

Special Called Meeting

June 24, 2017

Minutes of the Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Saturday, June 24, 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 Meeting to order at 9:00 a.m.

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

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
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

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 9:07 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 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 to 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 into open session at 3:57 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 2016-2017.
(Mr. Joshua Overfelt)

Mrs. Cecilia Martinez-Lozano thanked Dr. Rios for his leadership, dedication, and commitment to this community and especially to the students.

Mr. Roberto Chavira shared the same sentiments as Mrs. Martinez-Lozano.

Mr. Ken Smith thanked Dr. Rios as well and stated that this has been a big year and there have been a lot of accomplishments due to hard work and hours put in and there is a lot for Dr. Rios to be proud of, as well as the board being proud of these accomplishments. Mr. Smith stated he looks forward to another year and as much activity as this past year.

Mr. Joshua Overfelt made the recommendation to approve the Composite Summative Evaluation of the Superintendent for 2016-2017 as discussed in closed session.

(Chavira, Smith) all seven board members present voted "Aye"

- B. Consideration and Possible Action on the Superintendent's Contract.
(Mr. Joshua Overfelt)

Mr. Joshua Overfelt made the recommendation to extend the Superintendent's Contract to 2021 and provide the \$10,000.00 annuity as discussed in closed session.

(Chavira, Smith) Haynes, Martinez-Lozano, Overfelt voted "Aye"; Meza, Gonzales voted "Nay"; motion passed 5-2-0

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

(Haynes, Smith) all seven board members present voted "Aye"

The meeting adjourned on at 4:00 p.m.

President

Secretary