

SPECIAL BOARD MEETING

Minutes

Thursday, May 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 6:00 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. Ernest Lugo, Trustee
Mr. Dennis Ramirez, Trustee (late)

The following board member was absent:

Mr. Efren Cenicerros, Trustee

The following administrators were in attendance:

Mr. Fernando Castillo, Deputy Superintendent
Mr. Javier Villanueva, Assistant Superintendent for Human Resources
Mr. Robert Salinas, 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. (6:01 p.m.)

A. Discussion and Possible Action Regarding Resolution of J. Campos et al v Donna ISD et al, Cause Number 7:15-CV-070

The board reconvened back into open session at 6:10 p.m.


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

A. Discussion and Possible Action Regarding Resolution of J. Campos et al v Donna ISD et al, Cause Number 7:15-CV-070

Trustee Castillo made a motion to approve the mediation of settlement agreement. It was second by Trustee Flores. Trustees Sandoval and Ramirez voted in favor. Trustees De Los Rios and E. Lugo abstained. The motioned carried.


IV. ADJOURN

Trustee Castillo made a motion to adjourn the meeting. It was second by Trustee De Los Rios. Trustees Ramirez, E. Lugo and Flores voted in favor. The motion carried. The meeting adjourned at 6:10 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: June 7, 2016