

Special Called School Board Meeting

May 7, 2025

Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Wednesday, May 7, 2025, 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 5:30 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 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 moment of silence was observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America recited.

OPENING CEREMONIES

None

OPEN MEETING

RECOGNITIONS – There are no items for this meeting.

CITIZENS TO BE HEARD

None

PUBLIC HEARINGS – 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 – There are no items for this meeting.

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Field Turf USA, Inc. in the amount not to exceed \$72,000.00 (Equalis Contract Number 2020.05.2) (Funding Source: Fund 170 General Funds – Operations) for survey and design documents for artificial turf practices fields at Garfield Elementary and San Felipe Memorial Middle School.
(Hector Chapa)
Recommended Action: Approval

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

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.

ADMINISTRATION – There are no items for this meeting.

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

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.

CLOSED SESSION – There are no items for this meeting.

RECONVENE TO OPEN SESSION – There are no items for this meeting.

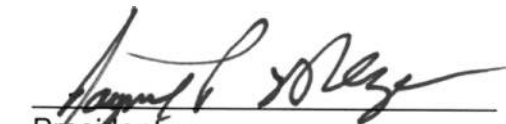
SUPERINTENDENT'S REPORT – There are no items for this meeting.

ADJOURNMENT


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

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

The meeting adjourned at 5:34 p.m.



President



Secretary