

SPECIAL BOARD MEETING

Minutes

Thursday, November 15, 2018

6:00 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM

904 Hester Avenue

Donna, Texas

I. CALL MEETING TO ORDER

Board Vice President Mr. Valentin Guerrero called the meeting to order at 6:01 p.m. with the following board members in attendance:

Mr. Valentin Guerrero, Vice President

Mrs. Alicia Reyna, Secretary

Mr. Eloy Avila, Trustee

Dr. Donna Mery, Trustee

Mrs. Eva C. Watts, Trustee

The following board members were absent:

Mr. Efren Cenicerros, President

Mr. John Billman, Trustee

The following administrators were in attendance:

Dr. Hafedh Azaiez, Superintendent

Mrs. Velma Rangel, Assistant Superintendent of District Operations

Ms. Ludivina Cansino, Assistant Superintendent of Business & Finance

Mr. Rashad Rana, Assistant Superintendent of Curriculum & Instruction

Dr. Lazaro Ramirez, Assistant Superintendent of Human Resources

Mrs. Alyssa Romero, Attorney

Mrs. Linda Romeros, TEA Conservator

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mr. Valentin Guerrero 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. BOARD ELECTION RESULTS

- 1. Receive and Canvass Election Returns for the November 6, 2018 General Trustee Election Places 5, 6 and 7**

Ms. Ludivina Cansino received and canvassed the election returns for the November 6, 2018 General Trustee Election Places 5, 6, and 7.

Trustee Place Number 5	Total Votes
<i>Reynaldo "Rey" Alegria</i>	1,701
<i>Julian "Jay" Villarreal</i>	2,295
<i>David De Los Rios</i>	2,460
<i>Rigo Garza</i>	1,115

Trustee Place Number 6	Total Votes
<i>Roberto Perez</i>	2,490
<i>Ramon Briseño</i>	735
<i>John Billman</i>	2,236
<i>Petra "Betty" Castillo</i>	2,165

Trustee Place Number 7	Total Votes
<i>Dr. Maricela Valdez</i>	4,142
<i>Efren "Coach" Ceniceros</i>	3,502

- 2. Declare Candidates Elected to Trustee Places and Issue Certificate of Election for Each Elected Candidate**

Ms. Ludivina Cansino declared Candidates elected to Trustee places and issued Certificate of Election for each elected Candidate.

- 3. Administer Statement of Officer to Newly Elected Trustees**

Administered Statement of Officer to newly elected Trustees.

- 4. Administer Oath of Office to Newly Elected Trustees**

Administered Oath of Office to newly elected Trustees.

5. Discussion and Possible Action on Re-Organization of Board of Trustees

Trustee Mery nominated Alicia Reyna for President.

Trustee De Los Rios nominated Eva C. Watts for President.

Trustees Reyna and Watts said a few words about themselves for the position of President.

Trustees Mery, Guerrero and Reyna voted in favor for the nomination of Alicia Reyna as President. Trustees Perez, Valdez, Watts and De Los Rios voted against. The motion failed.

Trustees Reyna, Perez, Valdez, Guerrero and De Los Rios voted in favor for the nomination of Eva C. Watts as President. Trustee Mery voted against. The motion carried.

Trustee De Los Rios nominated Dr. Maricela Valdez for Vice President.

Trustee Mery nominated Alicia Reyna for Vice President.

Trustee Valdez said a few words about herself for the position of Vice President.

Trustees Perez, Valdez, Watts and De Los Rios voted in favor for the nomination of Dr. Maricela Valdez as Vice President. Trustees Reyna and Guerrero voted against. The motion carried.

Trustee De Los Rios nominated Col Roberto Perez for Secretary.



Trustee Reyna nominated herself for Secretary.

Trustees Perez, Valdez, Watts and De Los Rios voted in favor for the nomination of Col Roberto Perez as Secretary. Trustees Mery, Reyna and Guerrero voted against. The motion carried.

III. ADJOURN

Trustee Reyna made a motion to adjourn the meeting. It was second by Trustee De Los Rios. Trustees Mery, Valdez, Perez and Guerrero voted in favor. The motion carried. The meeting adjourned at 6:27 p.m.

IV. Reception in honor of Newly Elected Board Members

 and 

President Secretary
Board of Trustees
Donna ISD

Date Approved: December 11, 2018