

San Felipe Del Rio CISD
Board Finance Committee Meeting
Thursday, August 13, 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 July 31, 2026. Monthly financial status reports for all funds as of July 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** - There are no items for this meeting.

D. Donations

(Gilbert E. Sanchez)

Recommended Action: Discussion

1. USTA Texas - \$1,000.00 - Del Rio High School Tennis
2. The Commencement Group - \$217.35 - Del Rio High School
3. Ariadna Dominguez - \$50.00 - Del Rio High School Choir
4. Nicole Torres - \$50.00 - Del Rio High School Choir
5. Big Air Del Rio - Two (2) Inflatables with a total estimated value of \$1,000.00 - Garfield Middle School Texas ACE Program
6. HEB - Office Supplies with a total estimated value of \$100.00 - Curriculum and Instruction
7. Dance Co. Booster - Snacks, Glue Gun, Glue Sticks, Stickers, Gems, and Beads with a total estimated value of \$232.30 - Del Rio High School Dance Company

8. Queen City Belles Booster - Seventeen (17) Sashes with a total estimated value of \$345.00 - Queen City Belles

9. Isa's Doggy Delights - Four (4) Bags of Starbucks Coffee and Four (4) Boxes of Tea Bags with a total estimated value of \$72.78 - Ceniza Hills Elementary

E. Purchase Order over \$25,000.00

(Gilbert E. Sanchez)

Recommended Action: Discussion

1. Consideration to approve Purchase Orders over \$25,000.00 to Brown and Brown, LLC, Liberty Mutual Insurance Company, and Texas Mutual Insurance Company in the amount not to exceed \$1,697,392.74 (Funding Source: General Funds) for insurance coverages pertaining to Property, Equipment Breakdown, General Liability, Educators Legal Liability, Law Enforcement Liability, Crime, Automobile, Cyber Liability, Active Assailant, Pollution and Worker's Compensation.

2. Consideration to approve a Purchase Order over \$25,000.00 to Everway/N2Y grades Pre-K to 12 in the amount not to exceed \$30,139.34 (Funding Source: Fund 184 Medicaid SHARS) for the purchase of specialized curriculum for the Special Education life skills units for the 2026-2027 school year.

3. Consideration to approve a Purchase Order over \$25,000.00 to Character Strong, LLC in the amount not to exceed \$40,480.60 (Funding Source: Fund 270 Title V Part B - Rural and Low Income School Program) for the purchase of the Tier 1 PurposeFull People Pre-K through 12th grade for Social and Emotional and Character Development Curriculum.

4. Consideration to approve a Purchase Order over \$25,000.00 to IXL Learning in the amount not to exceed \$29,737.50 (Funding Source: Fund 429 LASO Cycle) for the renewal of site licenses for grades 4th-5th, subjects Math and ELA.

5. Consideration to approve a Purchase Order over \$25,000.00 to MasteryPrep, LLC in the amount not to exceed \$89,909.00 (Funding Source: Fund 410 Instructional Materials Allotment) for Sirius Online full district library and Premium Clever SSO Integration.

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 National Fleet Tracking (NFT) in the amount not to exceed \$28,704.00 (Funding Source: Fund 176 General Funds - Transportation) for the Bus View GPS and Student Tracking System for the 2026-2027 school year.

2. Consideration to approve a Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Radio Engineering Industries (REI) in the amount not to exceed \$72,177.80 (Funding Source: Fund 176 General Funds - Transportation) for the purchase and installation of 21 camera systems for the district buses.

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

H. Quarterly Investment Report

(Gilbert E. Sanchez)

Recommended Action: Discussion

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

I. Acquisition of Library Materials - 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 and take appropriate action on the request to enter a Resolution to authorize the public sale of certain real properties previously struck off to the Taxing Authorities pursuant to 34.01(c) of the *Texas Property Tax Code* for delinquent ad valorem taxes assessed to said properties.

B. Consideration and take appropriate action on the request to enter a Resolution to designate and authorize the conveyance of Title to the highest bidder per section 34.05(i) of the *Texas Property Tax Code* for tax foreclosed properties struck off in trust to the taxing authorities.

C. Consideration to approve membership with the Central Texas Purchasing Alliance (CTPA).

D. Consideration to approve consultant services agreement with Anco Insurance, HUB International Company (Region 10 ESC #R10-1125B), for medical and volunteer employee benefits, and property and casualty liability coverage.

8. Adjourn Board Finance Committee Meeting