

## Special Called Meeting

August 11, 2016

**Minutes of the Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, August 11, 2016, in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.**

### CALL TO ORDER AND ROLL CALL

Mr. Joshua Overfelt called this Special Called Meeting to order at 6:10 p.m.

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

Trustee	Present	Absent	Late Arrival
Mr. Roberto Chavira		X	
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano		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, Mrs. Aidee Garcia, Dr. Patricia McNamara, Mr. Israel Carrera, Mrs. Sandra T. Hernandez, 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.

### BUSINESS AND FINANCE

- A. Consideration to approve the districts anticipated collection rate and the total estimated amount collectible as presented by Mrs. Beatrice I. Munoz, Assessor/Collector of Taxes, Val Verde County.

(Mrs. Yanakany Valdez)

Recommended Action: Approval

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

- B. Consideration to approve the date of the public hearing for the purpose of adopting the budget and the proposed tax rate be set for August 25, 2016 at 6:00 p.m. and approve the 2016-2017 proposed tax rate be used in the publication of the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate".

(Mrs. Yanakany Valdez)


Recommended Action: Approval

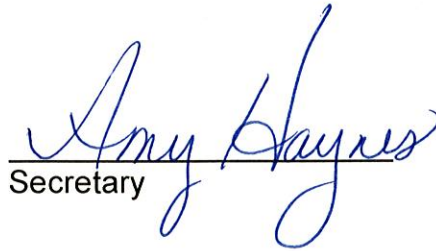
(Meza, Haynes) all five board members present voted "Aye"

Mr. Joshua Overfelt made the recommendation to adjourn the meeting.

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

The meeting adjourned on at 6:30 p.m.

  
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President

  
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Secretary