

San Felipe Del Rio CISD
Special Called School Board Meeting
Thursday, August 6, 2026 5:30 PM

Student Performance Center and
Administration Auditorium
315 Griner St
Del Rio, TX 78840

Agenda

- 1. Roll Call; Establishment of Quorum; Call Meeting To Order**
- 2. Opening Ceremonies**
- 3. Open Meeting**
- 4. Recognitions** - *There are no items for this meeting.*
- 5. Citizens to Be Heard**
- 6. Public Hearings** - *There are no items for this meeting.*
- 7. Board Members' Report** - *There are no items for this meeting.*
- 8. Reports** - *There are no items for this meeting.*
- 9. Consent Agenda**
 - A. Minutes from the Meetings - *There are no items for this meeting.*
 - B. Financial Statements - *There are no items for this meeting.*
 - C. Awarding of Bid/RFP/RFQ Items - *There are no items for this meeting.*
 - D. Tax Refunds - *There are no items for this meeting.*
 - E. Donations - *There are no items for this meeting.*
 - F. Purchase Order over \$25,000.00 - *There are no items for this meeting.*
 - G. Contracts over \$5,000.00 - *There are no items for this meeting.*
 - H. Second Reading and Adoption of Policy Revisions - *There are no items for this meeting.*
 - I. Quarterly Investment Report - *There are no items for this meeting.*
- 10. Administration**
 - A. Consider and take possible action on a Resolution regarding the proposed Val Verde County Appraisal District 2027 Budget.
(Amy Childress)
Recommended Action: Discussion and possible action
- 11. Curriculum and Instruction** - *There are no items for this meeting.*
- 12. Technology and Operations**

A. Consider and take possible action authorizing the Superintendent of Schools to sign a Memorandum of Understanding (MOU) with The City of Del Rio allowing city equipment and staff to sweep campus parking lots.

(Hector Chapa)

Recommended Action: Approval

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

14. Human Resources

A. Consideration to approve the conversion of District School Improvement Director to Curriculum Coordinator.

(Amy Childress)

Recommended Action: Approval

15. Student Services - *There are no items for this meeting.*

16. Security - *There are no items for this meeting.*

17. Closed Session

A. Pursuant to 551.074: Personnel Matters and 551.071 Consultations with Attorney

1. Discussion and possible action to approve the Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations

18. Reconvene to Open Session

A. Consideration to approve the Personnel Report to include the following:

(Amy Childress)

Recommended Action: Approval

- New Hires
- District Vacancies: Retirements/Reassignments

19. Superintendent's Report

20. Adjournment