

SPECIAL BOARD MEETING

Minutes

Tuesday, May 17, 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 6:03 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President
Mr. Nick Castillo, Vice President
Mr. Efren Cenicerros, Trustee
Mr. Ernest Lugo, Trustee
Mr. Dennis Ramirez, Trustee

The following board members were absent:

Mrs. Tammy Flores, Secretary
Mr. David De Los Rios, 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

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. SUPERINTENDENT'S REPORT

1. Receive and Canvass Election Returns for the May 7, 2016 Bond Election

Mr. Fernando Castillo received and canvassed Election returns for the May 7, 2016 Bond Election.

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action Solicit Request for Quotes to Replace Fifty Nine (59) Copiers District-Wide for School Year 2015-2016 Turn-Key Project

Mr. Fernando Castillo recommended the board to approve to solicit request for quotes to replace fifty nine (59) copiers district-wide for School Year 2015-2016 turn-key project.

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

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve Memorandum of Understanding (MOU) Between Donna Independent School District and Valley AIDS Council

Mr. Fernando Castillo recommended the board to approve Memorandum of Understanding (MOU) between Donna Independent School District and Valley AIDS Council.

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

III. 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. (6:09 p.m.)

- A. **Discussion of Superintendent's Recommendation of Personnel**
- B. **Discussion of District Personnel**
- C. **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 6:40 p.m.

IV. 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 the Superintendent's Recommendation of Personnel as discussed in Executive Session one medical assistant.

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

- B. **Approval of District Personnel**

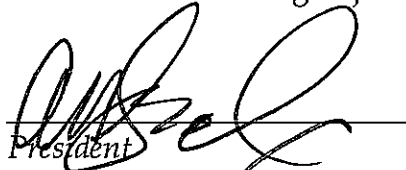
No action on this item.

- C. **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.


V. ADJOURN

Trustee Ramirez made a motion to adjourn the meeting. It was second by Trustee Castillo. Trustees E. Lugo and Ceniceros voted in favor. The motion carried. The meeting adjourned at 6:41 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: June 7, 2016