

SPECIAL BOARD MEETING

Minutes

Tuesday, February 7, 2017

5:15 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 5:15 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 (late)
Mrs. Eva C. Watts, Trustee

The following administrators were in attendance:

Mr. Fernando Castillo, Superintendent
Mrs. Alyssa Romero, Attorney
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 on Approval to Reschedule the February 14th Regular Board Meeting**

Mr. Fernando Castillo recommended the board to approve to reschedule February 14th Regular Board Meeting.


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

2. School Board Team Building Exercise to be Conducted by Region One

Dr. Lara conducted the School Board Team Building Exercise by Region One.


III. ADJOURN

Trustee Avila made a motion to adjourn the meeting. It was second by Trustee Watts. Trustees Mery, Guerrero and Reyna voted in favor. The motion carried. The meeting adjourned at 7:28 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: March 21, 2017