

San Felipe Del Rio CISD
Board Finance Committee Meeting
Friday, February 20, 2026 12:00 PM

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

Agenda

The subjects to be discussed are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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**

A. Financial Statements

(Gilbert E. Sanchez)

Recommended Action: Discussion

1. Consideration to approve amendment for all funds as of January 31, 2026. Monthly financial status reports for all funds as of January 31, 2026 are included for information purposes only.

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

C. Tax Refunds

(Gilbert E. Sanchez)

Recommended Action: Discussion

1. Consideration to approve the Tax Collection Report in the amount of \$93,914.76 for the month of January 2026.

D. Donations

(Gilbert E. Sanchez)

Recommended Action: Discussion

1. Nordy A. Ramirez - \$40.00 - Del Rio High School VASE Art
2. The Spot & Pro Shop - \$180.00 - Ceniza Hills Elementary
3. Del Rio Golf Booster - \$5,000.00 - Del Rio High School Golf
4. Elizabeth Mayes - \$100.00 - Del Rio High School Swim
5. Minerva Ortega - \$1,200.00 - Del Rio High School Construction

6. DLP Services - Visa Gift Card with a total estimated value of \$100.00 - Buena Vista Elementary
7. Frank and Teresa Lowe - Gift Basket with a total estimated value of \$60.00 - Garfield Middle School
8. Lashes by Isis - Amazon Gift Card with a total estimated value of \$25.00 - Garfield Middle School
9. Riverside Realty & Property Management - Teacher Mugs with a total estimated value of \$50.00 - Garfield Middle School
10. Cowboy John's Western Wear - Gift Box with a total estimated value of \$100.00 - Garfield Middle School
11. Serenity Message Therapy - Swedish Massage with a total estimated value of \$90.00 - Garfield Middle School
12. The Home Depot - 3000 Paint Sticks with a total estimated value of \$437.36 - Curriculum and Instruction
13. Riley Pratt Insurance Agency, LLC - Blanket and Bath & Body Works with a total estimated value of \$200.00 - Garfield Middle School ACE Program
14. Jon Hart Design - One (1) Small Duffel Bag and One (1) Mini Make-Up Bag with a total estimated value of \$363.00 - San Felipe Memorial Middle School
15. Law Office of Kerry H. Collins & Associates - 58" Roku Television with a total estimated value of \$200.00 - San Felipe Memorial Middle School
16. Amistad Bail Bonds - Four (4) Cups and One (1) Candleholder with a total estimated value of \$100.00 - San Felipe Memorial Middle School
17. Shane Souba - Six (6) Gift Cards with a total estimated value of \$150.00 - San Felipe Memorial Middle School
18. Russell True Value Hardware - Two (2) Ornaments and Gift Card with a total estimated value of \$50.00 - San Felipe Del Rio Middle School
19. L.V. Nails - Six (6) Gift Cards with a total estimated value of \$150.00 - San Felipe Memorial Middle School
20. Boards on the Border - Two (2) Gift Cards with a total estimated value of \$60.00 - San Felipe Memorial Middle School
21. Villarreal's Express Lube - Two (2) Oil Changes with a total estimated value of \$120.00 - San Felipe Memorial Middle School
22. Border Federal Credit Union - Five (5) Gift Cards with a total estimated value of \$125.00 - San Felipe Memorial Middle School
23. Bea Photo Shoot - Photo Shoot with a total estimated value of \$100.00 - San Felipe Memorial Middle School

24. Julio's Corn Chips with a total estimated value of \$50.00 - San Felipe Memorial Middle School
25. Amistad Consulting Services, Inc. - Three (3) Gift Cards with a total estimated value of \$75.00 - SPC & Administration
26. DLP Services - Four (4) Spurs Tickets with a total estimated value of \$1,000.00 - Buena Vista Elementary
27. Soulcutterr Barbershop - Haircut Barber Supplies with a total estimated value of \$100.00 - Garfield Middle School ACE Program
28. Dr. Cadena Family Practice - Six (6) Gift Cards with a total estimated value of \$300.00 - Garfield Middle School
29. Bank & Trust - Two (2) Gift Cards with a total estimated value of \$100.00 - Garfield Middle School
30. Julio's Corn Chips - Two (2) Boxes of Julio's Chips with a total estimated value of \$72.00 - Dr. Lonnie Green Elementary

E. Purchase Order over \$25,000.00

(Gilbert E. Sanchez)

Recommended Action: Discussion

1. Consideration to approve a Purchase Order over \$25,000.00 to Val Verde County Clerk in the amount not to exceed \$50,000.00 (Funding Source: Fund 199 General Funds - Committed) to purchase property located at 703 Waters Street.
2. Consideration to approve a Purchase Order over \$25,000.00 to Weaver Technologies, LLC in the amount not to exceed \$58,111.68 (Funding Source: Fund 244 Career and Technical Education - Basic Grant) to purchase student desktops for the Cybersecurity Program at Gerardo J. Maldonado CTE Center.
3. Consideration to approve a Purchase Order over \$25,000.00 to M&A Technology in the amount not to exceed \$27,039.00 (Funding Source: Fund 193 General Funds - Technology) for the renewal of the District's Mobile Device Management software.
4. Consideration to approve a Purchase Order over \$25,000.00 to Dell Financial Services in the amount not to exceed \$172,145.15 (Funding Source: Fund 193 General Funds - Technology) for the 2nd annual payment for the District's Datacenter Hardware Refresh.

F. Contracts over \$5,000.00

(Gilbert E. Sanchez)

Recommended Action: Discussion

1. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with the Elections Officer of Val Verde County, Texas in the amount not to exceed \$70,000.00 (Funding Source: Fund 199 General Funds - Board of Trustees) for Election Services for the Board of Trustees Election to be held on May 2, 2026.
2. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with QHF Sports, Inc. in the amount not to exceed \$174,000.00 (BuyBoard 737-24) (Funding

Source: Fund 170 General Funds - Operations) for the gym floor replacement at San Felipe Memorial Middle School.

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

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

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

7. Business and Finance

(Gilbert E. Sanchez)

Recommended Action: Discussion

A. Consideration to approve Board Resolution of San Felipe Del Rio CISD Regarding School Closure on January 26, 2026.

B. Consideration to approve submission of application for the FY2027 Criminal Justice Grant Program Application for purchase of body-worn cameras.

8. Adjourn Board Finance Committee Meeting