

SPECIAL BOARD MEETING

Minutes

Tuesday, September 7, 2021

4:00 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM

904 Hester Avenue

Donna, Texas

I. CALL MEETING TO ORDER

Board President Dr. Maricela Valdez called the meeting to order at 4:08 p.m. with the following Board of Trustees were in attendance:

Dr. Maricela Valdez, President

Mr. David De Los Rios, Vice President

Mr. Jose L. Valdez, Secretary

Mr. Fernando Castillo, Trustee

Mr. Jose Rogelio Reyna Jr., Trustee (*late 4:10 p.m.*)

Mrs. Eva Castillo Watts, Trustee

The following Board of Trustee was absent:

Col Roberto Perez, Trustee

The following administrators were in attendance:

Ms. Rebecca Castaneda, Acting Superintendent

Mr. Tony Torres, Attorney

Mrs. Linda Romeros, TEA Conservator

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Dr. Maricela Valdez led the Pledge of Allegiance and a moment of silence.

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

II. OPEN FORUM

No one addressed the Open Forum.

III. The Board Convened into EXECUTIVE SESSION as Authorized by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083 and 551.084. (4:08 p.m.)

- A. Consultation with Attorney and Consideration of Superintendent Hiring Process**
- B. Interview Candidate(s) for the Superintendent of Schools Position**
- C. Discussion and Consideration of Candidate(s) for the Position of Superintendent**
- D. Discussion of Superintendent Duties and Update of District Personnel**

The board reconvened back into open session at 6:40 p.m.

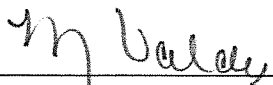
IV. OPEN SESSION - Take possible action on matters discussed in Executive Session.

- A. Discussion and Possible Action on Naming of a Lone Finalist for the Superintendent of Schools Position**

No action on this item.

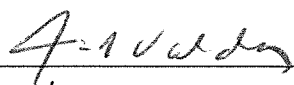
IV. ADJOURN

Trustee Watts made a motion to adjourn the meeting. It was second by Trustee De Los Rios. Trustees Reyna, J. Valdez, Castillo and Valdez voted in favor. The motion carried. The meeting adjourned at 6:40 p.m.



President
Board of Trustees
Donna ISD

and



Secretary

Date Approved: October 12, 2021