

Special Called School Board Meeting

February 6, 2020

Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, February 6, 2020 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Special Called School Board Meeting to order at 5:30 p.m.

Mrs. Diana Gonzales called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mr. Alfredo Contreras	X		
Mrs. Diana Gonzales	X		
Ms. Amy N. 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, Mr. Henry Arredondo, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Leslie Hayenga, Mr. Duane Maldonado and others.

A moment of silence was observed for personal reflection.

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

ADMINISTRATION

- A. Consideration to Approve the Amended Order of Election for the School District Trustee Elections to be held on May 2, 2020.
(Mrs. Sandra T. Hernandez)
Recommended Action: Approval

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

The board adjourned into executive session at 5:38 p.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, 551.087 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 Personnel Matters and 551.071 Consultations with Attorney

1. Discussion of Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations/Reassignments

The board reconvened at 6:07 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 Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations

(Mrs. Aidee Garcia)

Recommended Action: Approval

Desiree F. Smith – Dr. Lonnie Green Elementary Probationary
Kindergarten Bilingual Teacher – Beginner/Intermediate

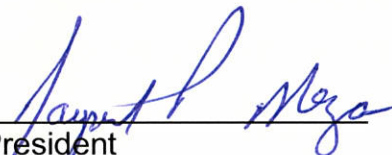
Jose Patino – San Felipe Memorial Middle School Probationary
Special Education Co-Teacher

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

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

(Guanajuato-Webb, Contreras) all six board members present voted "Aye"

The meeting adjourned at 6:08 p.m.



President



Secretary