

SPECIAL BOARD MEETING
Minutes
Tuesday, February 27, 2018
5:00 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 5:05 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President
Mr. Valentin Guerrero, Vice President
Mr. Eloy Avila, Trustee
Mr. John Billman, Trustee
Dr. Donna Mery, Trustee (*late*)

The following board members were absent:

Mrs. Alicia Reyna, Secretary
Mrs. Eva C. Watts, Trustee

The following administrators were in attendance:

Mrs. Maria Filomena Leo, Ed. D., Interim Superintendent
Mrs. Janie Ybarra, Director for Human Resources
Ms. Sandy Martinez, Accountant
Mr. George Farah, 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. DISTRICT OPERATIONS

DO.1 Discussion and Possible Action on Approval for RFQ 120717-313 for Law Firm for Construction Defect Cases

Trustee Guerrero made a motion to table approval of RFQ 120717-313 for law firm for construction defect cases. It was second by Trustee Billman. Trustees Cenicerros and Avila voted in favor. The motioned carried.

III. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of External Audit Ending August 31, 2017

No action on this item at this time. (Dr. Maria Filomena Leo stated that the Annual External Audit ending August 31, 2017 is not ready.)

IV. 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. (6:09 p.m.)

- A. Level III Hearing - Santiago Sustaita**
- B. Level III Hearing - Angelica De Los Rios**
- C. Discussion Regarding Proposed Settlement of Maricela Valdez's Proposed Termination Hearing**
- D. Discussion Regarding Principal, Todd Middle School**
- E. Discussion Regarding Assistant Superintendent of Human Resources**
- F. Discussion Regarding Chief Financial Officer**

The board reconvened back into open session at 8:45 p.m.

V. OPEN SESSION - Take possible action on matters discussed

in Executive Session.

A. Discussion and Possible Action Regarding Level III Hearing - Angelica De Los Rios

Trustee Mery made a motion of no action regarding Level III Hearing – Angelica De Los Rios. It was second by Trustee Billman. Trustees Guerrero and Cenicerros voted in favor. The motioned carried.

B. Discussion and Possible Action Regarding Level III Hearing - Santiago Sustaita

No action on this item.

C. Discussion and Possible Action Regarding Proposed Settlement of Maricela Valdez’s Proposed Termination Hearing

Trustee Guerrero made a motion to accept the resignation and settlement agreement of Maricela Valdez’s as presented in Executive Session. It was second by Trustee Mery. Trustees Billman and Cenicerros voted in favor. The motioned carried.

D. Recommendation and Possible Approval of Principal, Todd Middle School

Dr. Maria Filomena Leo recommended the board to assign as Principal, Todd Middle School Araceli Guerra.

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

E. Recommendation and Possible Approval of Assistant Superintendent of Human Resources

Dr. Maria Filomena Leo recommended the board to approval as Assistant Superintendent of Human Resources Dr. Lazaro Ramirez.

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

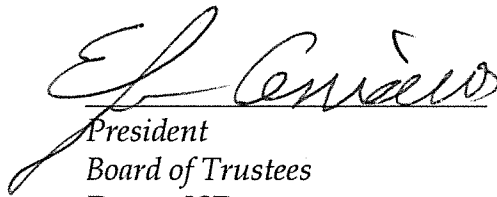
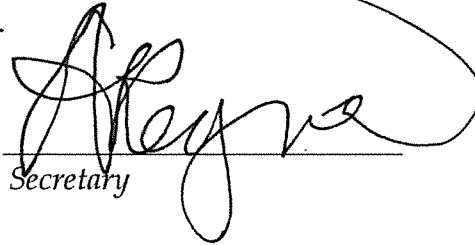
F. Recommendation and Possible Approval of Chief Financial Officer

Dr. Maria Filomena Leo recommended the board to approve hiring as Chief Financial Officer Mr. Jesse Muñiz.

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

VI. ADJOURN

Trustee Mery made a motion to adjourn the meeting. It was second by Trustee Guerrero. Trustees Cenicerros and Billman voted in favor. The motion carried. The meeting adjourned at 8:49 p.m.

 or 
President Secretary
Board of Trustees
Donna ISD