

Special Called Board Meeting

February 22, 2013

Minutes of the Special Called Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Friday, February 22, 2013, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.

Trustees present: Amy Haynes; Joshua Overfelt, Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; and Roberto Chavira (arrived at 6:24 p.m.)

Trustees absent: Dr. Fernando Quiz

Others present: News media and others

Charles A. Garabedian determined that with five 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.

The special called meeting opened at 6:15 p.m.

The board adjourned into executive session at 6:17 p.m.

CLOSED SESSION: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to, including, but not limited to the following sections of the Texas Open Meetings Act:

- A. 551.074 Discussion of Personnel or to Hear Complaints Against Personnel
 - 1. Review and discuss superintendent applicants and the scheduling of interviews
 - 2. Discussion of the interview format for the superintendent applicants
 - 3. Discussion of revising the superintendent search timeline
- B. 551.071 Consultation with Legal Counsel regarding Personnel and Office of Superintendent

The board reconvened into open session at 8:35 p.m.

DISCUSSION/ACTION ITEMS

- A. Consideration and possible action on revising the superintendent search timeline, as presented by Charles A. Garabedian

No action taken

- B. Consideration and action on the superintendent interview format, as presented by Charles A. Garabedian

No action taken

- C. Consideration and action on scheduling interviews for selected superintendent applicants, as presented by Charles A. Garabedian

Mr. Joshua D. Overfelt made the motion to authorize the board president to schedule interviews with the superintendent applicants, as discussed in closed session.

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

Mr. Garabedian thanked those in attendance.

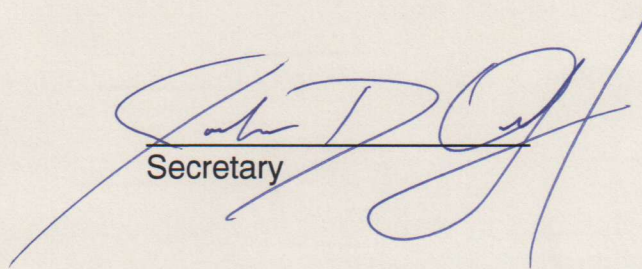
Mr. Charles A. Garabedian made the motion to adjourn the meeting

(Chavira, Haynes) all six board members present voted "Aye"

The meeting adjourned at 8:40 p.m.



President



Secretary