

SPECIAL BOARD MEETING

Minutes

Thursday, March 24, 2016

5:45 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 5:45 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. Dennis Ramirez, Trustee

The following board members were absent:

Mr. Efren Cenicerros, 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. 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. (5:46 p.m.)

A. Consultation with Attorney and Deliberation Regarding Report on Employment Status of Superintendent Jesus René Reyna

The board reconvened back into open session at 7:05 p.m.

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

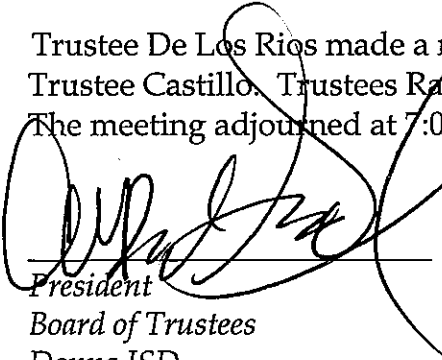
A. Discussion and Possible Action Regarding Superintendent Jesus René Reyna's Duties and Contract, Including to Propose Termination of Employment Contract of Superintendent Jesus René Reyna

(Report and finding were hear from the independent law firm that was appointed in high demand by the School Board in the fall of 2015 in Executive Session.)


Trustee Castillo made a motion to propose the termination of the employment contract of Superintendent Jesus René Reyna and authorized the Board President to give Mr. Reyna notice of the propose termination. It was second by Trustee De Los Rios. Trustees Sandoval, Ramirez and Flores voted in favor. The motioned carried.

IV. ADJOURN

Trustee De Los Rios made a motion to adjourn the meeting. It was second by Trustee Castillo. Trustees Ramirez and Flores voted in favor. The motion carried. The meeting adjourned at 7:06 p.m.



President
Board of Trustees
Donna ISD

or 

Secretary

Date Approved: April 12, 2016