

San Felipe Del Rio CISD
Special Called School Board Meeting
Monday, August 11, 2025 5:30 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** - *There are no items for this meeting.*
- 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
 1. Consideration to approve a Purchase Order over \$25,000.00 with MDC Interior Solutions in the amount not to exceed \$37,257.48 (Funding Source: Fund 170 Committed Funds - Operations and Fund 170 General Funds - Operations) for Acoustical Wall Panels for Cody Wardlaw Gymnasium Renovation project and Garfield Middle School Band/Choir renovation project.
(Hector Chapa)
Recommended Action: Approval
 - 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**

A. Consideration to approve an order calling a bond election, making provisions for the conduct of the election, and resolving other matters incident and related to such election.

(Sandra T. Hernandez and Daniel Martinez, Winstead P.C.)

Recommended Action: Approval

B. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with the Elections Officer of Val Verde County, Texas in an amount not to exceed \$70,000.00 (Funding Source: Fund 199 General Funds) for election services for the November 4, 2025 Bond Election.

(Sandra T. Hernandez)

Recommended Action: Approval

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

14. **Human Resources**

A. Consideration to approve the Second Observation Appraiser Listing.

(Amy Childress)

Recommended Action: Approval

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

(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 Dean of Instruction-New Tech at San Felipe Memorial Middle School.

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

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

5. Discussion and possible action to approve the position of Librarian at Dr. Lonnie Green Elementary.

6. Summative Evaluation of the Superintendent.

7. Discussion of the Superintendent's Contract.

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 and Resignations

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

(Amy Childress)

Recommended Action: Approval

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

(Amy Childress)

Recommended Action: Approval

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

(Amy Childress)

Recommended Action: Approval

E. Consideration to approve the position of Librarian at Dr. Lonnie Green Elementary.

(Amy Childress)

Recommended Action: Approval

F. Consideration to approve the Board of Trustees' Composite Summative Evaluation of the Superintendent for 2024-2025.

(Raymond P. Meza)

Recommended Action: Approval

G. Consideration and Possible Action on the Superintendent's Contract.

(Raymond P. Meza)

Recommended Action: Approval

19. Superintendent's Report

20. Adjournment