

Special Called School Board Meeting

Monday, June 30, 2025 5:30 PM

Student Performance Center and Administration Auditorium, 315 Griner St, Del Rio, TX 78840

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

5.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 - *There are no items for this meeting.*

9. Consent Agenda

9.A. Minutes from the Meetings - *There are no items for this meeting.*

9.B. Financial Statements - *There are no items for this meeting.*

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

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

9.E. Donations - *There are no items for this meeting.*

9.F. Purchase Order over \$25,000.00

9.F.1. Consideration to approve a Purchase Order over \$25,000.00 with Amistad Heating and Air Conditioning, LLC in the amount not to exceed \$33,480.00 (BID 23-08) (Funding Source: Fund 170 Committed Funds - Operations) for replacement of three 5-ton HVAC Units at Irene Cardwell Elementary School.
(Hector Chapa)

Recommended Action: Approval

9.F.2. Consideration to approve a Purchase Order over \$25,000.00 with Amistad Heating and Air Conditioning, LLC in the amount not to exceed \$436,000.00 (BID 23-08) (Funding Source: Fund 170 Committed Funds - Operations) for replacement of four 20-ton Roof Top Units at Lamar Elementary School.
(Hector Chapa)
Recommended Action: Approval

9.G. Contracts over \$5,000.00 - *There are no items for this meeting.*

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

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

10. **Administration**

10.A. Consideration to approve the 2025-2026 Memorandum of Understanding between SFDRICISD and Val Verde Training Center, Inc. (VVTC) in connection with the VCCT ACE Grant.
(Jane M. Villarreal)
Recommended Action: Approval

11. **Curriculum and Instruction**

11.A. Consideration to approve 2025-2026 OnRamps Interlocal Agreement between SFDRICISD and the University of Texas at Austin (Office of Strategy & Policy) for the On Ramps dual enrollment program.
(Jane M. Villarreal)
Recommended Action: Approval

12. **Technology and Operations - *There are no items for this meeting.***

13. **Business and Finance**

13.A. Consideration to approve the 2024-2025 Final Amended Budget for the General Operating, Debt Service and Food Service Funds.
(Amy Childress)
Recommended Action: Approval

13.B. Consideration to approve a resolution to commit the fund balance of the General Fund.
(Amy Childress)
Recommended Action: Approval

13.C. Consideration to approve General Fund budget amendment for 2025-2026 Commitments from fund balance.
(Amy Childress)
Recommended Action: Approval

14. Human Resources

14.A. Discussion and possible action to approve Employee Job Descriptions and Evaluation Forms.
(Amy Childress)
Recommended Action: Approval

- Counselor, Early Childhood (Update)

14.B. Consideration to approve the updated 2025-2026 District Compensation Plans.
(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

17.A. Pursuant to 551.074: Personnel Matters and 551.071 Consultations with Attorney

17.A.1. Consideration to approve the Personnel Report to include the following:

- New Hires
- District Vacancies:
Retirements/Resignations

17.A.2. Discussion and possible action to approve the position of Speech Language Pathologist Assistant with the Special Education Department.

18. Reconvene to Open Session

18.A. Consideration to approve the Personnel Report to include the following:

(Amy Childress)
Recommended Action: Approval

- New Hires
- District Vacancies:
Retirements/Resignations

18.B. Consideration to approve the position of Speech Language Pathologist Assistant with the Special Education Department.

(Amy Childress)
Recommended Action: Approval

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

20. **Adjournment**

Board Secretary