

**Special Called Board Meeting****May 3, 2014**

**Minutes of the Special Called Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Saturday, May 3, 2014, in the Del Rio High School Library, 100 Memorial Drive, Del Rio, Texas.**

Trustees present: Dr. Fernando Quiz; Amy Haynes; Joshua Overfelt, Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; and Roberto Chavira

Trustees absent: None

Others present: Dr. Carlos H. Rios; Abelardo Casillas; and others

The special called meeting opened at 9:00 a.m.

Charles A. Garabedian determined that with seven 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 board adjourned into executive session at 9:04 a.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

1. Summative Evaluation of the Superintendent

B. Pursuant to 551.071: Consultation with Legal Counsel regarding Personnel and Office of the Superintendent

The board reconvened into open session at 1:31 p.m.

**DISCUSSION/ACTION ITEMS**

A. Consideration to approve the Board of Trustees' Composite Summative Evaluation of the Superintendent for 2013-2014.  
(Charles A. Garabedian)

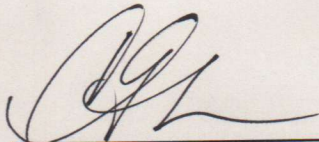
Mr. Charles A. Garabedian made the recommendation to approve the Board of Trustees' Composite Summative Evaluation of the Superintendent for 2013-2014.

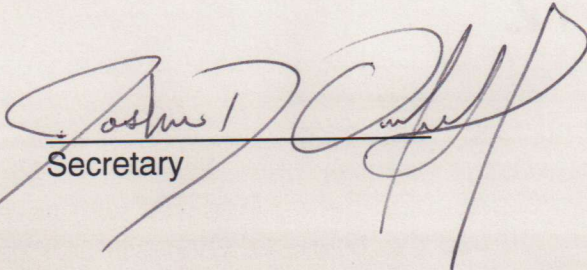
(Martinez-Lozano, Chavira) all seven board members present voted "Aye"

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

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

The meeting adjourned at 1:35 p.m.

  
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President

  
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Secretary