

**SPECIAL BOARD MEETING**

**Agenda**

**Monday, February 2, 2015**

**6:00 p.m.**

**STAFF DEVELOPMENT CENTER/BOARD ROOM**

**904 Hester Avenue**

**Donna, Texas**

**I. CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

*The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.*

**HR. HUMAN RESOURCES**

**HR.1 Discussion and Possible Action to Review/Amend Local Policies and Procedures in Addressing Allegation of Inappropriate Relations Between Employees and Students**

**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. Status on Current Investigations/Suspensions/ Administrative Leave of District Personnel**

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

**IV. ADJOURN**

## **SPECIAL BOARD MEETING**

### **Minutes**

**Monday, February 2, 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 6:03 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  
Mr. Ernest Lugo, Member  
Ms. Tammy Ramos, Trustee  
Mr. Elpidio Yanez Jr., Trustee

The following administrators were in attendance:

Mr. Jesus René Reyna, Superintendent of Schools  
Mr. Fernando Castillo, Chief Academic Officer  
Mrs. Debbie Rodriguez, Assistant Superintendent for Human Resources  
Mr. David Robledo, CFO  
Mr. Robert Salinas, Attorney

### **PLEDGE OF ALLEGIANCE/INVOCATION**

Mr. Fernando Castillo led the Pledge of Allegiance. Mrs. Debbie Rodriguez delivered the Invocation.

*The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.*

### **HR. HUMAN RESOURCES**

**HR.1 Discussion and Possible Action to Review/Amend Local Policies and Procedures in Addressing Allegation of Inappropriate Relations Between Employees and Students**

Mr. Jesus René Reyna recommended the board to approve to review/amend local policies and procedures in addressing allegation of inappropriate relations between employees and students. (within 30 days)

Trustee Infante made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee E. Lugo. Trustees Ramos, Yanez, Cenicerros and Castillo voted in favor. The motioned carried.

**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. (6:31 p.m.)**

**A. Status on Current Investigations/Suspensions/ Administrative Leave of District Personnel**

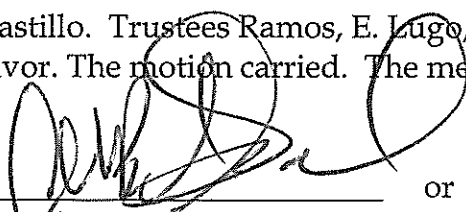
The board reconvened back into open session at 9:28 p.m.

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

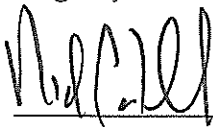
Mr. Jesus René Reyna stated the Donna ISD will be updating training manuals, timelines, and training on student safety.

**IV. ADJOURN**

Trustee Infante made a motion to adjourn the meeting. It was second by Trustee Castillo. Trustees Ramos, E. Lugo, Yanez, Sandoval and Cenicerros voted in favor. The motion carried. The meeting adjourned at 9:28 p.m.

  
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President  
Board of Trustees  
Donna ISD

or

  
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Secretary

Date Approved: March 24, 2015