

Special Called Workshop

March 12, 2016

Minutes of the Special Called Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Saturday, March 12, 2016, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mrs. Cecilia Martinez-Lozano called this special workshop to order at 9:15 a.m.

Ms. Amy Haynes 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		
Mr. Charles A. Garabedian	X		
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt		X	

Others present: Dr. Carlos H. Rios and Mrs. Sandra T. Hernandez

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.

- A. TASB Seminar – Development of the San Felipe Del Rio CISD Board Handbook (Dr. Bill Rutherford of TASB Leadership Team Services)

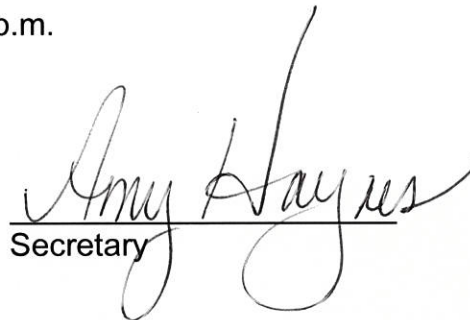
Mrs. Cecilia Martinez-Lozano welcomed Dr. Bill Rutherford and turned over the floor to him.

Mrs. Cecilia Martinez-Lozano made the recommendation to adjourn the workshop.

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

The Workshop was adjourned at 12:17 p.m.


 Cecilia Martinez-Lozano
 President


 Amy Haynes
 Secretary