

SPECIAL BOARD MEETING

Minutes

Tuesday, March 6, 2018

6:00 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 6:03 p.m. with the following board members in attendance:

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

The following board member was absent:

Mr. Eloy Avila, Trustee

The following administrators were in attendance:

Mrs. Maria Filomena Leo, Ed. D., Interim Superintendent
Mrs. Alyssa Romero, Attorney

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. HUMAN RESOURCES

HR.1 Discussion and Possible Approval of TASB Recommended Policy Update #109 and #110

Trustee Watts made a motion to approve TASB recommended Policy Update #109 and #110. It was second by Trustee Mery. Trustees Billman, Cenicerros, Guerrero and Reyna voted in favor. The motioned carried.

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. (6:25 p.m.)

- A. Discussion regarding rescinding previous vote for selection of new Chief Financial Officer**
- B. Discussion regarding re-posting position for Chief Financial Officer**

The board reconvened back into open session at 6:57 p.m.

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

- A. Discussion and possible action regarding rescinding previous vote for selection of new Chief Financial Office**

Dr. Maria Filomena Leo recommended the board to approve rescinding of the previous vote made at the Board Meeting February 27, 2018 for the selection of new Chief Financial Office.

Trustee Reyna made a motion to approve the recommendation of Dr. Maria Filomena Leo. It was second by Trustee Guerrero. Trustees Mery, Billman and Cenicerros voted in favor. The motioned carried.



- B. Discussion and possible action regarding re-posting position for Chief Financial Officer**

Dr. Maria Filomena Leo recommended the board to approve authorize Administration to re-posting the vacancy for Chief Financial Officer effective immediately.

Trustee Reyna made a motion to approve the recommendation of Dr. Maria Filomena Leo. It was second by Trustee Mery. Trustees Billman, Cenicerros, Guerrero and Reyna voted in favor. The motioned carried.

V. ADJOURN

Trustee Watts made a motion to adjourn the meeting. It was second by Trustee Guerrero. Trustees Mery, Cenicerros and Reyna voted in favor. The motion carried. The meeting adjourned at 6:59 p.m.

 or 

President or Secretary
Board of Trustees
Donna ISD

Date Approved: April 10, 2018