

Special Called School Board Meeting

July 30, 2022

Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Saturday, July 30, 2022 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

Members of the public were able to access this meeting by viewing it on the San Felipe Del Rio CISD webpage, Spectrum Digital Channel #1301, and San Felipe Del Rio CISD YouTube Channel.

CALL TO ORDER AND ROLL CALL

Mr. Raymond Meza called this Special Called School Board Meeting to order at 8:22 a.m.

Mrs. Linda Guanajuato-Webb called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mrs. Rebekah L. Chavez	X		
Ms. Diana Gonzales	X		
Ms. Amy Haynes	X		
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Jesus E. Galindo	X		

Others present: Dr. Carlos H. Rios and Mrs. Aidee Garcia

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.

HUMAN RESOURCES

- A. Consideration to approve the conversion of Assistant Athletic Trainer at Del Rio High School to Registered Nurse.

(Aidee G. Garcia)

Recommended Action: Approval

(Galindo, Guanajuato-Webb) all seven board members present voted "Aye"

- B. Discussion and possible action to approve Employee Job Descriptions and Evaluation Forms.

- Head Athletic Trainer (Update)
- Assistant Athletic Trainer – Del Rio Middle School (Update)

(Aidee G. Garcia)

Recommended Action: Approval

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

The board adjourned into executive session at 8:33 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, 551.087 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
3. Discussion to approve the position of Assistant Athletic Trainer for Del Rio Middle School.
4. Discussion to approve the position of Assistant Principal for Dr. Fermin Calderon Elementary.
5. Discussion to approve the position of Assistant Principal for Garfield Elementary.
6. Discussion to approve the position of Assistant Principal for Lamar Elementary.
7. Discussion to approve the position of Assistant Principal for Del Rio High School.

B. Pursuant to 551.071: Consultation with Legal Counsel regarding Personnel and Office of the Superintendent.

1. Discussion of the Superintendent's Contract

The board reconvened at 12:23 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 2021-2022.

(Mr. Raymond P. Meza)

Recommended Action: To be determined

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

B. Consideration and Possible Action on the Superintendent's Contract.

(Mr. Raymond P. Meza)

Recommended Action: To be determined

Motion made by Mr. Joshua Overfelt to approve the Superintendent's Contract as discussed in closed session.

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

- C. Consideration to approve the position of Assistant Athletic Trainer for Del Rio Middle School.

(Aidee G. Garcia)

Recommended Action: Approval

Derek Daniel Dixon – Assistant Athletic Trainer - Del Rio Middle School – Probationary Contract

(Guanajuato-Webb, Galindo) all seven board members present voted "Aye"

- D. Consideration to approve the position of Assistant Principal for Dr. Fermin Calderon Elementary.

(Aidee G. Garcia)

Recommended Action: Approval

Alma Cavazos – Assistant Principal – Dr. Fermin Calderon Elementary – Convert 10 Month 2 Term Contract to 11 Month Contract

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

- E. Consideration to approve the position of Assistant Principal for Garfield Elementary.

(Aidee G. Garcia)

Recommended Action: Approval

Dolimer Gonzalez – Assistant Principal – Garfield Elementary – Convert 10 Month 2 Term Contract to 11 Month Contract

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

- F. Consideration to approve the position of Assistant Principal for Lamar Elementary.

(Aidee G. Garcia)

Recommended Action: Approval

Priscilla Nguyen – Assistant Principal – Lamar Elementary – Convert 10 Month 2 Term Contract to 11 Month Contract

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

- G. Consideration to approve the position of Assistant Principal for Del Rio High School.

(Aidee G. Garcia)

Recommended Action: Approval

Jessica Guanajuato – Assistant Principal – Del Rio High School – Convert 10 Month 2 Term Contract to 12 Month Contract

(Gonzales, Galindo) 6 board members present were in favor; 1 board member

excluded themselves from the vote.

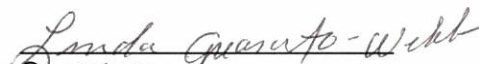
Mr. Raymond Meza made the recommendation to adjourn the meeting.

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

The meeting adjourned on at 12:30 p.m.



President



Secretary