

## **Board Finance Committee Meeting**

Friday, May 15, 2026 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**

(Gilbert E. Sanchez)

Recommended Action: Discussion

- 5.A.1. Consideration to approve amendment for all funds as of April 30, 2026. Monthly financial status reports for all funds as of April 30, 2026 are included for information purposes only.

#### **5.B. Awarding of Bid/RFP/RFQ Items**

(Gilbert E. Sanchez)

Recommended Action: Discussion

- 5.B.1. Consent C-1: Fire Extinguishers, Servicing and Maintenance, RFP 27-15
- 5.B.2. Consent C-2: Inspection of Fire Systems, RFP 27-16
- 5.B.3. Consent C-3: Burglar and Fire Alarm Systems and Maintenance, RFP 27-17
- 5.B.4. Consent C-4: Water Treatment at Del Rio High School and Del Rio Middle School, RFP 27-18

#### **5.C. Tax Refunds**

(Gilbert E. Sanchez)

Recommended Action: Discussion

- 5.C.1. Consideration to approve the Tax Collection Refund in the amount of \$48,414.66 for the month of April 2026.

#### **5.D. Donations**

(Gilbert E. Sanchez)

Recommended Action: Discussion

- 5.D.1. GEO Group - \$200.00 - Del Rio Middle School Co-Op
- 5.D.2. Xpress Embroidery - \$290.00 - San Felipe Memorial Middle School
- 5.D.3. Medixsoft Inc. - \$1,000.00 - Special Education Department
- 5.D.4. VFW Post 8552 - \$200.00 - Special Education Department
- 5.D.5. Anonymous Donor - \$100.00 - Dr. Fermin Calderon Elementary
- 5.D.6. Big Air Jump - \$62.37 - Ceniza Hills Elementary UIL

5.D.7. Olivia's Alterations - Sixty (60) Stoles and Ninety (90) Medals for Graduation with a total estimated value of \$150.00 - Buena Vista Elementary

5.D.8. Texas Community Bank - Special Olympics T-Shirts with a total estimated value of \$500.00 - Special Education Department

5.D.9. El Tacon Madre - Prizes for Easter Egg Hunt with a total estimated value of \$100.00 - San Felipe Memorial Middle School

5.D.10. Julio's Corn Chips - Box of Julio's Corn Chips with a total estimated value of \$36.00 - Dr. Lonnie Green Elementary

5.D.11. Unico Designs - T-Shirts with a total estimated value of \$240.00 - Dr. Lonnie Green Elementary

5.D.12. Amistad Snacks - Various Soft Drinks and Case of Water with a total estimated value of \$32.50 - SPC/Administration

5.D.13. Brown Nissan - Gift Certificates with a total estimated value of \$450.00 - San Felipe Memorial Middle School

5.D.14. Riley Pratt Insurance Agency, LLC - Blankets and Cosmetic Items with a total estimated value of \$438.67 - Garfield Middle School ACE Program

5.D.15. Laura Serrano - Six (6) Gallons of HTeaO Tea and Candy Table Set-Up with a total estimated value of \$101.00 - Dr. Fermin Calderon Elementary

5.D.16. Victoria Ferrino - Breakfast Tacos and Cake with a total estimated value of \$100.00 - Dr. Fermin Calderon Elementary

5.D.17. Elizabeth Ferrino - Three (3) Packs of Sodas with a total estimated value of \$24.00 - Dr. Fermin Calderon Elementary

**5.E. Purchase Order over \$25,000.00**  
(Gilbert E. Sanchez)

Recommended Action: Discussion

5.E.1. Consideration to approve a Purchase Order over \$25,000.00 to AllTex Welding Supply, Inc in the amount not to exceed \$39,999.84 (Funding Source: Fund 172 General Funds - CTE State Program) for the purchase of new welders to replace broken welders at the CTE Center Welding Shop.

5.E.2. Consideration to approve a Purchase Order over \$25,000.00 to Bell Leadership Institute in the amount not to exceed \$28,705.00 (Funding Source: Fund 255 Title II, Part A - Principal Training and Recruitment Supporting Effective Instruction) for the participation of five campus administrators in The Bell Leadership Achievers Seminar.

5.E.3. Consideration to approve a Purchase Order over \$25,000.00 to BSN Sports in the amount not to exceed \$87,380.00 (BuyBoard 766-25) (Funding Source: Fund 170 Committed Funds - Operations)

for providing the athletic equipment for the San Felipe Memorial Middle School Basketball Goals replacement.

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

(Gilbert E. Sanchez)

Recommended Action: Discussion

- 5.F.1. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Capturing Kids' Hearts in the amount not to exceed \$32,800.00 (Funding Source: Fund 270 Title V, Part B - Rural and Low Income Schools Supporting Effective Instruction) for comprehensive ongoing support to Middle School and SGLC leaders and staff in culture building strategies with students.
- 5.F.2. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Holdsworth in the amount not to exceed \$33,000.00 (Funding Source: Fund 255 Title II, Part A - Principal Training and Recruitment Supporting Effective Instruction) for the participation of three campus Principals in the Campus Leadership Program.
- 5.F.3. Consideration to approve a Contract over \$5,000.00 with Region 13 in the amount not to exceed \$5,350.00 (Funding Source: Fund 263 Title III, Part A English Language Acquisition (ELA)) for the Biliteracy Institute Professional Development for Dual Language teachers.
- 5.F.4. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with DLP Cleaning Service in the amount not to exceed \$52,800.00 (Funding Source: Fund 199 General Funds - Custodial Budget) for custodial services at Roberto "Bobby" Barrera Elementary STEM Magnet School.
- 5.F.5. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with DLP Cleaning Service in the amount not to exceed \$100,085.76 (Funding Source: Fund 199 General Funds - Custodial Budget) for custodial services at Dr. Lonnie Green Elementary School.
- 5.F.6. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with DLP Cleaning Service in the amount not to exceed \$54,552.24 (Funding Source: Fund 199 General Funds - Custodial Budget) for custodial services at Lamar Elementary School.
- 5.F.7. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with DLP Cleaning Service in the amount not to exceed \$82,740.00 (Funding Source: Fund 199 General Funds - Custodial Budget) for custodial services at Ceniza Hills Elementary School.
- 5.F.8. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with DLP Cleaning Service in the amount not to exceed

\$66,096.60 (Funding Source: Fund 199 General Funds - Custodial Budget) for custodial services at Ruben Chavira Elementary School.

5.F.9. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with DLP Cleaning Service in the amount not to exceed \$93,965.16 (Funding Source: Fund 199 General Funds - Custodial Budget) for custodial services at Dr. Femin Calderon Elementary School.

5.F.10. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with DLP Cleaning Service in the amount not to exceed \$82,701.60 (Funding Source: Fund 199 General Funds - Custodial Budget) for custodial services at Buena Vista Elementary School.

5.F.11. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with DLP Cleaning Service in the amount not to exceed \$26,150.28 (Funding Source: Fund 199 General Funds - Custodial Budget) for custodial services at Blended Academy.

**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.*

**5.I. Acquisition of Library Materials**

(Gilbert E. Sanchez)

Recommended Action: Discussion

5.I.1. Consideration to approve the proposed Library Materials for purchase in accordance with EFB (LOCAL).

**6. Administration**

(Gilbert E. Sanchez)

Recommended Action: Discussion

6.A. Consideration to approve 2026-2031 Memorandum of Understanding between SFDRICISD and UT San Antonio in connection with the development of a leadership pipeline for the principalship and student achievement.

**7. Business and Finance**

(Gilbert E. Sanchez)

Recommended Action: Discussion

7.A. Discussion and Possible Action Regarding Resolution on Transportation for Summer Community Meal Program.

**8. Adjourn Board Finance Committee Meeting**

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Board Secretary