

Regular School Board Meeting

November 14, 2022

Minutes of the Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, November 14, 2022 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 6:00 p.m.

Mrs. Linda Guanajuato-Webb 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		
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, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Israel Carrera 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 was recited.

OPENING CEREMONIES

Mr. Ricardo Rios presented a small group of the Mighty Ram Band to play the Armed Forces Medley to honor our Veterans.

RECOGNITIONS

None

CITIZENS TO BE HEARD

None

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

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

REPORTS

A. Term 2: Attendance & Discipline Report
(Mrs. Michele Smith)

Mrs. Michele Smith presented to the Board of Trustees the following report:

Attendance Report (09/19/22 – 10/28/22)

- Elementary Campus Comparisons
- Secondary Campus Comparisons
- Ranking by Campus
 - Elementary
 - Secondary
- Historical Attendance

Discipline Reports (09/19/22 – 10/28/22)

- District – PEIMS Reporting
- Secondary Campuses
- Elementary Campuses

B. Facilities Report Update
(Mr. Israel Carrera)

Mr. Israel Carrera presented to the Board of Trustees the following report:

San Felipe Del Rio CISD Facilities & Construction Report

- Facilities and Construction Report
- Ceniza Hills Elementary – Project Status
- Roofing Contracts
 - Non TPO
- Ticket Summary
 - Maintenance Department
 - Technology Department
 - Transportation Department

C. Intruder Detection Audit Report Findings for Del Rio High School
(Mrs. Sandra T. Hernandez)

Mrs. Sandra Hernandez presented to the Board of Trustees the findings for Del Rio High School's Intruder Detection Audit and the corrective action measures that Del Rio High School has taken.

D. Annual Bilingual/ESL Report
(Mrs. Aida V. Gomez & Karen Shafer)

Mrs. Aida V. Gomez presented to the Board of Trustees the following report:

Bilingual/ESL 2022-2023: Annual Presentation

- Compliance
 - Audit Folders
 - Student Placement
- Program Enrollment and Exits
- Graduation and Dropout Rate
- Professional Development
- Curriculum Connection/Support

E. Targeted Improvement Plans
(Mrs. Aida V. Gomez)

Mrs. Aida V. Gomez presented to the Board of Trustees the following report:

Targeted Improvement Plans: Dr. Fermin Calderon, Garfield Elementary and North Heights Elementary

- Historical Background Information for Grants
- 2018-2019 Closing The Gap
- Federal Accountability
- ESF Focus Grant
- Closing the Gap Goals
- Campus Target Goals
- Essential Actions Implementation
- Campus Profile
 - Dr. Fermin Calderon Elementary
 - Garfield Elementary
 - North Heights Elementary
- Additional ESC 15 Support

CONSENT AGENDA

A. Minutes from the Meetings

1. October 17, 2022 – Regular School Board Meeting
2. October 26, 2022 – School Board Workshop – Team of 8 Training

B. Financial Statements
(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of October 31, 2022. Monthly financial status reports for all funds as of October 31, 2022 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items

(Paula Johnson)

Recommended Action: Approval

1. Consent C-1: Golf Equipment and Cloth, Bid 23-25
2. Consent C-2: District Wide Plumbing Services, Equipment and Materials, RFP 23-16
3. Consent C-3: Cafeteria Equipment for DRHS and Garfield Elementary, RFP 23-16
4. Consent C-4: Investment Advisor, RFQ 23-02

D. Tax Refunds – *There are no items for this meeting.*

E. Donations

(Amy Childress)

Recommended Action: Approval

1. Sharky's Shaved Ice - \$190.00 – Buena Vista Elementary Choir
2. Jose Ernesto Salazar, LLC - \$2,700.00 – Del Rio Freshman School Sapphires
3. The Spot & Pro Shop - \$580.00 – Buena Vista Elementary UIL
4. The Spot & Pro Shop - \$100.00 – Dr. Fermin Calderon Elementary Student Council
5. Chick-Fil-A - \$358.00 – Roberto Bobby Barrera Elementary STEM Magnet School
6. The Spot & Pro Shop - \$175.00 – North Heights Elementary
7. DRHS Football Booster Club - \$4,863.00 – DRHS Football
8. Chick-Fil-A - \$211.00 – North Heights Elementary
9. Reading For Education - \$11.02 – Lamar Elementary
10. The Spot & Pro Shop - \$150.00 – Lamar Elementary
11. Del Rio Police Association - \$100.00 – Lamar Elementary
12. David & Mary Lou Ryan - Arts, crafts and sewing items with a total estimated value of \$100.00 – Buena Vista Elementary Art Club
13. Haniel & Thomas Moore – One (1) Walmart Gift Card with a value of \$300.00 – Buena Vista Elementary Choir
14. Border Federal Credit Union – One (1) Visa Gift Card with a value of \$25.00 – Del Rio Middle School
15. Fairway Independent Mortgage Corporation – Two (2) sheet cakes for October

Staff Birthdays with a total value of \$100.00 – Del Rio Middle School

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with Beckwith Electronic Engineering Co. in the amount not to exceed \$189,621.00 (ILQ 23-183, HUB 174144521) (Funding Source: Committed Funds) for the purchase and installation of the school Intercom System for Ceniza Hills Elementary School.
(Israel Carrera)
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 with aQuality Hardwood Floors, Inc. in the amount not to exceed \$56,600.00 (ILQ 23-185, BuyBoard Contract #641-21) (Funding Source: Sustainability Funds) for the repair, re-sanding and re-painting of the gymnasium floors at Del Rio High School Main Gym and both gyms at Del Rio Middle School.
(Israel Carrera)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with Hilltop Securities Asset Management, LLC. in the amount not to exceed \$7,750.00 (Funding Source: Debt Service Fund) for arbitrage rebate calculations for the bond issues Series 2007 and Series 2017.
(Amy Childress)
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 with Meeder Public Funds-Patterson Group in the amount of \$26,000.00 (Funding Source: General Funds) for Investment Advisory Services.
(Amy Childress)
Recommended Action: Approval
3. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Presence Learning in the amount of \$40,000.00 (Funding Source: Fund 224) for Special Education Evaluations.
(Aida V. Gomez)
Recommended Action: Approval
4. Consideration to approve a Contract over \$5,000.00 with United States Fire Insurance Company and a Purchase Order over \$25,000.00 in the amount of \$341,772.00 or \$20.85 PEPM (Funding Source: Self-Funded Account) for Stop Loss Insurance.
(Aidee G. Garcia)
Recommended Action: Approval

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 as of September 30, 2022.

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

ADMINISTRATION

- A. Consideration to adopt the Comprehensive Goals for the District and Superintendent.
(Sandra T. Hernandez)
Recommended Action: Approval

This item was tabled

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

TECHNOLOGY AND OPERATIONS

- A. Consideration to accept the offer by Stidham & Stidham, LLC for the sale of a 1.57 acre tract of land along with all the improvements situated on Abstract 1050, Survey 13, I &GN Railroad Company, commonly known as 108 Wagon Wheel Road in Del Rio, Texas for the sum of \$465,000.00.
(Israel Carrera)
Recommended Action: Approval

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

BUSINESS AND FINANCE – *There are no items for this meeting.*

HUMAN RESOURCES

- A. Discussion and possible action to approve Employee Job Descriptions and Evaluation Forms for the following:
(Aidee G. Garcia)
Recommended Action: Approval

- Coordinator, Child Nutrition (Update)

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

- B. Consideration to approve the updated 2022-2023 District Compensation Plans.
(Aidee G. Garcia)
Recommended Action: Approval

(Galindo, Guanajuato-Webb) 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 7:44 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/Reassignment

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

3. Discussion and possible action to approve the position of Network Administrator for the Technology Department.

4. Discussion Regarding Possible Assignments and Duties of Certain Instructional Personnel.

B. Pursuant to 551.076: Deliberation Regarding Security Devices or Security A

1. Discussion of Intruder Detection Audit Report Findings for Del Rio High School and Corrective Action Plan.

The board reconvened at 9:39 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:

- New Hires
- District Vacancies: Retirements/Resignations

(Aidee G. Garcia)

Recommended Action: Approval

Samantha Lynn Rios – Irene C. Cardwell Elementary School – Pre-Kindergarten Teacher – 10-Month Probationary Contract

Giselle Rodriguez – Buena Vista Elementary School – Third Grade Teacher – 10-Month Probationary Contract

Crystal Tristan – Lamar Elementary School – Kindergarten Teacher – 10-Month Probationary Contract

Taylor Marburger – Ruben Chavira Elementary School – Third Grade Bilingual Teacher – 10-Month Probationary Contract

Kelsey Baird – Del Rio Middle School – ELA/ESL Teacher – 10-Month Probationary Contract

Regina O. Cardenas – Del Rio High School – CTE – Business Technology Teacher – Continue 10-Month Contract

Christy Sanchez – Early College High School – Social Studies Teacher (Dual Credit) – 10-Month Probationary Contract

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

- B. Consideration to approve the submission of TEA Applications for Certification Waivers.
(Aidee G. Garcia)
Recommended Action: Approval

This item was tabled

- C. Consideration to approve the position of Network Administrator for the Technology Department.
(Aidee G. Garcia)
Recommended Action: Approval

Mario Gonzalez – Raymond Haynes Administration Complex – Network Administrator – 12-Month Non-Chapter 21 Contract

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

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

ADJOURNMENT

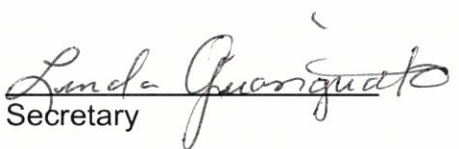
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 9:41 p.m.



President



Secretary