

## Special Called Board Meeting

March 20, 2013

Minutes of the Special Called Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Wednesday, March 20, 2013, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Joshua Overfelt, Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; and Roberto Chavira; Dr. Fernando Quiz arrived at 8:04 a.m.

Trustees absent: Amy Haynes

Others present: Abelardo Casillas and Erik Jita

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

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 special called meeting opened at 8:00 a.m.

The board adjourned into executive session at 8:04 a.m.

**CLOSED SESSION:** The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to, including, but not limited to the following sections of the Texas Open Meetings Act:

- A. 551.074 Discussion of Personnel or to Hear Complaints Against Personnel
  - 1. Board Interviews and discussion of Superintendent applicants
- B. 551.071 Consultation with Legal Counsel regarding Personnel and Office of Superintendent

The board reconvened into open session at 3:08 p.m.

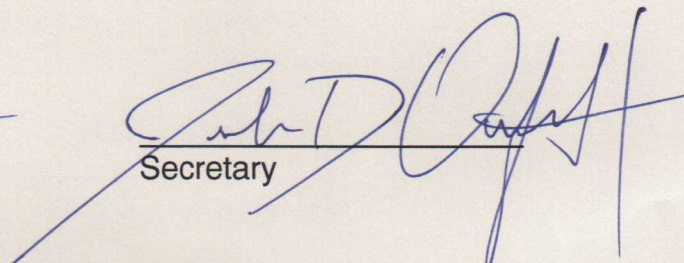
Mr. Charles A. Garabedian made the motion to adjourn the meeting

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

The meeting adjourned at 3:08 p.m.



President



Secretary