

San Felipe Del Rio CISD
Public Hearing/Special Called School
Board Meeting
Monday, June 23, 2025 6:00 PM

Student Performance Center and
Administration Auditorium
315 Griner St
Del Rio, TX 78840

Agenda

1. Roll Call; Establishment of Quorum; Call Meeting To Order

2. Opening Ceremonies

3. Open Meeting

4. Recognitions - *There are no items for this meeting.*

5. Citizens to Be Heard

A. Citizens wishing to address the Board will be heard at this time.

6. Public Hearings

A. 2025-2026 Budget and Proposed Tax Rate
(Amy Childress)

B. Public Comments

C. Adjourn Public Hearing

7. Board Members' Report - *There are no items for this meeting.*

8. Reports - *There are no items for this meeting.*

9. Consent Agenda

A. Minutes from the Meetings - *There are no items for this meeting.*

B. Financial Statements - *There are no items for this meeting.*

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

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

E. Donations - *There are no items for this meeting.*

F. Purchase Order over \$25,000.00 - *There are no items for this meeting.*

G. Contracts over \$5,000.00 - *There are no items for this meeting.*

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.*

10. **Administration** - *There are no items for this meeting.*

11. **Curriculum and Instruction** - *There are no items for this meeting.*

12. **Technology and Operations** - *There are no items for this meeting.*

13. **Business and Finance**

A. Consideration and approval of a resolution by the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District providing for the defeasance and calling for redemption certain currently outstanding obligations; authorizing the execution of an escrow agreement; delegating to certain district officials and staff the authority to effectuate matters herein resolved.

(Amy Childress)

Recommended Action: Approval

B. Consideration to approve the 2025-2026 District Compensation Plans.

(Amy Childress)

Recommended Action: Approval

C. Consideration to approve the 2025-2026 District Official Budget.

(Amy Childress)

Recommended Action: Approval

14. **Human Resources**

A. Discussion and possible action to approve Employee Job Description and Evaluation Forms:
(Amy Childress)

Recommended Action: Approval

- Clerk, Discipline (New)

15. **Student Services** - *There are no items for this meeting.*

16. **Security** - *There are no items for this meeting.*

17. **Closed Session**

A. Pursuant to 551.074: Personnel Matters and 551.071 Consultations with Attorney

1. Consideration to approve the Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations

2. Discussion and possible action to approve the position of Dean of Instruction at San Felipe Memorial Middle School.

3. Discussion and possible action to approve the position of Principal at Buena Vista Elementary.

4. Discussion and possible action to approve the position of Principal at Lamar Elementary.

5. Discussion and possible action to approve the position of Licensed Specialist in School Psychology with the Special Education Department.

6. Discussion and possible action to approve the position of Speech Language Pathologist with the Special Education Department.

7. Discussion and possible action to approve the position of Speech Language Pathologist Assistant with the Special Education Department.

8. Discussion and possible action to approve the position of Dyslexia and Reading Intervention Specialist at Dr. Fermin Calderon Elementary.

18. Reconvene to Open Session

A. Consideration to approve the Personnel Report to include the following:

(Amy Childress)

Recommended Action: Approval

- New Hires
- District Vacancies: Retirements/Resignations

B. Consideration to approve the position of Dean of Instruction at San Felipe Memorial Middle School.

(Amy Childress)

Recommended Action: Approval

C. Consideration to approve the position of Principal at Buena Vista Elementary.

(Amy Childress)

Recommended Action: Approval

D. Consideration to approve the position of Principal at Lamar Elementary.

(Amy Childress)

Recommended Action: Approval

E. Consideration to approve the position of Licensed Specialist in School Psychology with the Special Education Department.

(Amy Childress)

Recommended Action: Approval

F. Consideration to approve the position of Speech Language Pathologist with the Special Education Department.

(Amy Childress)

Recommended Action: Approval

G. Consideration to approve the position of Speech Language Pathologist Assistant with the Special Education Department.

(Amy Childress)

Recommended Action: Approval

H. Consideration to approve the position of Dyslexia and Reading Intervention Specialist at Dr. Fermin Calderon Elementary.

(Amy Childress)

Recommended Action: Approval

19. Superintendent's Report - *There are no items for this meeting.*

20. Adjournment