

Special Called School Board Meeting

August 15, 2018

Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Wednesday, August 15, 2018 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Raymond Meza called this Special Called School Board Meeting to order at 12:05 p.m.

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

Trustee	Present	Absent	Late Arrival
Mr. Fred Contreras	X		
Mrs. Diana Gonzales	X		
Ms. Amy N. 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, Dr. Jorge Garza, Mrs. Yanakany Valdez, Dr. Patricia McNamara, Mr. Les Hayenga, Mrs. Aida Gomez, Mrs. Aidee Garcia, Mrs. Sandra T. Hernandez, Mr. Duane Maldonado 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.

TECHNOLOGY AND OPERATIONS

- A. Consideration to approve RFP 18-12 for Visitor Bleacher Pavement Project at Del Rio High School Walter Levermann Ram Stadium and Purchase Order over \$25,000.00 with Vaughan Construction in the amount not to exceed \$83,600.00 (Funding Source: Commitments)
(Mr. Leslie Hayenga)
Recommended Action: Approval

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

The board adjourned into executive session at 12:10 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 Discussion of Personnel or to Hear Complaints Against Personnel and 551.071 Private Consultation with the Board's Attorney

1. Discussion of Personnel Report to include the following:
 - New Hires

The board reconvened at 1:11 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
(Mrs. Aidee Garcia)
Recommended Action: Approval

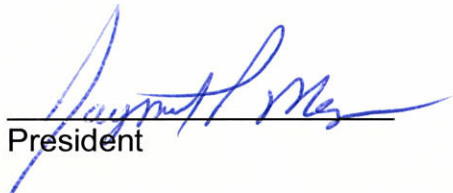
Brandon R. Guerrero – Dr. F. Calderon Elem – Music Teacher	Probationary
Alfredo Hinojosa – Buena Vista Elem – Kindergarten Teacher	Probationary
Harry Jackman – Irene Cardwell Elem – Pre-Kindergarten Teacher	Probationary
Allee M Rogers – Dr. L. Green Elem – Grade 5 Teacher	Probationary
Alma Solis – R. Chavira Elem – Grade 5 Teacher	Probationary
Rosamayra Zamoras – Freshman School – Sp. Ed. Co-Teacher	Probationary

(Contreras, Sanders) all five board members present voted "Aye"

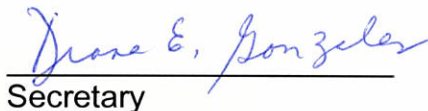
Mr. Raymond Meza made the recommendation to adjourn the meeting.

(Sanders, Gonzales) all five board members present voted "Aye"

The meeting adjourned on at 1:12 p.m.



President



Secretary