

SPECIAL BOARD MEETING
Minutes
Thursday, June 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 6:01 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President
Mr. Nick Castillo, Vice President
Mrs. Tammy Flores, Secretary
Mr. Dennis Ramirez, Trustee

The following board members were absent:

Mr. Efren Cenicerros, Trustee
Mr. David De Los Rios, Trustee
Mr. Ernest Lugo, 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. (6:02 p.m.)

- A. Consultation with Attorney Regarding Legal Issues Related to the Status of Superintendent, Jesus René Reyna's Proposed Termination Hearing and Possible Settlement Agreement**
- B. Deliberation Regarding the Status of the Superintendent, Jesus René Reyna's Proposed Termination Hearing and Possible Settlement Agreement**

III. Public Hearing Pursuant to Texas Local Government Code Section 180.007 Regarding Possible Superintendent, Jesus René Reyna's Settlement Agreement

Mr. Albert Sandoval stated pursuant to Texas Local Government Code Section 180.007 regarding proposed Superintendent Voluntary Resignation and Release Agreement.

Board, the next item on the agenda is a public hearing pursuant to Texas Local Government Code Section 180.007 which requires a public hearing. As such, this item has been properly posted and a sign in sheet has been provided for the public to speak, if they so desire.

There is an agenda item tonight that the Board will consider a voluntary resignation and release agreement with Superintendent Jesus René Reyna who currently is under contract with the district until July, 2017. Jesus René Reyna has made an offer to relinquish his contract rights with the District and resign effective June 30, 2016 in exchange for the remaining one year value of his contract. The following information is provided:

If the Board approves the voluntary resignation and release agreement, this payment will be offered to end the contractual relationship with the superintendent and seek other leadership for the District which serves a public purpose for the District.

2. Proposed Payment to be made: If the Board approves the voluntary resignation and release agreement, a net payment of \$195,863.60 will be made to the superintendent in accordance with the agreement.
3. Source of Proposed Payment: General Funds of the Donna ISD.
4. Assurance of Control: If the Board approves the voluntary resignation and release agreement, the agreement will set out the exact terms and the agreement is subject to review under the Texas Public Information Act.

At this time nobody has signed up.

The board reconvened back into open session at 6:44 p.m.

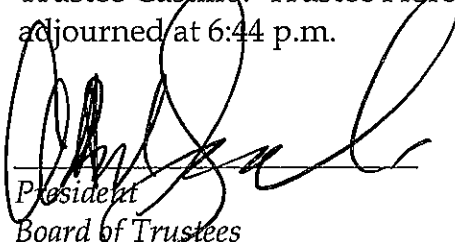
IV. OPEN SESSION - Take possible action on matters discussed in Executive Session.

A. Discussion and Possible Action Regarding Superintendent, Jesus René Reyna's Settlement Agreement

Trustee Ramirez made a motion to approve the Proposed Settlement Agreement. It was second by Trustee Flores. Trustees Castillo and Sandoval voted in favor. The motioned carried.

V. ADJOURN

Trustee Ramirez made a motion to adjourn the meeting. It was second by Trustee Castillo. Trustee Flores voted in favor. The motion carried. The meeting adjourned at 6:44 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: July 26, 2016