

SPECIAL BOARD MEETING

Minutes

Tuesday, April 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 6:06 p.m. with the following board members in attendance:

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

The following board member was absent:

Mrs. Tammy Flores, Secretary

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. 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. (6:07 p.m.)

A. Consultation with Attorney Regarding Status of Pending Litigation

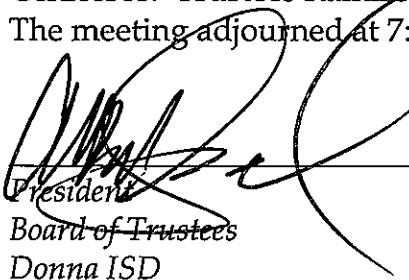
- Proposed Termination of Superintendent Jesus René Reyna
- Civil Action No. 7:15-CV-070, U.S. Dist. Crt., Campos, et al vs. DISD
- C-1313-16-A, 92nd District Court, Jesus René Reyna vs. DISD
- C-7018-16-A, 92nd District Court, Ernesto Lugo and Efren Cenicerros vs. DISD Board of Trustees

The board reconvened back into open session at 7:00 p.m.

III. OPEN SESSION

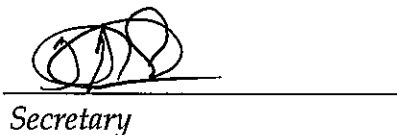
IV. ADJOURN

Trustee Castillo made a motion to adjourn the meeting. It was second by Trustee Cenicerros. Trustees Ramirez and De Los Rios voted in favor. The motion carried. The meeting adjourned at 7:00 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: May 10, 2016