

Special Called Workshop**February 26, 2015**

Minutes of the Special Called Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, February 26, 2015, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Charles A. Garabedian; Amy N. Haynes; Roberto Chavira; and Raymond Meza

Trustees absent: Dr. Fernando Quiz; Cecilia Martinez-Lozano; and Joshua D. Overfelt

Others present: Dr. Carlos H. Rios; Dr. Jorge Garza; Yanakany Valdez; Aidee Garcia; Dr. Patricia McNamara; Miguel Salinas; and others

Charles A. Garabedian determined that with 4 members in attendance, a quorum was present.

The workshop opened at 6:04 p.m.

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. Financial Allocation Study for Texas Workshop
(Mrs. Yanakany Valdez)

Mr. Charles Garabedian welcomed those in attendance and turned the floor to Mrs. Yanakany Valdez, who indicated that there two handouts for this presentation, the FAST Report from the State Comptroller's Office and the PowerPoint presentation. Mrs. Valdez then proceeded with the Financial Allocation Study for Texas (FAST) 2014 PowerPoint presentation which include the following:

- Information
- House Bill 3
- The FAST Methodology
- FAST Results
- Peer Districts
- 2014 SFDRICISD FAST
- FAST Academic Progress
- Cost-Adjusted Core Operating Expenditures – 2014 Year
- Average Salary
- Per Pupil Revenue, Taxes & Debt
- Peer Demographic Ranking

- Staffing
- Teacher
- What's Next – Integrate the FAST information to Budget process

There was discussion regarding the variation of LEP students, comparison of districts, instructional aides, peer groups and homestead exemptions, resources not available to this district, and integrating the FAST to the budget process.


Charles A. Garabedian made the motion to adjourn the workshop.

(Garabedian, Haynes) all four board members present voted "Aye"

The Workshop was adjourned at 7:30 p.m.



President



Secretary