

SPECIAL BOARD MEETING
Minutes
Tuesday, September 19, 2017
Immediately Following 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 7:15 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:

Mr. Fernando Castillo, Superintendent
Mr. Javier Villanueva, Assistant Superintendent for Human Resources
Mrs. Velma Rangel, Chief Special Programs Officer
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. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action to Approve Board Goals and Superintendent Goals

Trustee Reyna made a motion to approve the goals with one change which is under the first goal around the early childhood education we're going to pull out the goal around individual campuses plug in the gap of number of students reading on grade level from beginning of year to end of the year by X% and we're going to focus that on grades K to 5 so they'll set that on a campus by campus so improve the Board goals with that one change. It was second by Trustee Guerrero. Trustees Mery, Billman, Watts and Avila voted in favor. The motioned carried.

1. Discussion and Possible Action to Amend DC (Local)


Trustee Billman made a motion to approve that Board of Trustees have final authority to employ, dismiss and hire of teachers and bus drivers. It was second by Trustee Mery. Trustee Guerrero voted in favor. Trustees Avila, Reyna, Watts and Cenicerros voted against. The motioned failed.

2. Discussion and Possible Action to Solicit Request for Qualifications (RFQ) #091517-04(1)2 for Professional Legal Services for Donna ISD for the 2017-2018 School Year

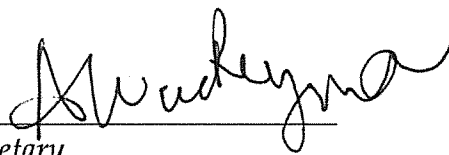
Trustee Avila made a motion to approve to solicit request for qualifications (RFQ) #091517-04(1)2 (#091517-042) for Professional Legal Services for Donna ISD for the 2017-2018 School Year. It was second by Trustee Billman. Trustees Mery, Guerrero, Reyna and Watts voted in favor. The motioned carried.

III. ADJOURN

Trustee Avila made a motion to adjourn the meeting. It was second by Trustee Watts. Trustees Guerrero and Reyna voted in favor. The motion carried. The meeting adjourned at 7:48 p.m.



President
Board of Trustees
Donna ISD

or 

Secretary

Date Approved: October 10, 2017