

## Special Called Workshop

December 1, 2015

**Minutes of the Special Called Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Tuesday, December 1, 2015, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.**

### CALL TO ORDER AND ROLL CALL

Mrs. Cecilia Martinez-Lozano called this Special Called Workshop to order at 6:00 p.m.

Ms. Amy N. Haynes called roll and confirmed a quorum was present.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
Mr. Roberto Chavira	X		
Mr. Charles A. Garabedian	X		
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		

Others present: Dr. Carlos H. Rios; Dr. Jorge Garza; Aidee Garcia; Dr. Patricia McNamara; Israel Carrera; Sandra T. Hernandez and others

A few minutes of silence was observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America was given.

#### A. Schoolnet Overview (Mrs. Aida Gomez and Ms. Leslie Wollman-Weekley)

Mrs. Aida Gomez introduced Ms. Leslie Wollman-Weekley of Schoolnet and gave a brief update of their visits and presentations at various campuses. Mrs. Gomez then turned the floor to Ms. Wollman-Weekley who proceeded to make the Schoolnet Product demonstration to include the following:

##### Schoolnet Product Demonstration

- Introductions
- Schoolnet Overview
- San Felipe Del Rio CISD Goals
- Integrated Software, Tools, and Services
- Covering over 8 million students across the United States
- Proven Track Record
- Schoolnet Instructional Management System
- KPI Dashboard: Dynamic Key Performance Indicators
- Schoolnet Usage
- Questions and Answers

B. Laughlin Air Force Base Elementary Magnet School  
(Dr. Carlos Rios and Mrs. Sandra T. Hernandez)

Dr. Carlos Rios and Mrs. Sandra T. Hernandez presented the following information:

Laughlin Air Force Base Elementary Magnet School

- Historical Background
- Justification and Benefits for LAFB
- Justification and Benefits for both LAFB and SFDRCSID
- Justification and Benefits for SFDRCSID
- Next Steps for LAFB: Preparing for Project Deployment
- Next Steps for SFDRCSID: Preparing for Project Deployment
- Next Steps for the Architect: Preparing for Project Deployment
- Timeline: Laughlin Elementary Project Deployment
- Cost Estimate: Laughlin Elementary STEM Magnet School
- Questions

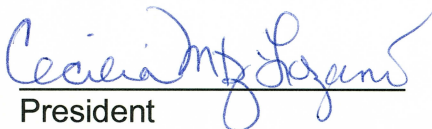
C. Economic Development  
(Mrs. Sylvia Owens)


Mrs. Sylvia Owens presented to the Board of Trustees and members of the audience the Comprehensive Economic Development Analysis, the PowerPoint presentation included the following:

Comprehensive Economic Development Analysis

- Introduction
- Why Complete a Comprehensive Development Analysis?
- Proposal
- Phase I: Market Study and Analysis
- Phase II: Strategic Plan
- Phase III: Implementation Support
- Pricing, Commitment & Timeline
- Estimated Price Commitments
- What are some viable benefits for the district?
- Questions?

The workshop was adjourned at 7:47 p.m.

  
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President

  
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Secretary