

Special Called Workshop

January 25, 2014

Minutes of the Special Called Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Saturday, January 25, 2014, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

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

Trustees absent: Joshua D. Overfelt

Others present: Dr. Carlos H. Rios

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

The workshop opened at 10:00 a.m.

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.

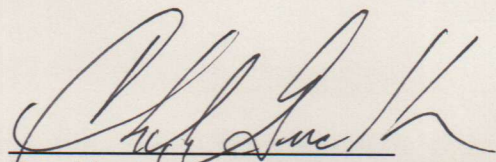
- A. Required Superintendent Evaluation Training: Pursuant to 19 TAC §150.1022(c) – ESC Region XV Education Specialist in Administrative Services (Sue Van Hoozer)

Mrs. Sue Van Hoozer presented a workshop and training for the Board of Trustees in the appropriate personnel evaluation skills related to the locally established criteria and process. This included, but was not limited to, a review of the instrument, use of data, best practice, and the composite evaluation.

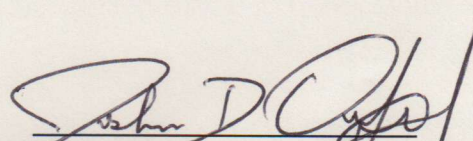
Charles A. Garabedian made the motion to adjourn the workshop.

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

The Workshop was adjourned at 12:25 p.m.



President



Secretary