

San Felipe Del Rio CISD
Regular School Board Meeting
Monday, August 18, 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

A. The Holdsworth Center - Certificate of Completion of 20 Hours at Texas School Board Institute - Amy Haynes and Jesus Galindo
(Dr. Carlos Rios)

B. San Felipe Del Rio CISD Awarded 2025 TAEA District of Distinction
(Jane M. Villarreal)

C. Roberto "Bobby" Barrera Blue Ribbon Light House Recognition
(Aurora Guerra)

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

A. Elementary Class Counts
(Sandra T. Hernandez)

B. Facilities & Construction Updates
(Hector Chapa)

9. Consent Agenda

A. Minutes from the Meetings

1. July 15, 2025 - Special Called School Board Meeting

2. July 28, 2025 - Regular School Board Meeting

B. Financial Statements

(Amy Childress)

Recommended Action: Approval

1. Consideration to approve amendment for all funds as of July 31, 2025. Monthly financial status reports for all funds as of July 31, 2025 are included for information purposes only.

C. Awarding of Bid/RFP/RFQ Items

(Paula Johnson)

Recommended Action: Approval

1. Consent C-1: Commercial Kitchen Vent Hood Cleaning Services, FSE Only, RFP 26-17
2. Consent C-2: Computers, RFP 26-18
3. Consent C-3: Monitors, RFP 26-19
4. Consent C-4: Printers, RFP 26-20
5. Consent C-5: Technology Miscellaneous Equipment, RFP 26-21
6. Consent C-6: Technology Miscellaneous Repair Parts, RFP 26-22
7. Consent C-7: Security Cameras, RFP 26-23
8. Consent C-8: Commercial Kitchen Ice Machine Cleaning and Maintenance, FSE Only, RFP 26-24

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

E. Donations

(Amy Childress)

Recommended Action: Approval

1. The Commencement Group - \$731.40 - Del Rio High School
2. The Khoury Group - \$1,200.00 - Del Rio High School Rams Basketball
3. Pauline M. Kallinger - \$700.00 - Del Rio High School Queens Soccer
4. Choraliers Parent Booster Club - \$1,556.02 - Del Rio High School Choir
5. Ana Torres - \$50.00 - Del Rio High School Choir
6. Deyanira Santillan - \$50.00 - Del Rio High School Choir
7. Leonor and Eddie Torres - \$50.00 - Del Rio High School Choir
8. Celeste Morales - \$50.00 - Del Rio High School Choir
9. DRHS Dance Co. Booster - \$8,784.00 - Del Rio High School Dance
10. Rudy's BBQ - Gift Card with a total estimated value of \$15.00 - Dr. Lonnie Green Elementary Summer School
11. Aguas De Los Cielos - Jug of Agua Fresca with a total estimated value of \$60.00 - Dr. Lonnie Green Elementary Summer School

12. Texas Roadhouse - Four (4) Gift Cards with a total estimated value of \$120.00 - Dr. Lonnie Green Elementary Summer School

13. HTeaO - Gift Cards with a total estimated value of \$115.00 - Dr. Lonnie Green Elementary Summer School

14. Style Nails by Jesse - Garden Hose Stand with a total estimated value of \$25.00 - SPC/Administration

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 to IXL Learning in the amount not to exceed \$28,593.75 (Funding Source: Fund 410 Instructional Materials Allotment) for site licenses grades 4-5, subjects Math and ELA.

(Jane M. Villarreal)

Recommended Action: Approval

2. Consideration to approve a Purchase Order over \$25,000.00 to Progress Learning in the amount not to exceed \$45,552.16 (Funding Source: Fund 410 Instructional Materials Allotment IMA) for Elementary School grades K-5 Progress Learning and Lift Off subscriptions.

(Jane M. Villarreal)

Recommended Action: Approval

3. Consideration to approve a Purchase Order over \$25,000.00 to Imagine Learning in the amount not to exceed \$91,587.00 (Funding Source: Fund 410 Instructional Materials Allotment IMA) for a 12-month subscription for the Edgenuity Comprehensive Site for 9-12 students.

(Jane M. Villarreal)

Recommended Action: Approval

4. Consideration to approve a Purchase Order over \$25,000.00 to Renaissance grades Pre-K to High School in the amount not to exceed \$151,926.34 (Funding Source: Fund 174 State Compensatory) for renewal subscription.

(Jane M. Villarreal)

Recommended Action: Approval

5. Consideration to approve a Purchase Order over \$25,000.00 to Renaissance in the amount not to exceed \$60,598.76 (Funding Source: Fund 280 Title IV Student Support in Academic Enrichment) for a 12-month district-wide subscription to Nearpod Premium Plus for grades K-12 and Flocabulary for grades K-8.

(Jane M. Villarreal)

Recommended Action: Approval

6. Consideration to approve a Purchase Order over \$25,000.00 to MedixSoft, Inc. in the amount not to exceed \$38,000.00 (Funding Source: Fund 410 Instructional Materials Allotment IMA) for the renewal consulting services for the Ekohi App Management System.

(Jane M. Villarreal)

Recommended Action: Approval

7. Consideration to approve a Purchase Order over \$25,000.00 to Everway/N2Y grades Pre-K to 12 in the amount not to exceed \$27,509.90 (Funding Source: Fund 184 Medicaid SHARS) for the 2025-2026 school year.

(Jane M. Villarreal)

Recommended Action: Approval

8. Consideration to approve a Purchase Order over \$25,000.00 to Precision Business Machines, Inc. in the amount not to exceed \$49,999.00 (Funding Source: Fund 199 General Funds - Chief Administrative Officer) for the purchase of the Precision My Cloud web-based ID software system and printers for student ID badges.

(Sandra T. Hernandez)

Recommended Action: Approval

9. Consideration to approve a Purchase Order over \$25,000.00 to Character Strong, LLC in the amount not to exceed \$33,986.31 (Funding Source: Fund 270 - Title VPartB Rural and Low Income School Program) for the purchase of the PurposeFull People Pre-K through 5th Social, Emotional and Character Development Curriculum.

(Sandra T. Hernandez)

Recommended Action: Approval

10. Consideration to approve a Purchase Order over \$25,000.00 to School Technology Associates, Inc. in the amount not to exceed \$64,879.20 (MISC 26-31, Q-05244)(Funding Source: Fund 199 General Funds - Technology) for the purchase of time clocks.

(Manuel A. Salinas)

Recommended Action: Approval

G. Contracts over \$5,000.00

1. Consideration to approve a Contract over \$5,000.00 with ESC Region 13 in the amount not to exceed \$5,350.00 (Funding Source: Fund 289 Title IV Part A - Student Support Academic Grant) for Dual Language Instruction support.

(Jane M. Villarreal)

Recommended Action: Approval

2. Consideration to approve a Contract over \$5,000.00 with Steenport Leadership Coaching in the amount not to exceed \$88,552.00 (Funding Source: Fund 255 Title II Part A Teacher and Principal Training) to support principals through one-on-one coaching sessions.

(Jane M. Villarreal)

Recommended Action: Approval

3. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Instructure for Canvas technology integration in the amount not to exceed \$67,911.56 (Funding Source: Fund 289 Title IV Part A - Student Support Academic Grant) for secondary campus grades 6-12 technology implementation.

(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
(Amy Childress)
Recommended Action: Approval

1. Consideration to approve Quarterly Investment Report for June 30, 2025.

10. Administration

A. Consideration to approve the First and Final Reading of TASB Localized Policy Manual Update 125 (Part 1) affecting policies:
(Sandra T. Hernandez)
Recommended Action: Approval

- BDAA(LOCAL) - Officers and Officials: Duties and Requirements of Board Officers
- BDB(LOCAL) - Board Internal Organizations - Board Committees
- BDF(LOCAL) - Board Internal Organizations - Advisory Committees
- Board Resolutions for Committees

B. Consideration to approve the First and Final Reading of FNCE(LOCAL) - Student Conduct: Personal Communications Device/Electronic Devices.
(Sandra T. Hernandez)
Recommended Action: Approval

C. Consideration to approve the 2025 Student Code of Conduct.
(Sandra T. Hernandez)
Recommended Action: Approval

D. Consideration to approve a Concussion Oversight Team for San Felipe Del Rio CISD.
(Frenchey McCrea Jr.)
Recommended Action: Approval

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

12. Technology and Operations

A. Consideration to approve a Change Order with CLAW Contractors, LLC in the amount not to exceed \$50,368.54 (Funding Source: Fund 170 General Funds - Operations) for the Fencing Project at San Felipe Memorial Middle School and Garfield Middle School.
(Hector Chapa)
Recommended Action: Approval

13. Business and Finance

A. Consideration and take appropriate action on the request to enter a Resolution to authorize the public sale of certain real properties previously struck off to the Taxing Authorities pursuant to Section 34.01 (c) of the Texas Property Tax Code for delinquent ad valorem taxes assessed to said properties.
(Amy Childress)
Recommended Action: Approval

B. Consideration to approve a resolution designating the individual authorized to calculate the no-new-revenue tax rate, the voter-approval tax rate and other truth-in-taxation requirements for the District.

(Amy Childress)

Recommended Action: Approval

14. **Human Resources**

A. Consideration to approve submission of 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 Behavior Specialist.

3. Discussion and possible action to approve the position of Assistant Principal at Dr. Lonnie Green Elementary.

4. Discussion and possible action to approve the position of Assistant Principal at Ruben Chavira 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 and Resignations

B. Consideration to approve the position of Behavior Specialist.

(Amy Childress)

Recommended Action: Approval

C. Consideration to approve the position of Assistant Principal at Dr. Lonnie Green Elementary.

(Amy Childress)

Recommended Action: Approval

D. Consideration to approve the position of Assistant Principal at Ruben Chavira Elementary.

(Amy Childress)

Recommended Action: Approval

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

20. Adjournment