

SPECIAL BOARD MEETING

Minutes

Tuesday, July 19, 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 6:05 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President
Mr. Nick Castillo, Vice President
Mrs. Tammy Flores, Secretary
Mr. Efren Cenicerros, Trustee
Mr. David De Los Rios, Trustee
Mr. Ernest Lugo, Trustee (late)
Mr. Dennis Ramirez, 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.

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Authorize the Independent Law Firm of Walsh, Gallegos, Trevino, Russo & Kyle, PC, to Conduct a Selection Process for the Vacancy of the Superintendent for the Donna Independent School District

Trustee Castillo made a motion to approve to authorize the Independent Law Firm of Walsh, Gallegos, Trevino, Russo & Kyle, PC, to conduct a selection process for the vacancy of the Superintendent for the Donna Independent School District. It was second by Trustee Ramirez. Trustees Flores, Sandoval and De Los Rios voted in favor. Trustees Cenicerros and E. Lugo voted against. 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. (6:10 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**
- E. 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 7:04 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 five paraprofessional, one Athletic Trainer, one Basketball Coach for Donna North High School, one Assistant Principal for Donna North High School and two Special Education Diagnosticians.

Trustee Flores made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Ramirez. Trustees De Los Rios, Castillo, E. Lugo and Cenicerros 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 eleven teachers as noted.

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

C. Approval of District Personnel

No action on this item.

D. Discussion and Possible Action Regarding the Superintendent Search Process and Timeline

Trustee De Los Rios made a motion to approve regarding the Superintendent Search Process and Timeline. It was second by Trustee Ramirez. Trustees Flores, E. Lugo, Castillo and Sandoval voted in favor. Trustee Cenicerros voted against. 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 Castillo made a motion to adjourn the meeting. It was second by Trustee Flores. Trustees Ramirez, Cenicerros, and E. Lugo voted in favor. The motion carried. The meeting adjourned at 7:06 p.m.



President
Board of Trustees
Donna ISD

or



Secretary