

San Felipe Del Rio CISD  
Board Finance Committee Meeting  
Thursday, August 14, 2025 12:00 PM

Student Performance Center and  
Administration Building, Board Conference  
Room  
315 Griner Street  
Del Rio, TX 78840

## **Agenda**

The subjects to be discussed are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. **Open Board Finance Committee Meeting**
2. **Recognitions** - *There are no items for this meeting.*
3. **Public Hearings** - *There are no items for this meeting.*
4. **Reports** - *There are no items for this meeting.*
5. **Consent Agenda**

### **A. Financial Statements**

(Amy Childress)

Recommended Action: Discussion

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.

### **B. Awarding of Bid/RFP/RFQ Items**

(Amy Childress)

Recommended Action: Discussion

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

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

#### **D. Donations**

(Amy Childress)

Recommended Action: Discussion

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

#### **E. Purchase Order over \$25,000.00**

(Amy Childress)

Recommended Action: Discussion

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.
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 Progress Learning and Lift Off subscriptions.
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.

4. Consideration to approve a Purchase Order over \$25,000.00 to Renaissance (Funding Source: Fund 174 State Compensatory) for renewal subscription.
5. Consideration to approve a Purchase Order over \$25,000.00 to Nearpod, LLC (Funding Source: Fund 280 Title IV Student Support in Academic Enrichment) for a 12-month district-wide subscription to Nearpod Premium Plus.
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.
7. Consideration to approve a Purchase Order over \$25,000.00 to Everway/N2Y in the amount not to exceed \$27,509.90 (Funding Source: Fund 184 Medicaid SHARS) for the 2025-2026 school year.
8. 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.

**F. Contracts over \$5,000.00**

(Amy Childress)

Recommended Action: Discussion

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.
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.
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 technology implementation.

**G. Second Reading and Adoption of Policy Revisions - *There are no items for this meeting.***

**H. Quarterly Investment Report**

(Amy Childress)

Recommended Action: Discussion

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

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

**7. Business and Finance**

(Amy Childress)

Recommended Action: Discussion

- 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.

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.

**8. Adjourn Board Finance Committee Meeting**