

Special Called Board Meeting**April 2, 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 2, 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; 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 to authorize the Interim Superintendent to sign the Comptroller's State Energy Conservation Office Texas Cool Schools Grant Agreement and accept the funds in the amount of \$745,165.67 and authorize the Interim Superintendent to accept additional funds if they become available and to submit the grant agreement to the appropriate Headquarters Authority as presented and to approve the issuance of Purchase Orders over \$25,000.00 to the appropriate vendor or vendors to fulfill the requirements of the Texas Cool School Grant Agreement as appropriate, as presented by Miguel A. Salinas

There was discussion regarding contact deadline, matching funds, and concern meeting deadline.

(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. Report on and Consideration of Superintendent Selection Process
 2. Consideration and Selection of Superintendent or Superintendent Search Finalist/Finalists

B. 551.071 Consultation with Legal Counsel regarding Personnel and Office of Superintendent

The board reconvened into open session at 9:26 p.m.

DISCUSSION/ACTION ITEMS

- A. Discussion and Action on the Superintendent Selection Process – Charles A. Garabedian

No action taken

- B. Discussion and action on the selection of Superintendent or Superintendent Search Finalist/Finalists. – Charles A. Garabedian

Mr. Charles Garabedian stated that the consensus of the board was that the search was thorough and it fulfilled its responsibilities and that all the applicants were well qualified and impressive. Mr. Garabedian also stated the past 10 months have been smooth sailing with Dr. Ackermann's management of the district.

Mr. Overfelt echoed the same sentiments of Mr. Garabedian regarding the applicants, and further stated this decision was not taken lightly, and that the last 10 months with Dr. Ackermann have been great.

Mrs. Martinez-Lozano stated she wanted to say a special thank you to Mr. Garabedian for leading the superintendent search, coordinating, scheduling, and speaking with the attorney. The superintendent search process was very thorough and conducted very nicely. Mrs. Martinez-Lozano also thanked Dr. Ackermann for the wonderful job she has done in the 10 months she has been here.

Mr. Meza stated the interview process went very smoothly, the board worked together; there has been a lot of discussion and thanked Dr. Ackermann for keeping the district moving in the right direction.

Mr. Chavira stated he feels very fortunate to have Mr. Garabedian and the rest of the board to work together in finding a superintendent. Mr. Chavira further stated he was thankful to have Dr. Ackermann as Interim Superintendent and for a job well done.

Dr. Quiz echoed the same sentiments as Mr. Chavira, he further stated there is a ton of work ahead of us and it is time to move on and thanked everyone for their commitment. Dr. Quiz also recognized the robotics team for a job well done.

Mr. Garabedian further stated that the board has demonstrated a level of maturity and strength that he thinks a year ago or more, people would not have expected. Mr. Garabedian also stated that the board does not have to agree, disagreement is healthy, but the board gets past the disagreements and moves forward.

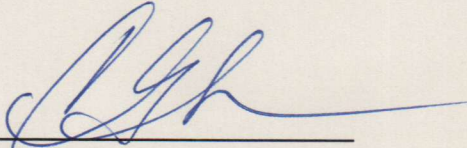
Mr. Joshua Overfelt made the motion to name Dr. Carlos Rios as the lone finalist in the position of Superintendent of Schools.

(Overfelt, Chavira) Quiz, Martinez-Lozano, Meza voted "Aye"; Haynes, Garabedian

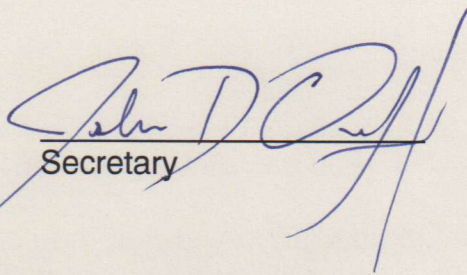
voted "Nay"; motion carried 5-2-0

Mr. Charles A. Garabedian made the motion to adjourn the meeting
(Overfelt, Chavira) all seven board members present voted "Aye"

The meeting adjourned at 9:38 p.m.



President



Secretary