

**SPECIAL BOARD MEETING**

**Minutes**

**Tuesday, December 5, 2017**

**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 6:01 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  
Mrs. Eva C. Watts, Trustee

The following board members were absent:

Mrs. Alicia Reyna, Secretary  
Dr. Donna Mery, Trustee

The following administrators were in attendance:

Mr. Fernando Castillo, Superintendent  
Mrs. Velma Rangel, Chief Special Programs Officer  
Mrs. Janie Ybarra, Director for Human Resources  
Mr. George Farah, Attorney

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

Mr. Fernando Castillo 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.*

## **DO. DISTRICT OPERATIONS**

### **DO.1 Discussion and Possible Action to Approve the Design and Construction of New Todd Middle School Classroom Addition**

Mr. Fernando Castillo recommended the board to approve the design and construction of New Todd Middle School classroom addition.

Trustee Avila made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Billman. Trustees Guerrero and Watts voted in favor. The motioned carried.

## **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. (6:20 p.m.)**

- A. Discussion of Superintendent's Recommendation of Personnel**
- B. Discussion of District Personnel**
- C. Conduct Level III Grievance of Diana Quintanilla**
- D. Conduct Level III Grievance of Irene Almaraz**
- E. Conduct Level III Grievance of Larry B. Sanchez**
- F. Discussion Regarding Resolution of Luz Rodriguez v. DISD**
- G. Discussion Regarding Resolution Ernest Lugo v. DISD**
- H. 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 9:54 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**

Mr. Fernando Castillo recommended the board to approve the Superintendent's recommendation of personnel the three auxiliary for approval as discussed in Executive Session.

Trustee Billman made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Avila. Trustees Guerrero and Watts voted in favor. The motioned carried.

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

No action on this item.

**C. Discussion and Possible Action Regarding Level III Grievance of Diana Quintanilla**

Trustee Guerrero made a motion to grant regarding Level III Grievance of Diana Quintanilla. It was second by Trustee Watts. Trustees Billman and Avila voted in favor. The motioned carried.

**D. Discussion and Possible Action Regarding Level III Grievance of Irene Almaraz**

Trustee Billman made a motion to grant in part an investigation and deny in part all other remedies requested (regarding Level III Grievance of Irene Almaraz). It was second by Trustee Avila. Trustees Guerrero and Watts voted in favor. The motioned carried.

**E. Discussion and Possible Action Regarding Level III Grievance of Larry B. Sanchez**

Trustee Billman made a motion to deny all remedy (regarding Level III Grievance of Larry B. Sanchez). It was second by Trustee Guerrero. Trustees Avila and Watts voted in favor. The motioned carried.

**F. Discussion and Possible Action Regarding Resolution of Luz Rodriguez v. DISD**

Trustee Avila made a motion to grant as discussed in Executive Session (Resolution of Luz Rodriguez v. DISD). It was second by Trustee Watts. Trustees Billman and Guerrero voted in favor. The motioned carried.

**G. Discussion and Possible Action Regarding Resolution Ernest Lugo v. DISD**

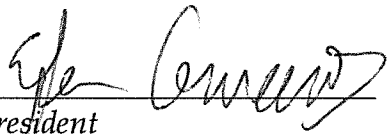
No action on this item.

**H. 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 Watts. Trustee Guerrero voted in favor. The motion carried. The meeting adjourned at 9:58 p.m.

  
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President  
Board of Trustees  
Donna ISD

or

  
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Secretary

Date Approved: January 16, 2018