

## Special Called Meeting

June 4, 2016

**Minutes of the Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Saturday, June 4, 2016, 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 Board Meeting to order at 9:00 a.m.

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

Trustee	Present	Absent	Late Arrival
Mr. Roberto Chavira	X		
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith	X		

Others present: Dr. Carlos H. Rios

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 board adjourned into executive session at 9:03 a.m.

### CLOSED SESSION

If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084 of the Government Code (The Texas Open Meetings Act). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

- A. Pursuant to 551.074 Discussion of Personnel or to Hear Complaints Against Personnel
  - 1. Summative Evaluation of the Superintendent
  - 2. Discussion of the Superintendent's Contract
  
- B. Pursuant to 551.071: Consultation with Legal Counsel regarding Personnel and Office of the Superintendent

The board reconvened into open session at 3:00 p.m.

## RECONVENE TO OPEN SESSION

The Board may vote upon, and/or take action as to, any or all of the items considered under "Closed Session".

- A. Consideration to approve the Board of Trustees' Composite Summative Evaluation of the Superintendent for 2015-2016.  
(Mrs. Cecilia Martinez-Lozano)

Mr. Joshua Overfelt made the motion to approve the Summative Evaluation as discussed in closed session.

(Overfelt, Haynes) all seven board members present voted "Aye"

- B. Consideration and Possible Action on the Superintendent's Contract.  
(Mrs. Cecilia Martinez-Lozano)

Mr. Ken Smith made the motion to extend the Superintendent's contract for an additional two (2) years to his current contract and propose an increment of 5.5% increase to his base salary.

(Smith, Chavira) Martinez-Lozano, Overfelt, Haynes voted "Aye"; Meza, Gonzales voted "Nay"; motion passed 5-2-0

Mrs. Cecilia Martinez-Lozano made the recommendation to adjourn the meeting.

(Overfelt, Haynes) all seven board members present voted "Aye"

The meeting adjourned on at 3:10 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary