

Regular School Board Meeting
November 15, 2021

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 15, 2021 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. Diana Gonzales called roll and confirmed a quorum was present.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
Mr. Alfredo Contreras	X		
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes	X		
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith			X

Others present: Dr. Carlos H. Rios, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Israel Carrera, Ms. Amy Childress and others.

A few minutes of silence was observed for personal reflection.

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

RECOGNITIONS

Athletic Director, Mr. Frenchey McCrea, introduced Tennis Coaches Nolan Pritchard and Enrique Santillan. Coach Pritchard thanked the board for their support and introduced the MVP girls and boys for this season.

Athletic Director, Mr. Frenchey McCrea, introduced Cross Country Head Coach Vicky Perez. Coach Perez called to the stage Ms. Emily Torres who had an exceptional record this season which the Coach highlighted before the school board. Emily's dedication and commitment won her a spot to compete in the State Championship Meet where she placed 41st place and ran her best time.

Administrative Director, Sandra T. Hernandez, presented 13 DRHS and ECHS students who were recognized as the 2021-2022 National Hispanic Recognition Program Scholars. Also present to congratulate these outstanding students were their campus Principals: Patricia Rodriguez, Carlos Barrera and DRHS Lead Counselor, JoElda Espinoza.

Band Director, Mr. Ricardo Rios, presented a handful of outstanding band students who also carried the many trophies that DRHS Band won this year at various competitions. Mr. Rios shared with the Board of Trustees how well the DRHS students performed at the Area Competition this year. Mr. Rios recognized all secondary band directors.

CITIZENS TO BE HEARD

None

REPORTS

A. 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
- Del Rio Freshman Campus
 - Restroom Renovations
 - Life Skills Renovation
- Ceniza Hills Elementary – Project Status
- Roofing Contracts
 - Non TPO
 - TPO
- Maintenance Department – Ticket Summary
- Technology Department – Ticket Summary
- Transportation Department – Ticket Summary

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

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

Attendance Report (09/21/21 – 10/29/21)

- Elementary Campus Comparisons
- Secondary Campus Comparisons
- Ranking by Campus
 - Elementary
 - Secondary
- Excused/Unexcused Absences
- Historical Attendance

Discipline Reports (09/21/21 – 10/29/21)

- District – PEIMS Reporting
- Secondary Campuses
- Elementary Campuses

C. Stop Loss Update
(Mrs. Aidee G. Garcia)

Mrs. Aidee G. Garcia presented to the Board of Trustees the following report:

Stop Loss Insurance: 2021-2022

- RFP
- How it protects the District
 - Specific Stop Loss
 - Aggregate Stop Loss
- Evaluation & Components
- Comparisons

D. HB3 Presentation: Texas Reading Academy Initiative
(Mrs. Aida V. Gomez)

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

HB 3: Texas Reading Academies

- Requirements
- Goals
- Structure
 - Learn
 - Collaborate
 - Apply
 - Reflect
- Who is required to complete the reading academy – must be completed by 2022-2023 School Year
 - Kindergarten – 3rd Grade Teachers
 - Principals
 - Special Education Teachers
 - Dyslexia Therapists
 - Literacy Specialists
 - K-3rd departmentalized teachers
- 2021- 2022 Cohort 3
- TRA K-3 ELAR Training Modules
 - 12 Modules
- SFDRICISD Pathway

E. Strategic Plan Presentation
(Mrs. Aida V. Gomez)

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

Building a Marquee Instructional Program for 21st Century Learners

- SFDRICISD Foundation and Marquee Programs

- Foundation Programs
- Marquee Programs
- Marquee Instructional Program
 - New Tech High Designation
 - P-Tech Expansion
 - Elementary STEM Designation
 - K-5 Dual Language Program
- Marquee Instructional Program
 - New Tech High Designation
 - Year 1 Cohort
 - Year 2 Cohort
 - Year 3 Cohort
- Marquee Instructional Program
 - P-Tech Expansion
 - P-Tech Expansion Plans
- Marquee Instructional Program
 - Elementary STEM Designation
 - Proposed Designated Campuses
- Marquee Instructional Program
 - L-5 Dual Language Program
 - Proposed Designated Campuses
- Marquee Instructional Program
 - Year 1 (2021-2022) – Introduction
 - Year 2 (2022-2023) – Planning & development
 - Year 3 (2023-2024) – 1st year implementation – Ceniza Hills Elementary opens
 - Year 4 (2024-2025) – 2nd year implementation
 - Year 5 (2025-2026) – 3rd year implementation
 - Year 6 (2026-2027) – 4th year implementation
- Next Steps
 - Approval for an RFP/RFQ
 - Facilitate
 - Gather Feedback
 - Provide Vision

CONSENT AGENDA

A. Minutes from the Meetings

1. October 18, 2021 – Regular School Board Meeting

B. Financial Statements

(Ms. Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of October 31, 2021. Monthly financial status reports for all funds as of October 31, 2021 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items

(Ms. Amy Childress)

Recommended Action: Approval

1. Consent C-1: Golf Equipment and Cloth, Bid 22-04

D. Tax Refunds

(Ms. Amy Childress)

Recommended Action: Approval

1. Consideration to approve the Tax Collection Refunds in the amount of \$6,114.04 for the month of October 2021.

E. Donations

(Ms. Amy Childress)

Recommended Action: Approval

1. Brown Automotive Center - \$200.00 - DRHS
2. Chick-Fil-A - \$325.00 – Roberto Bobby Barrera Elementary STEM Magnet School
3. Border Federal Credit Union - \$100.00 – SFMMS Robotics Team
4. Lifetouch Prestige Premier Program - \$843.35 – Garfield Elementary
5. Chick-Fil-A - \$150.00 – Garfield Elementary
6. Helgerman Realtor - \$50.00 – Irene Cardwell Elementary
7. Tara Vasquez – One (1) case of water, one (1) box of goldfish crackers and one (1) box of rice crispies with a total estimated value of \$25.00 – Buena Vista Elementary
8. Cesar Escamilla – One (1) gift card with a total estimated value of \$180.00 – Ruben Chavira Elementary
9. Isabel Montelongo – School supplies with a total estimated value of \$3,000.00 – Buena Vista Elementary
10. Eyetopia – Two (2) pairs of sunglasses, ten (10) flash drives, two (2) bluetooth charging stations with a total estimated value of \$400.00 - SFDRCSID
11. The Standard – Two (2) \$50.00 gift cards, two (2) note pads, pens & web camera covers with a total estimated value of \$120.00 - SFDRCSID
12. Edward Jones – Gift basket containing five (5) drinking metal cups with a total estimated value of 50.00 - SFDRCSID
13. Money Concepts – One (1) gift certificate from Juice Solutions with a total estimated value of \$50.00 - SFDRCSID

14. Air Med International – Two (2) gift bags value at \$50.00; two (2) t-shirts; Halloween cup, notepad, baseball cap and candy with a total estimated value of \$100.00 - SFDRCSID
15. Cross Fit of Del Rio – One (1) month crossfit membership gift certificate with a total estimated value of \$100.00 – SFDRCSID
16. Metlife – Two (2) Metlife lanterns with a total estimated value of \$50.00 – SFDRCSID
17. Val Verde Regional Medical Center – Blanket & tumbler with a total estimated value of \$15.00 – SFDRCSID
18. Fort Duncan Regional Medical Center – Duffle Bag with a total estimated value of \$75.00 – SFDRCSID
19. Del Rio Cares – Duffle Bag with a total estimated value of \$13.00 – SFDRCSID
20. Guardian – Two (2) \$25.00 amazon gift cards; two (2) water bottles, two (2) reusable bags and two (2) Guardian microfiber cleaning clothes with a total estimated value of \$60.00 – SFDRCSID
21. Texas Community Bank – Basket full of hand sanitizer bottles with clips with a total estimated value of \$50.00 – SFDRCSID
22. Emily B. Porter – One hundred (100) pieces of various art supplies with a total estimated value of \$100.00 – North Heights Elementary
23. Promise Land Church/Food Bank – Twelve thousand (12,000) disposable face masks with a total estimated value of \$1,000.00 – North Heights Elementary
24. BCFS – School supplies with a total estimated value of \$500.00 – North Heights Elementary
25. Amistad Heating & Air Conditioning – Marquee with a total estimated value of \$13,437.19 – Lamar Elementary
26. Yvonne Arredondo – One (1) white and blue ram mum with a total estimated value of \$50.00 – Irene Cardwell Elementary
27. Sonic – Three hundred (300) 10 ounce cups with a total estimated value of \$30.00 – DRHS Trainers
28. Carlos & Veronica Robles – Four (4) cases of water with a total estimated value of \$20.00 – Garfield Elementary
29. Banco Internacional De Alimentos – Disinfectant, face masks and water with a total estimated value of \$2,500.00 – Garfield Elementary
30. Marlena Soto – Four (4) cases of water with a total estimated value of \$14.00 – Garfield Elementary

31. Walmart – Two (2) pallets of various school supplies with a total estimated value of \$4,000.00 – Garfield Elementary

32. Texas Department of Public Safety – One thousand two hundred five (1,205) cases of hand sanitizer with a total estimated value of \$46,055.10

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with Amistad Heating & Air Conditioning in the amount not to exceed \$29,945.00 (RFP 20-12) (Funding Source: General Funds) for the purchase and installation of two 5-ton air conditioning units at the Del Rio Freshman Life Skills building.
(Mr. Israel Carrera)
Recommended Action: Approval

This item was tabled pending the supporting documentation to be transparent with the board.

2. Consideration to approve a Purchase Order over \$25,000.00 for Brain POP in the amount of \$35,632.00 (Funding Source: Fund 174 – State Compensatory) for the renewal subscription for Brain POP, Brain POP Jr., and Brain POP Español.
(Mrs. Aida V. Gomez)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve Contract over \$5,000.00 with JPD in the amount of \$7,111.00 (Funding Source: General Funds) for asbestos abatement at the Old Garfield Elementary School.
(Mr. Israel Carrera)
Recommended Action: Approval
2. Consideration to approve Contract over \$5,000.00 with ALEO Environmental Enterprises in the amount of \$7,000.00 (Funding Source: General Funds) for asbestos abatement air monitoring at Old Garfield Elementary School.
(Mr. Israel Carrera)
Recommended Action: Approval
3. Consideration to approve Contract over \$5,000.00 with Newsela, Inc. in the amount of \$8,000.00 (Funding Source: ESSER III) for the Newsela ELA license subscription renewal at Del Rio Freshman School.
(Mrs. Aida V. Gomez)
Recommended Action: Approval
4. Consideration to approve Contract over \$5,000.00 with United States Fire Insurance Company and Purchase Order over \$25,000.00 in the amount of \$1,340,630.00 (Funding Source: Self-funding account) for Stop Loss Insurance.

(Mrs. Aidee G. Garcia)
Recommended Action: Approval

Total amount being asked to approve for tonight is \$312,095.00

- 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.*

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

ADMINISTRATION

- A. Consideration to Approve First Reading of TASB Policy Update 118 affecting policies:
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval

- CFD (LOCAL) – Accounting – Activity Funds Management
- CQB (LOCAL) – Technology Resources – Cybersecurity
- DFE (LOCAL) – Termination of Employment – Resignation
- DP (LOCAL) – Personnel Positions
- EHAA (LOCAL) – Basic Instructional Program – Required Instruction (All Levels)
- EHBC (LOCAL) – Special Programs – Compensatory/Accelerated Services
- EIE (LOCAL) – Academic Achievement – Retention and Promotion
- FDE (LOCAL) – Admissions – School Safety Transfers
- FEA (LOCAL) – Attendance – Compulsory Attendance
- FEC (LOCAL) – Attendance – Attendance for Credit
- FFG (LOCAL) – Student Welfare – Child Abuse and Neglect
- FL (LOCAL) – Student Records

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

- B. Consideration to approve the renewal of an Interlocal Cooperation Agreement By and Between San Felipe Del Rio Consolidated Independent School District and the County of Val Verde in the estimated amount of \$41,000.00 (Funding Source: ESSER II Grant) for a COVID-19 Contact Tracer.
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve disposal of instructional materials that are no longer applicable for district implementation. Superior Text will provide the services free of charge.
(Mrs. Aida V. Gomez)

Recommended Action: Approval

(Contreras, Smith) all board members present voted "Aye"

- B. Consideration to approve the 2021-2022 Application for Other Waiver (Waiver In-Person Instruction) and submit to the Texas Education Agency.

(Mrs. Aida V. Gomez)

Recommended Action: Approval

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

TECHNOLOGY AND OPERATIONS

- A. Consider and take possible action authorizing the Superintendent of Schools to sign an agreement with AEP Texas, Inc. to construct a utility easement and right-of-way on district-owned property.

(Mr. Israel Carrera)

Recommended Action: Approval

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

- B. Consideration to approve a Change Order with Frontera Construction, LLC in the amount of \$2,450.76 (Funding Source: Committed Funds) for the Restroom Renovation Project at the Del Rio Freshman School.

(Mr. Israel Carrera)

Recommended Action: Approval

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

- C. Consideration to approve the Schematic Design Phase with GOERO International, LLC (Funding Source: Committed Funds) for the conversion of North Heights Elementary to the District's Pre-Kinder/Early Childhood Center.

(Mr. Israel Carrera)

Recommended Action: Approval

(Smith, Contreras) all board members present voted "Aye"

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

HUMAN RESOURCES

- A. Consideration to approve the conversion of a Bilingual/ESL Strategist to an Assistant Principal at DRMS 7th and 8th.

(Mrs. Aidee Garcia)

Recommended Action: Approval

(Overfelt, 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 8:09 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/Reassignments
- B. Discussion and possible action to approve the position of Multimedia Production Coordinator for the Technology Integration and Communication Services Department.
- C. Discussion and possible action to approve the position of Coordinator, Purchasing for Finance Department.
- D. Discussion and possible action to approve the position of Dean of Instruction for Del Rio Middle School.
- E. Discussion and possible action to approve the position of Coordinator, Bilingual/ESL Compliance for the Bilingual/ESL Department.
- F. Discussion and possible action to approve the position of Assistant, Speech Language Pathologist for the Special Education Department.
- G. Discussion and possible action to approve the position of Educational Diagnostician for the Special Education Department.
- H. Discussion and possible action to approve the position of Director, Special Education for the Special Education Department.
- I. Discussion and possible action, pursuant to Texas Government Code Section 551.071 and Chapter 2254 of the Texas Government Code, regarding retention of Pearson Legal, P.C. as contingent fee counsel to handle litigation and any other dispute resolution processes and procedures regarding property claims against the District's insurer(s) and all related parties arising out of damages caused by a hail/wind storms on or around April 11th 2020 and April 28th 2021.

The board reconvened at 9:34 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
- (Mrs. Aidee Garcia)
Recommended Action: Approval
- Juanita Reyna – Lamar Elementary – 4th Grade Teacher – Probationary
- Analisa Sulaica – Del Rio Freshman School – ELA Teacher – Probationary
- Oscar Martinez – Del Rio High School – Social Studies Teacher – Probationary
- Pedro Ortiz – Early College High School – Biology Teacher - Probationary
- (Smith, Overfelt) all board members present voted "Aye"
- B. Consideration to approve the position of Multimedia Production Coordinator for the Technology Integration and Communication Services Department.
- (Mrs. Aidee Garcia)
Recommended Action: Approval
- Willard Jenkins – SPC Administration Building – Multimedia Production Coordinator – NC 21 Probationary Contract
- (Smith, Gonzales) all board members present voted "Aye"
- C. Consideration to approve the position Coordinator, Purchasing for Finance Department.
- (Mrs. Aidee G. Garcia)
Recommended Action: Approval
- Juan Gallegos – SPC Administration Building – Purchasing Coordinator – NC 21 Probationary Contract
- (Overfelt, Contreras) all board members present voted "Aye"
- D. Consideration to approve the position of Dean of Instruction for Del Rio Middle School.
- (Mrs. Aidee G. Garcia)
Recommended Action: Approval
- Gloria Castaneda – Del Rio Middle School 8th Grade – Dean of Instruction – Converting to 12-Month 3-Year Term Contract.
- (Smith, Gonzales) all board members present voted "Aye"
- E. Consideration to approve the position of Coordinator, Bilingual/ESL Compliance for

Bilingual/ESL Department.
 (Mrs. Aidee G. Garcia)
 Recommended Action: Approval

AnaKaren Cervera Aguilar – C & I / J Building – Compliance Coordinator,
 Bilingual/ESL – 10-month 3-Year Contract

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

- F. Consideration to approve the position of Assistant, Speech Language Pathologist for the Special Education Department.
 (Mrs. Aidee G. Garcia)
 Recommended Action: Approval

Olga Tovar – Annex 4 Special Education Department – Speech Language Pathologist Assistant – NC 21 Probationary Contract

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

- G. Consideration to approve the position of Educational Diagnostician for the Special Education Department.
 (Mrs. Aidee G. Garcia)
 Recommended Action: Approval

Meaghan Epstein – Annex 4 Special Education Department – Educational Diagnostician – 11-Month 3-Year Contract

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

- H. Consideration to approve the position of Director, Special Education for the Special Education Department.
 (Mrs. Aidee G. Garcia)
 Recommended Action: Approval

Monica Luna – Annex 4 Special Education Department – Special Education Director - Continue 12-Month 3-Year Contract

(Gonzales, Haynes) six board members present voted “Aye”
 One board member present voted “Nay”
 Motion passes

- I. Board consideration and possible action, pursuant to Texas Government Code Section 551.071 and Chapter 2254 of the Texas Government Code, regarding retention of Pearson Legal, P.C. as contingent fee counsel to handle litigation and any other dispute resolution processes and procedures regarding property claims against the District’s insurer(s) and all related parties arising out of damages caused by a hail/wind storms on or around April 11th 2020 and April 28th 2021.
 (Mr. Israel Carrera)
 Recommended Action: Approval

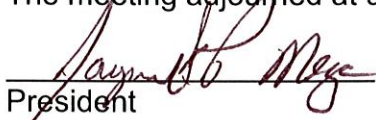
(Smith, Guanajuato-Webb) six board members present voted “Aye”

One board member present voted "Nay"
Motion passes

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

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

The meeting adjourned at 9:41 p.m.



President



Secretary