

## Workshop/Special Called School Board Meeting

September 28, 2019

**Minutes of the Workshop/Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Saturday, September 28, 2019 in the Student Performance Center and Administration Building Training Room, 315 Griner Street, Del Rio, Texas.**

### CALL TO ORDER AND ROLL CALL

Mr. Raymond Meza called this Workshop/Special Called School Board Meeting to order at 9:05 a.m.

Mrs. Diana Gonzales called roll and confirmed a quorum was not present.

Trustee	Present	Absent	Late Arrival
Mr. Alfredo Contreras		X	
Mrs. Diana Gonzales	X		
Ms. Amy 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

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

- A. Team of Eight Team Building Training  
(Mr. C. Callahan, Mr. M. Bohensky, Ms. L. Strube of ESC Region 15)

Mr. Raymond Meza welcomed all to the workshop/special meeting at turned the floor over to ESC Region 15 Representatives.

Mr. Joshua Overfelt arrived at 10:18 a.m.

- B. Adjourn Workshop

The Workshop adjourned at 11:35 a.m.

The Special Meeting opened at 11:35 a.m.

### ADMINISTRATION

- A. Consideration to approve Resolution to nominate the candidates for the expired terms on the Val Verde Appraisal District Board of Directors.

- Ramiro Guzman
- Juan Gallegos
- David Torres
- Christopher Kuechmann

(Overfelt, Guanajuato-Webb) all four board members present voted "Aye"

- B. Consideration to approve Contract over \$5,000.00 and Purchase Order over \$25,000.00 with Presence Learning in the amount not to exceed \$100,000.00 (Funding Source: Special Education Fund 173) and further approve the Superintendent to sign the contract for services.

There was discussion regarding the process of tele-therapy, and cost per student.

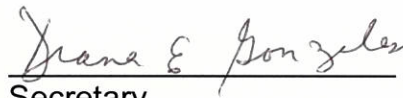
(Gonzales, Guanajuato-Webb) all four board members present voted "Aye"

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

(Overfelt, Guanajuato-Webb) all four board members present voted "Aye"

The meeting adjourned on at 11:44 a.m.

  
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President

  
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Secretary