr. Frenchey McCrea, Athletics Director, presented the All State Qualifiers for Powerlifting. These students earned their spot at state by placing first or second in their weight class at regional meets or by hitting a qualifying total in their weight class. In March the Del Rio Power had 12 lifters representing and earned three state medals with one being a state champion.

- Kailyn Lomas – State Champion in 105 Weight Class
- Desi Coronado – 3<sup>rd</sup> Place in 242 Weight Class
- Chloe Juarez – 4<sup>th</sup> Place in 105 Weight Class
- Aniah Gonzales – State Qualifier
- Gabby Diaz – State Qualifier
- Caleb Rodriguez – State Qualifier
- Jorge Herrera – State Qualifier
- Domingo Sanchez – State Qualifier
- Joaquin Fuentes – State Qualifier
- George Avalos – State Qualifier
- Tadeo Talavera – State Qualifier
- Luis Rodriguez – State Qualifier

**CITIZENS TO BE HEARD**



- Axel Cannon – Board Policy concerning approved stoles and cords at graduation/commencement
- Lucy Van Goethem – Elementary Art Program

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

## **BOARD MEMBERS' REPORT**

- A. Board President Annual Announcement on Continuing Education of Board Members (Mr. Raymond P. Meza)

Mr. Raymond P. Meza, School Board President, announced that all seven board members have completed and exceeded training requirements in the following:

- Local District Orientation
- Orientation to the Texas Education Code
- Post-Legislative Update to the Texas Education Code
- Team Building
- Additional Continuing Education
- Evaluating Student Academic Performance and Setting Goals
- Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children
- School Safety

- B. Agenda item 14. Human Resources - B

1. Consideration to approve a Memorandum of Understanding (MOU) Agreement between San Felipe Del Rio Consolidated Independent School District (SFDRICISD) and Sul Ross State University (SRSU).

(Sandra T. Hernandez)

Recommended Action: Approval

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

## **REPORTS**

- A. Facilities & Construction Update (Hector Chapa)

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

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

- Electric Buses – Project Status
- Cody Wardlaw Gymnasium Renovation – Project Status
- Ticket Summary (January 1, 2024 – March 31, 2024)
  - Maintenance Department
  - Technology Department
  - Transportation Department



B. School Safety Intruder Detection Audit Report  
(SFDR Police Chief Jose Faz)

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

School Safety Intruder Detection Audit Report

- Intruder Audit Dashboard
  - Campuses Visits Breakdown
  - Findings Breakdown
  - Corrective Actions Breakdown
- Corrective Action

**CONSENT AGENDA**

A. Minutes from the Meetings

1. March 25, 2024 – Public Hearing/Regular School Board Meeting
2. April 4, 2024 – Budget Workshop – Facilities & Operations

B. Financial Statements

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of March 31, 2024. Monthly financial status reports for all funds as of March 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 – *There are no items for this meeting.*

E. Donations

(Amy Childress)

Recommended Action: Approval

1. Real Estate Solutions - \$100.00 – Del Rio High School Mariachi
2. Lifetouch/Shutterfly - \$1,156.66 – Del Rio High School
3. San Felipe Lions Club - \$1,000.00 – CTE Electrical Program
4. Del Rio Comfort Tech - \$200.00 – Del Rio High School FCCLA
5. Texas Athletic Productions - \$1,000.00 – Del Rio High School Athletics
6. Del Rio Board of Realtors - \$250.00 – Del Rio High School Mariachi
7. Lifetouch/Shutterfly - \$455.88 – Early College High School
8. HEB - \$1,000.00 – Early College High School



9. Hillcrest Memorial Funeral Home – Ten (10) Pizzas with a total estimated value of \$72.50 – Del Rio Middle School
10. Laura Rojas, Keller Williams Realtor – Thirteen (13) Pizzas with a total estimated value of \$100.00 – Del Rio Middle School
11. Law Office of Sostenes Mireles II – Ten (10) Pizzas with a total estimated value of \$72.50 – Del Rio Middle School
12. DLP Cleaning & Rental Services – Ten (10) Pizzas with a total estimated value of \$72.50 – Del Rio Middle School
13. HTeaO – Ten (10) Free Tea Cards and Ten (10) Free Coffee Cards with a total estimated value of \$100.00 – Ceniza Hills Elementary PTO
14. United States Border Patrol – Ninety-Nine (99) Easter Baskets with a total estimated value of \$1,500.00 – San Felipe Del Rio CISD
15. Ceniza Hills Elementary PTO – Thirty (30) 11 x 14 Art Work Frames with a total estimated value of \$340.80 – Ceniza Hills Elementary
16. Ceniza Hills Elementary PTO – Three hundred twenty-six (326) Foam Noodles, Rainbow Jump Ropes, Basketballs, and Scooter Boards with a total estimated value of \$689.46 – Ceniza Hills Elementary
17. Ceniza Hills Elementary PTO – Three Thousand (3,000) Eggs with Easter Trinkets with a total estimated value of \$663.82 – Ceniza Hills Elementary
18. Ceniza Hills Elementary PTO – Ten (10) Sonic Gift Cards with a total estimated value of \$50.00 – Ceniza Hills Elementary
19. Ceniza Hills Elementary PTO – Ten (10) HTeaO Gift Cards with a total estimated value of \$50.00 – Ceniza Hills Elementary
20. Ceniza Hills Elementary PTO – Fifteen (15) Starbucks Gift Cards with a total estimated value of \$75.00 – Ceniza Hills Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with Amistad Heating and Air Conditioning in the amount not to exceed \$245,000.00 (BID 23-08) (Funding Source: Sustainability Funds) for the replacement of three rooftop air conditioning units (TRU 12, TRU 14 and TRU 21) at Garfield Elementary.  
(Hector Chapa)  
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 with VST Services, LLC in the amount of \$27,600.00 (TF-24-14, Invoice 11699) (Funding Source: General Funds–Technology) for Service Fees.  
(Manuel A. Salinas, Aida V. Gomez)  
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 to McGraw Hill, LLC for Texas Science Chemistry and Physics Grades 10-12 in the amount of



\$118,233.05 (Funding Source: Instructional Materials Allotment Budget) for a 4-year class set and digital material.

(Dr. Sandra Z. Garza)

Recommended Action: Approval

- 4 Consideration to approve a Purchase Order over \$25,000.00 to McGraw Hill, LLC for Texas Science Grades K-5<sup>th</sup> in the amount of \$446,022.19 (Funding Source: Instructional Materials Allotment Budget) for a 4-year print and digital material.

(Dr. Sandra Z. Garza)

Recommended Action: Approval

- 5 Consideration to approve a Purchase Order over \$25,000.00 to SAAVAS Learning Company for Experience Science Grades 6<sup>th</sup> – 8<sup>th</sup>, Biology and Environmental Science, in the amount of \$295,582.44 (Funding Source: Instructional Materials Allotment Budget) for 4-year class set.

(Dr. Sandra Z. Garza)

Recommended Action: Approval

- 6 Consideration to approve a Purchase Order over \$25,000.00 to purchase a Bucket Truck for the Technology Department from Reynolds Auto Group in the amount of \$25,250.00 (MISC Q24-368, Stock #B87572) (Funding Source: General Funds–Technology).

(Manual Salinas)

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 DLP Cleaning Service in the amount of \$48,400.00 (Funding Source: General Funds-Custodial Department) for custodial services at Roberto “Bobby” Barrera Elementary STEM Magnet School

(Hector Chapa)

Recommended Action: Approval

2. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.0 to Education Diverse Learners (Lisa Rogers), in an amount not to exceed \$27,000.00 for staff development, consultation and coaching services (Funding Source: General Funds – Special Education) for Special Population classrooms at Del Rio Middle School.

(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.*

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



## ADMINISTRATION

- A. Consideration to ratify and approve the Order of Election for the SFDRCSID School Board Elections to be held on May 4, 2024.  
(Sandra T. Hernandez)  
Recommended Action: Approval

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

## CURRICULUM AND INSTRUCTION - *There are no items for this meeting.*

## TECHNOLOGY AND OPERATIONS

- A. Consideration to approve the Construction Documents Phase with GOERO International, LLC (Funding Source: Committed Project Funds) for the Cody Wardlaw Gymnasium Renovation Project.  
(Hector Chapa)  
Recommended Action: Approval

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

## BUSINESS AND FINANCE

- A. Consideration to approve submittal of the Head Start Continuance Funding Grant Application in the amount of \$2,844,626.00 with NFS of \$711,156.00 for a total amount of \$3,555,782.00 to Region VI Head Start Office along with the Annual Report to Public, Self-Assessment, Community Assessment, Training & Technical Assistance Plan, Selection Criteria, Program Goals and School Readiness Plan.  
(Amy Childress, Dr. Alanna Talamantez-Elizondo)  
Recommended Action: Approval

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

- B. Consideration to approve Memorandums of Understanding in accordance with Section 642€ (5) of the Head Start Act, Head Start Agencies (grantees) are required to enter into a Memorandum of Understanding (MOU) with appropriate local entities.  
(Amy Childress, Dr. Alanna Talamantez-Elizondo)  
Recommended Action: Approval

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

## HUMAN RESOURCES

- A. Consideration to approve an amendment to the 2024-2025 School Year Calendar.  
(Sandra T. Hernandez)  
Recommended Action: Approval

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

- B. Consideration to approve the submission of the 2023-2024 Request for Maximum



Class Size Waiver Exception to TEA.  
 (Aidee G. Garcia)  
 Recommended Action: Approval

(Gonzales, Overfelt) 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 7:33 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 approve the position of the 21<sup>st</sup> Century Committee Learning Center Program Site Coordinator at Ruben Chavira Elementary.

3. Discussion and possible action the approve the position of the Chief Administrative Officer

The board reconvened at 8:48 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



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

- B. Consideration to approve the position of the 21<sup>st</sup> Century Committee Learning Center Program Site Coordinator at Ruben Chavira Elementary.  
(Sandra T. Hernandez)  
Recommended Action: Approval

Azayra Campos De Cardenas – Ruben Chavira Elementary – 21<sup>st</sup> Century Committee Learning Center Program – 12 Month Probationary Non Chapter 21 Probationary Contract

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

- C. Consideration to approve the position of Chief Administrative Officer.  
(Sandra T. Hernandez)  
Recommended Action: Approval

Jane Villarreal – SPC/Administration – Chief Administrative Officer - 12 Month Term 3 Contract

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

#### **SUPERINTENDENT'S REPORT**

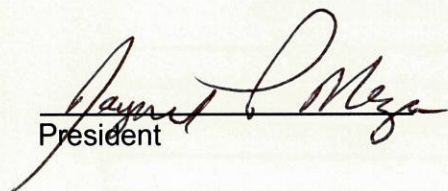
None

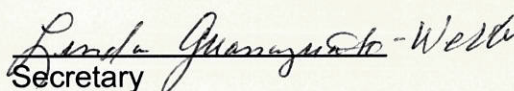
#### **ADJOURNMENT**

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

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

The meeting adjourned at 8:52 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary



1-3  
 Prescribed by Secretary of State  
 Sections 3.004, 3.005, 3.006, 4.008, 83.010, 85.004, 85.007 Texas Election Code  
 11/2021

**ORDER OF GENERAL ELECTION FOR OTHER POLITICAL SUBDIVISIONS**  
**ORDEN DE ELECCIÓN GENERAL PARA OTRAS SUBDIVISIONES POLÍTICAS**

An election is hereby ordered to be held on 05 / 04 /2024 for the purpose of voting on:  
 (date)

(Por la presente se ordena celebrar una elección el 05 / 04 /2024 con el propósito de votar sobre.)  
 (fecha)

List Offices/Propositions/Measures on the ballot (Enumere los puestos/proposiciones/medidas oficiales en la boleta)

School Board Place II (Unopposed)
School Board Place VI
School Board Place VII (Unopposed)

Early voting by personal appearance will be conducted each weekday at:  
 (La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

The Main Early Voting Location (sitio principal de votación adelantada)

Location (sitio)	Hours (horas)
Del Rio Civic Center	April 22 - April 30, 2024 (8:00 a.m. - 5 p.m.)

Branch Early Voting Locations (sucursal sitios de votación adelantada)

Location (sitio)	Hours (horas)

Early voting by personal appearance will be conducted each weekend at:  
 (La votación adelantada en persona se llevará a cabo en el fin de semana en:)

The Main Early Voting Location (sitio principal de votación adelantada)

Location (sitio)	Hours (horas)
Del Rio Civic Center	Saturday, Apr. 27, 2024 (8 a.m. - 4 p.m.)

Branch Early Voting Locations (sucursal sitios de votación adelantada)

Location (sitio)	Hours (horas)

Applications for ballot by mail shall be mailed to:  
 (Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)



Teresa Esther Chapoy

Name of Early Voting Clerk  
(Nombre del Secretario/a de la Votación Adelantada)

P.O. Box 1267

Address (Dirección)

Del Rio, Texas

78841-1267

City (Ciudad)

Zip Code (Código Postal)

(830) 774-7564

Telephone Number (Número de teléfono)

tchapoy@valverdecountry.texas.gov

Email Address (Dirección de Correo Electrónico)

<https://www.valverdecountry.texas.gov/270/Elections>

Early Voting Clerk's Website (Sitio web del Secretario/a de Votación Adelantada)

Applications for Ballots by Mail (ABBM)s must be received no later than the close of business on:  
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

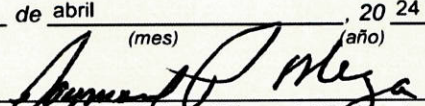
04 / 23 / 2024  
(date)(fecha)


Federal Post Card Applications (FPCAs) must be received no later than the close of business on:  
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)


05 / 4 / 2024  
(date)(fecha)

Issued this 15th day of April, 20 24.  
(day) (month) (year)

(Emitida este día 15 de abril, 20 24.)  
(día) (mes) (año)

  
Signature of Presiding Officer (Firma del Dirigente que Preside)

  
Signature of Board Member  
(Firma del Director)

  
Signature of Board Member  
(Firma del Director)

  
Signature of Board Member  
(Firma del Director)

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Signature of Board Member  
(Firma del Director)

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(Firma del Director)

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Signature of Board Member  
(Firma del Director)

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Signature of Board Member  
(Firma del Director)

**Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.**

Nota de Instrucción: Se deberá entregar una copia de esta orden de elección al/a Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes a más tardar 60 días antes del día de elección.