

San Felipe Del Rio CISD  
Special Called School Board Meeting  
Monday, September 28, 2026 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**
- 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 - *There are no items for this meeting.*
  - 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.*
  - J. Acquisition of Library Materials - *There are no items for this meeting.*
- 10. Administration** - *There are no items for this meeting.*
- 11. Curriculum and Instruction** - *There are no items for this meeting.*
- 12. Technology and Operations**
  - A. Consider and take possible action to approve the submission of interlocal purchasing cooperative quote proposals and authorize the Superintendent to execute all necessary contracts

and issue purchase orders to awarded vendor for the Del Rio High School Softball Field Improvement Project, including the removal and replacement of existing natural sod with artificial turf, removal of the existing backstop wall and netting, construction of a new concrete backstop wall, and the supply and installation of new 40-foot-tall backstop netting with dugout wing extensions.

(Hector Chapa)

Recommended Action: Approval

13. **Business and Finance** - *There are no items for this meeting.*
14. **Human Resources** - *There are no items for this meeting.*
15. **Student Services** - *There are no items for this meeting.*
16. **Security** - *There are no items for this meeting.*
17. **Closed Session** - *There are no items for this meeting.*
18. **Reconvene to Open Session** - *There are no items for this meeting.*
19. **Superintendent's Report** - *There are no items for this meeting.*
20. **Adjournment**