

Special Called Board Meeting

January 7, 2013

Minutes of the Special Called Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, January 7, 2013, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Amy Haynes; Joshua Overfelt, Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; and Roberto Chavira

Trustees absent: Dr. Fernando Quiz

Others present: Yanakany Valdez; Dr. Patricia McNamara; Miguel A. Salinas; Dr. Jorge Garza; Abelardo Casillas; and others

Mr. Charles A. Garabedian determined that with six board members a quorum was present, confirmed by Mr. Joshua D. Overfelt.

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.

The special called meeting opened at 6:00 p.m.

The board adjourned into executive session at 6:02 p.m.

CLOSED SESSION: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to, including, but not limited to the following sections of the Texas Open Meetings Act:

A. 551.071 and 551.074 Consultation with Legal Counsel regarding Personnel

1. Consultation with Attorney Regarding Proposed Suspension Without Pay for Good Cause pursuant to Texas Government Code section 551.074 and Texas Education Code section 21.211

The board reconvened into open session at 6:38 p.m.

DISCUSSION/ACTION ITEMS

- A. Consider and take possible action regarding Proposed Suspension Without Pay for Good Cause of Term Contract Teacher pursuant to Education Code 21.211.

Mr. Joshua D. Overfelt stated the following:

Mr. President, I move to accept the Interim Superintendent's recommendation and to propose the suspension of Ruben Vazquez's employment without pay for the remainder of the 2012-2013 school year pending discharge, and further move that the record of this action reflect the following:

- Before voting on the Motion, the Board considered a draft of the letter to Mr. Vazquez proposing the suspension of his employment without pay pending discharge;
- The Interim Superintendent reviewed with the Board the reason or reasons for making her recommendations regarding the proposed suspension of Mr. Vazquez's employment without pay pending discharge; and
- The Board considered the reason or reasons, and any other information provided by the Interim Superintendent; and

that by passage of this Motion, the Board:

- Directs the Interim Superintendent to prepare for the Board President's signature a final Notice of Proposed Suspension Without Pay Pending Discharge for Ruben Vazquez, and ensure that the Notice is delivered upon the employee;
- Directs that the Notice of Proposed Suspension Without Pay Pending Discharge include the time limitations and procedure for requesting a hearing before an Independent Hearing Examiner;
- Directs the Board President to notify Schulman, Lopez & Hoffer, LLP of this action, and request that if appropriate or required, their office be authorized to contact and retain an independent attorney on behalf of the Board, to advise the Board concerning legal matters, upon receipt of a recommendation from an Independent Hearing Examiner;
- Authorizes Schulman, Lopez & Hoffer, LLP to consult with the Interim Superintendent to approve the final Notice of Proposed Suspension Without Pay Pending Discharge, and to take whatever actions are necessary and proper to present the case in support of the proposed termination; and
- Directs that a copy of this Motion be attached to the Minutes of the meeting and the final Notice of Proposed Suspension Without Pay Pending Discharge be sent to Ruben Vazquez.

(Overfelt, Chavira) all six board members present voted "Aye"

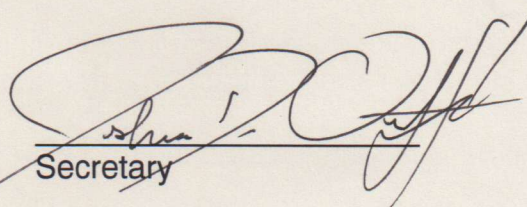
Mr. Charles A. Garabedian made the motion to adjourn the meeting

(Overfelt, Chavira) all six board members present voted "Aye"

The meeting adjourned at 6:44 p.m.



President



Secretary