

San Felipe Del Rio CISD  
Public Hearing/Regular School Board  
Meeting  
Monday, December 15, 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. Fine Arts Recognition  
(Vanessa Martinez)
- 5. Citizens to Be Heard**
  - A. Citizens wishing to address the Board will be heard at this time.
- 6. Public Hearings**
  - A. Overview of School FIRST (Financial Integrity Rating System of Texas)  
(Amy Childress)
  - B. Public Comments
  - C. Adjourn Public Hearing
- 7. Board Members' Report** - *There are no items for this meeting.*
- 8. Reports**
  - A. Intruder Detection Audit Report  
(Chief Jose Faz)
  - B. Overview of Usage Reports for District Software Programs  
(Carlos Barrera)
  - C. Facilities and Construction Updates  
(Hector Chapa)
  - D. Proposed Construction Projects  
(Dr. Carlos Rios)
- 9. Consent Agenda**
  - A. Minutes from the Meetings
    1. November 17, 2025 - Regular School Board Meeting

B. Financial Statements

(Amy Childress)

Recommended Action: Approval

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.

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

D. Tax Refunds

(Amy Childress)

Recommended Action: Approval

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

E. Donations

(Amy Childress)

Recommended Action: Approval

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 of \$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 \$129.90 - 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) Boneless Wings and Three (3) Basket of Fries with a total estimated value of \$78.43 - Dr. Lonnie Green Elementary ACE Program

F. Purchase Order over \$25,000.00

1. Consideration to approve a Purchase Order over \$25,000.00 to Precision Body Works in the amount not to exceed \$33,925.69 (Funding Source: Fund 199 General Funds - Transportation) for repairs and body work for Activity Bus #3 (T3RE MFSAB Travel Bus). (Sandra T. Hernandez)

Recommended Action: Approval

2. 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.

(Jane M. Villarreal)

Recommended Action: Approval

3. Consideration to approve a Purchase Order over \$25,000.00 to Communication 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.

(Chief Jose Faz)

Recommended Action: Approval

4. Consideration to approve a 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.

(Manuel Salinas)

Recommended Action: Approval

#### G. Contracts over \$5,000.00

1. Consideration to approve a 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.

(Amy Childress)

Recommended Action: Approval

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.

(Amy Childress)

Recommended Action: Approval

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.

(Sandra T. Hernandez)

Recommended Action: Approval

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.

(Sandra T. Hernandez)

Recommended Action: Approval

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.

(Jane M. Villarreal)

Recommended Action: Approval

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 sources for AP, TSI and EOC for 9th-12th grade students

(Jane M. Villarreal)

Recommended Action: Approval

#### H. Second Reading and Adoption of Policy Revisions

1. Consideration to approve the Second Reading of EFB (LOCAL) Instructional Resources - Library Materials.

(Sandra T. Hernandez)

Recommended Action: Approval

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

### 10. Administration

A. Consideration to approve the First and Final Reading of TASB Localized Policy Manual Update 126 - Part 1 affecting policies:

(Sandra T. Hernandez)

Recommended Action: Approval

- BE (LOCAL) - Board Meetings
- BED (LOCAL) - Board Meetings: Public Participation
- CJ (LOCAL) - Contracted Services
- CJA (LOCAL) - Contracted Services: Background Checks and Required Reporting
- CLE (LOCAL) - Buildings, Grounds, and Equipment Management: Required Displays
- CQB (LOCAL) - Technology Resources: Cybersecurity
- CQD (LOCAL) - Artificial Intelligence
- CV (LOCAL) - Facilities Construction.

B. Consideration to approve the 2025-2026 Superintendent's Evaluation Instrument.

(Sandra T. Hernandez)

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

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

(Amy Childress)

Recommended Action: Approval

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

(Amy Childress)

Recommended Action: Approval

### 14. Human Resources

A. Consideration to approve 2025-2026 T-PESS Appraisal Calendar.

(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 Academic Support Specialist.

3. Discussion and possible action to approve the position of 21st Century Community Learning Center Program Site Coordinator.

4. Discussion regarding Reorganization of the Superintendent's Cabinet.

5. Discussion to enter a resolution approving the public sale, pursuant to section 34.05 (i) of the Texas Property Tax Code 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 and allow the public sale of the properties to the highest bidder.

**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 Academic Support Specialist.

(Amy Childress)

Recommended Action: Approval

C. Consideration to approve the position of 21st Century Community Learning Center Program Site Coordinator.

(Amy Childress)

Recommended Action: Approval

D. Possible action regarding Reorganization of Superintendent's Cabinet.

(Dr. Carlos Rios)

Recommended Action: Approval

E. Possible action to enter a resolution approving the public sale, pursuant to section 34.05(i) of the Texas Property Tax Code 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 and allow the public sale of the properties to the highest bidder.

(Amy Childress)

Recommended Action: Approval

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

20. **Adjournment**