

Special Called School Board Meeting

July 15, 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 Tuesday, July 15, 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 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	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. Carlos Barrera, 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

RECOGNITIONS

None

CITIZENS TO BE HEARD

None

PUBLIC HEARING

None

BOARD MEMBER'S REPORT

None

REPORTS

None

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 with Jacquelyn Dimanlig Agcaoili, PT in the amount not to exceed \$12,000.00 (Funding Source: Fund 224 IDEA B Formula) for Physical Therapy evaluation services and supervision to the District's Physical Therapy Assistant. (Jane Villarreal)
Recommended Action: Approval
 - 2. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Maria Elena Flores, M.A., LSSP in the amount not to exceed \$25,000.00 (Funding Source: Fund 184 Medicaid SHARS) for Psychological and Psychoeducational Services. (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.*

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

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

CURRICULUM AND INSTRUCTION

A. Consideration to approve the 2025-2026 Dual Credit Partnership Agreement between Southwest Texas College and San Felipe Del Rio Consolidated Independent School District.

(Jane M. Villarreal)

Recommended Action: Approval

(Galindo, Almaraz) all board members present voted “Aye”

B. Consideration to approve the 2025-2026 Memorandum of Understanding between Southwest Texas College and the San Felipe Del Rio Consolidated Independent School District for Early College High School and a Pathways in Technology (P-TECH).

(Jane M. Villarreal)

Recommended Action: Approval

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

C. Consideration to approve the Open Education Resources (OER) Transition Plan for Bluebonnet Learning Elementary Mathematics K-5 Materials.

(Jane M. Villarreal)

Recommended Action: Approval

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

D. Consideration to approve a Purchase Order over \$25,000.00 to Great Minds for Bluebonnet Elementary Math Grades K-5 in the amount not to exceed \$275,400.00 (Funding Source: Fund 410 Instructional Materials Allotment Budget (State-Developed Open Education Resource Entitlement and SBOE Approved Instructional Materials Entitlement)) for Teacher Program (printed and digital) including Class Manipulative Kits for 24 students and a one-year consumable Student Program.

(Jane M. Villarreal)

Recommended Action: Approval

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

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

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

- B. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 in the amount not to exceed \$950,000.00 (ILQ 26-01) (Funding Source: Fund 170 Operations – Committed Funds) for artificial turf practice fields at San Felipe Memorial Middle School and Garfield Middle School

(Amy Childress)

Recommended Action: Approval

Submitted vendors and amounts presented to the Board of Trustees. Awarded vendor Field Turf USA in the amount of \$812,152.00

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

HUMAN RESOURCES

- A. Consideration to approve the conversion of a Speech Language Pathologist Assistant to a Speech Language Pathologist.

(Amy Childress)

Recommended Action: Approval

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

- B. Consideration to approve the conversion of a Curriculum & Instruction Specialist to an Elementary Math Curriculum Coordinator.

(Amy Childress)

Recommended Action: Approval

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

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

(Amy Childress)

Recommended Action: Approval

- Senior Computer Technician (Update)
- Elementary Mathematics Coordinator (New)

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

D. Consideration to approve the updated 2025-2026 District Compensation Plans.

(Amy Childress)

Recommended Action: Approval

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

E. Discussion and possible action to submit TEA Applications for Certifications Waivers.

(Amy Childress)

Recommended Action: Approval

Item to be discussed during closed session

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

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

The board adjourned into executive session at 6:20 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. 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 21st Century Community Learning Center Program Site Coordinator.
 3. Discussion and possible action to approve the position of Dean of Instruction-New Tech at San Felipe Memorial Middle School.
 4. Discussion and possible action to approve the position of Assistant Principal at Dr. Fermin Calderon Elementary.
 5. Discussion and possible action to approve the reassignment of Teacher to Librarian at Lamar Elementary.
- B. Discussion and possible action for Salary Adjustments.
- Minimum Instructor Pay (MIP) – JROTC
- C. Pursuant to 551.072: Deliberation Regarding on Acquisition of Real Property.
1. Discussion Regarding Updated Resolution on Acquisition of Real Property.

The board reconvened at 7:50 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. Human Resources Agenda Item 14E: Discussion and possible action to submit TEA Applications for Certifications Waivers.
(Amy Childress)
Recommended Action: Approval

(Galindo, Almaraz) all board members present voted "Aye"
- B. Consideration to approve the Personnel Report to include the following:
(Amy Childress)
Recommended Action: Approval

- New Hires
- District Vacancies: Retirements and Resignations

Ana Escamilla – Irene Cardwell Elementary School – Pre-Kindergarten Teacher – 10 Month Probationary Contract

Carolina Cardenas – Dr. Lonnie Green Elementary School – Fifth Grade Bilingual Teacher – 10 Month Probationary Contract

Maritza Salazar – San Felipe Memorial Middle School – History Teacher – 10 Month Probationary Contract

Leslie Villarreal – Lamar Elementary School – Physical Education Teacher – 10 Month Probationary Contract

Isabella Ferguson – Buena Vista Elementary School – Second Grade Teacher – 10 Month Probationary Contract

Dora Maria Hernandez – Dr. Lonnie Green Elementary School – Life Skills Teacher (AU) – 10 Month Probationary Contract

Celeste Lopez – San Felipe Memorial Middle School – Spanish Teacher – 10 Month Probationary Contract

Sydney Gallegos – Campus to be Determined – Music (Strings) Teacher – 10 Month Probationary Contract

Danielle Arias – Del Rio Freshman School – Biology Teacher – 10 Month Probationary Contract

Ida Rodriguez – Student Guidance and Learning Center – Special Education Teacher – 10 Month Probationary Contract

Alejandra Flores – Garfield Middle School – Science Teacher – 10 Month Probationary Contract

Anthony Leonor – Garfield Middle School – Music/Choir Teacher – Continue 10 Month Term 2 Contract

Leslie Sorrell – San Felipe Memorial Middle School – Mathematics Teacher – Continue 10 Month Term 3 Contract

Julissa Lemus – Del Rio Middle School – Science Teacher – Continue 10 Month Term 3 Contract

Angelica Martinez – Del Rio Middle School – Science Teacher – Continue 10 Month Term 3 Contract

Dariela Gallegos – Del Rio High School – Science Teacher – Continue 10 Month Term 2 Contract

Lily Dimas – Del Rio High School – Chemistry Teacher – 10 Month Probationary Contract

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

- C. Consideration to approve the position of 21st Century Community Learning Center Program Site Coordinator.
(Amy Childress)
Recommended Action: Approval

Item Tabled

- D. Consideration to approve the position of Dean of Instruction-New Tech at San Felipe Memorial Middle School
(Amy Childress)
Recommended Action: Approval

Carlos Ramirez – San Felipe Memorial Middle School – Dean of Instruction-New Tech –11 Month Probationary Contract

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

- E. Consideration to approve the position of Assistant Principal at Dr. Fermin Calderon Elementary.
(Amy Childress)
Recommended Action: Approval

Roxanne Zamarripa – Dr. Fermin Calderon Elementary – Assistant Principal – Convert 10 Month Term 2 to 11 Month Contract

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

- F. Consideration to approve the reassignment of Teacher to Librarian at Lamar Elementary.

(Amy Childress)

Recommended Action: Approval

Theela Rodriguez – Lamar Elementary School – Librarian – Continue 10 Month Term3 Contract

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

G. Discussion and possible action for Salary Adjustments.

(Amy Childress)

Recommended Action: Approval

- Minimum Instructor Pay (MIP) – JROTC

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

H. Possible Action Regarding Updated Resolution on Acquisition of Real Property.

(Dr. Carlos Rios)

Recommended Action: Approval

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

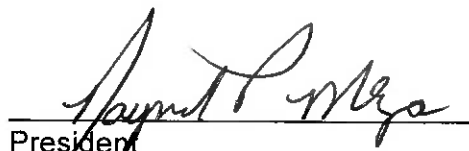
SUPERINTENDENT'S REPORT – *There are no items for this meeting.*

ADJOURNMENT

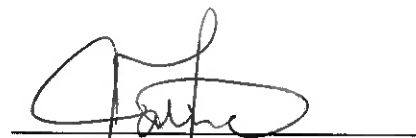
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The Meeting Adjourned at 7:56 p.m.



President



Secretary

**RESOLUTION
OF THE BOARD OF TRUSTEES OF
THE SAN FELIPE DEL RIO CISD**

WHEREAS, the Board of Trustees ("Board") of the San Felipe Del Rio Consolidated Independent School District ("the District"), which is vested with the authority to acquire real property for the District pursuant to Texas Education Code Section 11.151(a), previously authorized and has since attempted to acquire that certain real property located at 703 Waters Ave, Del Rio, Texas 78840, together with all and singular, the rights and appurtenances pertaining thereto (the "Property") by voluntary purchase through execution of the Purchase and Sale Agreement with an effective date of December 18, 2024 attached hereto as **Exhibit A** (the "Agreement"), however, the Property ownership was unable to be properly established to effectuate transfer of fee simple title to the District;

WHEREAS, the District, pursuant to Section 11.155 of the Education Code, may exercise the right of eminent domain, to acquire fee simple title to real property on which it plans to construct school facilities or use for any other public use necessary by the District;

WHEREAS, the Board and the District, believe that a public necessity exists to acquire the Property, for a public purpose, namely, for public school use and school purposes, to serve the public school and needs of the children enrolled in and/or served by the District, by constructing public school facilities and grounds upon the Property, or otherwise use the Property for District public school purposes;

WHEREAS, the Board President or Superintendent of the District shall execute any and all documents and instruments necessary to effectuate and complete the acquisition of the Property, following approval by legal counsel.


NOW, THEREFORE, the Board, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby approve the following Resolutions:


BE IT HEREBY RESOLVED THAT:

- A public necessity exists to acquire the Property, and that it is the intention of the District to acquire the Property for the public school use and school, to serve the public schools and needs of the children enrolled in and/or served by the District, by constructing public school facilities and grounds upon the Property, or otherwise use the Property for District public school purposes;
- The Superintendent shall have Agreement fully and finally terminated in the manner prescribed by the Agreement; and
- The Board President or Superintendent of the District is hereby authorized and empowered, in the name and on behalf of the District, to execute any and all documents and instruments necessary to effectuate and complete the acquisition of the Property through the exercise of the District's eminent domain authority, following approval by legal counsel. The Board hereby authorizes the administration to work with legal counsel to take all necessary steps to initiate and complete the eminent domain process to acquire the Property.

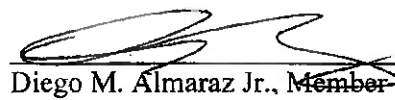
PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF TRUSTEES OF SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, ON THIS, THE 15TH DAY OF JULY 2025.

SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

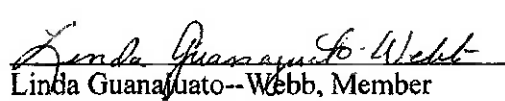

Raymond P. Meza, President



Joshua D. Overfelt, Vice President


Jesus Emilio Galindo, Secretary


Diego M. Almaraz Jr., Member

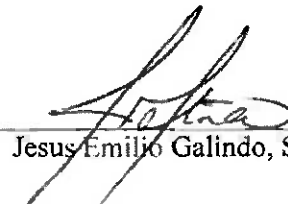

Rebekah L. Chavez, Member


Linda Guanaquato-Webb, Member


Amy Haynes, Member

CERTIFICATION

The undersigned, being the Secretary, hereby certifies that the foregoing represents a true copy of a Resolution of the Trustees of the District, duly held on July 15, 2025, which Resolution is in full force and effect and has not been revoked or amended.


Jesus Emilio Galindo, Secretary