

**SPECIAL BOARD MEETING**

**Minutes**

**Tuesday, January 9, 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 6:06 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President  
Mr. Valentin Guerrero, Vice President  
Mrs. Alicia Reyna, Secretary (via Skype)  
Mr. Eloy Avila, Trustee  
Mr. John Billman, Trustee

The following board members were absent:

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.*

Mr. Efren Cenicerros introduced Dr. Maria Filomena Leo, Interim Superintendent.

Dr. Maria Filomena Leo said a few words.

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

**A. Discussion Regarding Selection of Head Coach - Donna North High School**

The board reconvened back into open session at 7:05 p.m.

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

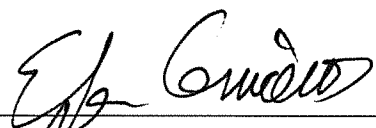
**A. Discussion and Possible Action Regarding Selection of Head Coach - Donna North High School**

Dr. Maria Filomena Leo recommended the board to approve regarding selection of Head Coach - Donna North High School Mr. Jose Estevan Marichalar.

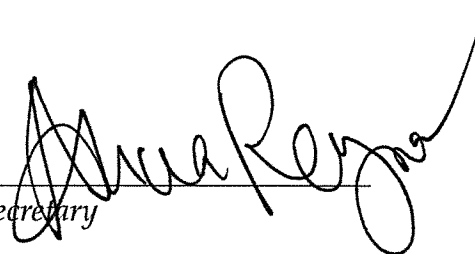
Trustee Reyna made a motion to approve the recommendation of Dr. Maria Filomena Leo. It was second by Trustee Billman. Trustee Guerrero and Avila voted in favor. The motioned carried.

**IV. ADJOURN**

Trustee Avila made a motion to adjourn the meeting. It was second by Trustee Guerrero. Trustees Billman and Reyna voted in favor. The motion carried. The meeting adjourned at 7:07 p.m.

  
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President  
Board of Trustees  
Donna ISD

or

  
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Secretary

Date Approved: February 13, 2018