

# SPECIAL BOARD MEETING

## Minutes

Monday, December 18, 2017

12:00 p.m. Noon

### 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 12:03 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 (*late*)  
Mrs. Eva C. Watts, Trustee

The following board member was absent:

Mr. Eloy Avila, Trustee

The following administrators were in attendance:

Mrs. Velma Rangel, Chief Special Programs Officer  
Ms. Sandy Martinez, Accountant (*late*)  
Mrs. Janie Ybarra, Director for Human Resources  
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. 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. (12:04 p.m.)**

- A. Discussion Regarding Employment Terms for Interim Superintendent**
- B. 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**

Dr. Donna Mery, Trustee arrived late at 12:29 p.m.

The board reconvened back into open session at 1:18 p.m.

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

- A. Discussion and Possible Action Regarding Employment Terms for Interim Superintendent**

Trustee Guerrero made a motion to approve to allow legal to negotiate terms of contract with Dr. Leo as discussed in Executive Session. It was second by Trustee Billman. Trustees Mery and Reyna (stated "I think that the perspectives on this Board really represent the diversity of perspectives that exist in our community and so it's really hard to I'm torn on a vote here and I think it's a time to just continue I feel myself digging deep into my wells of understanding seeking to understand and just gathering different perspectives and I vote in favor.") voted in favor. Trustee Watts voted against. The motioned carried.

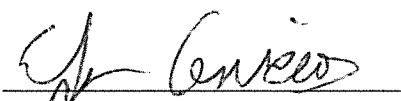
- B. Discussion and Possible Action Regarding Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

Trustee Watts made a motion to approve regarding 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 as discussed in Executive Session. It was second by Trustee Guerrero. Trustees Mery, Billman and Reyna voted in favor. The motioned carried.

#### IV. ADJOURN

Trustee Watts made a motion to adjourn the meeting. It was second by Trustee Guerrero. Trustees Mery, Reyna and Billman voted in favor. The motion carried. The meeting adjourned at 1:21 p.m.

  
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President  
Board of Trustees  
Donna ISD

or

  
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Secretary

Date Approved: January 16, 2018