

Budget Workshop/Special Called Meeting

July 17, 2014

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, July 17, 2014, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Joshua D. Overfelt; Amy Haynes; Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; Roberto Chavira; and Dr. Fernando Quiz (6:45 p.m.)

Trustees absent: None

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

The meeting opened at 6:00 p.m.

Charles A. Garabedian determined that with six 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.

2014-2015 Budget Workshop – Non Scenario Expenditures

Mr. Charles Garabedian welcomed everyone and turned the floor to Mrs. Yanakany Valdez who then presented the Third Budget Workshop: Non-Scenario Expenditures.

The following was presented:

General Fund Non-Scenario Expenditures Budget

- GF comparison by Functional Group
- GF comparison by Function
- GF comparison by Cabinet Member
 - Superintendent
 - Chief Technology Officer
 - Chief Instructional Officers
 - Chief Human Resources and Instructional Support Officer
 - Chief Operations Officer
 - Chief Finance Officer
- General Fund Revenue
- Compensation Options
 - Non-Scenario Options
 - Teacher Salary Schedule
- Budget Calendar

The Budget Workshop closed at 8:42 p.m.

The Special Called Meeting opened at 8:42 p.m.

CITIZENS TO BE HEARD

None

The board adjourned into executive session at 8:42 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
- 2. Discussion of approval of Del Rio Middle School Principal

The board reconvened into open session at 9:29 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. Carlos H. Rios)

Recommended Action: Approval

Debra Luna – SFMMS/DRMS – Middle School Instructional Coach	Continue Multi-Year Term Contract
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(Martinez-Lozano, Chavira) Garabedian, Overfelt, Haynes, Quiz voted "Aye"; Meza abstained; motion carried 6-0-1

Debra Escamilla – Chavira Elem – Elementary Instructional Coach	Probationary
Christina Wilkerson – Buena Vista Elem – Grade 5 Teacher	Probationary

Elisa Jimenez – Chavira Elem – Grade 5 Teacher
 Olga Garza – SFMMS – ESL Teacher
 Leticia Dillard – DRHS – Mathematics Teacher
 Kayla Thomas – DRMS – Science Teacher
 Min Lee Beto – Freshman School – Science (Biology) Teacher
 Anel Perez – DRHS – Math (Pre-Cal) Teacher
 Michelle Padilla – DRHS – English Teacher
 Arthur Thomas – DRHS – English Teacher

Probationary
 Probationary
 Probationary
 Probationary
 Probationary
 Probationary
 Probationary

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

- B. Consideration to approve Del Rio Middle School Principal.
 (Dr. Carlos H. Rios)
 Recommended Action: Approval

Jorge Limon


Continue
 Multi-Year
 Term Contract

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

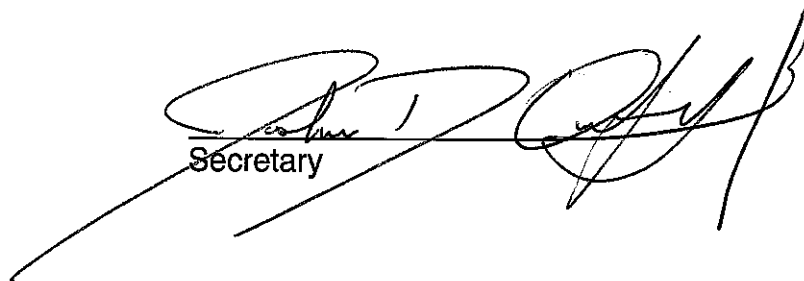
Mr. Charles A. Garabedian made the motion to adjourn the meeting.

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

The meeting adjourned at 9:35 p.m.



 President



 Secretary