

## Special Called School Board Meeting

October 8, 2019

**Minutes of the Special Called School Board Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Tuesday, October 8, 2019 in the Student Performance Center and Administration Building Auditorium, 315 Griner Street, Del Rio, Texas.**

### CALL TO ORDER AND ROLL CALL

Mr. Raymond P. Meza called this Regular School Board Meeting to order at 4:06 p.m.

Mrs. Diana Gonzales called roll and confirmed a quorum was present.

Trustee	Present	Absent	Late Arrival
Mr. Alfredo Contreras	X		
Mrs. Diana Gonzales	X		
Ms. Amy N. Haynes		X	
Mrs. Linda Guanajuato-Webb	X		
Mr. Raymond P. Meza	X		
Mr. Joshua D. Overfelt	X		
Mr. Kenneth Smith		X	

Others present: Dr. Carlos H. Rios, Mr. Henry Arredondo, Mrs. Aida Gomez, Mrs. Aidee Garcia, and others.

A moment of silence was observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America was recited.

### ADMINISTRATION

- A. General Counsel Interviews  
(Mr. Raymond P. Meza)  
Recommended Action: Discussion

Mr. Raymond Meza welcomed each law firm respectively, presented interview questions for their review and proceeded with the interviews.

Those law firms present for interview are as follows:

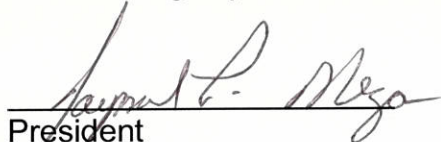
- Escamilla and Poneck, LLP – Pablo Escamilla, Valerie Carrillo, Wesley Johnson
- Schulman, Lopez, Hoffer & Adelstein, LLP – Robert Schulman, Ricardo Lopez, Joseph Hoffer
- Walsh, Gallegos Trevino, Russo & Kyle, PC – Tony Resendez, Eric Rodriguez

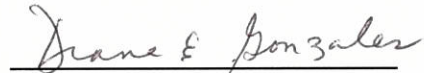
Mr. Raymond Meza thanked each law firm after their presentation.

Mr. Raymond Meza made the recommendation to adjourn the meeting.

(Overfelt, Contreras) all five board members present voted "Aye"

The meeting adjourned at 6:04 p.m.

  
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President

  
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Secretary