

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 - *There are no items for this meeting.*

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

1. Consideration to approve a Contract over \$5,000.00 with Jacquelyn Dimanlig Agcaoili, PT in the amount not to exceed \$12,000.00 (Funding Source: Fund 224 IDEA B Formula) for Physical Therapy evaluation services and supervision to the District's Physical Therapy Assistant.

(Jane M. Villarreal)

Recommended Action: Approval

2. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Maria Elena Flores, M.A., LSSP in the amount not to exceed \$25,000.00 (Funding Source: Fund 184 Medicaid SHARS) for Psychological and Psychoeducational Services.

(Jane M. Villarreal)

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.*

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

11. **Curriculum and Instruction**

A. Consideration to approve the 2025-2026 Dual Credit Partnership Agreement between Southwest Texas College and San Felipe Del Rio Consolidated Independent School District.

(Jane M. Villarreal)

Recommended Action: Approval

B. Consideration to approve the 2025-2026 Memorandum of Understanding between Southwest Texas College and the San Felipe Del Rio Consolidated Independent School District for Early College High School and a Pathways in Technology (P-TECH).

(Jane M. Villarreal)

Recommended Action: Approval

C. Consideration to approve the Open Education Resources (OER) Transition Plan for Bluebonnet Learning Elementary Mathematics K-5 Materials.

(Jane M. Villarreal)

Recommended Action: Approval

D. Consideration to approve a Purchase Order over \$25,000.00 to Great Minds for Bluebonnet Elementary Math Grades K-5 in the amount not to exceed \$275,400.00 (Funding Source: Fund 410 Instructional Materials Allotment Budget (State-Developed Open Education Resource Entitlement and SBOE Approved Instructional Materials Entitlement)) for Teacher Program (printed and digital) including Class Manipulative Kits for 24 students and a one-year consumable Student Program.

(Jane M. Villarreal)

Recommended Action: Approval

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

13. **Business and Finance**

A. Consideration to approve modification of the 2025-2026 General Fund balance commitments.

(Amy Childress)

Recommended Action: Approval

B. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 in the amount not to exceed \$950,000.00 (ILQ 26-01) (Funding Source: Fund 170 Operations - Committed Funds) for artificial turf practice fields at San Felipe Memorial Middle School and Garfield Middle School.

(Amy Childress)

Recommended Action: Approval

14. **Human Resources**

A. Consideration to approve the conversion of a Speech Language Pathologist Assistant to a Speech Language Pathologist.

(Amy Childress)

Recommended Action: Approval

B. Consideration to approve the conversion of a Curriculum & Instruction Specialist to an Elementary Math Curriculum Coordinator.

(Amy Childress)

Recommended Action: Approval

C. Discussion and possible action to approve Employee Job Descriptions and Evaluation Forms.
(Amy Childress)

Recommended Action: Approval

- Senior Computer Technician (Update)
- Elementary Mathematics Coordinator (New)

D. Consideration to approve the updated 2025-2026 District Compensation Plans.

(Amy Childress)

Recommended Action: Approval

E. Discussion and possible action to submit TEA Applications for Certifications Waivers.

(Amy Childress)

Recommended Action: Approval

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 21st Century Community Learning Center Program Site Coordinator.

3. Discussion and possible action to approve the position of Dean of Instruction-New Tech at San Felipe Memorial Middle School.

4. Discussion and possible action to approve the position of Assistant Principal at Dr. Fermin Calderon Elementary.

5. Discussion and possible action to approve the reassignment of Teacher to Librarian at Lamar Elementary.

B. Discussion and possible action for Salary Adjustments.

- Minimum Instructor Pay (MIP) - JROTC

C. Pursuant to 551.072: Deliberation Regarding Real Property

1. Discussion Regarding Updated Resolution on Acquisition of Real Property.

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 21st Century Community Learning Center Program Site Coordinator.

(Amy Childress)

Recommended Action: Approval

C. Consideration to approve the position of Dean of Instruction-New Tech at San Felipe Memorial Middle School.

(Amy Childress)

Recommended Action: Approval

D. Consideration to approve the position of Assistant Principal at Dr. Fermin Calderon Elementary.

(Amy Childress)

Recommended Action: Approval

E. Consideration to approve the reassignment of Teacher to Librarian at Lamar Elementary.

(Amy Childress)

Recommended Action: Approval

F. Discussion and possible action for Salary Adjustments.

(Amy Childress)

Recommended Action: Approval

- Minimum Instructor Pay (MIP) - JROTC

G. Possible Action Regarding Updated Resolution on Acquisition of Real Property.

(Dr. Carlos Rios)

Recommended Action: Approval

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

20. Adjournment