

SPECIAL BOARD MEETING

Agenda

Thursday, July 30, 2015

6:00 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM

904 Hester Avenue

Donna, Texas

I. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action. Item II. A may be moved to open Session at the request of Grievant pursuant to Board Policy and applicable State Law.

II. 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.

- A. Conduct Level III Grievance Hearing - Superintendent Jesus René Reyna
- B. Discussion on Level III Grievance Hearing - Superintendent Jesus René Reyna
- C. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where State Law Provides for the Private Consultation with the School Attorney

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

- A. Discussion and Possible Action on Level III Grievance Hearing - Superintendent Jesus René Reyna

- C. Approval Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where State Law Provides for the Private Consultation with the School Attorney

IV. ADJOURN

SPECIAL BOARD MEETING

Minutes

Thursday, July 30, 2015

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 6:04 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President

Mr. Eloy Infante, Vice President

Mr. Nick Castillo, Secretary

Mr. Efren Cenicerros, Trustee

Mrs. Tammy Ramos/Flores, Trustee

Mr. Elpidio Yanez Jr., Trustee

The following board member was absent:

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

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. Item II. A may be moved to open Session at the request of Grievant pursuant to Board Policy and applicable State Law.

Mr. Daniel Ortiz state that he and Mr. Sonny Palacios were Mr. Jesus René Reyna attorneys and that his client was requesting the Level III Grievance Hearing a be presented in Close Session.

(A few minutes (20 minutes) were given to the court reporter to set up in Executive Session.)

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. (6:30 p.m.)

- A. Conduct Level III Grievance Hearing - Superintendent Jesus René Reyna
- B. Discussion on Level III Grievance Hearing - Superintendent Jesus René Reyna
- C. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where State Law Provides for the Private Consultation with the School Attorney

The board reconvened back into open session at 7:33 p.m.

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

Mr. Albert Sandoval stated on regards to item A. Discussion and Possible Action on Level III Grievance Hearing - Superintendent Jesus René Reyna. On behave of Mr. Reyna, Mr. Daniel Ortiz and Mr. Sonny Palacios withdrew the Hearing about a quarter a way in the Hearing.

- A. Discussion and Possible Action on Level III Grievance Hearing - Superintendent Jesus René Reyna

Trustee Castillo made a motion to deny the Level III Grievance Hearing - Superintendent Jesus René Reyna. It was second by Trustee Ramos. Trustees

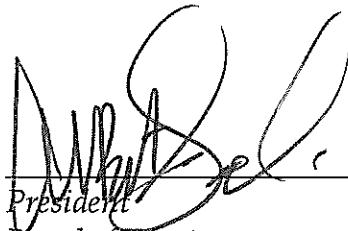
Yanez, Infante and Sandoval voted in favor. The motioned carried.

D. Approval Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where State Law Provides for the Private Consultation with the School Attorney

No action on this item.

IV. ADJOURN

Trustee Infante made a motion to adjourn the meeting. It was second by Trustee Castillo. Trustees Yanez, Sandoval and Cenicerros voted in favor. The motion carried. The meeting adjourned at 7:34 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: August 11, 2015