

Special Called Workshop

January 25, 2017

Minutes of the Special Called Workshop of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Wednesday, January 25, 2017, in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.

CALL TO ORDER AND ROLL CALL

Mr. Joshua Overfelt called this special workshop to order at 5:35 p.m.

Ms. Amy Haynes called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mr. Roberto Chavira	X		
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes	X		
Mrs. Cecilia Martinez-Lozano	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith	X		

Others present: Dr. Carlos H. Rios, Mrs. Yanakany Valdez, Mrs. Aidee Garcia, Dr. Patricia McNamara, Mrs. Sandra Hernandez, Dr. Jorge Garza and others

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. Presentation of the 2016-2017 Facility and Operations Citizen's Committee Proposed Recommendations.
(Dr. Carlos Rios)

Mr. Joshua Overfelt welcomed those in attendance and commenced with the workshop and discussions.

Dr. Irene Garza, Consultant and Committee Meeting Facilitator presented the following:

2016-2017 Facility & Operations Citizens Committee Recommendations

- Part I: Summary of Work
- Part II: Committee Recommendations
- Part III: Financial Analysis and Bond Election Scenarios

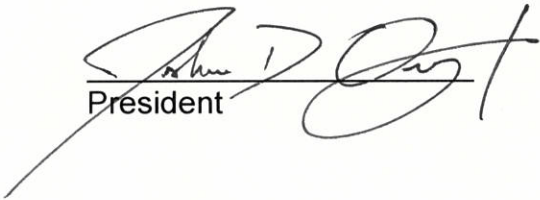
Mr. Jorge Pena of Jorge Pena Architects, Inc., Mr. David Gonzalez and Mr. Daniel Martinez of Winstead PC, and some members of the Facilities and Operations Citizen's Committee assisted with the presentation and were available to answer questions.

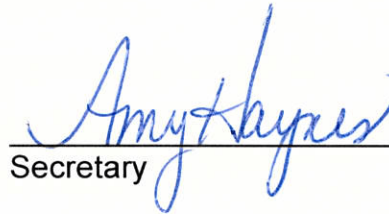
The board took a short recess at 7:58 p.m. and reconvened at 8:10 p.m.

Mr. Joshua Overfelt made the recommendation to adjourn the workshop.

(Martinez-Lozano, Meza) all seven board members present voted "Aye"

The Workshop was adjourned at 8:21 p.m.


President


Secretary