

Special Called School Board Meeting

August 29, 2013

Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, August 29, 2013, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Amy Haynes; Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; Roberto Chavira; and Cecilia Martinez-Lozano

Trustees absent: Dr. Fernando Quiz and Joshua D. Overfelt

Others present: Dr. Carlos H. Rios; Dr. Jorge Garza; Aidee Garcia; Yanakany Valdez; Dr. Patricia McNamara; Mike Salinas; Abelardo Casillas; news media and others

The special called meeting opened at 6:00 p.m.

Charles A. Garabedian determined that with five members in attendance, a quorum was present, confirmed by Cecilia Martinez-Lozano.

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.

Charles A. Garabedian stated Mr. Shulman, district's counsel was in town on this evening to discuss a matter, and if the board approved, closed session would be moved to the top of the agenda, all board members present approved.

The board adjourned into executive session at 6:03 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:

- 1. Discussion of Personnel Report to include the following:
 - New Hires
 - District Vacancies: Retirements/Resignations

B. Pursuant to 551.071: Private Consultation with the Board's Attorney to Consider:

1. Waiver of Privilege under Tex. R. Evid. 503(b).

The board reconvened into open session at 7:09 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:

There were no personnel matters to act on.

- B. Consideration to approve waiver of privilege under Texas Rules of Evidence 503(b). (Charles A. Garabedian)

Charles A. Garabedian stated the board had an opportunity to speak to the district's attorney and all questions had been answered so he called for a motion.

Cecilia Martinez-Lozano made the motion to move to waive attorney client privilege with regard to the release of certain School District records to the 83rd Judicial District Court of Val Verde County relevant to the Val Verde County District Attorney's prosecution of four defendants in Cause Numbers: 11298CR, 11299CR, 11457CR, and 11458CR and further direct counsel to take those actions necessary to accomplish the specific release recommended by counsel and discussed in closed session.

(Martinez-Lozano, Garabedian) all five board members present voted "Aye"

Amy Haynes left meeting at 7:12 p.m.

CONSENT AGENDA

- H. Second Reading and Adoption of Policy Revisions (Miguel A. Salinas)

- 1. Consideration to approve the Second Reading of Revisions to CDA (Local) Policy.

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

CITIZENS TO BE HEARD

None

BUSINESS AND FINANCE

- A. The administration recommended approval of the amendment with an increase to General Fund Revenue in the amount of \$2,930,129.32 and reduction of unused funds for a total amount of (\$1,327,013.29); Food Services budget increased in the amount of \$131,000.64 in revenue and \$216,948.02 in expenditures for the 2012-2013 budget, as presented by Yanakany Valdez

There was discussion regarding reserves for inventory

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

- B. The administration recommended approval of the Ordinance(s) for Committing General Fund Balance in the amount of \$28,703,460.28 and for Committing Food Service Fund Balance in the amount of \$72,000.00 for the 2013-2014 fiscal year, as presented by Yanakany Valdez

There was discussion regarding roofing at Cardwell K-wing, paving, additional parking at Walter Levermann Stadium, additional student parking, resurfacing of Cardwell playground and front parking. Freshman Cafeteria and fly issue, electricity use/new equipment due to additions, staff development van,

Dr. Rios explained the district wide construction renovation, and repair projects for \$25,000,000.00 and a need to form a Citizen's Committee, as well the FIRST rating.

There was discussion regarding optimum fund balance according to TEA, committed fund balance, true operating budget, providing services to students with fund balance, the need for facilities, and transparency.


There was also discussion regarding food service capital request, commercial freezer.

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

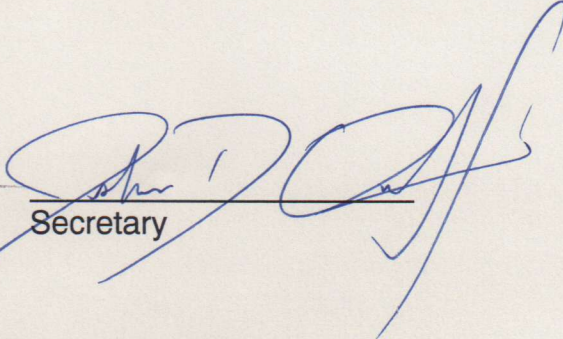
Mr. Charles A. Garabedian made the motion to adjourn the meeting.

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

The meeting adjourned at 8:16 p.m.



President



Secretary