

San Felipe Del Rio CISD
Board Finance Committee Meeting
Friday, December 12, 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

A. Overview of School FIRST (Financial Integrity Rating System of Texas)
(Amy Childress)

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 November 30, 2025. Monthly financial status reports for all funds as of November 30, 2025 are included for information purposes only.

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

C. Tax Refunds

(Amy Childress)

Recommended Action: Discussion

1. Consideration to approve the Tax Collection Report in the amount of \$86,092.85 for the month of November 2025.

D. Donations

(Amy Childress)

Recommended Action: Discussion

1. San Felipe Exes - \$200.00 - Del Rio High School Mariachi

2. Gustavo Flores - \$100.00 - San Felipe Memorial Middle School

3. Chick-Fil-A - \$82.00 - Del Rio High School FBLA

4. Big Air Del Rio - \$587.59 - Ceniza Hills Elementary STUCO

5. HTeaO - \$205.00 - Del Rio High School FBLA
6. Curalinc - Amazon Gift Card with a total estimated value of \$25.00 - San Felipe Del Rio CISD 2025 Health Fair
7. Eyetopia - Two (2) Marucci Sunglasses with a total estimated value of \$50.00 - San Felipe Del Rio CISD 2025 Health Fair
8. Standard Life Insurance - Amazon Gift Card with a total estimated value of \$25.00 - San Felipe Del Rio CISD 2025 Health Fair
9. VVRMC-Mammography Department - Cancer Awareness Utility Bag with a total estimated value of \$13.00 - San Felipe Del Rio CISD 2025 Health Fair
10. Brown & Brown - Two (2) Gift Cards with a total estimated value of \$100.00 - San Felipe Del Rio CISD 2025 Health Fair.
11. Blue Cross Blue Shield - Food Scale with a total estimated value \$25.00 - San Felipe Del Rio CISD 2025 Health Fair
12. Forever Bella - Hydra-Facial with a total estimated value of \$150.00 - San Felipe Del Rio CISD 2025 Health Fair
13. VVRMC-Convenient Care - Five (5) Stainless Steel Water Mugs with a total estimated value of 50.00 - San Felipe Del Rio CISD 2025 Health Fair
14. Amistad Snacks - Snack Basket with a total estimated value of \$25.00 - San Felipe Del Rio CISD 2025 Health Fair
15. Southwest Texas College - Gift Basket with a total estimated value of \$25.00 - San Felipe Del Rio CISD 2025 Health Fair
16. Cuadra Rentals - Ten (10) Tables for Thanksgiving Luncheon with a total estimated value of \$80.00 - Ceniza Hills Elementary
17. Lucero's Mexican Restaurant - One Hundred (100) Shirts with a total estimated value of \$843.00 - Del Rio Middle School Band
18. Sonic Drive-Inn - Thirty (30) Corndog and Tots Meals with a total estimated value of \$165.00 - Dr. Lonnie Green Elementary ACE Program
19. Texas Roadhouse - One Hundred Twenty (120) Rolls and 10 lbs Mashed Potatoes with a total estimated value of \$200.00 - Dr. Lonnie Green Elementary ACE Program
20. Starbucks - Iced Coffee with a total estimated value of \$129.00 - Dr. Lonnie Green Elementary ACE Program
21. Rudy's BBQ - Gallon of Cream Corn with a total estimated value of \$60.58 - Dr. Lonnie Green Elementary ACE Program
22. Chili's - Food Items with a total estimated value of \$150.00 - Dr. Lonnie Green Elementary ACE Program
23. McAlister's Deli - Four (4) Gallons of Sweet Tea and Two (2) Cookie Trays with a total estimated value of \$117.82 - Dr. Lonnie Green Elementary ACE Program

24. River City Donuts - Two (2) Dozen Donuts and Fifty (50) Munchies Mix with a total estimated value of \$38.63 - Dr. Lonnie Green Elementary ACE Program
25. Pizza Hut - Four (4) Pizzas and Free Pizza Gift Cards with a total estimated value of \$150.00 - Dr. Lonnie Green Elementary ACE Program
26. Buffalo Wings & Rings - Forty (40) Wings and Three (3) Basket of Fries with a total estimated value of \$78.43 - Dr. Lonnie Green Elementary ACE Program

E. Purchase Order over \$25,000.00

(Amy Childress)

Recommended Action: Discussion

1. Consideration to approve a Purchase Order over \$25,000.00 to Indeco in the amount not to exceed \$44,896.53 (Funding Source: Fund 173 General Funds - Special Education) for the purchase of furniture for life skills/behavior skills units at Dr. Fermin Calderon Elementary, Ceniza Hills Elementary and Lamar Elementary.
2. Consideration to approve a Purchase Order over \$25,000.00 to Communications Technologies, Inc. in the amount not to exceed \$195,262.00 (Coop Tips #220105) (Funding Source: Fund 199 Committed Funds - Security) for the purchase of 11 Open Gate Metal Detectors for Del Rio High School, Early College, Del Rio Freshman, CTE, Blended Academy and SGLC.
3. Consideration to approve Purchase Order over \$25,000.00 to SHI Government Solutions in the amount not to exceed \$102,320.16 (ILQ 26-662, DIR-CPO-5237) (Funding Source: Fund 193 General Funds - Technology) for renewal of District Wide Microsoft Licenses.

F. Contracts over \$5,000.00

(Amy Childress)

Recommended Action: Discussion

1. Consideration to approve Contract over \$5,000.00 with Vector Solution in the amount not to exceed \$13,931.50 (Funding Source: Fund 168 General Funds - Human Resources) for renewal of online professional development platform.
2. Consideration to approve a Contract over \$5,000.00 with EUNA Solutions in the amount not to exceed \$39,721.50 (Funding Source: Fund 199 General Funds - Purchasing) for a three-year contract renewal for electronic procurement and contract management software.
3. Consideration to approve a Contract over \$5,000.00 with ESC Region 15 in the amount not to exceed \$5,600.00 (Funding Source: Fund 199 - General Funds) for the School Counselor Time Tracker (Goodbye to Paper) software.
4. Consideration to approve a Contract over \$5,000.00 with Records Consultants, Inc (RCI) in the amount not to exceed \$5,500.00 (Funding Source: Fund 199 General Funds - Operations Coordinator) for document destruction.
5. Consideration to approve a Contract over \$5,000.00 with Libana Milender in the amount not to exceed \$5,327.20 (Funding Source: Fund 255 Title II, Part A-Supporting Effective Instruction) to provide consultant services and training for middle school science.

6. Consideration to approve a Contract over \$5,000.00 with Subject.ai in the amount not to exceed \$5,000.00 (Funding Source: Fund 289 Title IV, Part A-Student Support and Academic Enrichment) for a six month district pilot that includes licenses for credit recovery and preparation course for AP, TSI and EOC for 9th-12th grade students.

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

H. Quarterly Investment Report - *There are no items for this meeting*

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

7. Business and Finance

(Amy Childress)

Recommended Action: Discussion

A. Consideration to approve Comprehensive Annual Financial Report for the 2024-2025 fiscal year.

B. Consideration to approve the 2026-2027 Budget Development Calendar.

8. Adjourn Board Finance Committee Meeting