

**SPECIAL BOARD MEETING**

**Minutes**

**Monday, October 16, 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  
Mrs. Alicia Reyna, Secretary  
Mr. Eloy Avila, Trustee  
Mr. John Billman, Trustee  
Dr. Donna Mery, Trustee  
Mrs. Eva C. Watts, Trustee

The following administrators were in attendance:

Mrs. Alyssa Romero, Attorney  
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.*

**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. (6:01 p.m.)**

- A. Discussion Regarding Evaluation of Superintendent
- B. Discussion Regarding Proposed Separation Agreement of Maricela Valdez

The board reconvened back into open session at 9:18 p.m.

Trustee Efren Cenicerros stated for the record that Trustee Eloy Avila left at 6:38 p.m. and Trustee Eva C. Watts left at 7:15 p.m. during Executive Session.

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

- A. Discussion and Possible Action Regarding Approval of Evaluation of Superintendent

Trustee Guerrero made a motion to accept the results of the evaluations from the Board Members. It was second by Trustee Mery. Trustees Billman and Reyna voted in favor. The motioned carried.


- B. Discussion and Possible Action Regarding Proposed Separation Agreement of Maricela Valdez


Mr. George Farah, Attorney stated that the Superintendent recommended that this proposed separation agreement be approved.

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

**IV. ADJOURN**

Trustee Mery 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 9:19 p.m.

  
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President  
Board of Trustees  
Donna ISD

or   
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Secretary

Date Approved: November 14, 2017