

Regular School Board Meeting

August 15, 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, August 15, 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

Ms. Diana Gonzales 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.

Trustee	Present	Absent	Late Arrival
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		

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

- A. Fine Arts Performance: Emmanuel Luevano

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. Del Rio Cares Presentation
(Ms. Alda Zuniga)

Ms. Alda Zuniga presented to the Board of Trustees the following report:

Del Rio Cares 2022-2023

- District Participation
- Community Involvement
- Why is Del Rio Cares Important?
- Weekly Discussion Topics
- See Something, Say Something
- Anonymous Reporting Link
- Monthly Parent Training
- Del Rio Cares Days & Trait of the Month

- B. Recognition of Sul Ross “Grow Your Own” Principal Cohort 1
(Mrs. Aidee G. Garcia)

Mrs. Garcia introduced and recognized the 1st Cohort:
Alma Cavazos, Jesse Davila, Dolimer Gonzalez and Osen DeLeon.

- C. 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
 - Life Skills Renovation
- Ceniza Hills Elementary – Project Status
- Buena Vista Parking Lot – Project Status
- Roofing Contracts
 - Non TPO
- Del Rio High School
 - Turf Replacement
 - Scoreboard Replacement
- Ticket Summary
 - Maintenance Department
 - Technology Department
 - Transportation Department

- D. 2021-2022 Accountability Rating & Distinction Designations
(Mrs. Aida V. Gomez)

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

2022 Accountability Report

- Accountability Report
- Accountability Domains
- 2019 and 2022 Accountability Ratings
- Distinction Designations

CONSENT AGENDA

A. Minutes from the Meetings

1. July 25, 2022 – Public Hearing/Regular School Board Meeting
2. July 30, 2022 – Special Called School Board Meeting

B. Financial Statements

(Amy Childress)

Recommended Action: Approval

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

C. Awarding of Bid/RFP/RFQ Items

(Paula Johnson)

Recommended Action: Approval

1. Consent C-1: Real Estate Agent for Sale of Property, RFQ 23-01

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

E. Donations

(Amy Childress)

Recommended Action: Approval

1. Texas Athletic Production - \$900.00 – Del Rio High School Athletics.
2. KWMC Radio Station – Table Clothes, runners and back drops with a total estimated value of \$200.00 – Dr. Lonnie Green Elementary
3. Border Federal Credit Union – Five (5) BFCU Tumblers for perfect attendance with a total estimated value of \$75.00 – Del Rio High School
4. HEB Grocery Store #088 – Fifteen (15) Gift Cards with a total estimated value of \$150.00 – Del Rio High School

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 to Summit K-12 in

- the amount of \$49,326.15 (Funding Source: ESSER III) for 1679 student licenses.
(Aida V. Gomez)
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 with The Brokerage Store in the amount of \$42,439.00 (Funding Source: General Funds) for UIL Student Catastrophic Insurance.
(Amy Childress)
Recommended Action: Approval
 3. Consideration to approve the Interlocal Agreement between San Felipe Del Rio CISD and Val Verde Regional Medical Center and a Purchase Order over \$25,000.00 in the amount of \$78,777.60. (Funding Source: General Funds)
(Aidee G. Garcia)
Recommended Action: Approval
 4. Consideration to approve a Purchase Order over \$25,000.00 to Read Naturally in the amount of \$34,808.00 (Funding Source: ESSER III) for student license subscriptions.
(Aida V. Gomez)
Recommended Action: Approval
 5. Consideration to approve a Purchase Order over \$25,000.00 to Lakeshore in the amount of \$67,853.56 (Funding Source: Title 1, 1003 School Improvement Grant) for teacher resources and materials
(Aida V. Gomez)
Recommended Action: Approval
 6. Consideration to approve a Purchase Order over \$25,000.00 to Toyota of Del Rio in the amount not to exceed \$40,157.00 (Funding Source: General Funds) for the purchase of three Driver's Education Program vehicles.
(Amy Childress)
Recommended Action: Approval
 7. Consideration to approve a Purchase Order over \$25,000.00 with Mission Restaurant Supply in the amount of \$62,953.00 (RFP 22-14) (Funding Source: Fund 240 Child Nutrition Program) for equipment replacement at Dr. Lonnie Green Elementary School, Del Rio Freshman School, Ruben Chavira Elementary and San Felipe Memorial Middle School.
(Israel Carrera)
Recommended Action: Approval
 8. Consideration to approve a Purchase Order over \$25,000.00 with 1st Choice Restaurant Equipment and Supply, LLC, in the amount not to exceed \$155,993.52 (RFP 23-13) (Funding Source: Fund 240 Child Nutrition Program) for equipment replacement at Dr. Lonnie Green Elementary, Ruben Chavira Elementary, Lamar Elementary and Garfield Elementary.
(Israel Carrera)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 to Ana C. Aguilar, DBA “New Creations Speech Therapy Solutions, LLC” in the amount of \$12,500.00 (Funding Source: Fund 224)
(Aida V. Gomez)
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 with VST Services, LLC (Funding Source: General Funds) to provide both Category 1 and Category 2 E-Rate Services for an amount not to exceed \$14,400.00.
(Israel Carrera & Manuel A. Salinas)
Recommended Action: Approval
3. Consideration to approve a Contract over \$5,000.00 in an amount not to exceed \$166,411.00 and a Purchase Order over \$25,000.00 for 1st annual payment in the amount of \$55,533.92 with Leaf Capital Funding, LLC (Funding Source: General Funds) for Content Keeper Internet Filtering Appliance.
(Israel Carrera & Manuel A. Salinas)
Recommended Action: Approval
4. Consideration to approve a Contract over \$5,000.00 with The Business and Education Leadership Authority in the amount of \$9,500.00 all-inclusive (Funding Source: Fund 181 Curriculum and Instruction Budget) for the 2023-2024 Convocation Speaker.
(Aida V. Gomez)
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.*

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

ADMINISTRATION

- A. Consideration to approve the **First Reading** of TASB Policy Update 119 affecting policies: CPC (LOCAL) Office Management – Records Management; EHAA (LOCAL) Basic Instructional Program – Required Instruction (All Levels); EHB (LOCAL) Curriculum Design – Special Programs; EHBA (LOCAL) Special Education – Identification, Evaluation, and Eligibility; EHBB (LOCAL) Special Programs – Gifted And Talented Students; EIF (LOCAL) Academic Achievement – Graduation; FFBA (LOCAL) Crisis Intervention – Trauma Informed Care; and FFH (LOCAL) Student Welfare – Freedom From Discrimination, Harassment, and Retaliation.
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval

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

- B. Consideration to approve the First Reading and Final Reading of TASB Policy Update 119 affecting policy: DMA (LOCAL) Professional Development – Required Staff Development.

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

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

- C. Consideration to approve an interlocal agreement between the San Felipe Del Rio Consolidated Independent School District (“SFDRICISD”) and Val Verde Sheriff’s Office (“VVSO”) for the purpose of hiring VVSO licensed Texas Peace Officers working as deputies with the VVSO, to provide police/security services at school campuses within the District, as independent contract workers during their off-duty hours.

(Mrs. Sandra T. Hernandez)

Recommended Action: Approval

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve disposal of instructional materials that are no longer applicable for district implementations. Superior Text will provide the services free of charge.

(Aida V. Gomez)

Recommended Action: Approval

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

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve a Change Order with Advantage USAA, Inc. for a cost not to exceed \$42,100.00 (Funding Source: General Funds Committed) for the District Wide Roof Repairs.

(Israel Carrera)

Recommended Action: Approval

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

- B. Consideration to authorize the Superintendent to negotiate a contract for the purchase of Electricity for all the District’s Facilities.

(Israel Carrera)

Recommended Action: Approval

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

BUSINESS AND FINANCE

- A. Consideration to approve a Resolution designating the individual authorized to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements for the District.

(Amy Childress)

Recommended Action: Approval

Chief Financial Officer is the designated individual

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

- B. Consideration to Approve Appraisal Roll and Tax Collection Certification by Tax Assessor/Collector.

(Amy Childress)

Recommended Action: Approval

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

- C. Consideration to adopt the 2022-2023 Ordinance setting the M&O Tax Rate and the I&S Tax Rate.

(Amy Childress)

Recommended Action: Approval

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

HUMAN RESOURCES

- A. Discussion and possible action to approve Employee Job Descriptions and Evaluation Forms for the following:

- Coordinator, Student Services
- Coordinator, Staff Development & Advanced Academic

(Aidee G. Garcia)

Recommended Action: Approval

(Chavez, Haynes) 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 7:23 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 of TEA Certification Waiver.
3. Discussion to approve the position of Registered Nurse for Del Rio High School Athletic Department.
4. Discussion to approve the position of Police Lieutenant for the SFDRICISD Police Department.
5. Superintendent's Contract Issue.

The board reconvened at 8:49 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

Christine Hassel – North Heights Elementary – Special Education Co-Teacher – 10-Month Probationary Contract

Amanda Chandler – North Heights Elementary – Music Teacher – Probationary

Contract

Angel Martinez Gomez – North Heights Elementary – Fifth Grade Teacher – Probationary Contract

Gabriela Rodriguez-Carrero – Roberto “Bobby” Barrera Elementary – 3rd Teacher – 10-Month Probationary Contract

Amber Leach – Buena Vista Elementary – 1st Grade Teacher – 10-Month Probationary Contract

Maria Ortega – Del Rio Freshman School – Mathematics Teacher - 10-Month Probationary Contract

Joanna Zamora – Del Rio Freshman School – CTE Family & Consumer Science Teacher – 10-Month Probationary Contract

Carlos Bernal – CTE Trades and Industrial – Welding Teacher – 10-Month NC 21 Probationary Contract

Clarissa M. Faz – Del Rio High School – Music Teacher-Assistant Band Director – 10-Month Probationary Contract

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

- B. Consideration to approve the submission of TEA Applications for Certification Waivers and approve the recommendations of new personnel hired under waivers. (Aidee G. Garcia)
Recommended Action: Approval

Jessica Magdaleno – Del Rio Middle School – Mathematics Teacher – 10 Month Probationary Contract

Ariel Falcon – Blended Academy – ELA Teacher – 10-Month Probationary Contract

Lisa Solis – Student Guidance and Learning Center – Social Studies Teacher – 10-Month Probationary Contract

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

- C. Consideration to approve the position of Registered Nurse for Del Rio High School Athletic Department. (Aidee G. Garcia)
Recommended Action: Approval

Jackie Levrie – Del Rio High School – Registered Nurse – 10-Month Probationary Contract

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

- D. Consideration to approve the position of Lieutenant for the SFDRCSISD Police

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

Sergio Mendoza – Raymond Haynes Administration Complex – Police Lieutenant
12 Month Non-Chapter 21 Probationary Contract

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

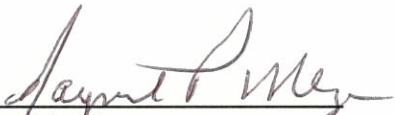
SUPERINTENDENT’S REPORT

ADJOURNMENT

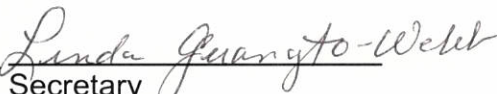
Ms. Diana Gonzales made the recommendation to adjourn the meeting.

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

The meeting adjourned at 8:56 p.m.



President



Secretary

**STATE OF TEXAS
COUNTY OF VAL VERDE**

RESOLUTION

IT IS HEREBY RESOLVED, ordered, and directed by the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District the approval of the District's Chief Financial Officer as the individual authorized to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements for the District pursuant to Section 26.04 of the Texas Property Tax Code, as amended.

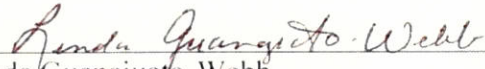
BE IT RESOLVED that the provisions of this Resolution shall be effective as of the date of adoption and shall remain in effect until modified by action of the Board of Trustees.

PASSED, APPROVED AND ADOPTED this 15th day of August 2022.



Diana E. Gonzales
Vice-President

Attest:



Linda Guanajuato-Webb
Secretary

ORDINANCE TO SET TAX RATE

August 15, 2022

On this date, we, the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2022-23 at a total tax rate of \$1.133046, to be assessed and collected by the duly specified assessor and collector as follows:

\$0.955900 for the purpose of maintenance and operation, and
\$0.177146 for the purpose of payment of principal and interest on debts.

I move that the property tax rate be increased by the adoption of a tax rate of 1.133046, which is effectively a 26.06 percent increase in the tax rate.

This year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy.

**THIS TAX RATE WILL RAISE MORE TAXES FOR
MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX
RATE.**

Such taxes are to be assessed and collected by the tax officials designated by the District.

IN CERTIFICATION THEREOF:

Signed: *Diana E. Gonzalez* August 15, 2022
Vice-President

Attest: *Linda Guasqueta Webb* August 15, 2022
Secretary