

Special Called Workshop Meeting

June 23, 2015

Minutes of the Special Called Workshop Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Tuesday, June 23, 2015, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mrs. Cecilia Martinez-Lozano called this workshop to order at 5:49 p.m.

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

Trustee	Present	Absent	Late Arrival
Mr. Roberto Chavira	X		
Mr. Charles A. Garabedian	X		
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza		X	
Mr. Joshua D. Overfelt	X		
Dr. Fernando Quiz		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.

CITIZENS TO BE HEARD

None

TEAM BUILDING SESSION/ASSESSMENT OF CONTINUING EDUCATION NEEDS/DISTRICT GOAL SETTING BY THE BOARD-SUPERINTENDENT TEAM (TIER II)

(Sue VanHoozer and Alan Richey of the ESC Region XV Training Team)

Mrs. Cecilia Martinez-Lozano welcomed Ms. Sue Vanhoozer and Mr. Alan Richey of the ESC Region XV Training Team and apologized for starting the meeting after 5:30 p.m. Mrs. Martinez-Lozano further recommended everyone present to partake in refreshments while awaiting the arrival of one board member.

Mr. Charles Garabedian made the motion to take a 5 minute recess.

(Garabedian, Overfelt) all five board members present voted "Aye"

Mrs. Cecilia Martinez-Lozano made the motion to adjourn the 5 minute recess.

(Martinez-Lozano, Overfelt) all five board members present voted "Aye"

Mr. Charles Garabedian asked for clarification of the date of this training. June 23, 2015 was stated.

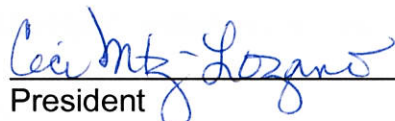
The workshop reconvened and the following topics were presented:

- Board Code of Conduct
- Board of Trustees - Operating Guidelines
- Board Effectiveness – Appraisal Form
- SFDRICISD – District Goals
- Discussion of ideas for improvement of board effectiveness, additional training, and retreat offered as suggestion

Mr. Joshua Overfelt made the motion to adjourn the workshop.

(Overfelt, Martinez-Lozano) all five board members present voted "Aye"

The Workshop was adjourned at 9:40 p.m.



President



Secretary