

Special Called School Board Meeting

August 19, 2023

Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Saturday, August 19, 2023 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

Members of the public were able to access this meeting by viewing it on the San Felipe Del Rio CISD webpage, Spectrum Digital Channel #1301, and San Felipe Del Rio CISD YouTube Channel.

CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Special Called School Board Meeting to order at 8:30 a.m.

Mrs. Linda Guanajuato-Webb called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mrs. Rebekah L. Chavez	X		
Ms. Amy N. Haynes	X		
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Jesus E. Galindo	X		
Ms. Diana Gonzales	X		

Others present: Dr. Carlos H. Rios

OPENING CEREMONIES

A few minutes of silence were observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America was recited.

OPEN MEETING

The board adjourned into executive session at 8:32 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, 551.0821, 551.084, 551.087 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: Personnel Matters or to Hear Complaints Against Personnel

1. Summative Evaluation of the Superintendent
2. Discussion of the Superintendent's Contract

The board reconvened at 12:38 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 Board of Trustees' Composite Summative Evaluation of the Superintendent for 2022-2023.

(Raymond P. Meza)

Recommended Action: To be determined

Mr. Joshua Overfelt made a motion to approve the Board of Trustees' Composite Summative Evaluation of the Superintendent for 2022-2023 as discussed in closed session.

(Overfelt, Galindo) all board members present voted "Aye"

B. Consideration and Possible Action on the Superintendent's Contract.

(Raymond P. Meza)

Recommended Action: To be determined

Mr. Joshua Overfelt made a motion to approve the Superintendent's Contract as discussed in closed session.

(Overfelt, Haynes) all board members present voted "Aye"

SUPERINTENDENT'S REPORT

ADJOURNMENT

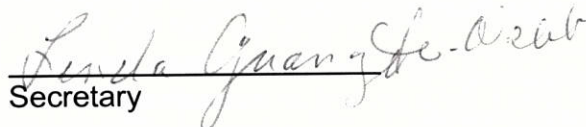
Mr. Raymond Meza made the recommendation to adjourn the meeting.

(Galindo, Haynes) all board members present voted "Aye"

The meeting adjourned at 12:40 p.m.



 President



 Secretary