

**Special Called School Board Meeting**

**February 24, 2020**

**Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, February 24, 2020 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.**

**CALL TO ORDER AND ROLL CALL**

Mr. Raymond P. Meza called this Special Called School Board Meeting to order at 6:00 p.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		
Ms. Amy N. Haynes	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, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Mr. Duane Maldonado and others.

A moment of silence was observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America was recited.

The board adjourned into executive session at 6:03 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, 551.087, 551.089 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. Consultation with legal counsel pursuant to Govt. Code 551.071 regarding pending legal matters, Govt. Code 551.076 and 551.089 regarding cyber security

The board reconvened at 7:33 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. Consider and take possible action on budget amendment and authorization relating to payment of bond debt service.

(Dr. Carlos Rios)

Recommended Action: Approval


Mr. Joshua Overfelt made the motion to approve the budget amendment as discussed in closed session and based on the advice of legal counsel.

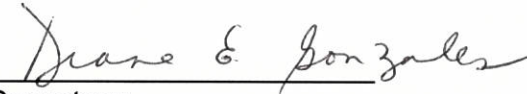
(Overfelt, Contreras) all seven board members present voted "Aye"

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

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

The meeting adjourned at 7:34 p.m.

  
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President

  
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Secretary