

Special Called Board Meeting

April 26, 2016

Minutes of the Special Called Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Tuesday, April 26, 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 workshop to order at 5:30 p.m.

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

Trustee	Present	Absent	Late Arrival
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, Mrs. Yanakany Valdez, Mrs. Aidee Garcia, Dr. Patricia McNamara, Mr. Israel Carrera, and Mrs. Sandra T. Hernandez

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.

ADMINISTRATION

- A. Consideration to approve an update to the Order of Election for the regular and special election to be held on May 7, 2016.
(Mrs. Yanakany Valdez)

There are two changes to the Order of Election, first is to update the early voting hours to coincide with the City of Del Rio election on Monday, May 2nd and Tuesday, May 3rd from 8:00 a.m. through 5:00 p.m. to 7:00 a.m. through 7:00 p.m. Per guidance from the Secretary of State, received on Friday, April 22nd, the only option for a school district to update early voting hours would be to amend the order of election before Thursday, April 28th to allow for a 72 hour posting period. The second change is to add Sunday, May 1 from 1:00 p.m. to 5:00 p.m.

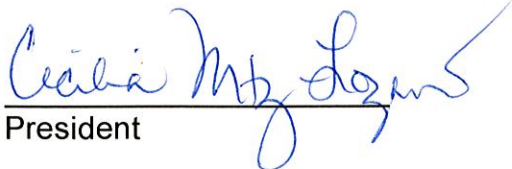
There was discussion regarding the signature requirement on the Order of Election, confirmation that dates and times coincide with the City, question if City changed their dates and times since order was originally posted – yes, and if this change does not affect the validity of the election.

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

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

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

The Workshop was adjourned at 5:36 p.m.



President



Secretary