

Special Called School Board Meeting

August 3, 2019

Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Saturday, August 3, 2019 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 School Board Meeting to order at 8:10 a.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		
Mrs. Amy Haynes-Sanders	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 and others.

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 8:12 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 at 1:42 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 2018-2019.
(Mr. Raymond P. Meza)
Recommended Action: Approval

Mr. Kenneth Smith made the motion to approve the Board of Trustees' Composite Summative Evaluation of the Superintendent for 2018-2019.

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

- B. Consideration and Possible Action on the Superintendent's Contract.
(Mr. Raymond P. Meza)
Recommended Action: Approval

Mr. Kenneth Smith made the motion to approve the extension of the Superintendent's Contract for one year beginning July 1, 2019 thru December 31, 2022 with a 10% salary increase from the current annual base salary.

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

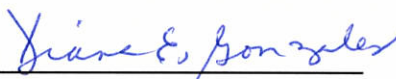
Mr. Raymond P. Meza made the recommendation to adjourn the meeting.

(Overfelt, Contreras) all seven board members present voted "Aye"

The meeting adjourned on at 1:45 p.m.



President



Secretary