

## Special Called Workshop

June 22, 2017

**Minutes of the Special Called Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, June 22, 2017, in the Student Performance Center and Administration Building Training Room, 315 Griner Street, Del Rio, Texas.**

### CALL TO ORDER AND ROLL CALL

Mr. Joshua Overfelt called this special workshop to order at 6:02 p.m.

Trustee	Present	Absent	Late Arrival
Mr. Roberto Chavira			X
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes			X
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith	X		

Others present: Dr. Carlos H. Rios, Mrs. Yanakany Valdez, Dr. Jorge Garza, Mrs. Aidee Garcia, Mrs. Aida Gomez, Dr. Patricia McNamara, Mrs. Sandra Hernandez, and others

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.

### SCHOOL BOARD WORKSHOP


Mr. Joshua Overfelt welcomed all and turned the floor over to Dr. Carlos Rios who gave a brief overview of the items of discussion during this workshop to include the goal of the long range plan for operations and construction, next phase in technology, and plans for alternate ways for funding.

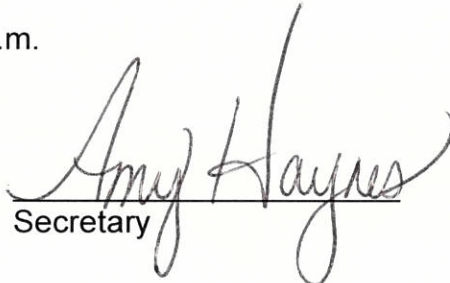
- A. Overview of 2017-2018 Preventive and Corrective Maintenance Plans  
(Mr. Israel Carrera and Mr. John Sheedy)
  
- B. Overview of 2017-2018 Technology Plan  
(Dr. Jorge Garza and Mr. Leslie Hayenga)
  
- C. Energy and Sustainability – Leveraging Savings to Fund Critical CIP  
(Mrs. Yanakany Valdez and Mr. Aaron Garcia, Mr. Kent Kirshstein)

Mr. Joshua Overfelt made the recommendation to adjourn the workshop.

(Meza, Martinez-Lozano) all seven board members present voted "Aye"

The Workshop was adjourned at 7:57 p.m.

  
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President

  
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Secretary