

SPECIAL BOARD MEETING
Minutes
Thursday, December 7, 2017
Immediately After the Board Workshop

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 6:54 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

The following board members were absent:

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

The following administrators were in attendance:

Mr. Fernando Castillo, Superintendent
Mrs. Janie Ybarra, Director for Human Resources
Mr. George Farah, Attorney

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

The Pledge of Allegiance and a moment of silence was done during the Board Workshop.

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. (6:55 p.m.)**
- A. Discussion of Superintendent's Recommendation of Personnel**
 - B. Discussion of District Personnel**
 - C. Conduct Level III Grievance of Adolfo Campos, Jr.**
 - D. Conduct Level III Grievance of Rogelio Alaniz Jr.**
 - E. Conduct Level III Grievance of Alfredo Calderon**
 - F. 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**

The board reconvened back into open session at 9:26 p.m.

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

- A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel**

No action on this item.

- B. Discussion and Possible Action to Approve District Personnel**

No action on this item.

- C. Discussion and Possible Action Regarding Level III Grievance of Adolfo Campos, Jr.**

Trustee Avila made a motion to deny (regarding Level III Grievance of Adolfo Campos, Jr.). It was second by Trustee Mery. Trustees Billman and Guerrero voted in favor. The motioned carried.

D. Discussion and Possible Action Regarding Level III Grievance of Rogelio Alaniz Jr.

Trustee Billman made a motion to deny (regarding Level III Grievance of Rogelio Alaniz Jr.). It was second by Trustee Mery. Trustees Guerrero and Avila voted in favor. The motioned carried.

E. Discussion and Possible Action Regarding Level III Grievance of Alfredo Calderon

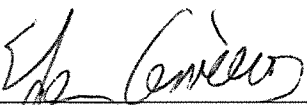
Trustee Avila made a motion to deny but also to investigate (regarding Level III Grievance of Alfredo Calderon). It was second by Trustee Billman pending the investigation. Trustees Mery and Guerrero voted in favor. The motioned carried.

F. Discussion and Possible Action to Approve Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

No action on this item.

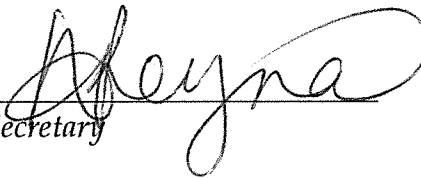
IV. ADJOURN

Trustee Avila made a motion to adjourn the meeting. It was second by Trustee Guerrero. Trustees Mery and Billman voted in favor. The motion carried. The meeting adjourned at 9:28 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: January 16, 2018