

SPECIAL BOARD MEETING
Minutes
Tuesday, August 30, 2016
6:00 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas

I. CALL MEETING TO ORDER

Board President Mr. Albert Sandoval called the meeting to order at 6:02 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President
Mr. Nick Castillo, Vice President
Mrs. Tammy Flores, Secretary
Mr. David De Los Rios, Trustee

The following board members were absent:

Mr. Efren Cenicerros, Trustee
Mr. Ernest Lugo, Trustee
Mr. Dennis Ramirez, Trustee

The following administrators were in attendance:

Mr. Fernando Castillo, Deputy Superintendent
Mr. Javier Villanueva, Assistant Superintendent for Human Resources
Mrs. Velma Rangel, Chief Special Programs Officer
Mrs. Mari Valdez, CFO
Mr. Robert Salinas, Attorney
Mr. Tony Resendez, 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. (6:03 p.m.)

A. Discussion and Consultation with Attorney Regarding Legal Issues Related to the Employment of Fernando Castillo as Superintendent for Donna ISD and the Superintendent Employment Contract

B. Discussion Regarding the Modification of Employment Contracts for the Following Donna ISD Employees, To-Wit:

Maricela Valdez	Chief Financial Officer
Velma Rangel	Chief Special Programs Officer
Javier Villanueva	Assistant Superintendent for Human Resources
Belinda E. Cruz	Academic Officer for English and Social Studies
Rashad J. Rana	Academic Officer for Math and Science
Guadalupe Ibarra	Fine Arts Director
Manuel O. Moreno	Athletic Director
Roy Padilla	Chief of Police

The board reconvened back into open session at 6:43 p.m.

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

A. Discussion and Possible Action Regarding the Employment of Fernando Castillo as Superintendent for Donna ISD and Approval of the Superintendent Employment Contract

Trustee De Los Rios made a motion to hire Fernando Castillo as Superintendent and that we approve the Superintendent's Contract. It was second by Trustee Castillo. Trustees Flores and Sandoval voted in favor. The motioned carried.

Mr. Robert Salinas informed the public the contact will be available for public information tomorrow morning at 9 o'clock at HR.

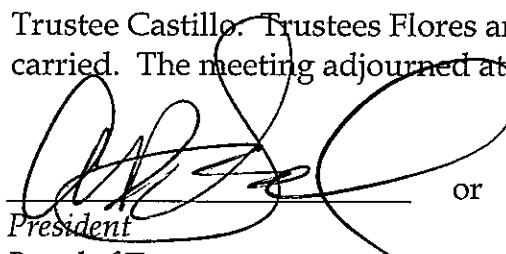
B. Discussion and Possible Action on the Modification of Employment Contracts for the Following Donna ISD Employees, To-Wit:

Maricela Valdez	Chief Financial Officer
Velma Rangel	Chief Special Programs Officer
Javier Villanueva	Assistant Superintendent for Human Resources
Belinda E. Cruz	Academic Officer for English and Social Studies
Rashad J. Rana	Academic Officer for Math and Science
Guadalupe Ibarra	Fine Arts Director
Manuel O. Moreno	Athletic Director
Roy Padilla	Chief of Police

No action on this item.


IV. ADJOURN

Trustee De Los Rios made a motion to adjourn the meeting. It was second by Trustee Castillo. Trustees Flores and Sandoval voted in favor. The motion carried. The meeting adjourned at 6:45 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: September 13, 2016