

Special Called Workshop**April 13, 2015**

Minutes of the Special Called Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, April 13, 2015, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Charles A. Garabedian; Amy N. Haynes; Joshua D. Overfelt; Cecilia Martinez-Lozano; Roberto Chavira; and Raymond Meza (6:15 p.m.)

Trustees absent: Dr. Fernando Quiz

Others present: Dr. Carlos H. Rios; Dr. Jorge Garza; Yanakany Valdez; Aidee Garcia; Miguel Salinas; and others

Food Service Management Selection Committee members: Yanakany Valdez, Paula Johnson, Laura Douglas, Eliza Diaz, Lindsey Reimann, and Cristina Nass

Charles A. Garabedian determined that with 5 members in attendance, a quorum was present, confirmed by Joshua D. Overfelt.

The workshop opened at 6:07 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. Presentation from Food Service Management Companies for RFP 15-12
(Dr. Carlos H. Rios and Mrs. Yanakany Valdez)

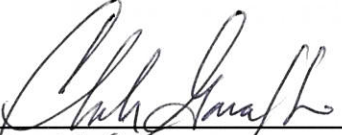
Dr. Carlos Rios welcomed those in attendance and turned the floor to Mrs. Yanakany Valdez, who then introduced the Food Service Management Selection Committee and gave a brief description of the process that was to be followed for the evening for each company making their presentation:

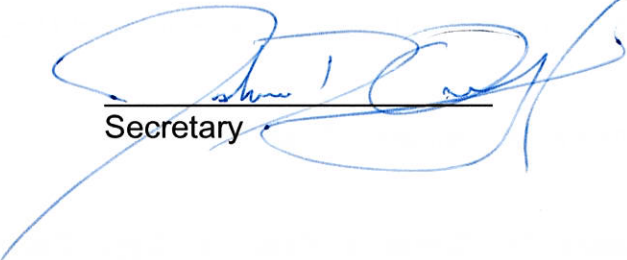
- Southwest Foodservice Excellence, LLC
- Chartwells
- Aramark

Charles A. Garabedian made the recommendation to adjourn the workshop.

(Overfelt, Haynes) all six board members present voted "Aye"

The Workshop was adjourned at 9:00 p.m.


Resident


Secretary