

**SPECIAL BOARD MEETING**

**Minutes**

**Wednesday, August 23, 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 6:05 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  
Mrs. Alyssa Romero, 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. (6:07 p.m.)**

**A. Discussion Regarding Draft Forensic Audit Report**

The board reconvened back into open session at 10:06 p.m.


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

**A. Discussion Regarding Draft Forensic Audit Report**

This item was a no action item.

**IV. ADJOURN**

Trustee Avila made a motion to adjourn the meeting. It was second by Trustee Mery. Trustees Billman, Reyna, Watts and Guerrero voted in favor. The motion carried. The meeting adjourned at 10:07 p.m.

  
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President  
Board of Trustees  
Donna ISD

or

  
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Secretary

Date Approved: September 12, 2017