

Special Called Workshop

February 15, 2017

Minutes of the Special Called Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Wednesday, February 15, 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 6:05 p.m.

Ms. Amy Haynes called roll and confirmed a quorum was present.

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, Mrs. Aidee Garcia, Mrs. Aida Gomez, Dr. Patricia McNamara, Mrs. Sandra Hernandez, Dr. Jorge Garza and Mr. Israel Carrera

A few minutes of silence was observed for personal reflection.

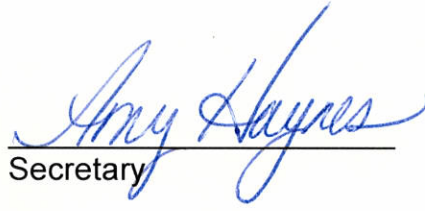
The Pledge of Allegiance to the Flag of the United States of America was given.

A. Five Year Construction Plan (Dr. Carlos Rios)

Mr. Joshua Overfelt welcomed all those present and stated the idea is for everyone to come to consensus of the items for the five year plan. Mr. Overfelt turned the floor over to Dr. Carlos Rios who then proceeded with the workshop.

The Workshop was adjourned at 7:23 p.m.


President


Secretary