

## Board Finance Committee Meeting

Thursday, July 24, 2025 12:00 PM

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

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**
  - 5.A. **Financial Statements - *There are no items for this meeting.***
  - 5.B. **Awarding of Bid/RFP/RFQ Items - *There are no items for this meeting.***
  - 5.C. **Tax Refunds**

(Amy Childress)  
Recommended Action: Discussion

    - 5.C.1. Consideration to approve the Tax Collection Refund in the amount of \$51,056.76 for the month of June 2025.
  - 5.D. **Donations**

(Amy Childress)  
Recommended Action: Discussion

    - 5.D.1. Chick-Fil-A - \$188.00 - Lamar Elementary
    - 5.D.2. Shutterfly - \$810.08 - Lamar Elementary
    - 5.D.3. Golden Chick - \$200.00 - Lamar Elementary
    - 5.D.4. Southwest Texas College - \$1,500.00 - Lamar Elementary
    - 5.D.5. Del Rio Comfort Tech, LTD - \$350.00 - Lamar Elementary
    - 5.D.6. Law Offices of Gregory Flores - \$300.00 - Lamar Elementary
    - 5.D.7. Shutterfly - \$305.22 - Del Rio Freshman Campus
    - 5.D.8. DRHS Cheer Booster - \$2,131.80 - Del Rio High School Cheer
    - 5.D.9. Del Rio Feed & Supply - \$100.00 - Del Rio High School BBQ
    - 5.D.10. Shutterfly - \$408.00 - Ceniza Hills Elementary
    - 5.D.11. Aldatime Services - Twenty (20) Mangonadas with a total estimated value of \$115.00 - Blended Academy
    - 5.D.12. Val Verde Commissioners - Clothes with a total estimated value of \$500.00 - Lamar Elementary

- 5.D.13. Arlene Salazar - Gift Card with a total estimated value of \$50.00 - Lamar Elementary
- 5.D.14. Esteban Escanuela - Slushy machine with a total estimated value of \$350.00 - Lamar Elementary
- 5.D.15. Sonic - Sonic Drinks with a total estimated value of \$250.00 - Lamar Elementary
- 5.D.16. Enrique and Enedina Santillan - 30 lbs of Fajitas with a total estimated value of \$300.00 - Lamar Elementary Teacher Appreciation
- 5.D.17. Off Road Recovery - Twenty-Five (25) Pizzas with a total estimated value of \$250.00 - Lamar Elementary Teacher Appreciation
- 5.D.18. Julio's Seasoning & Corn Chips - Chips and Salsa with a total estimated value of \$300.00 - Lamar Elementary
- 5.D.19. Big Air Del Rio - Inflatable Games with a total estimated value of \$1,200.00 - Garfield Elementary Texas ACE Program.
- 5.D.20. Riley Pratt Farmer's Insurance - Prizes and Jumping Castle with a total estimated value of \$355.00 - Garfield Elementary Texas ACE Program
- 5.D.21. Ceniza Hills Elementary PTO - Picnic Table and One Hundred (100) Cap and Gowns with a total estimated value of \$3,822.12 - Ceniza Hills Elementary
- 5.D.22. Julio's Seasoning & Corn Chips - Chips and Salsa with a total estimated value of \$75.00 - Student Services
- 5.D.23. Becky Luna - Two (2) Walmart Gift Cards with a total estimated value of \$50.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.24. BFCU - Four (4) Gift Cards with a total estimated value of \$100.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.25. City of Del Rio - Sixteen (16) Hand Soaps with a total estimated value of \$128.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.26. Edward Jones - Seventeen (17) HTeaO Gift Cards with a total estimated value of \$170.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.27. Fragola's Catering & Kitchen - Two (2) Gift Cards with a total estimated value of \$20.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.28. Julio's Seasoning & Corn Chips - Julio's Basket with a total estimated value of \$50.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.29. LaBohemia - Gift Certificate with a total estimated value of \$30.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.30. La Florentina - Gift Certificate with a total estimated value of \$50.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.31. La Quinta Hawthorn Suites - Gift Certificate with a total estimated value of \$154.00 - San Felipe Del Rio CISD Teacher

Appreciation

- 5.D.32. LV Nails - Four (4) Gift Certificates with a total estimated value of \$160.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.33. McDonald's - Gift Certificates with a total estimated value of \$125.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.34. McCoy's - Bucket Full of Merchandise with a total estimated value of \$100.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.35. Money Concepts - Water Bottle and Coffee Mug Bundle with a total estimated value of \$10.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.36. Muller Textiles - Wood Gift Basket with a total estimated value of \$50.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.37. Perfect Nail Polish & Spa - Five (5) Massage Certificates with a total estimated value of \$175.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.38. Rudy's BBQ - Gift Card with a total estimated value of \$25.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.39. Robert's Jewelry - Bulova Clock, Elle Watch, Watch, Ring Holder, Letter Opener and Jewelry Cleaner with a total estimated value of \$415.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.40. SFDR CISD Education Foundation - Sixteen (16) Checks with a total estimated value of \$1,600.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.41. Skillets - Ten (10) Gift Cards with a total estimated value of \$89.90 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.42. Smoothie King - Gift Card and Snacks with a total estimated value of \$98.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.43. Starbucks - Thirty-Three (33) Tumblers, Four (4) 5 Gallons of Ice Coffee with Cups and Condiments with a total estimated value of \$1,260.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.44. Teriyaki Madness - Ten (10) Gift Cards with a total estimated value of \$79.90 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.45. Texas Community Bank - Sixteen (16) Gift Baskets with a total estimated value of \$3,200.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.46. The Spot & Pro Shop - Two (2) Jackets and Blouse with a total estimated value of \$65.00 - San Felipe Del Rio CISD Teacher Appreciation
- 5.D.47. Buffalo Wings & Rings - Ten (10) Gift Cards with a total estimated value of \$87.60 - San Felipe Del Rio CISD Teacher Appreciation
- 5.E. **Purchase Order over \$25,000.00**  
(Amy Childress)

Recommended Action: Discussion

- 5.E.1. Consideration to approve a Purchase Order over \$25,000.00 to Lexia Learning Systems, LLC in the amount not to exceed \$35,000.00 (Funding Source: Fund 410 Instructional Materials Allotment) for 350 student licenses of Lexia English grades K-1 for the 2025-2026 school year.
- 5.E.2. Consideration to approve a Purchase Order over \$25,000.00 to Summit K-12 in the amount not to exceed \$60,955.00 (Funding Source: Fund 410 - Instructional Materials Allotment) for teacher and student licenses.
- 5.E.3. Consideration to approve a Purchase Order over \$25,000.00 with McGraw Hill in the amount not to exceed \$40,068.90 (Funding Source: FUND 410 Instructional Materials Allotment) for Middle School Math grades 6-8.
- 5.E.4. Consideration to approve a Purchase Order over \$25,000.00 with McGraw Hill ALEKS program in the amount not to exceed \$43,677.00 (Funding Source: Fund 410 Instructional Materials Allotment) for Middle School grades 6-8 Math.
- 5.E.5. Consideration to approve a Purchase Order over \$25,000.00 to Frontline Education in the amount not to exceed \$68,649.50 (Funding Source: Fund 181 C&I Fund & 184 Medicaid SHARS) for the 2025-2026 school year for Success Ed Repository.
- 5.E.6. Consideration to approve a Purchase Order over \$25,000.00 with Monarch Management in the amount of \$31,203.00 (Funding Source: General Funds) for UIL Student Catastrophic Insurance.
- 5.E.7. Consideration to approve Purchase Orders over \$25,000.00 with Brown and Brown, LLC, Liberty Mutual Insurance Company, and Texas Mutual Insurance Company in the total amount not to exceed \$2,014,171.14 (Funding Source: General Funds) for insurance coverages pertaining to Property, General Liability, School Leaders Errors and Omissions, Law Enforcement Liability, Crime, Fleet, Cyber Liability, Active Shooter, Pollution and Worker's Compensation.

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

(Amy Childress)

Recommended Action: Discussion

- 5.F.1. Consideration to approve a Contract over \$5,000.00 with Data Projections in the amount not to exceed \$6,662.28 (Funding Source: 199 General Funds - Communications) for the renewal of a one-year Silver Service Maintenance Agreement for the District's Audio/Video Streaming System.
- 5.F.2. Consideration to approve a Contract over \$5,000.00 with Swank Movie Licensing, USA in the amount not to exceed \$7,687.00 (Funding Source: Fund 199 General Funds - Communications) for the renewal of an annual public performance site licences for SFDRICISD schools.

5.F.3. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 to Medixsoft in the amount not to exceed \$28,000.00 (Funding Source: Fund 199 General Funds - Communications) for the Content Management System and the maintenance of the SFDR CISD website platform.

5.F.4. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with National Fleet Tracking (NFT) in the amount not to exceed \$25,944.00 (Funding Source: Fund 199 General Funds - Transportation) for the Bus View GPS and Student Tracking System.

5.F.5. Consideration to approve a Contract over \$5,000.00 with Perry Weather in the amount not to exceed \$5,000.00 (Funding Source: Fund 199 General Funds - Emergency Operations) for the Outdoor Warning System and Weather Station Subscription for SFDR CISD.

5.F.6. Consideration to approve a Contract over \$5,000.00 with Conscious Discipline in the amount not to exceed \$6,000.00 (Funding Source: Fund 205 Head Start Grant) for staff development.

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

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

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

**7. Business and Finance** - *There are no items for this meeting.*

**8. Adjourn Board Finance Committee Meeting**

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Board Secretary