

Special Called Workshop

October 10, 2016

Minutes of the Special Called Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, October 10, 2016, in the Student Performance Center and Administration Building Board Conference Room, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mrs. Cecilia Martinez-Lozano called this special workshop to order at 6:00 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 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.

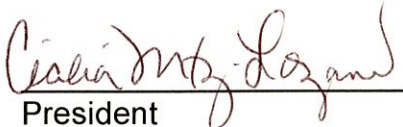
- A. TASB Seminar – Development of the San Felipe Del Rio CISD Board Handbook (Dr. Bill Rutherford of TASB Leadership Team Services)

Mrs. Cecilia Martinez-Lozano welcomed Dr. Bill Rutherford and turned over the floor to him.

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

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

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



 President



 Secretary