

Special Called Meeting/Workshop**October 21, 2014**

Minutes of the Special Called Meeting/Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Tuesday, October 21, 2014, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Cecilia Martinez-Lozano; Raymond Meza; Dr. Fernando Quiz (arrived at 6:14 p.m.) and Roberto Chavira (arrived at 6:17 p.m.)

Trustees absent: Charles A. Garabedian, Joshua D. Overfelt, and Amy N. Haynes

Others present: Dr. Carlos H. Rios; Yanakany Valdez; Dr. Jorge Garza; Dr. Patricia McNamara; and Aidee Garcia

The workshop opened at 6:08 p.m.

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.

A. Curriculum Workshop – Provide information
(Dr. Jorge Garza and Aidee Garcia)

Dr. Carlos H. Rios welcomed all in attendance and stated this workshop is the 1st of four workshops to be held. The purpose of this workshop is to share as much information as possible with the Board of Trustees and that this district is a teaching/learning institution, this is the heart of what this district does. Dr. Rios turned the floor to the Curriculum & Instruction Department.

The Curriculum & Instruction Department presented the following:

- Early Literacy
- Planning Protocol
- SharePoint Updates
- Planning Document
 - Teachers' Roles
 - Instructional Coaches' Roles
 - Administrators' Roles
- Instructional Coaches
 - Supporting C&I Process
 - Mentoring
 - Resources
 - Professional Development
- Six Weeks Data
- Tying it all Together
- Questions & Answers

Dr. Fernando Quiz made the following comments:

- There should be no focus on early exit for students
- We should all read the Ramirez Report

The workshop adjourned at 8:10 p.m.

The special meeting opened at 8:10 p.m.

Cecilia Martinez-Lozano determined that with four members in attendance, a quorum was present.

CITIZENS COMMENTS

None

BUSINESS AND FINANCE

1. Consideration to approve submission of the Notice of Intent to Apply and the Application for the ConnectED Initiative Grant.
 - High-speed wireless broadband from Sprint for Del Rio High School students
 - High-speed wireless broadband from AT&T for Del Rio Middle School students (Aida Gomez)Recommended Action: Approval


The funds are included in the General Fund Technology budget.

(Chavira, Meza) all four board members present voted "Aye"

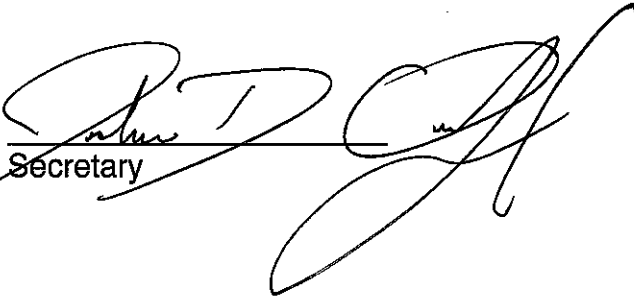
Cecilia Martinez-Lozano made the motion to adjourn the meeting.

(Chavira, Meza) all four board members present voted "Aye"

The Workshop was adjourned at 8:30 p.m.



President



Secretary