

Special Called Meeting

June 27, 2015

Minutes of the Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Saturday, June 27, 2015, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mrs. Cecilia Martinez-Lozano called this Special Meeting to order at 9:05 a.m.

Ms. Amy N. 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		
Mr. Charles A. Garabedian	X		
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Dr. Fernando Quiz		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.

CITIZENS TO BE HEARD

None

The board adjourned into executive session at 9:09 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 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. Summative Evaluation of the Superintendent
2. Discussion of the Superintendent's Contract

B. Pursuant to 551.071: Consultation with Legal Counsel regarding Personnel and Office of the Superintendent

The board reconvened into open session at 4:48 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 2014-2015.

(Mrs. Cecilia Martinez-Lozano)

Recommended Action: Approval

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

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

(Mrs. Cecilia Martinez-Lozano)

Recommended Action: Approval

Ms. Amy Haynes made the recommendation to approve the extension of Dr. Carlos Rios' contract for a period of one year, with a 2% salary increase, and the terms and conditions discussed in closed session, and to revisit the contract terms in January 2016.

Mr. Roberto Chavira made the motion to accept the recommendation.

Mrs. Cecilia Martinez-Lozano second the motion.

Mr. Joshua Overfelt requested a roll call vote alphabetically.

Ms. Amy Haynes proceeded with the roll call vote.

<u>Trustee</u>	<u>"Aye"</u>	<u>"Nay"</u>	<u>"Abstain"</u>
Mr. Roberto Chavira	X		
Mr. Charles A. Garabedian		X	
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza		X	
Mr. Joshua D. Overfelt		X	

(Chavira, Martinez-Lozano) Haynes voted "Aye"; Garabedian, Meza, Overfelt voted "Nay"; motion did not pass 3-3-0

Mrs. Cecilia Martinez-Lozano made the motion to suspend Roberts Rules of Order to further discuss this item.

Mr. Charles Garabedian clarified that 2/3 vote is needed in order to suspend Robert's Rules of Order.

All board members agreed to suspend Robert's Rules of Order.

Ms. Amy Haynes made the recommendation to approve the extension of Dr. Carlos Rios' contract for a period of one year, with a 2% salary increase, and the terms and conditions discussed in closed session, and to revisit the contract terms in January 2016.

There was further discussion regarding.

Mr. Raymond Meza made the motion to extend the Superintendent's Contract for one year, revisit the contract terms in January 2016 and without any changes to the compensation package as discussed in closed session.

Mr. Chavira second the motion.

Mr. Joshua Overfelt requested a roll call vote.

Ms. Amy Haynes proceeded with the roll call vote.

<u>Trustee</u>	<u>"Aye"</u>	<u>"Nay"</u>	<u>"Abstain"</u>
Mr. Roberto Chavira	X		
Mr. Charles A. Garabedian		X	
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt		X	

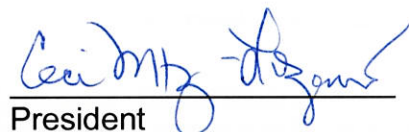
(Meza, Chavira) Haynes, Martinez-Lozano voted "Aye"; Garabedian, Overfelt voted "Nay"; motion passed 4-2-0

Mr. Raymond Meza excused himself from the meeting.

Mr. Joshua Overfelt made the motion to adjourn the meeting

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

The meeting adjourned at 5:03 p.m.



 President



 Secretary