

Public Hearing/Regular School Board Meeting

March 28, 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, March 28, 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. 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 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

None

CITIZENS TO BE HEARD

None

PUBLIC HEARING

- A. 2020-2021 Texas Academic Performance Report (TAPR) in accordance with TEC39.306.
(Aida V. Gomez)

Mrs. Aida V. Gomez presented to the Board of Trustees the TAPR explaining the seven required components and shared how the school district, state and region scored in each. The 7 Required Components that Mrs. Gomez referenced at this Public Hearing are Texas

Academic Performance Report (TAPR), Financial Rating, District Accreditation Status, HB 3 Goals and Measures, District's Current Special Education Compliance Status, Report of Violent or Criminal Incidents and Performance of the previous year's graduates in their first year of college.

B. Public Comments

There were no public comments.

C. The Public Hearing adjourned at 6:42 p.m.

The Regular School Board Meeting opened at 6:43 p.m.

REPORTS

A. Term 4 Attendance & Discipline Report
(Mrs. Michele Smith)

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

Attendance Report (01/05/22 – 02/11/22)

- Elementary Campus Comparisons
- Secondary Campus Comparisons
- Ranking by Campus 2021 - 2022
 - Elementary
 - Secondary
- Historical Attendance
- Excused & Unexcused Absences

Discipline Reports (01/05/22 – 02/11/22)

- 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
- Del Rio Freshman Campus
 - 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

C. Calendar Survey Update
(Mrs. Aidee G. Garcia)

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

School Calendar Survey

- Common Components
- Primary Differences
 - Option 1
 - Option 2
- Total Responses
 - 501 Responses
 - ❖ Option 1 – 81 votes
 - ❖ Option 2 – 420 votes
 - By Employee Type
 - ❖ Professional – 332 votes
 - ❖ Paraprofessional – 139 votes
 - ❖ Hourly/Auxiliary – 30 votes
- Calendar Comments
- 2022-2023 School Calendar – Option 2

D. Electronic Scoreboard Update
(Mr. Frenchey McCrea)

Dr. Carlos Rios presented to the Board of Trustees the following report:

Walter D. Levermann Ram Stadium – Scoreboard Project

- Current Scoreboard
 - In need of upgrading
- Cost to Replace Current Scoreboard
 - Base Price - \$111,718.00
 - Primary Power/Signal Installation upgrade - \$150,000.00
- New Video Scoreboard & Sound System
 - Cost - \$760,061.00
- Scoreboard Partnerships
 - Anchor Sponsors = \$80,000.00
 - Premier Sponsors = \$40,000.00
 - Some pending agreements
- Summary of Partnership Commitments
- Cost Comparison

CONSENT AGENDA

- A. Minutes from the Meetings – *There are no items for this meeting.*
- B. Financial Statements
(Ms. Amy Childress)
Recommended Action: Approval
1. Consideration to approve amendment for all funds as of February 28, 2022. Monthly financial status reports for all funds as of February 28, 2022 are included for information purposes only.
- C. Awarding of Bid/RFP/RFQ Items
1. Consent C-1: "Moving Van" Semi-Trailer, RFP 22-09
 2. Consent C-2: DRHS Cab Tractor, RFP 22-10
 3. Consent C-3: Water Treatment @ DRHS and DRMS, Bid 22-09
- D. Tax Refunds – *There are no items for this meeting.*
- E. Donations
(Ms. Amy Childress)
Recommended Action: Approval
1. Bryan Baker - \$925.00 – DRHS Athletic Department
 2. Chick-Fil-A - \$131.00 – Roberto "Bobby" Barrera Elementary
 3. Chick-Fil-A - \$250.00 – Roberto "Bobby" Barrera Elementary
 4. Carmen Trochez – Two (2) cases of water with a total estimated value of \$10.00 – Garfield Elementary
 5. Rosa Sosa – One (1) case of water with a total estimated value of \$3.00 – Garfield Elementary
 6. Roxana Venegas – Popcorn, chips and crackers with a total estimated value of \$50.00 – Garfield Elementary
 7. Claudia Ramon – Chips, cookies and sodas with a total estimated value of \$90.00 – Garfield Elementary
 8. Rosa Mendoza – Goldfish and chewy granola bars with a total estimated value of \$10.00 – Garfield Elementary
 9. Lorena Guerrero – Cheez it and peanut butter cookies with a total estimated value of \$10.00 – Garfield Elementary

10. Maria Dorman – One (1) box of popcorn with a total estimated value of \$5.00 – Garfield Elementary
11. Mayra Ramirez – One (1) case of water with a total estimated value of \$4.70 – Garfield Elementary
12. Ednna Morales – One (1) jacket with a total estimated value of \$25.00 – Blended Academy
13. Janette Espino – One (1) jacket with a total estimated value of \$40.00 – Blended Academy
14. Adorned by Diana – One (1) jacket with a total estimated value of \$26.00 – Blended Academy
15. Rev Cycling Studio – Two (2) jackets with a total estimated value of \$55.00 – Blended Academy
16. Veronica Allred – One (1) jacket with a total estimated value of \$21.64 – Blended Academy
17. Lacquered Nail Salon – Two (2) jackets with a total estimated value of \$65.00 – Blended Academy
18. Karla Del Puerto, Realtor – One (1) jacket with a total estimated value of \$40.00 – Blended Academy
19. Texas Ready of DSHS & Val Verde Regional Medical Center – Twenty-five (25) jackets with a total estimated value of \$375.00 – Blended Academy
20. Michelle Cervantez – Twelve (12) boxes of juice jammers and four (4) boxes of cookies with a total estimated value of \$65.12 – Dr. Fermin Calderon Elementary
21. Banco Internacional De Alimentos – Sixty-three (63) boxes of alcohol wipes and twenty (20) boxes of face masks with a total estimated value of \$23,615.80 – Lamar Elementary
22. Del Rio Ram Baseball Booster Club – 2021 Make CFMOTO Model – CF400Au and Drag Mat with a total estimated value of \$5,455.77 – DRHS Athletics
23. Contrails Coffee LLC – Sixteen (16) gift cards with a total estimated value of \$100.00 – North Heights Elementary
24. Walmart – Three-hundred (300) coloring books with a total estimated value of \$300.00 – North Heights Elementary
25. Walmart – Fifty (50) Reading Books with a total estimated value of \$100.00 – North Heights Elementary

26. Internacional Food Bank – One (1) pallet of alcohol wipes and one (1) pallet of youth face masks with a total estimated value of \$21,426.48 – Buena Vista Elementary
27. Banco Internacional De Alimentos – One (1) pallet of hand sanitizing wipes and one (1) pallet of youth face masks with a total estimated value of \$21,426.48 – Garfield Elementary
28. Buffalo Wings & Rings – UIL Shirts with a total estimated value of \$250.00 – Roberto “Bobby” Barrera Elementary

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 with SWTJC not to exceed \$68,761.80 (Funding Source: College Readiness) for ECHS tuition and related textbook fees for the 2022 Spring Semester.
(Aida V. Gomez)
Recommended Action: Approval
2. Consideration to approve a Purchase Order over \$25,000.00 with SWTJC not to exceed \$33,441.50 (Funding Source: Fund 188 College Readiness) for tuition fees for ECHS Summer I Session.
(Aida V. Gomez)
Recommended Action: Approval
3. Consideration to approve a Purchase Order over \$25,000.00 to Edgenuity in the amount of \$79,368.00 (Funding Source: Instructional Material Allotment) for a 12-month subscription for unlimited access and licenses to the Texas Courseware for secondary campuses.
(Aida V. Gomez)
Recommended Action: Approval
4. Consideration to approve a Purchase Order over \$25,000.00 to Frog Street Press, LLC in the amount of \$199,059.67 (Funding Source: Instructional Materials Allotment (IMA)) for the adoption of the ELAR textbook and resources for the Pre-K Programs.
(Aida V. Gomez)
Recommended Action: Approval
5. Consideration to approve a Purchase Order over \$25,000.00 to Taylor Music in the amount of \$51,738.92 (ILQ 22-271) (Funding Source: General Funds) for Band Instruments.
(Aida V. Gomez)
Recommended Action: Approval
6. Consideration to approve a Purchase Order over \$25,000.00 with Weaver Technologies LLC in the amount of \$75,176.50 (ILQ 22-08, ILQ 22-295, DIR-TSO-3763, and Quote 25627-K 9F3L7) (Funding Source: Technology General Funds) to purchase laptops for teaching staff.
(Israel Carrera)
Recommended Action: Approval

7. Consideration to approve a Purchase Order over \$25,000.00 to Daktronics, Inc. in the amount of \$760,061.00 (ILQ 22-236) (Funding Source: Committed Funds & General Funds) for the Live Video Display at Ram Stadium.
(Israel Carrera)
Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with Jodie Rhodes in the amount of \$9,000.00 (Funding Source: Band and Fine Arts) to deliver a Marching Band Production.
(Aida V. Gomez)
Recommended Action: Approval
2. Consideration to approve a Contract over \$5,000.00 with Hector Garcia in an amount not to exceed \$24,000.00 (Funding Source: General Funds – GT Allocation) to perform the duties associated with the assessment for determination of Gifted and Talented (GT) Students.
(Aida V. Gomez)
Recommended Action: Approval
3. Consideration to approve a Contract over \$5,000.00 with Trane U.S. Inc. dba Trane for an amount not to exceed \$9,300.00 (RFP 22-09) (Funding Source: General Funds) for the water treatment at Del Rio High School and Del Rio Middle School Chiller plants.
(Israel Carrera)
Recommended Action: Approval
4. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 in an amount not to exceed \$50,000.00 (Funding Source: General Funds) for Election Administration Services for the May 7, 2022 School Board Election.
(Sandra T. Hernandez)
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.*

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

ADMINISTRATION

- A. Consideration to amend and ratify the Order of Election for the SFDR CISD School Board Elections to be held on May 7, 2022.
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval

The original document in the board packet is obsolete. The updated document was presented to the board.

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

CURRICULUM AND INSTRUCTION

- A. Consideration to approve an agreement between San Felipe Del Rio CISD and Val Verde Nursing and Rehabilitation Center for the purposes of providing Health Science – Certified Nursing Assistant (CNA) students with a training site to conduct the clinical portion requirement of the CNA Program.

(Aida V. Gomez)

Recommended Action: Approval

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

- B. Consideration to approval of the 2022-2023 Memorandum of Understanding between San Felipe Del Rio CISD and Southwest Texas Junior College for the purpose of continuing a partnership with Early College High School and Pathways in Technology (P-Tech).

(Aida V. Gomez)

Recommended Action: Approval

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

- C. Consideration to approve a Dual Credit Partnership Agreement between Southwest Texas Junior College (SWTJC) and San Felipe Del Rio CISD for the 2022-2023 school year.

(Aida V. Gomez)

Recommended Action: Approval

The original document in the board packet is obsolete. A few changes were made and the updated agreement was presented to the board.

(Webb, Haynes) all board members present voted "Aye" with the exception of Mr. Overfelt.

TECHNOLOGY AND OPERATIONS

- A. Consideration to a Change Order with Frontera Construction, LLC in the amount of \$16,988.00 (Funding Source: Committed Funds) for the Life Skills Interior Renovation Project at the Del Rio Freshman School.

(Israel Carrera)

Recommended Action: Approval

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

- B. Consideration to ratify Change Order with J.P. Construction Co., Inc. for a credit of

\$2,954.49 (Funding Source: Bond Proceeds and General Funds) for the Ceniza Hill Elementary School Project.

(Aida V. Gomez)

Recommended Action: Approval

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

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

HUMAN RESOURCES

A. Consideration to approve a new Crossing Guard position for the SFDRCID School Police Department.

(Aidee G. Garcia)

Recommended Action: Approval

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

B. Discussion and possible action to approve Employee Job Description and Evaluation Forms.

- Crossing Guard (New)
- Administrative Director (Update)

(Aidee G. Garcia)

Recommended Action: Approval

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

C. Consideration to approve updates to the 2021-2022 District Compensation Plans.

(Aidee G. Garcia)

Recommended Action: Approval

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

D. Consideration to approve the 2022-2023 School Year Calendar.

(Aidee G. Garcia)

Recommended Action: Approval

(Smith, 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 8:02 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 approve Teacher Contracts.
3. Discussion and possible action to approve the Administrator and Professional Contracts.
4. Discussion and possible action to approve the position of Educational Diagnostician for the Special Education Department.
5. Discussion and possible action to approve the position of ESSER Funding Specialist for the Finance Department.
6. Discussion and possible action regarding proposed non-renewal of Probationary contract employees.

B. Pursuant to 272.001: Gov't Code 272.001 and Texas Education Code Section 11.154

1. Discussion and deliberation of the possible sale of real properties

The board reconvened at 9:23 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

Sofia Arroyo – Irene C. Cardwell Elementary – Prekindergarten Teacher -

Probationary

Alyssa Siebel – Dr. Lonnie Green – 5th Grade Bilingual Teacher – Probationary

Monica Rubio – San Felipe Memorial Middle School – English Teacher – Probationary

Isabella Chavarria – San Felipe Memorial Middle School – Mathematics Teacher – Probationary

Wendy Staffen – Career & Technical Education Center – Project Lead the Way (PLTW) Engineering Teacher – Probationary

Francisco Escobedo – Del Rio High School – Theater Arts Teacher - Probationary

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

B. Consideration to approve Teacher Contracts.

(Aidee G. Garcia)

Recommended Action: Approval

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

C. Consideration to approve the Administrator and Professional Contracts.

(Aidee G. Garcia)

Recommended Action: Approval

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

D. Consideration to approve the position of Educational Diagnostician for the Special Education Department.

(Aidee G. Garcia)

Recommended Action: Approval

Crystal Ann Cardenas – Special Education Department - Annex 4 – 11 Month Probationary

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

E. Consideration to approve the position of ESSER Funding Specialist for the Finance Department.

(Aidee G. Garcia)

Recommended Action: Approval

Tabled

F. Consideration to take action regarding proposed non-renewal of Probationary contract employees.

(Aidee G. Garcia)

Recommended Action: Approval

Tabled

- G. Consideration to approve a Board Resolution for the sale of surplus real property.
(Dr. Carlos Rios)

Recommended Action: Approval

Tabled

SUPERINTENDENT'S REPORT

Due to the Student & Staff Holiday on April 18, 2022; the April Board Meeting will take place on Tuesday, April 19, 2022.

ADJOURNMENT

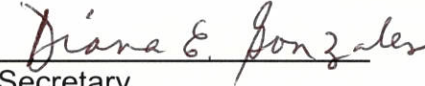
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned at 9:27 p.m.



President



Secretary

1-3
 Prescribed by Secretary of State
 Sections 3.004, 3.005, 3.006, 4.008, 83.010, 85.004, 85.007 Texas Election Code
 11/2021

ORDER OF GENERAL ELECTION FOR OTHER POLITICAL SUBDIVISIONS
ORDEN DE ELECCIÓN GENERAL PARA OTRAS SUBDIVISIONES POLÍTICAS

An election is hereby ordered to be held on 05 / 07 /2022 for the purpose of voting on:
 (date)

(Por la presente se ordena celebrar una elección el 05 / 07 /2022 con el propósito de votar sobre.)
 (fecha)

List Offices/Propositions/Measures on the ballot (Enúmere los puestos/proposiciones/medidas oficiales en la boleta)

School Board Place I
School Board Place III
School Board Place IV
School Board Place V

Early voting by personal appearance will be conducted each weekday at:
 (La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

The Main Early Voting Location (sitio principal de votación adelantada)

Location (sitio)	Hours (horas)
Del Rio Civic Center	April 25 - May 3, 2022 (8:00 a.m. - 5 p.m.)

Branch Early Voting Locations (sucursal sitios de votación adelantada)

Location (sitio)	Hours (horas)

Early voting by personal appearance will be conducted each weekend at:
 (La votación adelantada en persona se llevará a cabo en el fin de semana en:)

The Main Early Voting Location (sitio principal de votación adelantada)

Location (sitio)	Hours (horas)
Del Rio Civic Center	Saturday, Apr. 30, 2022 (8 a.m.- 5 p.m.)

Branch Early Voting Locations (sucursal sitios de votación adelantada)

Location (sitio)	Hours (horas)
Del Rio Civic Center	Sunday, May 1, 2022 (1:00 p.m. - 5 p.m.)

Applications for ballot by mail shall be mailed to:
 (Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Generosa (Janie) Ramon

Name of Early Voting Clerk
(Nombre del Secretario/a de la Votación Adelantada)

P.O. Box 1267
Address (Dirección)

Del Rio, Texas 78841-1267
City (Ciudad) Zip Code (Código Postal)

(830) 774-7564
Telephone Number (Número de teléfono)

gramon@valverdecountry.texas.gov
Email Address (Dirección de Correo Electrónico)

https://www.valverdecountry.texas.gov/270/Elections
Early Voting Clerk's Website (Sitio web del Secretario/a de Votación Adelantada)

Applications for Ballots by Mail (ABBMs) must be received no later than the close of business on:
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

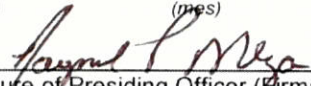
04 / 26 / 2022
(date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)

04 / 26 / 2022
(date)(fecha)

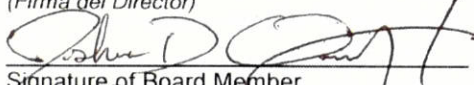
Issued this 28th day of March, 20 22
(day) (month) (year)

(Emitida este día 28 de March, 20 22)
(día) (mes) (año)

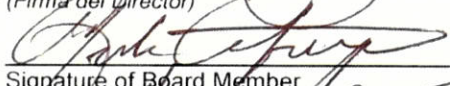

Signature of Presiding Officer (Firma del Dirigente que Preside)


Signature of Board Member
(Firma del Director)


Signature of Board Member
(Firma del Director)


Signature of Board Member
(Firma del Director)


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(Firma del Director)


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(Firma del Director)

Signature of Board Member
(Firma del Director)

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.

Nota de Instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes a más tardar 60 días antes del día de elección.