

SPECIAL BOARD MEETING

Agenda

Thursday, June 25, 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.

II. SUPERINTENDENT'S REPORT

- 1. Discussion and Possible Action on Approval to Reschedule Regular Board Meeting from July 14, 2015 to July 28, 2015**

AS. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action to Approve M. Rivas Elementary School Reconstitution Plan for the 2015-2016 Academic School Year**

III. 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. Pursuant to Texas Government Code Section, 551.074 and Texas Education Code Section 21.207, Conduct a Non-Renewal Hearing and Board Deliberations Regarding the Proposed Non-Renewal of Assistant Principal, Joe Cavazos**
- B. Discussion on Approval of Mediated Settlement Agreement, Cause No. 7:15-CV-070, Jose V. Campos et al vs. Donna ISD**

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

- A. Discussion and Possible Action Regarding the Proposed Non-Renewal of Assistant Principal, Joe Cavazos**
- B. Discussion and Possible Action on Approval of Mediated Settlement Agreement, Cause No. 7:15-CV-070, Jose V. Campos et al vs. Donna I.S.D.**

V. ADJOURN

SPECIAL BOARD MEETING

Minutes

Thursday, June 25, 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 6:01 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President
Mr. Eloy Infante, Vice President
Mr. Nick Castillo, Secretary
Mr. Ernest Lugo, Trustee (late)
Ms. Tammy Ramos, Trustee
Mr. Elpidio Yanez Jr., Trustee

The following board member was absent:

Mr. Efren Cenicerros, Trustee

The following administrators were in attendance:

Mr. Fernando Castillo, Deputy Superintendent
Mrs. Debbie Rodriguez, Assistant Superintendent for Human Resources
Mr. David Robledo, 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.

Mr. Fernando Castillo deleted item B. (Discussion on Approval of Mediated Settlement Agreement, Cause No. 7:15-CV-070, Jose V. Campos et al vs. Donna ISD) under Executive Session.

II. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action on Approval to Reschedule Regular Board Meeting from July 14, 2015 to July 28, 2015

Mr. Fernando Castillo recommended the board to approve to reschedule Regular Board Meeting from July 14, 2015 to July 28, 2015.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Yanez. Trustees Ramos and Infante voted in favor. The motioned carried.

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action to Approve M. Rivas Elementary School Reconstitution Plan for the 2015-2016 Academic School Year

Mr. Fernando Castillo recommended the board to approve M. Rivas Elementary School Reconstitution Plan for the 2015-2016 Academic School Year.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Ramos. Trustees Yanez and Infante 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. (6:06 p.m.)

- A. Pursuant to Texas Government Code Section, 551.074 and Texas Education Code Section 21.207, Conduct a Non-Renewal Hearing and Board Deliberations Regarding the Proposed Non-Renewal of Assistant Principal, Joe Cavazos**
- B. Discussion on Approval of Mediated Settlement Agreement, Cause No. 7:15-CV-070, Jose V. Campos et al vs. Donna ISD**

The board reconvened back into open session at 6:39 p.m.

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

A. Discussion and Possible Action Regarding the Proposed Non-Renewal of Assistant Principal, Joe Cavazos


Trustee E. Lugo made a motion to award Mr. Cavazos a term contract for Year 2015-2016. It was second by Trustee Castillo. Trustees Ramos, Yanez and Infante voted in favor. The motioned carried.

B. Discussion and Possible Action on Approval of Mediated Settlement Agreement, Cause No. 7:15-CV-070, Jose V. Campos et al vs. Donna I.S.D.

This item was deleted.

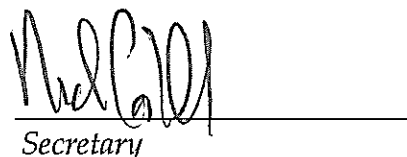
V. ADJOURN

Trustee Castillo made a motion to adjourn the meeting. It was second by Trustee Yanez. Trustees Ramos, Infante and E. Lugo voted in favor. The motion carried. The meeting adjourned at 6:39 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: July 28, 2015