

SPECIAL BOARD MEETING

Minutes

Tuesday, November 28, 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 6:00 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President
Mr. Valentin Guerrero, Vice President
Mr. John Billman, Trustee
Dr. Donna Mery, Trustee
Mrs. Eva C. Watts, Trustee

The following board members were absent:

Mrs. Alicia Reyna, Secretary
Mr. Eloy Avila, 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

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.

- 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. (6:05 p.m.)**
- A. Discussion of Superintendent's Recommendation of Personnel**
 - B. Discussion of District Personnel**
 - C. Conduct Level III Grievance of Sonia Edith Chavez**
 - D. Conduct Level III Grievance of Simon Saucedo**
 - E. Conduct Level III Grievance of Melinda Sandoval**
 - F. Conduct Level III Grievance of Raul Cardenas**
 - G. 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 10:03 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 as discussed in Executive Session.

Trustee Watts made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Mery. Trustees Billman and Guerrero 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 Sonia Edith Chavez

Trustee Billman made a motion to approve Regarding Level III Grievance of Sonia Edith Chavez and to direct administration to grant the remedy requested by Sonia Edith Chavez. It was second by Trustee Watts. Trustees Mery and Guerrero voted in favor. The motioned carried.

D. Discussion and Possible Action Regarding Level III Grievance of Simon Saucedo

Trustee Guerrero made a motion to deny Regarding Level III Grievance of Simon Saucedo. It was second by Trustee Billman. Trustees Mery and Cenicerros voted in favor. The motioned carried.

E. Discussion and Possible Action Regarding Level III Grievance of Melinda Sandoval

Trustee Mery made a motion regarding Level III Grievance of Melinda Sandoval to grant in part and deny in part to grant she be paid as a coach \$325 per day for two days and that's been deny in part the stipend. It was second by Trustee Billman. Trustees Guerrero and Cenicerros voted in favor. The motioned carried.

F. Discussion and Possible Action Regarding Level III Grievance of Raul Cardenas


Trustee Watts made a motion to deny regarding Level III Grievance of Raul Cardenas. It was second by Trustee Billman. Trustees Guerrero and Mery voted in favor. The motioned carried.

G. 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 Billman made a motion to adjourn the meeting. It was second by Trustee Mery. Trustees Watts and Guerrero voted in favor. The motion carried. The meeting adjourned at 10:05 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: December 12, 2017