

San Felipe Del Rio CISD
Board Finance Committee Meeting
Thursday, July 23, 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 - *There are no items for this meeting.*

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 Refund in the amount of \$18,049.86 for the month of June 2026.

D. Donations

(Gilbert E. Sanchez)

Recommended Action: Discussion

1. DRHS Orchestra Boosters - \$1,034.88 - Del Rio High School Orchestra
2. San Felipe Lions Club - \$173.00 - Del Rio Middle School Co-Op
3. D. Casillas and N. Perez - Everlast Coffee with a total estimated value of \$34.00 - Ruben Chavira Elementary
4. Cinemark Movies 8 - Three (3) Gift Cards with a total estimated value of \$45.00 - Del Rio Freshman School
5. McAllister's Deli - Assorted Cookie Tray and Gallon of Tea with a total estimated value of \$49.37 - Del Rio Freshman School
6. Chapa's Bakery - Three (3) Dozen of Donuts with a total estimated value of \$57.24 - Del Rio Freshman School

7. HTeaO - Six (6) Gift Cards with a total estimated value of \$60.00 - Del Rio Freshman School
8. Little Caesars Pizza - Five (5) Pizzas with a total estimated value of \$42.00 - Del Rio Freshman School
9. Val Verde Sheriff's Office - Five (5) Naloxone Kits and Twelve (12) Naloxone HCI Nasal Sprays with a total estimated value of \$1,191.00 - SFDRCISD Police Department
10. HEB - Variety of Food, Drinks, and Other Items with a total estimated value of \$200.00 - Ceniza Hills Elementary
11. Walo's - Tapatios with a total estimated value of \$840.00 - Ceniza Hills Elementary
12. Astros Burgers - Ninety (90) Burgers with a total estimated value of \$640.00 - Ceniza Hills Elementary
13. Becky Luna - Two (2) Gift Cards with a total estimated value of \$100.00 - Teacher Appreciation
14. BFCU - Four (4) Gift Cards with a total estimated value of \$100.00 - Teacher Appreciation
15. Chili's - Eighteen (18) Gift Cards with a total estimated value of \$90.00 - Teacher Appreciation
16. Chick-Fil-A - Biscuits with an unknown value amount - Teacher Appreciation
17. Edward Jones - Sixteen (16) Gift Cards with a total estimated value of \$80.00 - Teacher Appreciation
18. Fragola's Catering & Kitchen - Two (2) Gift Cards with a total estimated value of \$20.00 - Teacher Appreciation
19. Amistad Snack - Sixteen (16) Rolling Carts with a total estimated value of \$482.40 - Teacher Appreciation
20. Julio's Chips - Four (4) Gift Baskets with a total estimated value of \$180.00 - Teacher Appreciation
21. La Bohemia - Two (2) T-Shirts, Three (3) Purses, One (1) Kitchen Towel and One (1) Book Mark with a total estimated value of \$258.00 - Teacher Appreciation
22. La Quinta Hawthorn Suites - Seventeen (17) Pencil Holders and Starbucks Gift Cards with a total estimated value of \$255.00 - Teacher Appreciation
23. McDonald's - Four (4) Gift Cards with a total estimated value of \$100.00 - Teacher Appreciation
24. McCoy's - Sixteen (16) Buckets and Two (2) Knife Sets with a total estimated value of \$207.00 - Teacher Appreciation
25. Money Concepts - Gift Basket with a total estimated value of \$35.00 - Teacher Appreciation

26. Polanco Family - Four (4) Gift Cards and Four (4) Tumblers with a total estimated value of \$220.00 - Teacher Appreciation
27. Perfect Nail Polish & Spa - Three (3) Gift Certificates with a total estimated value of \$105.00 - Teacher Appreciation
28. Rudy's BBQ - Two (2) Gift Cards with a total estimated value of \$20.00 - Teacher Appreciation
29. Robert's Jewelry - Three (3) Gift Cards, One (1) Watch and Bracelet, and One (1) Elle Necklace with a total estimated value of \$120.00 - Teacher Appreciation
30. SFDRCISD Education Foundation - Sixteen (16) Checks with a total estimated value of \$1,600.00 - Teacher Appreciation
31. Skillet's - Three (3) Gift Cards with a total estimated value of \$30.00 - Teacher Appreciation
32. Smoothie King - Seven (7) Snack Bags and Gift Cards with a total estimated value of \$135.00 - Teacher Appreciation
33. Starbucks - Six Hundred (600) Iced Coffees and Fifty-Five (55) Starbucks Cups with a total estimated value of \$4,387.90 - Teacher Appreciation
34. Teriyaki Madness - Three (3) Gift Cards with a total estimated value of \$30.00 - Teacher Appreciation
35. Texas Community Bank - Sixteen (16) Gift Bags with a total estimated value of \$480.00 - Teacher Appreciation
36. The Spot & Pro Shop - Walmart Gift Cards with a total estimated value of \$50.00 - Teacher Appreciation
37. West Texas Catering - Two (2) Walmart Gift Cards with a total estimated value of \$200.00 - Teacher Appreciation
38. Wings & Rings - Walmart Gift Card with a total estimated value of \$50.00 - Teacher Appreciation
39. Julio's Seasoning & Corn Chips - Chips and Salsa with a total estimated value of \$75.00 - Student Services

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 Skyward in the amount not to exceed \$204,040.00 (Funding Source: Fund 199 General Funds) for the district's annual licenses.
2. Consideration to approve a Purchase Order over \$25,000.00 to ISCORP in the amount not to exceed \$59,100.00 (Funding Source: Fund 199 General Funds) for the district's annual hosting services.

3. Consideration to approve a Purchase Order over \$25,000.00 to SMARTOX in the amount not to exceed \$41,300.00 (Funding Source: Fund 199 General Fund - Student Services) for student drug testing services during the 2026-2027 school year.
4. Consideration to approve a Purchase Order over \$25,000.00 to Frontline Education in the amount not to exceed \$48,540.15 (Funding Source: Fund 173 General Funds - Special Education, Fund 184 SHARS Reimbursements and Fund 224 IDEA Part B) for the renewal of Third-Party Medicaid billing management services.
5. Consideration to approve a Purchase Order over \$25,000.00 to Renaissance in the amount not to exceed \$202,336.99 (Funding Source: Fund 174 State Compensatory) for renewal subscription for grades Pre-K to High School.
6. Consideration to approve a Purchase Order over \$25,000.00 to Renaissance in the amount not to exceed \$58,685.06 (Funding Source: Fund 289 Title IV - Student Support in Academic Enrichment) for a 12-month district-wide subscription to Nearpod Premium Plus for grades K-12 and Flocabulary for grades K-8.
7. Consideration to approve a Purchase Order over \$25,000.00 with IXL Learning in the amount not to exceed \$29,737.50 (Funding Source: Fund 410 Instructional Materials Allotment) for site licenses grades 4-5, subjects Math and ELA.
8. Consideration to approve a Purchase Order over \$25,000.00 to Caldwell Country Ford, dba Rockdale Country Ford in the amount not to exceed \$63,510.00 (RFQ/ILQ COOP 26-1246) (Funding Source: Fund 205 Head Start Grant) for the purchase of a new 2027 Ford Expedition for Irene C. Cardwell Elementary.
9. Consideration to approve a Purchase Order over \$25,000.00 to Weaver Technologies in the amount not exceed \$34,000.00 (Funding Source: Fund 205 Head Start Grant) for the purchase of desktop computers and software for Irene C. Cardwell Elementary staff.
10. Consideration to approve a Purchase Order over \$25,000.00 to Amistad Heating and Air Conditioning in the amount not to exceed \$192,000.00 (RFP 25-29) (Funding Source: Fund 170 Committed Funds - Operations) for replacement of RTU #3 at Garfield Middle School.
11. Consideration to approve a Purchase Order over \$25,000.00 to Amistad Heating and Air Conditioning, LLC in the amount not to exceed \$70,000.00 (RFP 25-29) (Funding Source: Fund 170 Committed Funds - Operations) for furnishing and installing one 5-ton and two 3.5 tons HVAC Units at San Felipe Memorial Middle School weight room.
12. Consideration to approve a Purchase Order over \$25,000.00 to Leaf Capital Funding, LLC in the amount not to exceed \$50,617.02 (Funding Source: Fund 193 General Funds - Technology) for the 2nd annual payment for Content Keeper Internet Filtering Appliance.

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 Medixsoft in the amount not to exceed \$34,000.00 (Funding Source: Fund 199 General

Funds - Communications) for the Content Management System and the maintenance of the SFDRCISD website platform.

2. Consideration to approve a Contract over \$5,000.00 with Swank Movie Licensing, USA in the amount not to exceed \$8,078.00 (Funding Source: Fund 199 General Funds - Communications) for the renewal of an annual public performance site license for SFDRCISD schools.

3. Consideration to approve a Contract over \$5,000.00 with Data Projections in the amount not to exceed \$6,662.28 (Funding Source: Fund 199 General Funds - Communications) for the renewal of a one-year Silver Service Maintenance Agreement for the District's Audio/Video Streaming System.

4. Consideration to approve a Contract over \$5,000.00 with Jacquelyn Dimanlig Agcaoili, PT in the amount not to exceed \$12,000.00 (Funding Source: Fund 173 General Funds - Special Education, Fund 184 SHARS Reimbursements and Fund 224 IDEA Part B) to provide PTA supervision of LPTA and physical therapy evaluations to eligible SFDRCISD students.

5. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with SA Therapy in Motion dba School Therapy Services in the amount not to exceed \$125,000.00 (Funding Source: Fund 173 General Funds - Special Education, Fund 184 SHARS Reimbursements and Fund 224 IDEA Part B) for Occupational Therapy services for the 2026-2027 school year.

6. Consideration to approve a Contract over \$5,000.00 with Leslie Rene Schindler in the amount not to exceed \$11,050.00 (Funding Source: Fund 165 General Funds - Band and Fine Arts) for Del Rio High School, Del Rio Middle School, Garfield Middle School and San Felipe Memorial Middle School Color Guard/Flags instruction for the 2026 fall semester.

7. 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 \$35,000.00 (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.

8. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Instructure in the amount not to exceed \$73,291.42 (Funding Source: Fund 289 Title IV Part A: Student Support Academic Grant) for Canvas technology integration for secondary campuses grades 6-12 technology implementation.

9. Consideration to approve a Contract over \$5,000.00 with Excellence in Action in the amount not to exceed \$6,000.00 (Funding Source: Fund 205 Head Start Grant) for staff development on Connecting Mission, People, and Systems for Lasting Impact for Irene C. Cardwell Elementary.

10. Consideration to approve a Contract over \$5,000.00 with VST Services, LLC in the amount not to exceed \$14,400.00 (Funding Source: Fund 193 General Funds - Technology) to provide Category 1 and Category 2 E-Rate services.

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.*

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

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

7. Curriculum and Instruction

(Gilbert E. Sanchez)

Recommended Action: Discussion

A. Consideration to approve submission of application for the 2026-2027 Nita M. Lowey 21st Century Community Learning Center, Cycle 12, Year 4 Continuation Application for Federal Funding to the appropriate Headquarter authority.

8. Business and Finance

(Gilbert E. Sanchez)

Recommended Action: Discussion

A. Consideration to approve Board Resolution of San Felipe Del Rio CISD regarding District late start on July 16, 2026.

B. Consideration to approve Signatories at Texas Community Bank to be the Superintendent and the Chief Financial Officer.

C. Consideration to approve Resolution to Designate Authorized Representatives for Investing.

D. Consideration to approve Resolution to Designate Authorized Representatives in TexPool/TexPool Prime and First Public (Lone Star) Investment Pool.

E. Consideration and approval of an order authoring the issuance of San Felipe Del Rio Consolidated Independent School District Unlimited Tax Refunding Bonds, Series 2026; entering into a purchase and investment letter, an escrow agreement, and a paying agent/registrar agreement; and other matters related thereto.

9. Adjourn Board Finance Committee Meeting