

Budget Workshop/Special Called Meeting

May 25, 2017

Minutes of the Budget Workshop/Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, May 25, 2017 in the Student Performance Center and Administration Building Training Room, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Joshua Overfelt called this Budget Workshop/Special Called Board Meeting to order at 6:04 p.m.

Mr. Joshua Overfelt 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, Mrs. Aida Gomez 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.

SCHOOL BOARD WORKSHOP

A. 2017-2018 First Budget Workshop (Mrs. Yanakany Valdez)

Mr. Joshua Overfelt welcomed everyone and turned the floor over to Dr. Carlos Rios who in turn welcomed Ms. Luz Cadena, Senior Compensation Consultant of TASB HR Services. Ms. Cadena presented an updated compensation study.

The workshop adjourned at 7:27 p.m.

The special meeting opened at 7:27 p.m.

The board adjourned into executive session at 7:28 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 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
 - District Vacancies: Retirements/Resignations/Reassignments
2. Discussion of Comptroller position

The board reconvened into open session at 7:45 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
- District Vacancies: Retirements/Resignations

(Dr. Patricia McNamara)

Recommended Action: Approval

Abigail Mansion – Chavira Elem – Grade 2 Teacher	Probationary
Brittany Petitpas – Lamar Elem – Grade 3 Teacher	Probationary
Gabriela Velazco – North Heights Elem – Grade 1 Teacher	Probationary
Luisa Benavides – North Heights Elem – Grade 2 Teacher	Probationary
Lorinda Solis – Del Rio Middle School – Sp Education Co-Teacher	Probationary
Bonnie Cantu – Del Rio High School – Asst. Athletic Trainer	Probationary
Sarah Moreno – Blended Academy – Social Studies Teacher	Probationary

(Overfelt, Meza) all four board members present voted "Aye"

B. Consideration to approve the Comptroller.
(Dr. Patricia McNamara)
Recommended Action: Approval

Yvonne Rodriguez

Current Non-Chapter 21 Contract

(Meza, Chavira) all four board members present voted "Aye"

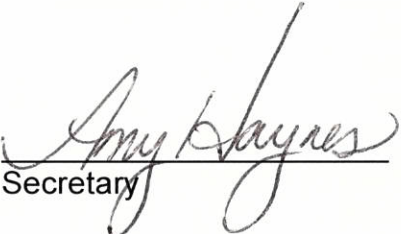
Mr. Joshua Overfelt made the recommendation to adjourn the meeting.

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

The meeting adjourned on at 7:47 p.m.



President



Secretary