

Regular School Board Meeting

January 27, 2026

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District, due to inclement weather, was held Tuesday, January 27, 2026, 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 #1302, 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.

Trustee	Present	Absent	Late Arrival
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		

Ms. Amy Haynes arrived at 6:49 pm

Others present: Dr. Carlos H. Rios, Ms. Amy Childress, Mrs. Sandra T. Hernandez, Mrs. Jane M. Villarreal, Mr. Carlos Barrera, Mr. Gilbert Sanchez, 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 American recited.

OPENING CEREMONIES

RECOGNITIONS

School Board Recognition Month – Recognition of SFDRICISD Board of Trustees (Sandra T. Hernandez and SFDRICISD Campus Representatives)

January is School Board Recognition Month, a time to honor trustees for their dedication, leadership, and commitment to public education. The Theme for 2026 is "Our Future Is Public". Sandra Hernandez read the Governor's Proclamation recognizing the trustees for their volunteer time and vital role in shaping districts, supporting students, and improving schools. The Board Members received a small token of appreciation from each of the campuses.

CITIZENS TO BE HEARD

None

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

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

REPORTS

A. Intruder Detection Audit Report (Chief Jose Faz)

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

Intruder Detection Audit Report

- IDA Final Report – Buena Vista
- Full Report
- Corrective Action

B. Facilities & Construction Updates (Hector Chapa)

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

SFDRICISD Facilities & Construction Report

- Construction Projects
 - Del Rio Middle School Chillers Replacement Project
 - Stadium Lighting Project
 - Warehouse Parking Lot Resurfacing Project
 - Del Rio High School Softball Batting Cage Project
- Ticket Summary (October 1, 2025 – December 31, 2025)
 - Maintenance Work Order Status
 - Technology Work Order Status

- Transportation Work Order Status

C. Term 3 Attendance/Discipline Reports
(Laura Sandate)

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

Term 3 Attendance/Discipline Report

- Term 3 Attendance Report (11/04/2025 – 12/19/2025)
 - Elementary Campus Comparison
 - Secondary Campus Comparison
 - Ranking by Elementary Campuses
 - Ranking by Secondary Campuses
 - Campus Rankings
 - Term 3 Comparisons
- Term 3 Discipline Reports (11/04/2025 – 12/19/2025)
 - District PEIMS Reporting
 - Del Rio High School Disciplines
 - Del Rio Freshman School Disciplines
 - Blended Academy Disciplines
 - Early College High School Disciplines
 - Del Rio Middle School Disciplines
 - Garfield Middle School Disciplines
 - San Felipe Memorial Middle School Disciplines
 - Lamar Elementary Disciplines
 - Buena Vista Elementary Disciplines
 - Ruben Chavira Elementary Disciplines
 - Dr. Fermin Calderon Elementary Disciplines
 - Dr. Lonnie Green Elementary Disciplines
 - Roberto “Bobby” Barrera Elementary Disciplines
 - Ceniza Hills Elementary Disciplines

CONSENT AGENDA

A. Minutes from the Meetings

1. December 15, 2025 – Public Hearing/Regular School Board Meeting

B. Financial Statements

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of December 31, 2025. Monthly financial status reports for all funds as of December 31, 2025, are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items

1. Consent C-1: Roofing – Bitumen and Metal Roofing for CTE, San Felipe Memorial Middle School and Del Rio High School – RFP 26-27

D. Tax Refunds

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve the Tax Collection Report in the amount of \$15,534.36 for the month of December 2025.

E. Donations

(Amy Childress)

Recommended Action: Approval

1. DRHS Ram Band Booster - \$4,105.36 – Del Rio High School Band
2. Anonymous Donor - \$120.00 – Rams BBQ Club
3. Buffalo Wings 7 Rings - \$2,000.00 – Del Rio High School Athletics
4. Ana Laura Herrera - \$100.00 – Del Rio High School Art
5. HTeaO - \$380.00 – Del Rio High School Robotics
6. Mike and Karen Sanchez - \$50.00 – Del Rio High School Art
7. Ricardo and Mirna Galvan - \$50.00 – Del Rio High School Art
8. Cadena Family Practice - \$100.00 – Del Rio High School Art
9. DRHS Cheer Booster - \$3,614.00 – Del Rio High School Cheer
10. Bill and Emily Cooper - \$1,000.00 – BBQ Club
11. Ben Denney - \$45.00 – Del Rio High School Vase Art
12. Alva and Loeta Baker - \$100.00 – Del Rio High School Vase Art

13. David and Catherine Calvetti - \$190.00 – Del Rio High School Vase Art
14. Education Service Center Region 15 - \$1,386.50 – Del Rio High School Ready Set Teach
15. Cardwell Water Well Service, LLC - \$200.00 – Irene Cardwell Elementary
16. DRT Athletics Sportswear – Eight (8) Basketball Reversible Uniforms with a total estimated value of \$320.00 – Garfield Middle School
17. DLP Services – Four (4) Spurs Tickets with a total estimated value of \$1,000.00 – Ruben Chavira Elementary
18. The Spot & Pro Shop – Gift Basket with a total estimated value of \$30.00 – Dr. Fermin Calderon Elementary
19. Border Federal Credit Union – Variety of Snacks with a total estimated value of \$187.00 – Dr. Fermin Calderon Elementary
20. Jon Hart Design – Turquoise Travel Bag with a total estimated value of \$331.00 – Buena Vista Elementary
21. Cardwell Water Well Service, LLC – Two (2) Walmart Gift Cards with a total estimated value of \$100.00 – Buena Vista Elementary
22. Chick-Fil-A – Gift Card and Basket with a total estimated value of \$290.00 – Buena Vista Elementary
23. Olga Gonzalez – Gift Basket with a total estimated value of \$40.00 – Buena Vista Elementary
24. Martha Briones – Two (2) Starbucks Gift Cards with a total estimated value of \$50.00 – Buena Vista Elementary
25. The Fishing Cowboy – Shoes with a total estimated value of \$2,352.53 – Federal Programs
26. Zales Jewelry – Ring with a total estimated value of \$199.00 – Buena Vista Elementary
27. The Southern Bee Boutique TX – Five (5) Gift Cards with a total estimated value of \$200.00 – Buena Vista Elementary

28. Del Rio Chamber of Commerce – Three (3) Gift Bags and Six (6) Wild Game Dinner Tickets with a total estimated value of \$100.00 – Buena Vista Elementary
29. Keller Williams Realty – Four (4) Gift Cards with a total estimated value of \$100.00 – Buena Vista Elementary
30. Olivia's Alterations – Gift Card with a total estimated value of \$25.00 – Buena Vista Elementary
31. Jon Hart Design – Travel Bag with a total estimated value of \$267.00 – Garfield Middle School
32. HTeaO – Six (6) Drink Coupons with a total estimated value of \$30.00 – San Felipe Memorial Middle School
33. Deeds Tees & More – Three (3) Starbucks Gift Cards with a total estimated value of \$21.00 – San Felipe Memorial Middle School
34. HTeaO – Dry Coffee and R.O. Water with a total estimated value of \$85.62 – Ceniza Hills Elementary
35. HTeaO – Twenty (20) Gift Cards with a total estimated value of \$100.00 – Del Rio Freshman School
36. Border Federal Credit Union – Three (3) Boxes of Snacks with a total estimated value of \$50.00 – Dr. Lonnie Green Elementary
37. Julio's Corn Tortilla Chips – Box of Julio's Chips with a total estimated value of \$36.00 – Dr. Lonnie Green Elementary
38. Paula and Laura Carrillo – Snacks, Drinks, Utensils and Plates with a total estimated value of \$200.00 – Dr. Lonnie Green Elementary
39. The Southern Bee Boutique TX – Two (2) Gift Certificates, Custom Dangle and Stud Earrings and a Custom Mini Door Hanger with a total estimated value of \$100.00 – Garfield Middle School
40. The Spot & Pro Shop – Chocolate Basket with a total estimated value of \$20.00 – Garfield Middle School

41. The Fishing Cowboy – Two (2) Gift Cards with a total estimated value of \$50.00 – Garfield Middle School
42. Teriyaki Madness – Two (2) Gift Cards with a total estimated value of \$20.00 – Garfield Middle School
43. Skillets – Two (2) Gift Cards with a total estimated value of \$20.00 – Garfield Middle School
44. Buffalo Wings & Rings – Two (2) Gift Cards with a total estimated value of \$20.00 – Garfield Middle School
45. Zales Jewelry – Necklace with a total estimated value of \$100.00 – Ceniza Hills Elementary
46. The Spot & Pro Shop – Gift Basket with a total estimated value of \$40.00 – Ceniza Hills Elementary
47. Vanessa Salas Photography – Two (2) Photo Sessions with a total estimated value of \$265.00 – Ceniza Hills Elementary
48. Michael Qualia – Gift Basket with a total estimated value of \$120.00 – Ceniza Hills Elementary
49. Cervantes Auto Glass – Eight (8) Gift Cards with a total estimated value of \$200.00 – Ceniza Hills Elementary
50. Chili's Grill & Bar – Two (2) Gift Cards with a total estimated value of \$40.00 – Ceniza Hills Elementary
51. Fairway Mortgage – Two (2) Gift Certificates with a total estimated value of \$50.00 – Ceniza Hills Elementary
52. JP Sanchez – Two (2) Gift Cards with a total estimated value of \$150.00 – Ceniza Hills Elementary
53. Sanchez Roofing – Two (2) Gift Cards with a total estimated value of \$20.00 – Ceniza Hills Elementary
54. Texas Roadhouse – Four (4) Gift Certificates with a total estimated value of \$120.00 – Ceniza Hills Elementary

55. Julio's Corn Tortilla Chips – Chips and Salsa with a total estimated value of \$75.00 – S.F.D.R.C.I.S.D. Student Services
56. Keller Williams Realty – Jackets, Shoes, Pajamas and Socks with a total estimated value of \$210.00 – Buena Vista Elementary
57. HEB – Miscellaneous Food Items with a total estimated value of \$200.00 – Del Rio Freshman School
58. Elizabeth Sanchez – Food Drive Items with a total estimated value of \$36.04 – Del Rio Freshman School
59. Cyber Solutions, LLC and Martinez Family – Food Pantry and Closet Items with a total estimated value of \$1,000.00 – Del Rio Freshman School
60. Frontline Medical Transports, LLC – Food Pantry with a total estimated value of \$200.00 – Del Rio Freshman School
61. Hillcrest Memorial Funeral Home – Thanksgiving Turkey with a total estimated value of \$25.00 – Del Rio Freshman School
62. Ana Gabriela Rodriguez – Two (2) Gift Cards with a total estimated value of \$50.00 – Del Rio High School
63. Paloma Ramon – Gift Card with a total estimated value of \$50.00 – Del Rio High School
64. Aekda-Leah Arizpe – Two (2) Gift Cards with a total estimated value of \$80.00 – Del Rio High School
65. Carmen Cecilia Martinez – Gift Card with a total estimated value of \$15.00 – Del Rio High School
66. Janette Ramon – Two (2) Gift Cards with a total estimated value of \$30.00 – Del Rio High School
67. Maricela Saenz – Two (2) Gift Cards with a total estimated value of \$100.00 – Del Rio High School
68. Melyna Fernandez – Gift Card with a total estimated value of \$40.00 – Del Rio High School

69. Mariana T. De Flores – Gift Card with a total estimated value of \$25.00 – Del Rio High School
70. Nancy Flores – Gift Card with a total estimated value of \$25.00 – Del Rio High School
71. Niki Weston – Two (2) Gift Cards with a total estimated value of \$40.00 – Del Rio High School
72. Shane Souba – Two (2) Gift Cards with a total estimated value of \$50.00 – Del Rio High School
73. Maria Zertuche – Two (2) Gift Cards with a total estimated value of \$30.00 – Del Rio High School
74. Amy Michell Whitten – Two (2) Gift Cards with a total estimated value of \$50.00 – Del Rio High School
75. Loral Stevens Hunt – Two (2) Gift Cards with a total estimated value of \$20.00 – Del Rio High School
76. Veronica Camposano – Gift Card with a total estimated value of \$20.00 – Del Rio High School
77. Maria T. Dainitin – Three (3) Gift Cards with a total estimated value of \$45.00 – Del Rio High School
78. Ana Bertha Martinez – Two (2) Gift Cards with a total estimated value of \$50.00 – Del Rio High School
79. Dora Hernandez – Forty-Two (42) Christmas Toys with a total estimated value of \$450.00 – Dr. Lonnie Green Elementary
80. Willard Jenkins – Two (2) Christmas Toys with a total estimated value of \$25.00 – Dr. Lonnie Green Elementary
81. Frank M. Hernandez – Christmas Toys with a total estimated value of \$25.00 – Dr. Lonnie Green Elementary
82. Joe Antonino – Thirty-Two (32) Christmas Toys with a total estimated value of \$300.00 – Dr. Fermin Calderon Elementary

83. HTeaO – Coffee with a total estimated value of \$86.00 – Ceniza Hills Elementary STUCO
84. DRHS FBLA – Christmas Toys with a total estimated value of \$125.00 – Irene Cardwell Elementary
85. Connor Millard – Christmas Toys with a total estimated value of \$500.00 – Irene Cardwell Elementary
86. FedEx Express – Christmas Toys with a total estimated value of \$130.00 – Irene Cardwell Elementary
87. LAFB Component Maintenance – Christmas Toys with a total estimated value of \$500.00 – Irene Cardwell Elementary
88. Val Verde County Sheriff's Office – Christmas Toys with a total estimated value of \$400.00 – Irene Cardwell Elementary
89. San Felipe Lions Club – Christmas Toys with a total estimated value of \$800.00 – Irene Cardwell Elementary
90. Global Glass – Four (4) Walmart Gift Cards with a total estimated value of \$100.00 – Garfield Middle School
91. Confetti Ready – Two (2) Gift Cards with a total estimated value of \$100.00 – Garfield Middle School
92. Cannon Graphics – Gift Certificate with a total estimated value of \$25.00 – Garfield Middle School
93. Almaraz Family – One (1) Starbucks and One (1) Visa Gift Card with a total estimated value of \$50.00 – Garfield Middle School
94. Brown Automotive – One Year Car Washes and Two (2) Oil Changes with a total estimated value of \$890.00 – Garfield Middle School
95. Dovalina Law – Walmart Gift Card with a total estimated value of \$100.00 – Garfield Middle School
96. Fragola's Catering – Gift Certificate with a total estimated value of \$15.00 – Garfield Middle School

97. Border Federal Credit Union – Three (3) Gift Cards and Three (3) Gift Bags with a total estimated value of \$180.00 – Garfield Middle School
 98. Pla Mor Del Rio – One Month Membership with a total estimated value of \$40.00 – Garfield Middle School
 99. Adri's Grooming Studio – Grooming Gift Certificate with a total estimated value of \$75.00 – Garfield Middle School
 100. Ashley Furniture – Two (2) Pillows with a total estimated value of \$450.00 – Garfield Middle School
 101. Rodriguez Family – Gift Card with a total estimated value of \$15.00 – Garfield Middle School
 102. La Hacienda Meat Market – Gift Card with a total estimated value of \$25.00 – Garfield Middle School
 103. El Mercadito – Gift Certificate with a total estimated value of \$25.00 – Garfield Middle School
 104. Texas Tint – Front Window and Whole Car Tint with a total estimated value of \$300.00 – Garfield Middle School
 105. Amistad Consulting – Visa Gift Card with a total estimated value of \$50.00 – Garfield Middle School
 106. SEL Realty, LLC – Two (2) Gift Cards with a total estimated value of \$50.00 – Garfield Middle School
 107. Tractor Supply – Tool Set with a total estimated value of \$150.00 – Garfield Middle School
 108. Zales Jewelry – Silver Pendant Necklace with a total estimated value of \$100.00 – Garfield Middle School
 109. Rosy's Cakes – Cake with a total estimated value of \$100.00 – Garfield Middle School
 110. Jon Hart Factory – Three (3) Mini Makeup Bags with a total estimated value of \$270.00 – Garfield Middle School
- F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 to Skyward in the amount not to exceed \$80,812.00 (Funding Source: Fund 199 General Funds – CFO and Fund 199 General Funds – PEIMS) for migration from Skyward SMS to Skyward Qmlativ product licenses for School Business Suite and Student Management Suite.
(Amy Childress)
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 to SAVVAS in the amount not to exceed \$174,769.37 (Funding Source: Fund 410 Instructional Materials Allotment) for the purchase of SAVVAS Middle School Social Studies grades 6th-8th Print and Digital Resources (4-year access).
(Jane M. Villarreal)
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 to KDL Solutions, LLC (per sole source) in the amount not to exceed \$51,375.13 (Funding Source: Fund 199 General Funds – Security) for the purchase of an ALERRT Level 1 Active Shooter Kit.
(Chief Jose Faz)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with Moak, Casey & Associates in the amount not to exceed \$10,000.00 (Fund 185 General Funds – CFO Budget) for assistance with Truth-In-Taxation calculation and financial analysis models.
(Amy Childress)
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with DLP Cleaning Services, LLC in the amount not to exceed \$34,475.00 (Funding Source: Fund 199 General Funds – Custodial Budget) for custodial services at Ceniza Hills Elementary School.
(Hector Chapa)
Recommended Action: Approval

Item To Be Discussed in Closed Session

3. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with DLP Cleaning Services, LLC in the amount not to

exceed \$41,350.80 (Funding Source: Fund 199 General Funds – Custodial Budget) for custodial services at Buena Vista Elementary School.

(Hector Chapa)

Recommended Action: Approval

Item To Be Discussed in Closed Session

4. Consideration to approve a Contract over \$5,000.00 with DLP Cleaning Services, LLC in the amount not to exceed \$22,730.10 (Funding Source: Fund 199 General Funds – Custodial Budget) for custodial services at Lamar Elementary School.

(Hector Chapa)

Recommended Action: Approval

Item To Be Discussed in Closed Session

5. Consideration to approve a Contract over \$5,000.00 with DLP Cleaning Services, LLC in the amount not to exceed \$13,075.14 (Funding Source: Fund 199 General Funds – Custodial Budget) for custodial services at Blended Academy.

(Hector Chapa)

Recommended Action: Approval

Item To Be Discussed in Closed Session

H. Second Reading and Adoption of Policy Revisions – *There are no items for this meeting.*

I. Quarterly Investment Report

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve the Quarterly Investment Report for September 30, 2025, and December 31, 2025.

Joshua D. Overfelt made motion to approve, with the exception of agenda items G2, G3, G4, G5 that will be discussed in closed session, and Diego M. Almaraz Jr. seconded.

Aye: Raymond P. Meza, Jesus E. Galindo, Amy Haynes, Linda Guanajuato-Webb

Other: Rebekah L. Chavez (absent)

Motion Passed

ADMINISTRATION

- A. Consideration to approve the nomination and appointment of a San Felipe Del Rio CISD representative to fill a Val Verde County Appraisal District Board of Directors vacancy.
(Sandra T. Hernandez)
Recommended Action: Approval

Jesus E. Galindo made motion to approve, and Linda Guanajuato-Webb seconded.

Aye: Joshua D. Overfelt, Diego M. Almaraz Jr., Raymond P. Meza, Amy Haynes

Other: Rebekah L. Chavez (absent)

Motion Passed

- B. Consideration to approve an Order of Election for the San Felipe Del Rio Consolidated Independent School District Board of Trustees Elections to be held on Saturday, May 2, 2026.
(Sandra T. Hernandez)
Recommended Action: Approval

Amy Haynes made motion to approve, and Linda Guanajuato-Webb seconded.

Aye: Joshua D. Overfelt, Diego M. Almaraz Jr., Raymond P. Meza, Jesus E. Galindo

Other: Rebekah L. Chavez (absent)

Motion Passed

- C. Consideration to approve a Joint Election Agreement by and between the San Felipe Del Rio Consolidated Independent School District and the Val Verde County Hospital District for the purpose of conducting Trustee Elections on the Saturday, May 2, 2026, Uniform Election Date.
(Sandra T. Hernandez)
Recommended Action: Approval

Diego M. Almaraz Jr. made motion to approve, and Jesus E. Galindo seconded.

Aye: Joshua D. Overfelt, Raymond P. Meza, Amy Haynes, Linda Guanajuato-Webb

Other: Rebekah L. Chavez (absent)

Motion Passed

D. Consideration to approve the **First Reading** of TASB Localized Policy Update 126 affecting policies:

(Sandra T. Hernandez)

Recommended Action: Approval

- CSA(LOCAL) – Facility Standards: Safety and Security
- BDB(LOCAL) – Employment Requirements and Restrictions
- DEC(LOCAL) – Compensation and Benefits: Leaves and Absences
- DFFB(LOCAL) – Term Contracts: Nonrenewal
- DGBA(LOCAL) – Personnel-Management Relations: Employee Complaints/Grievances
- DH(LOCAL) – Employee Standards of Conduct
- EEP(LOCAL) – Instructional Arrangements: Lesson Plans
- EFA(LOCAL) – Instruction Resources: Instructional Materials
- EHBAF(LOCAL) – Special Education: Audio/Video Monitoring
- EIA(LOCAL) – Academic Achievement: Grading/Progress Reports to Parents

Jesus E. Galindo made motion to approve, and Amy Haynes seconded.

Aye: Diego M. Almaraz Jr., Joshua D. Overfelt, Raymond P. Meza, Linda Guanajuato-Webb

Other: Rebekah L. Chavez (absent)

Motion Passed

E. Discussion and possible action on Senate Bill 11

(Sandra T. Hernandez)

Recommended Action: Approval

Item Tabled

F. Senate Bill 546: Reporting on School Bus Seat Belt Costs

(Sandra T. Hernandez)

Recommended Action: Discussion

Sandra T. Hernandez and Ricardo Torres presented to the Board of Trustees the following report:

Senate Bill 546 Reporting Seat Belt Costs

- Purpose of the Study
- Board Determines Financial Feasibility
- Seat Belt Inventory
- Retrofit Cost Estimate
- Presentation to Board
- Report to TEA

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

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

BUSINESS AND FINANCE

- A. Consideration to approve modification of the 2025-2026 General Fund balance commitments
(Amy Childress)
Recommended Action: Approval

Diego M. Almaraz Jr. made motion to approve, and Joshua D. Overfelt seconded.

Aye: Raymond P. Meza, Jesus E. Galindo, Amy Haynes, Linda Guanajuato-Webb

Other: Rebekah L. Chavez (absent)

Motion Passed

- B. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with AAA Roofing, LLC in the amount not to exceed \$1,101,278.30 (RFP 26-27) (Funding Source: Fund 170 Committed Project Funds) for roof replacement at CTE, San Felipe Memorial Middle School Gymnasium and Del Rio High School.
(Hector Chapa)
Recommended Action: Approval

Jesus E. Galindo made motion to approve, and Linda Guanajuato-Webb seconded.

Aye: Diego M. Almaraz Jr., Joshua D. Overfelt, Raymond P. Meza, Amy Haynes

Other: Rebekah L. Chavez (absent)

Motion Passed

HUMAN RESOURCES

A. Consideration to approve the conversion of a Data Entry/NGS Clerk to a Migrant Identification, Recruitment and Data Clerk.

(Amy Childress)

Recommended Action: Approval

Diego M. Almaraz Jr. made motion to approve, and Jesus E. Galindo seconded.

Aye: Joshua D. Overfelt, Raymond P. Meza, Amy Haynes, Linda Guanajuato-Webb

Other: Rebekah L. Chavez (absent)

Motion Passed

B. Discussion and possible action to approve Employee Job Descriptions and Evaluation Forms:

(Amy Childress)

Recommended Action: Approval

- Budget Director – Update
- Chief Financial Officer – Update
- Parental Liaison Aide – Update
- Migrant Identification, Recruitment and Date Clerk – New

Jesus E. Galindo made motion to approve, and Amy Haynes seconded.

Aye: Diego M. Almaraz Jr., Joshua D. Overfelt, Raymond P. Meza, Linda Guanajuato-Webb

Other: Rebekah L. Chavez (absent)

Motion Passed

- C. Consideration to approve the updated 2025-2026 District Compensation Plans.
(Amy Childress)
Recommended Action: Approval

Joshua D. Overfelt made motion to approve, and Amy Haynes seconded.

Aye: Diego M. Almaraz Jr., Raymond P. Meza, Jesus E. Galindo, Linda Guanajuato-Webb

Other: Rebekah L. Chavez (absent)

Motion Passed

- D. Consideration to approve submittal of application for Impact Aid.
(Amy Childress)
Recommended Action: Approval

Joshua D. Overfelt made motion to approve, and Diego M. Almaraz Jr. seconded.

Aye: Raymond P. Meza, Jesus E. Galindo, Amy Haynes, Linda Guanajuato-Webb

Other: Rebekah L. Chavez (absent)

Motion Passed

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

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

The board adjourned into executive session at 7:46 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, 551.0821, 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 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 and possible action to approve the position of Comptroller.
 3. Discussion and possible action to approve Salary Adjustments.
 - Service Credit
 - Salary Matrix Adjustment

The Board reconvened at 9:18 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

Melanie Rodriguez – Dr. Fermin Calderon Elementary – Fifth Grade Bilingual Teacher – 10 Month Probationary Contract

David Lee Torres – Del Rio Middle School – Special Education Co-Teacher – 10 Month Probationary Contract

Patricia Ortiz – Ceniza Hills Elementary – Kindergarten Teacher – 10 Month Probationary Contract

Gilberto Martinez – Dr. Lonnie Green Elementary – Physical Education Teacher – 10 Month Probationary Contract with Retiree Addendum

Ricardo Rios – Middle School Campus To Be Determined – Assistant Band Director – 10 Month Probationary Contract with Retiree Addendum

Jesus E. Galindo made motion to approve, and Linda Guanajuato-Webb seconded.

Aye: Diego M. Almaraz Jr., Joshua D. Overfelt, Raymond P. Meza, Amy Haynes

Other: Rebekah L. Chavez (absent)

Motion Passed

B. Consideration to approve the position of Comptroller.

(Amy Childress)

Recommended Action: Approval

Alejandra Villarreal – SPC/Administration – Comptroller – Continue 12 Month Non-Chapter 21 Probationary Contract

Amy Haynes made motion to approve, and Linda Guanajuato-Webb seconded.

Aye: Diego M. Almaraz Jr., Joshua D. Overfelt, Raymond P. Meza, Jesus E. Galindo

Other: Rebekah L. Chavez (absent)

Motion Passed

C. Discussion and possible action to approve Salary Adjustments.

(Amy Childress)

Recommended Action: Approval

- Service Credit
- Salary Matrix Adjustment

Joshua D. Overfelt made motion to approve, and Diego M. Almaraz Jr. seconded.

Aye: Raymond P. Meza, Jesus E. Galindo, Amy Haynes, Linda Guanajuato-Webb

Other: Rebekah L. Chavez (absent)

Motion Passed

D. Consent Agenda – G. Contracts over \$5,000.00

G2: Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with DLP Cleaning Services, LLC in the amount not to exceed \$34,475.00 (Funding Source: Fund 199 General Funds – Custodial Budget) for custodial services at Ceniza Hills Elementary School.

(Hector Chapa)

Recommended Action: Approval

G3: Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with DLP Cleaning Services, LLC in the amount not to exceed \$41,350.80 (Funding Source: Fund 199 General Funds – Custodial Budget) for custodial services at Buena Vista Elementary School.

(Hector Chapa)

Recommended Action: Approval

G4: Consideration to approve a Contract over \$5,000.00 with DLP Cleaning Services, LLC in the amount not to exceed \$22,730.10 (Funding Source: Fund 199 General Funds – Custodial Budget) for custodial services at Lamar Elementary School.

(Hector Chapa)

Recommended Action: Approval

G5: Consideration to approve a Contract over \$5,000.00 with DLP Cleaning Services, LLC in the amount not to exceed \$13,075.14 (Funding Source: Fund 199 General Funds – Custodial Budget) for custodial services at Blended Academy.

(Hector Chapa)

Recommended Action: Approval

Joshua D. Overfelt made motion to approve Consent Agenda items G2, G3, G4, G5 and it was seconded by Jesus E. Galindo.

Aye: Diego M. Almaraz Jr., Raymond P. Meza, Amy Haynes, Linda Guanajuato-Webb

Other: Rebekah L. Chavez (absent)

Motion Passed

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

ADJOURNMENT


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

Jesus E. Galindo made motion to approve, and Amy Haynes seconded.


Aye: Diego M. Almaraz Jr., Joshua D. Overfelt, Linda Guanajuato-Webb

Other: Rebekah L. Chavez (absent)

The Meeting Adjourned at 9:21 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
9/2023

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 / 02 / 2026 for the purpose of voting on:
(date)

(Por la presente se ordena celebrar una elección el 05 / 02 / 2026 con el propósito de votar sobre.)
(fecha)

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

Board of Trustees - Place I
Board of Trustees - Place III
Board of Trustees - Place IV
Board of Trustees - Place V

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	7 a.m. - 7 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	7 a.m. - 7 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)

400 Pecan St. P.O. Box 1267

Address (Dirección)

Del Rio, TX 78841-1267

City (Ciudad) Zip Code (Código Postal)

(830) 774-7564

Telephone Number (Número de teléfono)

elections@valverdecountry.texas.gov

Email Address (Dirección de Correo Electrónico)

https://valverdecountry.texas.gov/270/Elections

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

Applications for Ballots by Mail (ABBMs) 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.)

05 / 04 / 2026
(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 / 04 / 2026
(date)(fecha)

Issued this 27 day of 01, 20 26
(day) (month) (year)

(Emitida este día 27 de 01, 20 26)
(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)


Signature of Board Member
(Firma del Director)


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Signature of Board Member
(Firma del Director)

Signature of Board Member
(Firma del Director)

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 a la 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.