

SPECIAL BOARD MEETING
Minutes
Tuesday, February 20, 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 6:07 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:

Mrs. Maria Filomena Leo, Ed. D., Interim Superintendent
Mrs. Janie Ybarra, Director for Human Resources
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. 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. (6:08 p.m.)

- A. Discussion Regarding Proposed Resignation/Separation Agreement Regarding F. Castillo
- B. Discussion Regarding Proposed Termination of Superintendent for Good Cause
- C. Discussion Regarding TEA Appointment of Conservator and Request for Informal Review

The board reconvened back into open session at 8:10 p.m.

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

- A. Discussion and Possible Action Regarding Proposed Resignation/Separation Agreement Regarding F. Castillo

Trustee Reyna made a motion to approve regarding proposed resignation/separation agreement regarding F. Castillo. It was second by Trustee Watts. Trustees Mery, Billman, Cenicerros, Guerrero and Avila voted in favor. The motioned carried.

- B. Discussion and Possible Action Regarding Proposed Termination of Superintendent for Good Cause


No action on this item.

- C. Discussion and Possible Action Regarding TEA Appointment of Conservator and Request for Informal Review

Trustee Guerrero made a motion to approve request of informal review with TEA. It was second by Trustee Avila. Trustees Mery, Cenicerros, Reyna and Watts voted in favor. Trustee Billman voted against. The motioned carried.

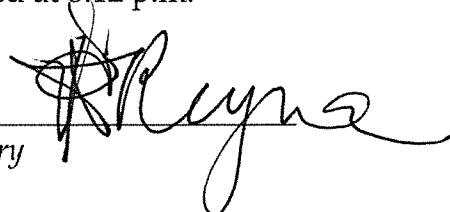
IV. ADJOURN

Trustee Avila made a motion to adjourn the meeting. It was second by Trustee Watts. Trustees Mery, Billman, Cenicerros, Guerrero and Reyna voted in favor. The motion carried. The meeting adjourned at 8:12 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: March 20, 2018