

San Felipe Del Rio CISD
Board Finance Committee Meeting
Thursday, October 22, 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. Reports - *There are no items for this meeting.*

4. Consent Agenda

A. Financial Statements

(Gilbert E. Sanchez)

Recommended Action: Discussion

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

B. Awarding of Bid/RFP/RFQ Items

(Gilbert E. Sanchez)

Recommended Action: Discussion

1. Consent C-1: Electrical Services and Materials, FSE Only, RFP 27-25
2. Consent C-2: Refrigeration Temperature Monitoring Systems and Services, FSE Only, RFP 27-26
3. Consent C-3: Walk-In Freezer and Cooler Cleaning and Sanitizing, FSE Only, RFP 27-27
4. Consent C-4: Linen Services, FSE Only, RFP 27-28

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

D. Donations

(Gilbert E. Sanchez)

Recommended Action: Discussion

1. McDonld's Del Rio - \$250.00 - Del Rio High School Mariachi Band
2. Jessio's Garage - \$200.00 - Del Rio Middle School Coop BBQ
3. 5 Points Market - \$500.00 - Del Rio High School
4. Linda Guanajuato-Webb - \$200.00 - Del Rio High School Carpentry

5. DR Rams Football Booster Club - \$1,000.00 - Del Rio High School Athletic Trainers
6. Riley Pratt Insurance - \$200.00 - Dr. Fermin Calderon Elementary School Art Club
7. The Khoury Group - \$300.00 - Del Rio High School Mariachi Band
8. Rams Baseball Booster Club - \$3,900.00 - Del Rio High School Rams Baseball
9. Faith Church - Four (4) Circular Tables with a total estimated value of \$400.00 - Student Guidance and Learning Center (SGLC)
10. Air EVAC Life Team 134 - Ten (10) Cases of Water with a total estimated value of \$40.00 - Del Rio High School Band
11. Del Rio Class of 1984 - Five (5) Gift Cards with a total estimated value of \$125.00 - Del Rio Middle School
12. Comstock Border Patrol - Game Day Meals with a total estimated value \$150.00 - Del Rio High School Cheer
13. Isela Darden - Game Day Meals with a total estimated value of \$100.00 - Del Rio High School Cheer
14. Walmart - Basket with Workbooks, Puzzles and Chalk with a total estimated value of \$500.00 - Ceniza Hills Elementary School
15. Brown Plaza Association - Thirty (30) Backpacks with a total estimated value of \$300.00 - Irene Cardwell Elementary School
16. Del Rio Class of 1984 - Five (5) Gift Cards with a total estimated value of \$125.00 - Garfield Middle School
17. TJ Moore Lumber Yard - Framing Lumber with a total estimated value of \$1,000.00 - CTE Carpentry
18. McCoy's Lumber Yard - Painting Material with a total estimated value of \$1,000.00 - CTE Carpentry
19. Amistad Heating & Air - Used HVAC Units with a total estimated value of \$150.00 - CTE HVAC Program
20. Maria D. Zylka - Knitting Yarn and Needles with a total estimated value of \$100.00 - Student Guidance and Learning Center (SGLC)
21. Anonymous Donor - Snacks with a total estimated value of \$119.32 - Del Rio Freshman School Football
22. Anonymous Donor - Snacks with a total estimated value of \$236.72 - Del Rio Freshman School Football
23. Chick-Fil-A - Three (3) Cookie Trays with a total estimated value of \$64.95 - Gear Up AI 2025
24. Texas Roadhouse - Twenty-Two (22) Gift Certificates, Four (4) Bags of Peanuts, Three (3) Cups, and Six (6) Pop-Its with a total estimated value of \$248.36 - Gear Up AI 2025

25. Lisa Smith - Grizzly Bandsaw, Delta Drillpress, Band Saw Blades and Drill Bits with a total estimated value of \$3,000.00 - CTE Carpentry
26. SFMMS Football Parents - Sixty (60) Chick-Fil-A Meals with a total estimated value of \$486.09 - San Felipe Memorial Middle School Football
27. A.V. Materials - Seventy-Two (72) Gatorades with a total estimated value of \$51.87 - San Felipe Memorial Middle School Football
28. Dance Company Booster - Loaf of Bread, Ham, Cheese, Grapes, Oranges, Gatorades, Brownies and Granola Bars with a total estimated value of \$64.89 - Del Rio High School Dance Co.
29. DRHS Cheer Booster - Game Day Meals with a total estimated value of \$100.00 - Del Rio High School Cheer
30. HEB - Three (3) Deli Trays, Two (2) Boxes of Cookies and Two (2) Boxes of Chips with a total estimated value of \$174.64 - Del Rio High School Tennis

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 the Texas Education Agency in the amount not to exceed \$44,000.00 (Funding Source: Fund 168 General Funds - Human Resources) for the 2025-2026 Teacher Incentive Allotment Designation Fees.
2. Consideration to approve a Purchase Order over \$25,000.00 to Weaver Technology, LLC in the amount not to exceed \$171,054.00 (Funding Source: Fund 410 Instructional Materials Allotment) for the purchase of Dell Chromebooks and Google Chrome OS Management Console Licenses.

F. Contracts over \$5,000.00

(Gilbert E. Sanchez)

Recommended Action: Discussion

1. Consideration to approve a Contract over \$5,000.00 with Linebarger Goggan Blair & Sampson, LLC (Funding Source: Fund 185 General Funds - CFO) for administrative appeals, audits, and any judicial appeals of property value study findings.
2. Consideration to approve a Contract over \$5,000.00 with Region 10 ESC in the amount not to exceed \$11,800.00 (Funding Source: Fund 185 General Funds - CFO) for Skyward Business Support Services.
3. Consideration to approve a Contract over \$5,000.00 with Red Rover Technologies, LLC in the amount not to exceed \$25,950.00 (Funding Source: Fund 168 General Funds - Human Resources) for the Red Rover Recruiting, Hiring, and Onboarding Program.
4. Consideration to approve a Contract over \$5,000.00 with SureScore, Inc. in the amount not to exceed \$21,488.00 (Funding Source: Fund 168 General Funds - Human Resources TIA) for the Teacher Incentive Allotment (TIA) Data Platform.

5. Consideration to approve a Contract over \$5,000.00 with Dynamic Pro Electric, LLC (Funding Source: Fund 240 Child Nutrition Services) for materials and electrical contracted services for the Child Nutrition Department.
6. Consideration to approve a Contract over \$5,000.00 with Connected Home Solutions in the amount not to exceed \$8,000.00 (Funding Source: Fund 240 Child Nutrition Services) for refrigeration temperature monitoring systems and services for the Child Nutrition Department.
7. Consideration to approve a Contract over \$5,000.00 with CEV Multimedia, LLC in the amount not to exceed \$22,468.50 (Funding Source: Fund 172 General Funds - CTE) for iCEV Turnkey Package digital platform for the following CTE subjects: Family and Consumer Science, Law - Public Safety & Corrections, and Business Marketing and Finance.
8. Consideration to approve a Memorandum of Understanding (MOU) and Contract over \$5,000.00 with ABC South Texas in the amount not to exceed \$6,000.00 (Funding Source: Fund 244 Perkins Grant) for the 2026-2027 NCCER Sponsorship and Instructional Support instructional materials for CTE Principles of Construction and Introductory Welding courses.
9. Consideration to approve a Contract over \$5,000.00 with Responsive Learning in the amount not to exceed \$13,200.00 (Funding Source: Fund 410 Instructional Materials) for the gifted and talented 6-hour refresher training library.
10. Consideration to approve a Contract over \$5,000.00 and a Purchase Order over \$25,000.00 with Amistad Heating and Air Conditioning, LLC in the amount not to exceed \$629,600.00 (Bid 24-18, RFP 24-18) (Funding Source: Fund 170 General Funds - Operations) for District wide maintenance and repair of heating and air conditioning equipment.
11. Consideration to approve a Contract over \$5,000.00 with Global Water Technologies, Inc. in the amount not to exceed \$5,200.00 (Funding Source: Fund 170 General Funds - Operations) for cleaning and disinfecting the water-cooling tower at the Del Rio High School water chiller plant.
12. Consideration to approve a Contract over \$5,000.00 with Global Water Technologies, Inc. in the amount not to exceed \$21,999.42 (RFP 27-18) (Funding Source: Fund 170 General Funds - Operations) for furnishing and installing a water softener system at the Del Rio High School water chiller plant.
13. Consideration to approve a Contract over \$5,000.00 with The Education Services Center, Region 15 in the amount not to exceed \$19,500.00 (Funding Source: Fund 199 General Funds - Security) to conduct 2026-2029 District Audit Reports (DAR).
14. Consideration to approve a Contract over \$5,000.00 with School Technology Associates, Inc. in the amount not to exceed \$5,229.80 (Funding Source: Fund 193 General Funds - Technology) for the renewal agreement of the district's time clocks.
15. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with M&A Technology, Inc. in the amount not to exceed \$37,245.00 (ILQ 27-165, Buyboard 760-25) (Funding Source: Fund 193 General Funds - Technology) for the renewal of the SFDR-CISD Servicedesk Software.

16. Consideration to approve a Contract over \$5,000.00 with Solid IT Professionals in the amount not to exceed \$14,128.40 (Funding Source: Fund 193 General Funds - Technology) for the renewal agreement for the Wi-Fi Access Subscription at Del Rio Freshman School, Student Guidance and Learning Center, Roberto "Bobby" Barrera Magnet School, and District Offices.

17. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Weaver Technologies, LLC in the amount not to exceed \$40,212.97 (Funding Source: Fund 193 General Funds - Technology) for the annual renewal of the Fortinet Firewalls.

G. Second Reading and Adoption of Policy Revisions

(Gilbert E. Sanchez)

Recommended Action: Discussion

1. Consideration to approve the **Second** and **Final Reading** of TASB Localized Policy Manual Update 127-Part 1 affecting policies:

- DC(LOCAL) - Employment Practices
- DH(LOCAL) - Employee Standards of Conduct
- DH(EXHIBIT) - Employee Standards of Conduct
- DP(LOCAL) - Personnel Positions
- DPA(LOCAL) - Personnel Positions: Principals
- DPB(LOCAL) - Personnel Positions: Other Personnel Positions; Counselors

2. Consideration to approve the **Second** and **Final Reading** of the proposed revision of Policy FM(LOCAL)-X.

H. Quarterly Investment Report

(Gilbert E. Sanchez)

Recommended Action: Discussion

1. Consideration to approve the Quarterly Investment Report as of September 30, 2026.

I. Acquisition of Library Materials - *There are no items for this meeting.*

5. Administration

(Gilbert E. Sanchez)

Recommended Action: Discussion

A. Consideration to approve the Disposal of School District Property - Out of Adoption Textbooks/Instructional Materials.

6. Technology and Operations

(Gilbert E. Sanchez)

Recommended Action: Discussion

A. Consideration to approve the Construction Documents Phase with Amistad Consulting Services, Inc. for the Student Drop-Off/Pick-Up Loop at Ruben Chavira Elementary School Project.

B. Consideration to approve the Construction Documents Phase with GOERO International, Inc. for Roberto "Bobby" Barrera Elementary School Project.

7. Business and Finance

(Gilbert E. Sanchez)

Recommended Action: Discussion

A. Consideration to approve submission of the 2026-2027 Title V, Part B Rural and Low-Income School Program Federal e-Grant Application for Federal Funding to the appropriate Headquarter authority.

8. Adjourn Board Finance Committee Meeting