

Special Called Board Meeting**April 30, 2013**

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 30, 2013, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Dr. Fernando Quiz; Amy Haynes; Joshua Overfelt, Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; and Roberto Chavira

Trustees absent: None

Others present: Dr. JoAnne Ruark-Ackermann; Yanakany Valdez; Dr. Jorge Garza; Miguel A. Salinas; Dr. Patricia McNamara; Abelardo Casillas; News media and others

Charles A. Garabedian determined that with seven members in attendance, a quorum was present, confirmed by Joshua D. Overfelt.

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 special called meeting opened at 6:00 p.m.

DISCUSSION/ACTION ITEMS

- A. The administration recommended approval for the Interim Superintendent to sign the contract and authorization of payment to Victoria Bernhardt from Chico Research Foundation, as presented by Patricia Brown

Consultant training services for Victoria Bernhardt from Chico Research Foundation are being requested to train the Del Rio Middle School staff. The total cost is \$10,000.00 plus travel expenses and is budgeted in the Texas Title I Priority School Fund 276 budget.

There was discussion regarding the number of days, dates of training, audience, funding, and substitutes.

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

The board adjourned into executive session at 6:06 p.m.

CLOSED SESSION: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to, including, but not limited to the following sections of the Texas Open Meetings Act:

- A. 551.074 Discussion of Personnel or to Hear Complaints Against Personnel
 - 1. Discussion of Superintendent Contract for Lone Finalist Dr. Carlos Rios
 - 2. Discussion of contract status of Interim Superintendent Dr. JoAnne Ruark-Ackermann
- B. 551.071 Consultation with Legal Counsel regarding Personnel and Office of Superintendent

The board reconvened into open session at 7:55 p.m.

DISCUSSION/ACTION ITEMS

- A. Consideration to approve offer to employ Dr. Carlos Rios as Superintendent. – Charles A. Garabedian

Mr. Joshua D. Overfelt made the recommendation to approve the employment of Dr. Carlos Rios as San Felipe Del Rio CISD Superintendent of Schools according to the terms, conditions, and employment contract discussed in Closed Session and to authorize the Board President to execute the employment contract with Dr. Rios.

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

- B. Consideration and action to transition Interim Superintendent Dr. JoAnne Ruark-Ackermann to consultant to the Superintendent. – Charles A. Garabedian

Mr. Joshua D. Overfelt made the recommendation to approve the continued employment of Interim Superintendent Dr. JoAnne Ruark-Ackermann and to transition and reassign her to be the Consultant to the San Felipe Del Rio CISD Superintendent according to the terms, conditions and Amendment to the employment contract discussed in Closed Session and to authorize the Board President to execute the amended employment contract with Dr. Ackermann.

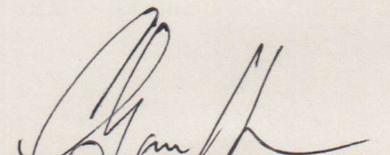
Dr. Fernando Quiz thanked Dr. Ackermann for her commitment to the district.

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

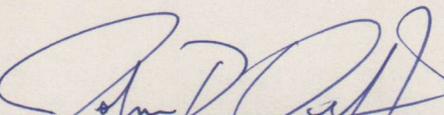
Mr. Charles A. Garabedian made the motion to adjourn the meeting

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

The meeting adjourned at 8:00 p.m.



 President



 Secretary