

Special Called School Board Meeting

July 18, 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 Saturday, July 18, 2020 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas. THIS MEETING WAS CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public were able to access this meeting by viewing it on the San Felipe Del Rio CISD webpage, Spectrum Digital Channel #1301, and San Felipe Del Rio CISD Youtube Channel.

CALL TO ORDER AND ROLL CALL

Mr. Raymond Meza called this Special Called School Board Meeting to order at 9:00 a.m.

Mrs. Diana Gonzales called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mr. Alfredo Contreras		X	
Mrs. Diana Gonzales	X		
Mrs. Amy Haynes-Sanders	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

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 board adjourned into executive session at 9:08 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, 551.087 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 the 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 at 12:58 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 2019-2020.

(Mr. Raymond Meza)

Recommended Action: To be determined

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to approve agenda item

Smith – Second the motion

Meza – "Aye"

Haynes – "Aye"

Gonzales – "Aye"

Guanajuato-Webb – "Aye"

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

(Mr. Raymond Meza)

Recommended Action: To be determined

Mr. Ken Smith made the motion to extend Superintendent Rios' contract, at his current salary for an additional 12 months.

Vote taken by roll call, motion carried unanimously.

Smith – Motion to approve agenda item

Guanajuato-Webb – Second the motion

Meza – "Aye"

Haynes – "Aye"

Overfelt – "Aye"

Gonzales – "Aye"

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

Vote taken by roll call, motion carried unanimously.

Overfelt – Motion to adjourn this meeting

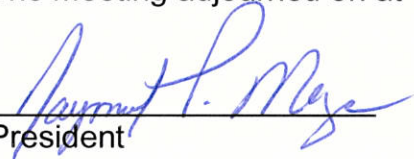
Guanajuato-Webb – Second the motion

Meza – "Aye"


Haynes – "Aye"

Smith – “Aye”
Gonzales – “Aye”

The meeting adjourned on at 1:05 p.m.



President



Secretary