

SPECIAL BOARD MEETING

Minutes

Tuesday, August 15, 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 6:07 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
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.

Mr. Fernando Castillo deleted Executive Session (A. Discussion of

Superintendent's Recommendation of Personnel, B. Discussion of District Personnel and 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) and Open Session (A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel, B. Discussion and Possible Action to Approve District Personnel and 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).

II. SUPERINTENDENT'S REPORT

1. Board Workshop - District Vision and Goal Setting

Mrs. Alicia Reyna conducted the Board Workshop - District Vision and Goal Setting. Participants for the Board Workshop - District Vision and Goal Setting were the following: Chief Walden, Mrs. Park, Mr. Greg Arellano, Mrs. Maria Elena B. Delgado, Mrs. Lydia G. Lugo, Mr. Rana, Mrs. Belinda Cruz, Ms. Sandy Martinez, Mr. Guadalupe Ybarra, Dr. Villanueva, Mr. Javier Villanueva, Mrs. Velma Rangel, Ms. Emily Anderson, Mr. Watson and Mrs. Angie De Los Rios.

III. 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.

A. Discussion of Superintendent's Recommendation of Personnel

This item was deleted.

B. Discussion of District Personnel

This item was deleted.

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

This item was deleted.

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

A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel

This item was deleted.

B. Discussion and Possible Action to Approve District Personnel

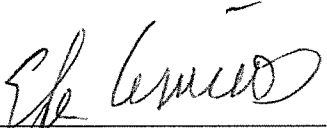
This item was deleted.

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

This item was deleted.


V. ADJOURN

Trustee Avila made a motion to adjourn the meeting. It was second by Trustee Mery. Trustees Billman, Watts and Guerrero voted in favor. The motion carried. The meeting adjourned at 8:05 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: September 12, 2017