

Special Called Board Meeting**August 12, 2013**

Minutes of the Special Called Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Monday, August 12, 2013, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

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

Trustees absent: None

Others present: Dr. Carlos H. Rios; Dr. Jorge Garza; 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 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.

CITIZENS TO BE HEARD

None

The board adjourned into executive session at 6:01 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 the Chief Instructional Officer for Elementary

The board reconvened into open session at 6:51 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. The administration recommended approval of New Hires, New Assignments, District Vacancies, and Reassignments, as presented by Dr. Patricia McNamara

Maria Blois – DRHS – CTE Health Science Teacher	Probationary
Beatrice De Leon – DRHS – ELA Teacher	Probationary
Daisy Mireles – DRMS – ELA Teacher	Probationary
Isabel Rubino – North Heights Elem – Grade 4 Teacher	Probationary

Ernesto Espinoza – Admin Bldg – Budget Coordinator	Non-Chapter 21 Contract
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(Chavira, Overfelt) all seven board members present voted "Aye"

- B. The administration recommended approval of the Chief Instructional Officer for Elementary, as presented by Dr. Patricia McNamara


Aidee Garcia - Administration Building	Current Multi-Year Contract
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(Haynes, Chavira) all seven board members present voted "Aye"

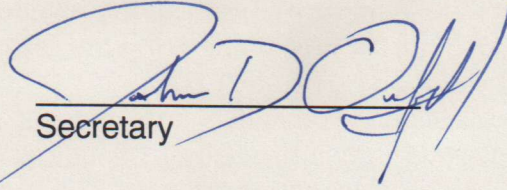
Mr. Charles A. Garabedian made the motion to adjourn the meeting

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

The meeting adjourned at 6:54 p.m.



 President



 Secretary