

**Special Called Meeting/Workshop****August 21, 2014**

**Minutes of the Special Called Meeting/Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Thursday, August 21, 2014, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.**

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

Trustees absent: Roberto Chavira

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

The meeting opened at 6:04 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.

**District Wide Construction Workshop**  
(Miguel Salinas and Antionette Parker)

Mr. Charles Garabedian welcomed everyone and turned the floor to Mr. Miguel Salinas who then introduced Mr. Michael Martinez and Mr. Jose Galindo of PBK Architects, Inc. Mr. Martinez and Mr. Galindo then presented to the Board of Trustees the Old North Heights Career and Technology Center Conversion four project options to include the option comparisons, the Southwest Texas Junior College site estimated impact, and the proposed schedule of the Old North Heights Career and Technology Center Conversion.

Mr. Charles Garabedian made the motion to take a 10 minutes recess at 7:30 p.m.

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

Mr. Charles Garabedian made to motion to reconvene the workshop at 7:40 p.m.

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

Mr. Miguel Salinas introduced Mr. David Alvidrez of Alvidrez Architecture Inc., who then presented the Old Del Rio Middle School Student Activity Center/Administration Offices conversion to include the cost summary and project timeline.

The Budget Workshop closed at 8:40 p.m.

The Special Called Meeting opened at 8:40 p.m.

**CITIZENS TO BE HEARD**

None

**FACILITIES AND OPERATIONS**

- A. Consideration to approve the Schematic Design Phase for the CTE Center project.  
(Miguel Salinas and Michael Martinez)  
Recommended Action: Approval

Mr. Charles Garabedian made the motion to table this agenda item until no later than the next regular board meeting.

(Garabedian, Quiz) all six board members present voted "Aye"

- B. Consideration to approve the Schematic Design Phase for the Student Activity Center & Administration Offices project.  
(Miguel Salinas and David Alvidrez)  
Recommended Action: Approval

Mr. Charles Garabedian made the motion to table this agenda item until no later than the next regular board meeting.

(Garabedian, Quiz) all six board members present voted "Aye"

- C. Consideration to approve the Competitive Sealed Proposals as the construction delivery method for the construction of the District's construction, renovations, and repairs projects.  
(Antionette Parker, Michael Martinez and David Alvidrez)  
Recommended Action: Approval

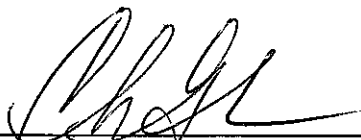
There was discussion regarding advantages of Competitive Sealed Proposals.

(Meza, Overfelt) all six board members present voted "Aye"

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

(Overfelt, Meza) all six board members present voted "Aye"

The meeting adjourned at 8:59 p.m.

  
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President

  
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Secretary