

**Public Hearing/Regular School Board Meeting  
December 12, 2022**

**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, December 12, 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 Public Hearing/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 DRHS Varsity Mariachi Group - Media Noche who performed music for the Holiday season and also sang Las Mananitas for Dr. Rios and Ms. Amy Haynes who celebrate their birthdays in December.

**RECOGNITIONS**

None

**CITIZENS TO BE HEARD**

None

**PUBLIC HEARING**

- A. Overview of School FIRST (Financial Integrity Rating Systems of Texas)  
(Ms. Amy Childress)

Ms. Childress presented to the Board of Trustees the indicators reviewed and the 2022 Superior Rating SFDRICISD received for the year ending June 30, 2021.

- B. Public Comments

There were no public comments.

- C. Adjourn Public Hearing at 6:21 p.m.

The Regular School Board Meeting opened at 6:22 p.m.

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

**REPORTS**

- A. K-12 Summit and Lexia Usage Report  
(Mrs. Aida V. Gomez)

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

Lexia and Summit K-12 Quarterly Report

- Lexia Program Description and Usage Reports
  - Core 5 (k-5 Dyslexia)
  - Power Up (6<sup>th</sup> – 12<sup>th</sup> Dyslexia)
  - Core 5 (K-5 Special Education)
  - Language Builder (K-1<sup>st</sup> Bilingual)
- Summit K-12 Program Description
- Summit K-12
  - Usage Report for District
  - Usage Report for Campus

- 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

## CONSENT AGENDA

### A. Minutes from the Meetings

1. November 14, 2022 – Regular School Board Meeting
2. November 16, 2022 – Special Called School Board Meeting

### B. Financial Statements

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of November 30, 2022. Monthly financial status reports for all funds as of November 30, 2022 are included for information purposes only.

### C. Awarding of Bid/RFP/RFQ Items

(Paula Johnson)

Recommended Action: Approval

1. Consent C-1: Greenhouse Materials, RFP 23-17

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

### E. Donations

(Amy Childress)

Recommended Action: Approval

1. Chick-Fil-A - \$262.00 – Del Rio High School Athletic Trainers
2. Border Federal Credit Union - \$150.00 – Lamar Elementary UIL
3. Brown Plaza Association - \$424.00 – Career & Technical Education Carpentry
4. The Spot & Pro Shop - \$360.00 – North Heights Elementary
5. Shutterfly - \$609.22 – Dr. Fermín Calderon Elementary
6. Chick-Fil-A - \$142.00 – Garfield Elementary
7. Chick-Fil-A - \$115.00 – Dr. Lonnie Green Elementary
8. Chick-Fil-A - \$112.00 - Lamar Elementary

9. BSN Sports - \$256.00 – Del Rio High School Softball
10. Cowboy John's Western Wear - \$150.00 – North Heights Elementary UIL
11. Big Dave's Repair - \$100.00 – North Heights Elementary UIL
12. Albert E. Ortiz - \$25.00 – North Heights Elementary UIL
13. Rev Cycling Studio - \$50.00 – Blended Academy
14. Alvaro Arreola - \$25.00 – North Heights Elementary UIL
15. GF Hauling - \$75.00 – North Heights Elementary UIL
16. AVIIS LLC - \$150.00 – North Heights Elementary UIL
17. La Hacienda Meat Market - \$100.00 – North Heights Elementary UIL
18. Off Road Recovery & Towing - \$150.00 – North Heights Elementary UIL
19. Shutterfly - \$503.51 – Roberto "Bobby" Barrera STEM Magnet Elementary School
20. Julio's Seasoning & Corn Chips – Two (2) Gift Baskets with a total estimated value of \$50.00 – Irene C. Cardwell Elementary
21. Cardwell Family – Tacos for staff with a total estimated value of \$300.00 – Irene C. Cardwell Staff
22. The Bank & Trust – One (1) Boy Bike and Helmet, One (1) Girl Bike and Helmet with a total estimated value of \$250.00 – Irene C. Cardwell Elementary
23. HEB – Gift Cards with a total estimated value of \$200.00 – Irene C. Cardwell Elementary
24. Texas Department of Public Safety – Thanksgiving Meals for Ten (10) Families

with a total estimated value of \$800.00 – San Felipe Del Rio CISD

25. RediMd – One (1) \$25.00 Starbucks Gift Card – San Felipe Del Rio CISD Health Fair
26. Amistad Snacks – Frozen Yogurt Maker with a total estimated value of \$50.00 – San Felipe Del Rio CISD Health Fair
27. Trustmark – One (1) \$25.00 Visa Gift Card – San Felipe Del Rio CISD Health Fair
28. Laura English Coaching – Six (6) \$47.00 Coaching Gift Certificates with a total estimated value of \$282.00 – San Felipe Del Rio CISD Health Fair
29. Brown & Brown – One (1) \$75.00 Gift Card – San Felipe Del Rio CISD Health Fair
30. Border Federal Credit Union – One (1) \$25.00 Gift Card – San Felipe Del Rio CISD Health Fair
31. Eyetopia – Wireless Speaker with a total estimated value of \$30.00 – San Felipe Del Rio CISD Health Fair
32. The Kempton Group – One (1) \$25.00 Visa Gift Card, Hot Chocolate and Yeti Tumbler with a total estimated value of \$175.00 – San Felipe Del Rio CISD Health Fair
33. The Standard – Two (2) \$25.00 Gift Cards and Two (2) Coasters with a total estimated value of \$110.00 – San Felipe Del Rio CISD Health Fair
34. Pepsi-Cola Company – Ten (10) cases of twenty-four (24) cans of sodas with a total estimated value of \$200.00 – Early College High School Ambassadors

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with Indeco Sales in the amount not to exceed \$243,442.00 (ILQ 23-140) (Funding Source:

Committed Funds) for purchase and installation of the non-classroom furniture for Ceniza Hills Elementary School.

(Israel Carrera)

Recommended Action: Approval

2. Consideration to approve a Purchase Order over \$25,000.00 with Texas Scenic Co. in the amount not to exceed \$179,254.00 (ILQ 23-205) (Funding Source: Committed Funds) for furnishing and installing upgrades for the theatrical rigging, curtains, lighting and controls at the Del Rio High School Little Theater.  
(Israel Carrera)  
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 with Hertz Furniture, Inc. in the amount not to exceed \$29,068.00 (ILQ 23-186, BuyBoard Contract #667-22) (Funding Source: Committed Funds) for furnishing and installing portable sinks at North Heights Elementary.  
(Israel Carrera)  
Recommended Action: Approval
4. Consideration to approve a Purchase Order over \$25,000.00 with SHI Government Solutions in the amount of \$106,210.80 (ILQ 23-194, DIR-TSO-4092, Quote #22747110) for District Wide Microsoft licenses.  
(Israel Carrera)  
Recommended Action: Approval
5. Consideration to approve a Purchase Order over \$25,000.00 with Indeco Sales in the amount not to exceed \$38,820.00 (ILQ 23-140) (Funding Source: Sustainability Funds) for the purchase and installation of the cafeteria tables for Irene C. Cardwell Elementary School.  
(Israel Carrera)  
Recommended Action: Approval
6. Consideration to approve a Purchase Order over \$25,000.00 to Lone Star Learning in the amount of \$48,307.00 (Funding Source: ESSER) for teacher and student licenses.  
(Aida V. Gomez)  
Recommended Action: Approval

#### G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with AAA Roofing in the amount not to exceed \$220,950.00 (RFP 20-52) (Funding Source: Committed Funds) for the roof replacement at the Del Rio High School.  
(Israel Carrera)  
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 to Ana C. Aguilar, DBA "New Creations Speech Therapy Solutions, LLC" in the amount not to exceed \$24,000.00 (Funding Source: Fund 284) to complete Full Individual Evaluations.

(Aida V. Gomez)  
Recommended Action: Approval

3. Consideration to approve a Contract over \$5,000.00 to Mariaelena Espinosa Carranza in the amount not to exceed \$15,000.00 (Funding Source: Fund 284) for Psychological Evaluation Services.

(Aida V. Gomez)  
Recommended Action: Approval

4. Consideration to approve a Contract over \$5,000.00 with Bonfire Interactive, LTD., in the amount of \$12,000.00 (Funding Source: General Funds) for electronic procurement and contract management software.

(Amy Childress)  
Recommended Action: Approval

5. Consideration to approve a Contract over \$5,000.00 with GOERO International, LLC in the amount not to exceed \$10,000.00 (Funding Source: General Funds) for the development of the Schematic Plan for Del Rio Middle School Parking Lot and Student Drop-off.

(Israel Carrera)  
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, Chavez) 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

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

- B. Consideration to adopt Priority Issues for the 2023 Legislative Session.  
(Sandra T. Hernandez)  
Recommended Action: Approval

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

- C. Consideration to Approve the **First Reading** of Local Policies:  
(Sandra T. Hernandez)  
Recommended Action: Approval

- CDA (LOCAL) Other Revenues – Investments
- DCE (LOCAL) Employment Practices – Other Types of Contracts

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

- D. Consideration to approve the list of Non-Chapter 21 positions.  
(Aidee G. Garcia)  
Recommended Action: Approval

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

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

**TECHNOLOGY AND OPERATIONS**

- A. Consideration to 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.  
(Israel Carrera)  
Recommended Action: Approval

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

**BUSINESS AND FINANCE**

- A. Consideration to approve 2023-2024 Budget Development Calendar.  
(Amy Childress)  
Recommended Action: Approval

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

- B. Consideration to approve modification of the 2022-2023 General Fund balance commitments.  
(Amy Childress)  
Recommended Action: Approval

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

**HUMAN RESOURCES**

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

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

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

(Guanajuato-Webb, Gonzales) 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 7:12 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 to submit TEA Applications for Certification Waivers.
3. Discussion and possible action to approve the position of Assistant, Speech Language Pathologist for the Special Education Department.
4. Discussion and possible action to approve the position of Coordinator, Child Nutrition for the Food Service Department.
5. Discussion and possible action to approve the position of Coordinator, Maintenance for the Maintenance Department.
6. Discussion and possible action to approve the position of Counselor for Del Rio Middle School.
7. Discussion and possible action to approve the position of Counselor, Mental Health and Disabilities for Irene C. Cardwell Elementary.

B. Pursuant to Section 551.71: Consultation with Attorney; 551.074: Personnel Matters; 551.82, 551.821: to hear and consider School Children, School District Employee, Disciplinary Matter or Complaint/Appeal

1. Level III Grievance – M. Galindo (School District Employee)

C. Consultation with Board's Attorney Regarding Status of Pending Review of Compliance Issue Pursuant to Government Code Section 551.071.

The board reconvened at 10:39 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

Karel Montalvo – Irene C. Cardwell Elementary School – Pre-Kindergarten Teacher – 10-Month Probationary Contract

Karina Pena – Lamar Elementary School – First Grade Teacher – 10-Month Probationary Contract

Julie Diaz – Ruben Chavira Elementary School – First Grade Teacher – 10-Month Probationary Contract

Rose M. Gage – Del Rio Middle School – CTE - Business Technology Teacher – 10-Month Probationary Contract

Edward Patrick Hildreth – Del Rio Middle School – History Teacher – 10-Month Probationary Contract

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

B. Consideration to approve the submission of TEA Applications for Certification Waivers.

(Aidee G. Garcia)

Recommended Action: Approval

Amanda Curtis – Del Rio Freshman School – Biology Teacher – 10-Month Probationary Contract

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

C. Consideration to approve the position of Assistant, Speech Language Pathologist for the Special Education Department.

(Aidee G. Garcia)

Recommended Action: Approval

Sarah Sunderland – Annex 4 – Special Education – Speech Language Pathologist – 10-Month Non-Chapter 21 Probationary Contract

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

- D. Consideration to approve the position of Coordinator, Child Nutrition for the Food Service Department.  
(Aidee G. Garcia)  
Recommended Action: Approval  
Sergio Gomez – Raymond Haynes Administration Complex – Child Nutrition Coordinator – 12-Month Non Chapter 21 Probationary Contract

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

- E. Consideration to approve the position of Coordinator, Maintenance for the Maintenance Department.  
(Aidee G. Garcia)  
Recommended Action: Approval

David Torres – Maintenance Department – Maintenance Coordinator – 12-Month Non-Chapter 21 Probationary Contract.

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

- F. Consideration to approve the position of Counselor for Del Rio Middle School.  
(Aidee G. Garcia)  
Recommended Action: Approval

Edith Y. Ibarra – Del Rio Middle School – Counselor – 10-Month Probationary Contract

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

- G. Consideration to approve the position of Counselor, Mental Health and Disabilities for Irene C. Cardwell Elementary School.  
(Aidee G. Garcia)  
Recommended Action: Approval

Sofia Arroyo – Irene Cardwell Elementary School – Mental Health & Disabilities Counselor – 11-Month Probationary Contract

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

- H. Level III Grievance – M. Galindo (School District Employee)  
(Raymond P. Meza)  
Recommended Action: To be determined

Mr. Overfelt moved to uphold the administration’s decision of Level II, with the exception of offering the grievant a job as an attendance clerk at Lamar Elementary.

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

The meeting adjourned at 10:43 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary



**SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**PRIORITY ISSUES FOR THE 88<sup>th</sup> LEGISLATIVE SESSION**

**WHEREAS**, the Board of Trustees (“Board”) of the San Felipe Del Rio Consolidated Independent School District (“District”) is authorized by Texas Education Code § 11.151 to govern and oversee the management of the public schools in the District; and

**WHEREAS**, the Board is authorized by Texas Education Code § 11.1511(b) to seek to establish working relationships with other public entities to make effective use of community resources and to serve the needs of public school students in the community; and

**WHEREAS**, the Board has developed legislative priorities for the benefit of the district, community, and employees in accordance with these powers.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES:**

**RESOLVED**, the Board of Trustees supports legislation that reduces gun violence in coordination with local law enforcement, including legislation to raise the minimum age of purchase from 18 to 21 for semi-automatic, assault style rifles;

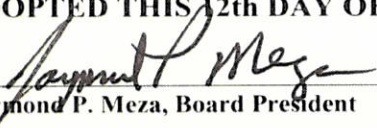
**RESOLVED**, the Board of Trustees supports legislation that prioritizes student safety by providing school districts with adequate funding and flexibility to address local needs; and

**RESOLVED**, the Board of Trustees supports legislation and funding to local governments that would expand and improve existing efforts to address substance abuse in schools and the opioid epidemic; and

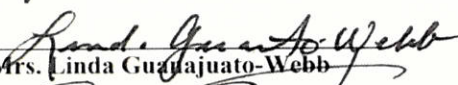
**RESOLVED**, the Board of Trustees supports legislation that provides funding for safe vehicle and pedestrian routes to schools; and

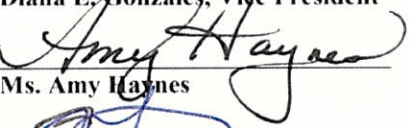
**RESOLVED**, the Board of Trustees supports legislation that recognizes the disparities in property values and adequately fund and update the state’s current facilities programs or create a statewide funding mechanism to assist school districts with reducing the need for additional debt and renovating aging facilities with safe and efficient buildings that are conducive to meeting the needs of students in a modern classroom.

**ADOPTED THIS 12<sup>th</sup> DAY OF DECEMBER, 2022, BY THE BOARD OF TRUSTEES.**

  
Raymond P. Meza, Board President

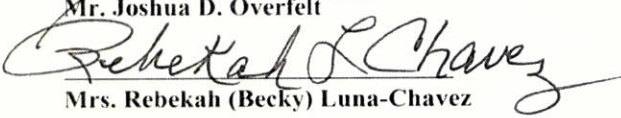
  
Diana E. Gonzalez, Vice President

  
Mrs. Linda Guzmán Webb

  
Ms. Amy Haynes

  
Mr. Joshua D. Overfelt

  
Mr. Jesus Emilio Galindo

  
Mrs. Rebekah (Becky) Luna-Chavez