

SPECIAL BOARD MEETING

Minutes

Thursday, August 17, 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. John Billman, Trustee
Dr. Donna Mery, Trustee (late)

The following board members were absent:

Mr. Eloy Avila, 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
Ms. Sandy Martinez, Accountant
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.

DO. DISTRICT OPERATIONS

DO.1 Discussion and Possible Action to Approve the Service Agreement between The SFSPac Division of Portion Pac Chemical Corporation and Donna ISD for the 2017-2018 School Year

Mr. Fernando Castillo recommended the board to approve the service Agreement between the SFSPac Division of Portion Pac Chemical Corporation and Donna ISD for the 2017-2018 school year.

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

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action on the Approval of Memorandum of Understanding from South Texas College Dual Credit Program

Mr. Fernando Castillo recommended the board to approve the Memorandum of Understanding from South Texas College Dual Credit Program.

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

AS.2 Discussion and Possible Action on the Approval of The University of Texas OnRamps Dual Enrollment Program Agreement for the 2017-2018 School Year

Trustee Guerrero made a motion to approve the University of Texas OnRamps Dual Enrollment Program Agreement for the 2017-2018 school year. It was second by Trustee Billman. Trustees Reyna and Cenicerros voted in favor. The motioned carried.

BF. BUSINESS AND FINANCE

BF.1 Budget Workshop for Fiscal Year 2017-2018

Ms. Sandy Martinez and her staff conducted the Budget Workshop for Fiscal Year 2017-2018.

Trustee Donna Mery arrived late for the meeting at 7:57 p.m.

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. (8:08 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
- B. Discussion of District Personnel**
- C. 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 10:16 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 Guerrero made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Billman. Trustees Mery, Cenicerros and Reyna voted in favor. The motioned carried.

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

Mr. Fernando Castillo recommended the board to approve District Personnel as discussed in Executive Session.


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

C. 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.

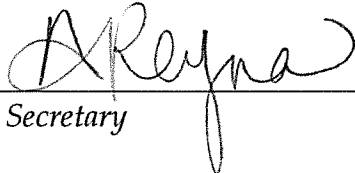
IV. ADJOURN

Trustee 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 10:17 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: September 12, 2017