

Public Hearing/Regular School Board Meeting

March 27, 2023

Minutes of the Public Hearing/Regular School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, March 27, 2023 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 Public Hearing/Regular School Board Meeting to order at 6:00 p.m.

Ms. Diana Gonzales 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 moment of silence was observed for those affected in Nashville, Tennessee and personal reflection.

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

BUSINESS & FINANCE

- A. Discussion and possible action to enter a resolution to designate and authorize the conveyance of Title to the highest bidder per section 34.05(i) of the Texas Property Code, for tax foreclosed properties struck off in trust to the taxing authorities.

(Amy Childress)

Recommended Action: Approval

(Galindo, Chavez) all in favor

- B. Discussion and possible action to enter a resolution approving the public sale, pursuant to section 34.05 of the Texas Property Tax Code of certain real properties previously struck off to the Taxing Authorities pursuant to Section 34.01(c) of the

Texas Property Tax Code for delinquent and valorem taxes assessed and allow the public sale of the properties to the highest bidder.

(Amy Childress)

Recommended Action: Approval

(Overfelt, Galindo) all in favor

OPENING CEREMONIES

None

RECOGNITIONS

None

CITIZENS TO BE HEARD

None

PUBLIC HEARING (6:14 p.m.)

- A. Annual Performance Report
2021-2022
(Mrs. Aida V. Gomez)

Mrs. Gomez presented to the Board of Trustees the 7 required components of the 2021-2022 Annual TAPR Report

- B. Public Comments

There were no public comments.

- C. Adjourn Public Hearing at 6:44 p.m.

The Regular School Board Meeting opened at 6:45 p.m.

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

REPORTS

- A. Term 4 Attendance/Discipline Combined Report
(Michele Smith)

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

Term 4 Attendance Report: 01/04/2023 – 02/10/2023

- Elementary Campus Comparisons
- Secondary Campus Comparisons
- Ranking by Campus
 - Elementary

- Secondary
- Campus Rankings
- Historical Attendance
- Term Attendance Comparison
- Discipline Reports
 - Secondary
 - Elementary

B. Survey Results for the 2023-2024 SFDRCID School Calendar
(Aidee G. Garcia)

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

School Calendar Survey 2023-2024 School Year

- Common Components
- Primary Differences between the 3 options
- Total Responses
 - 795 Responses
 - By Employee Type

C. Benchmark Results and Comparison Update
(Aida V. Gomez)

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

2023 Benchmarks Comparison Results Presentation

- Texas Through Year Assessment Pilot (TTAP)
- TTAP Fall and Winter Comparison
- Benchmark Process and Data
- Benchmark Data Presentation (3rd, 4th & 5th)
 - Math
 - ELAR
 - Middle School Math & ELAR
 - Science (8th Grade)
 - Algebra 1 (EOC)
 - English I & II (EOC)
- 2022-2023 Benchmark Comparisons
- Data Findings
- Strategies and Resources

D. Intruder Detection Audit Findings for Irene C. Cardwell Elementary, Ruben Chavira Elementary and Dr. Fermín Calderon Elementary
(Sandra T. Hernandez)

Mrs. Sandra T. Hernandez presented to the Board of Trustees the following report:

Intruder Detection Audit Findings & Corrective Actions

- Overview
 - Intruder Detection Audit
 - Exterior Door Audit
 - Classroom Door Audit
- Audit Findings
 - Phase 1 – Ruben Chavira Elementary – inspector was able to gain access
 - Phase 2 – Irene Cardwell Elementary – Exterior Door Audit – 1 or more doors were found not properly locked/secured
 - Phase 3 – Dr. Fermin Calderon Elementary – One of the classrooms doors was unlocked
- Corrective Actions (need to be completed within 45 days)
 - District School Safety & Security Committee must:
 1. Meet
 2. Develop a Plan of Action
 3. Train campus staff
 - In-person Training
 - Provide public notice of findings and corrective action

E. 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

- Ceniza Hills Elementary – Project Status
- DRHS Roof Replacement – Project Status
- Cardwell Move to North Heights – Project Status
- Ticket Summary
 - Maintenance Department
 - Technology Department
 - Transportation Department

CONSENT AGENDA

A. Minutes from the Meetings

1. February 21, 2023 – Regular School Board Meeting
2. March 7, 2023 – Special Called School Board Meeting

B. Financial Statements

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of February 28, 2023.

Monthly financial status reports for all funds as of February 28, 2023 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items – *There are no items for this meeting.*

D. Tax Refunds
(Amy Childress)
Recommended Action: Approval

Consideration to approve the Tax Collection Refunds in the amount of \$31,047.08 for the month of February 2023.

E. Donations
(Amy Childress)
Recommended Action: Approval

1. Erica Herrera - \$325.00 – San Felipe Memorial Middle School Robotics
2. Anthony & Angela Leonor - \$50.00 – San Felipe Memorial Middle School Robotics
3. Gatti's Del Rio - \$55.29 – Del Rio Middle School Robotics
4. La Quinta Inn & Suites - \$1,500.00 – Del Rio High School Mariachi
5. Law Office of Gregorio Flores - \$150.00 – San Felipe Memorial Middle School Robotics
6. Shutterfly, LLC - \$505.97 – Lamar Elementary
7. The Spot & Pro Shop - \$175.00 – Lamar Elementary
8. Viga Real Estate, LLC - \$100.00 – Del Rio Middle School Robotics
9. GM Construction and Garcia Painting Inc. - \$200.00 – Del Rio Middle School Robotics
10. The Spot & Pro Shop - \$575.00 – Buena Vista Elementary Choir
11. San Felipe Lions Club - \$500.00 – San Felipe Memorial Middle School Robotics
12. Quality Carpet & Tile - \$100.00 – Del Rio Middle School Robotics
13. Erika Barrera Guerrero - \$700.00 – Dr. Fermín Calderon Elementary Student Council
14. Maribel Ortiz - \$661.00 – Dr. Fermín Calderon Elementary Student Council
15. Priscilla Gomez - \$919.00 - Dr. Fermín Calderon Elementary Student Council
16. Cristina Arranaga - \$650.00 - Dr. Fermín Calderon Elementary Student Council
17. Ana Esquivel - \$1,000.00 - Dr. Fermín Calderon Elementary Student Council
18. Del Rio Towing - \$400.00 - Dr. Fermín Calderon Elementary Student Council

19. CareCetera Home Care Inc. - \$200.00 – Del Rio Middle School Robotics
20. The Bank & Trust - \$500.00 – Del Rio Middle School Robotics
21. Border Federal Credit Union - \$200.00 – Del Rio Middle School Robotics
22. HEB - \$5,000.00 – Irene Cardwell Elementary
23. The Spot & Pro Shop - \$42.00 – North Heights Elementary
24. Shellac Manicure – One (1) \$34.00 Gift Card – Buena Vista Elementary
25. Del Rio Police Officers Association – Ten (10) Jackets with a total estimated value of \$200.00 – Buena Vista Elementary
26. Border Federal Credit Union – Eleven (11) Jackets with a total estimated value of \$200.00 – Buena Vista Elementary
27. Ramada by Wyndham – Three (3) \$15.00 Breakfast Buffets and Two (2) \$10.00 Gift Certificates from Whitehorse/Malinda with a total estimated value of \$65.00 – Buena Vista Elementary
28. Cripple Creek – Ten (10) \$10.00 Gift Certificates and One (1) \$25.00 Gift Certificate with a total estimated value of \$125.00 – Buena Vista Elementary
29. HEB – Twenty-four (24) \$10.00 Gift Certificates with a total value of \$240.00 – Buena Vista Elementary
30. Realty Executives of Del Rio – Contrails Coffee with a total estimated value of \$400.00 – Lamar Elementary
31. Transport GG Service, LLC – Thirteen (13) Boxes of Eight (8) count Pure Leaf Brewed Tea with a total estimated value of \$428.48 – Del Rio Middle School
32. Insco Distributing, Inc. – Two (2) Mini-Split Condensers with a total estimated value of \$1,181.00 – Career and Technical Education HVAC Program
33. Jackie Fuseuier – One (1) Embroidered US Flag with a total estimated value of \$50.00 – Buena Vista Elementary
34. Brown Plaza Association – Fifty (50) juices, fifty (50) bags of chips, and fifty (50) fruit roll-ups with a total estimated value of \$75.00 – Buena Vista Choir
35. San Felipe Lions Club – Hall Rental for Father/Daughter Dance with a total estimated value of \$875.00 – Irene Cardwell Elementary
36. Sugar & Spice – Hall decorations, table and chair covers, arrangements and two (2) Backdrops for Father/Daughter Dance with a total estimated value of \$1,850.00 – Irene Cardwell Elementary
37. The Bank & Trust – Miscellaneous items for Father/Daughter Dance with a total estimated value of \$300.00 – Irene Cardwell Elementary

38. Castle Bounce – Castle Bounce for Father/Daughter Dance with a total estimated value of \$150.00 – Irene C. Cardwell Elementary
39. Guadalupe Ortiz – Miscellaneous items for Father/Daughter Dance with a total estimated value of \$100.00 – Irene C. Cardwell Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with SWTJC not to exceed \$71,375.10 (Funding Source: College Readiness) for ECHS tuition and related textbook fees for the 2023 Spring Semester.
(Aida V. Gomez)
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 with CDW Government, LLC in the amount of \$74,188.80 (ILQ 23-272, DIR CPO 4547, Quote NGTM409) (Funding Source: Committed Funds) to purchase Security Cameras for Ceniza Hills Elementary.
(Israel Carrera)
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 with CDW Government, LLC in the amount of \$78,000.00 (ILQ 23-271, Quote NFQR349, TIPS 200105) (Funding Source: Committed Funds) to purchase Interactive TV's for Ceniza Hills Elementary.
(Israel Carrera)
Recommended Action: Approval
4. Consideration to approve a Purchase Order over \$25,000.00 with Mission Restaurant Supply in the amount not to exceed \$26,800.00 (Funding Source: Fund 240 Child Nutrition Program) for equipment replacement of double stack ovens at Garfield Elementary and Del Rio High School.
(Israel Carrera)
Recommended Action: Approval
5. Consideration to approve a Purchase Order over \$25,000.00 with Nuvve in the amount not to exceed \$378,260.30 (Sourcewell 225219) (Funding Source: 2022 Clean School Bus Rebate Program) for the purchase of 19 charging stations for electrical school buses.
(Israel Carrera)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a one-year Contract Extension over \$5,000.00 with Brown & Brown Insurance Consultants and a Purchase Order over \$25,000.00 in the amount of \$35,000.00 (Funding Source: Self-Funded Account).
(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 – *There are no items for this meeting.*

Mr. Overfelt requested to have a separate vote for items G-1; otherwise he made a motion to approve the consent agenda.

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

G. Contracts over \$5,000.00

1. Consideration to approve a one-year Contract Extension over \$5,000.00 with Brown & Brown Insurance Consultants and a Purchase Order over \$25,000.00 in the amount of \$35,000.00 (Funding Source: Self-Funded Account).
(Aidee G. Garcia)
Recommended Action: Approval

(Mr. Meza made a motion to approve; followed by Mr. Galindo) Mrs. Chavez and Ms. Gonzales also voted to approve this item.

Mr. Overfelt was against the approval

Motion carried

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

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

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve a Change Order with J.P. Construction Co., Inc. in the amount not to exceed \$173,528.00 (Funding Source: Bond Proceeds) for the fencing upgrade for Ceniza Hills Elementary School Project.
(Israel Carrera & Hector Chapa)
Recommended Action: Approval

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

- B. Consideration to approve a Change Order with J.P. Construction Co., Inc. for a credit of \$54,900.00 (Funding Source: Bond Proceeds) for the Ceniza Hills Elementary School Project.
(Israel Carrera & Hector Chapa)
Recommended Action: Approval

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

HUMAN RESOURCES

- A. Consideration to approve the submission of the 2022-2023 Request for Maximum Class Size Waiver Exception to TEA.
(Aidee G. Garcia)
Recommended Action: Approval

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

- B. Consideration to approve the 2023-2024 School Year Calendar.
(Aidee G. Garcia)
Recommended Action: Approval

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

- C. Consideration to approve the conversion of Chief Operations Officer to Chief Innovative Officer.
(Aidee G. Garcia)
Recommended Action: Approval

(Galindo, Overfelt) all board members present voted "Aye"
Salary will remain the same

- D. Consideration to approve the conversion of Construction Manager to Operations Director.
(Aidee G. Garcia)
Recommended Action: Approval

(Overfelt, Galindo) all board members present voted "Aye"
This position will carry a significant amount of responsibility – Directors are on a different level. There is a change in salary.

- E. Consideration to approve the conversion of Network Specialist to Energy Manager.
(Aidee G. Garcia)
Recommended Action: Approval

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

- F. Consideration to approve the conversion of a Computer Technician to School Safety Specialist.
(Aidee G. Garcia)
Recommended Action: Approval

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

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

- Management Assistant to Campus Principal (New)
- Chief Innovative Officer (Conversion)

- Chief Academic Officer (Update)
- School Safety Specialist (Conversion)
- Director, Operations (Conversion)
- Energy Manager (Conversion)

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

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

(Galindo, Overfelt) 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 8:12 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 for Salary and/or Contract Adjustments.

The board reconvened at 9:29 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

This item was tabled due to no submissions

- B. Consideration to approve Salary and/or Contract Adjustments.
(Aidee G. Garcia)
Recommended Action: Approval

- Salary Adjustment for Mr. Hector Chapa and
- Contract Adjustment for Superintendent’s Contract as discussed in closed session

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

SUPERINTENDENT’S REPORT

Superintendent, Dr. Rios, reminded the School Board of the upcoming 1st Budget Workshop on Thursday, March 30, 2023 at 5:30 p.m. at SPC.

ADJOURNMENT

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

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

The meeting adjourned at 9:31 p.m.



President



Secretary

**BOARD RESOLUTION
OF
SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL
DISTRICT**

WHEREAS, the San Felipe Del Rio Consolidated Independent School District desires to adopt a resolution to designate and authorize the conveyance of Title to **City of Del Rio** per §34.05(i) of the Texas Property Tax Code for the Bid Amount of **\$1,033.00** for a tax foreclosed property struck off in trust to Val Verde County, the property is known as being LOT 7, BLOCK "I", SECTION 5, DIVISION "P" ADDITION TO THE CITY OF DEL RIO, VAL VERDE COUNTY, TEXAS; ACCORDING TO THE DEED RECORDED IN VOLUME 117, PAGE 541, DEED RECORDS VAL VERDE COUNTY, TEXAS.

Tax Account Number: 30804 (618000900070); Cause No. 32831

LOT 8, BLOCK "I", SECTION 5, DIVISION "P" ADDITION TO THE CITY OF DEL RIO, VAL VERDE COUNTY, TEXAS; ACCORDING TO THE DEED RECORDED IN VOLUME 117, PAGE 541, DEED RECORDS VAL VERDE COUNTY, TEXAS.


Tax Account Number: 30805 (618000900080); Cause No. 32831

WHEREAS, San Felipe Del Rio Consolidated Independent School District, recommends to the Board of Trustees to adopt a resolution to authorize the conveyance of Title to **City of Del Rio** for **\$1,033.00**.

NOW, THEREFORE, BE IT RESOLVED, that the San Felipe Del Rio Consolidated Independent School District after review of information provided, authorized the conveyance of Title to **City of Del Rio**.

FINALLY, BE IT RESOLVED that the San Felipe Del Rio Consolidated Independent School District Board of Trustees does hereby authorize its Board Chair, Superintendent or other officer and/or designee to execute and proceed with the authorization of conveyance of Title to **City of Del Rio** per section 34.05(i) for a tax-foreclosed property struck off in trust to Val Verde County.

I certify that the foregoing is a true and correct copy of the resolution duly adopted by San Felipe Del Rio Consolidated Independent School District on the 27th day of March, the year 2023, and the same now appears of record in its official minutes.

By:  Date: March 27, 2023
PRESIDENT, BOARD OF TRUSTEES

ATTEST:

By:  Date: March 27, 2023
SECRETARY OF THE BOARD

**BOARD RESOLUTION
OF
SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL
DISTRICT**

WHEREAS, the San Felipe Del Rio Consolidated Independent School District desires to adopt a resolution to designate and authorize the conveyance of Title to **City of Del Rio** per §34.05(i) of the Texas Property Tax Code for the Bid Amount of **\$1,386.00** for a tax foreclosed property struck off in trust to Val Verde County, the property is known as being LOT 10 BLOCK 47 OF THE BLUM ADDITION TO THE CITY OF DEL RIO SITUATED IN VAL VERDE COUNTY TEXAS ACCORDING TO THE DEED THEREOF RECORDED IN VOLUME 625 PAGE 282 OF THE DEED RECORDS OF VAL VERDE COUNTY TEXAS ALONG WITH A 1981 14 X 80 MELODY MOBILE HOME I.D. #4815B470541173.

Tax Account Number: 27912 (602004700100); Cause No. 27345

WHEREAS, San Felipe Del Rio Consolidated Independent School District, recommends to the Board of Trustees to adopt a resolution to authorize the conveyance of Title to **City of Del Rio** for **\$1,386.00**.

NOW, THEREFORE, BE IT RESOLVED, that the San Felipe Del Rio Consolidated Independent School District after review of information provided, authorized the conveyance of Title to **City of Del Rio**.

FINALLY, BE IT RESOLVED that the San Felipe Del Rio Consolidated Independent School District Board of Trustees does hereby authorize its Board Chair, Superintendent or other officer and/or designee to execute and proceed with the authorization of conveyance of Title to **City of Del Rio** per section 34.05(i) for a tax-foreclosed property struck off in trust to Val Verde County.

I certify that the foregoing is a true and correct copy of the resolution duly adopted by San Felipe Del Rio Consolidated Independent School District on the 27th day of March, the year 2023, and the same now appears of record in its official minutes.


By:


PRESIDENT, BOARD OF TRUSTEES

Date: March 27, 2023

ATTEST:

By:


SECRETARY OF THE BOARD

Date: March 27, 2023

**BOARD RESOLUTION
OF
SAN FELIPE-DEL RIO CONSOLIDATED INDEPENDENT SCHOOL
DISTRICT**

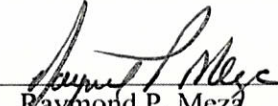
On this the 27th day of March A.D., 2023, came to be considered a request that this Board enter a Resolution approving the sale, pursuant to §34.05 of the Texas Property Tax Code, of certain real property previously struck off to the County of Val Verde pursuant to §34.01(c) of the Texas Property Tax Code for delinquent ad valorem taxes. Upon motion duly made, the Board authorized the sale of the properties described in Exhibit "A", attached hereto and incorporated in full herein, at the proposed minimum bid as designated in Exhibit "A".

Therefore, the Sheriff is directed to advertise and sell the property described in the attached Exhibit "A" at public sale on the next available sale date. "Notice of Sale" shall issue for all properties on said Exhibit. Each property shall be sold to the highest bidder, for an amount no less than the proposed minimum bid as indicated in Exhibit "A" attached hereto, and the sale thereof shall be subject to ratification by the San Felipe-Del Rio Consolidated Independent School District pursuant to §34.05 of the Texas Property Tax Code.

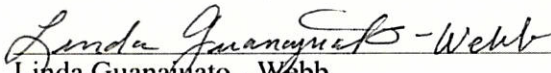
It is so ORDERED this 27th day of March, A.D., 2023.

San Felipe-Del Rio Consolidated
Independent School District

BY: _____


Raymond P. Meza
Board President

ATTEST:


Linda Guanaquato - Webb
Board Secretary