

SPECIAL BOARD MEETING

Minutes

Friday, June 1, 2018

5:30 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM

904 Hester Avenue

Donna, Texas

I. CALL MEETING TO ORDER

Board President Mr. Efren Cenicerros called the meeting to order at 5:32 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President
Mr. Valentin Guerrero, Vice President
Mrs. Alicia Reyna, Secretary
Mr. Eloy Avila, Trustee
Mr. John Billman, Trustee
Dr. Donna Mery, Trustee
Mrs. Eva C. Watts, Trustee

The following administrators were in attendance:

Dr. Lazaro Ramirez, Assistant Superintendent for Human Resources
Mrs. Velma Rangel, Chief Special Programs Officer
Ms. Ludivina Cansino, Chief Financial Officer

Mrs. Linda Romeros, TEA Conservator

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mr. Efren Cenicerros 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. 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. (5:33 p.m.)

- A. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**
- Discussion Regarding Naming of Finalists or Sole Finalist for DISD Superintendent

The board reconvened back into open session at 6:09 p.m.


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

- A. Discussion and Possible Action to Approve Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**
- Discussion and Possible Action Regarding Naming of Finalists or Sole Finalist for DISD Superintendent

Trustee Reyna made a motion to approve Dr. Hafedh Azaiez as Finalist or Sole Finalist for DISD Superintendent. It was second by Trustee Avila. Trustees Mery, Billman, Cenicerros, Guerrero and Watts voted in favor. The motioned carried.


IV. ADJOURN

Trustee Avila made a motion to adjourn the meeting. It was second by Trustee Watts. Trustees Billman, Mery, Cenicerros, Reyna and Guerrero voted in favor. The motion carried. The meeting adjourned at 6:13 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: July 24, 2018