

## Special Called Workshop

November 9, 2016

**Minutes of the Special Called Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Wednesday, November 9, 2016, in the Student Performance Center and Administration Building Board Training Room, 315 Griner Street, Del Rio, Texas.**

### CALL TO ORDER AND ROLL CALL

Mrs. Cecilia Martinez-Lozano called this special workshop to order at 7:00 p.m.

Ms. Amy 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		
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, Mrs. Yanakany Valdez, Mrs. Aidee Garcia, Mrs. Aida Gomez, Dr. Patricia McNamara, Mrs. Sandra Hernandez, Dr. Jorge Garza and Mr. Israel Carrera

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. Review Superintendent's Evaluation Instrument and Evaluation Process for 2016-2017 School Year  
(Mrs. Cecilia Martinez-Lozano)
  
- B. Review Superintendent Evaluation Policy  
(Mrs. Cecilia Martinez-Lozano)

Mrs. Cecilia Martinez-Lozano welcomed all those present and turned the floor over to Dr. Carlos Rios and the Superintendent's Cabinet who then presented the Superintendent Dashboard for discussion.

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

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

The Workshop was adjourned at 9:47 p.m.

Cecilia Martinez-Lozano  
President

Amy Haynes  
Secretary