

SPECIAL BOARD MEETING

Minutes

Thursday, August 4, 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
Mr. Dennis Ramirez, Trustee (late)

The following board members were absent:

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

The following administrators were in attendance:

Mr. Fernando Castillo, Deputy Superintendent
Mr. Javier Villanueva, Assistant Superintendent for Human Resources
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.

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action to Approve Memorandum of Understanding for Dual Enrollment Between Texas State Technical College and Donna ISD

Mr. Fernando Castillo recommended the board to Memorandum of Understanding for Dual Enrollment Between Texas State Technical College and Donna ISD.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee De Los Rios. Trustees Flores and Sandoval voted in favor. The motioned carried.

AS.2 Discussion and Possible Action on the Approval of Velma Rangel, Chief Special Programs Officer as Alternate Approval for TEASE and TEAL Applications

Mr. Fernando Castillo recommended the board to approve Velma Rangel, Chief Special Programs Officer as Alternate Approval for TEASE and TEAL Applications.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Flores. Trustees De Los Rios and Sandoval voted in favor. The motioned carried.

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Amend DH (Local) as Presented

Mr. Fernando Castillo recommended the board to approve to amend DH (Local) as presented.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee De Los Rios. Trustees Flores and Ramirez voted in favor. The motioned carried.

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. (6:19 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel
- B. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations
- C. Discussion of District Personnel
- D. Consultation with Attorney Regarding Legal Issues Related to the Superintendent Search Process, Including Review of Applicants, Possible Interviews, Naming a Finalist and Employment of New Superintendent
- E. Discuss and Consider Superintendent Applicants, Possible Interview of Applicants and Possible Deliberation Regarding Naming Finalist for Superintendent Position
- F. 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 8:05 p.m.

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

- A. Approval of Superintendent's Recommendation of Personnel

Mr. Fernando Castillo recommended the board to approve Superintendent's Recommendation of Personnel as discussed in Executive Session three nonprofessionals and two librarians (they are vacancies).

Trustee Ramirez made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee De Los Rios. Trustees Flores and Castillo voted in favor. The motioned carried.

B. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations

Mr. Fernando Castillo recommended the board to approve ratification of the approval of teacher employment recommendations as discussed in Executive Session six teachers are vacancies.

Trustee Ramirez made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Castillo. Trustees Flores and De Los Rios voted in favor. The motioned carried.

C. Approval of District Personnel

No action on this item.

D. Consideration and Possible Action Regarding the Superintendent Search Process, Including Possible Interviews with Applicant or Possible Action to Name a Superintendent Finalist

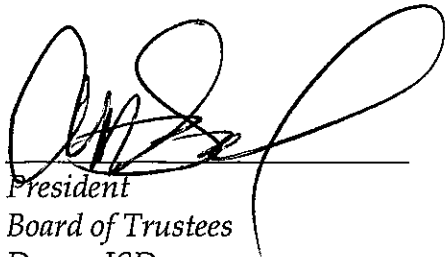
Trustee Ramirez made a motion to proceed with the interviews with Superintendent applicants on Monday, August the 8th. It was second by Trustee Castillo. Trustees Flores and De Los Rios voted in favor. The motioned carried.

E. Approval Regarding 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 Ramirez made a motion to adjourn the meeting. It was second by Trustee De Los Rios. Trustees Flores and Castillo voted in favor. The motion carried. The meeting adjourned at 8:07 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: September 13, 2016