

Special Called School Board Meeting

April 24, 2021

Minutes of the Budget Workshop/Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Saturday, April 24, 2021 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 9:00 a.m.

Mrs. Diana Gonzales called roll and confirmed a quorum was present.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
Mr. Alfredo Contreras	X		
Mrs. Diana Gonzales	X		
Mrs. Amy Haynes-Sanders	X		
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith	X		

Others present: Dr. Carlos H. Rios

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 board adjourned into executive session at 9:05 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: Personnel Matters

1. Summative Evaluation of the Superintendent

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 2:31 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 2020-2021.

(Mr. Raymond P. Meza)

Recommended Action: To be determined

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

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

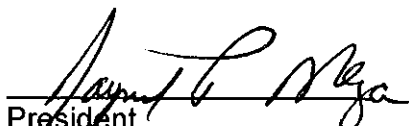
(Mr. Raymond P. Meza)

Recommended Action: To be determined

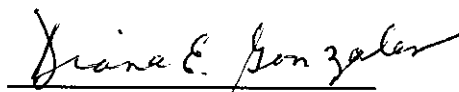
(Overfelt, Smith) all seven board members present voted "Aye"

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

The meeting adjourned on at 2:32 p.m.



President



Secretary