

Budget Workshop/Special Called Meeting

June 26, 2014

Minutes of the Budget Workshop/Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, June 26, 2014, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

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

Trustees absent: None

Others present: Dr. Carlos H. Rios; Dr. Jorge Garza; Aidee Garcia; Yanakany Valdez; Dr. Patricia McNamara; Miguel Salinas; Abelardo Casillas; news media and others

The meeting opened at 6:03 p.m.

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.

2014-2015 Budget Workshop – Salary

Mr. Charles Garabedian welcomed everyone and turned the floor to Mrs. Yanakany Valdez who then presented the Second Budget Workshop: Salary.

The following was presented:

- Budget Philosophy
- Compensation Plans
 - Administrative
 - Paraprofessional
 - Hourly
 - Teacher/Professional
 - Stipends
- Benefits
 - Health Insurance
- Substitute/Extra Duty
- Budget Calendar

The Budget Workshop closed at 8:07 p.m.

The Special Called Meeting opened at 8:07 p.m.

CITIZENS TO BE HEARD

None

The board adjourned into executive session at 8:07 p.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 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. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations
2. Discussion of approval of Head Basketball Coach
3. Discussion of approval of Director of Transportation

The board reconvened into open session at 8:42 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 Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations

(Dr. Patricia McNamara)

Recommended Action: Approval

Claudia Chavarria – Cardwell Elem – Pre-Kindergarten Teacher	Probationary
Carina Camposano-Zepeda – Buena Vista Elem – Kinder Teacher	Probationary
Jessica Guanajuato – DRFS– CTE Media Technology Teacher	Probationary
Angelica A. Ramon – DRFS – CTE Business Education Teacher	Probationary

Luis Leyva – SFMMS – Art Teacher	Probationary: Employment Contract Addendum: Retire/Rehire Employees
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(Overfelt, Haynes) all seven board members present voted "Aye"

- B. Consideration to approve Head Basketball Coach.
(Dr. Patricia McNamara)
Recommended Action: Approval

Billy Ramey

Probationary

PE Teacher at DRFS and Head Basketball Coach at DRHS

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

- C. Consideration to approve Director of Transportation.
(Dr. Patricia McNamara)
Recommended Action: Approval

Ruben Riojas

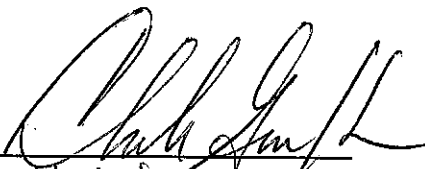
Current Multi-Year Term Contract

(Garabedian, Quiz) Haynes, Martinez-Lozano, Meza, Chavira voted "Aye"; Overfelt voted "Nay"; motion passed 6-1-0

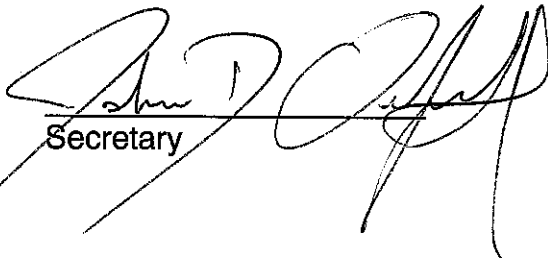
Mr. Charles A. Garabedian made the motion to adjourn the meeting.

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

The meeting adjourned at 8:45 p.m.



 President



 Secretary