

School Board Workshop/Special Called Meeting

February 8, 2017

Minutes of the School Board Workshop/Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Wednesday, February 8, 2017 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 School Board Workshop/Special Called Meeting to order at 6:07 p.m.

Mrs. Cecilia Martinez-Lozano called roll and confirmed a quorum was present.

<u>Trustee</u>	<u>Present</u>	<u>Absent</u>	<u>Late Arrival</u>
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, Dr. Patricia McNamara, Mr. Israel Carrera, Mrs. Aida Gomez, Mrs. Aidee Garcia, 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.

SCHOOL BOARD WORKSHOP

- A. Presentation of the 2016-2017 Facility and Operations Citizen's Committee Proposed Recommendations.
(Dr. Carlos Rios)

Mr. Joshua Overfelt welcomed those in attendance and commenced with the workshop.

Dr. Carlos Rios, Mr. Daniel Martinez, and Mr. David Gonzalez of Winstead PC and Mrs. Yanakany Valdez presented the following PowerPoint:

2016-2017 Facility & Operations Citizens Committee Recommendations

- Part I: Recap of Citizens Committee Recommendations
- Part II: Recommendations for Future Construction Projects based on Prior Board Workshop
- Part III: Superintendent's Recommendations

- Part IV: Other Identified District Needs
- Part V: Financial Analysis and Review of the Order Calling for a Bond Election

The workshop closed at 7:53 p.m.

The special meeting opened at 7:53 p.m.

ADMINISTRATION

- A. Consideration to approve an order calling a bond election, making provision for the conduct of the election, and resolving other matters incident and related to such election.

(Dr. Carlos Rios)

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

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

(Martinez-Lozano, Overfelt) all six board members present voted "Aye"

The meeting adjourned on at 7:59 p.m.



President



Secretary