

**SPECIAL BOARD MEETING**  
**Agenda**  
**Monday, November 17, 2014**  
**6:00 p.m.**

**STAFF DEVELOPMENT CENTER/BOARD ROOM**  
**904 Hester Avenue**  
**Donna, Texas**

**PLEDGE OF ALLEGIANCE/INVOCATION**

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

**I. CALL MEETING TO ORDER**

**BF. BUSINESS AND FINANCE**

- BF.1 Discussion and Possible Action on Termination of Professional Services Contract of Present General Counsel for Donna I.S.D**
- BF.2 Discussion and Possible Action on Appointment of General Counsel for D.I.S.D. and Authorize Board President to Execute Professional Services Contract**
- BF.3 Discussion and Possible Action to Amend Donna ISD Board Policy DC (Local ) to Provide for the Board of Trustees to Retain Final Authority to Employ and Dismiss all Contractual and Non-Contractual Employees**
- BF.4 Discussion and Possible Action to Terminate the Professional Services Contract with the Current Law Firm for Delinquent Tax Collection Services for Donna ISD**
- BF.5 Discussion and Possible Action to Retain the Services of a Law Firm for Delinquent Tax Collection Services for Donna ISD; to Approve a Contract for Retaining Said Services and to Authorize the Board President to Execute Said Contract**

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**Monday, November 17, 2014**  
**6:00 p.m.**

- 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. Discussion of Superintendent's Recommendation of Personnel**
  - B. Discussion of District Personnel**
  
- IV. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
  - A. Approval of Superintendent's Recommendation of Personnel**
  - B. Approval of District Personnel**
  
- V. ADJOURN**

**SPECIAL BOARD MEETING**  
**Minutes**  
**Monday, November 17, 2014**  
**6:00 p.m.**

**STAFF DEVELOPMENT CENTER/BOARD ROOM**  
**904 Hester Avenue**  
**Donna, Texas**

**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.*

**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. Efren Cenicerros, Trustee  
Ms. Tammy Ramos, Trustee  
Mr. Elpidio Yanez, Trustee

The following board member was absent:

Mr. Ernest Lugo, 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  
Mrs. Velma Rangel, Chief Special Programs Officer

Mr. David Robledo, CFO  
Mr. George Farrah, Attorney

## **BF. BUSINESS AND FINANCE**

### **BF.1 Discussion and Possible Action on Termination of Professional Services Contract of Present General Counsel for Donna I.S.D**

Trustee Infante made a motion to approve termination of Professional Services Contract of Present General Counsel for Donna I.S.D. It was second by Trustee Yanez. Trustees Ramos and Castillo voted in favor. Trustee Cenicerros voted against. The motioned carried.

### **BF.2 Discussion and Possible Action on Appointment of General Counsel for D.I.S.D. and Authorize Board President to Execute Professional Services Contract**

Trustee Castillo made a motion to approve appointment of General Counsel for D.I.S.D. and authorize Board President to execute Professional Services Contract (Robert Salinas). It was second by Trustee Ramos. Trustees Yanez and Infante voted in favor. Trustee Cenicerros voted against. The motioned carried.

### **BF.3 Discussion and Possible Action to Amend Donna ISD Board Policy DC (Local ) to Provide for the Board of Trustees to Retain Final Authority to Employ and Dismiss all Contractual and Non-Contractual Employees**

Trustee Castillo made a motion to approve to amend Donna ISD Board Policy DC (Local) to provide for the Board of Trustees to retain final authority to employ and dismiss all contractual and non-contractual employees. It was second by Trustee Infante. Trustees Ramos, Yanez and Cenicerros voted in favor. The motioned carried.

### **BF.4 Discussion and Possible Action to Terminate the Professional Services Contract with the Current Law Firm for Delinquent Tax Collection Services for Donna ISD**

Trustee Castillo made a motion to approve terminate the Professional Services Contract with the current Law Firm for Delinquent Tax Collection Services for Donna ISD. It was second by Trustee Infante. Trustees Ramos and Yanez voted

in favor. Trustee Cenicerros voted against. The motioned carried.

**BF.5 Discussion and Possible Action to Retain the Services of a Law Firm for Delinquent Tax Collection Services for Donna ISD; to Approve a Contract for Retaining Said Services and to Authorize the Board President to Execute Said Contract**

Trustee Castillo made a motion to approve retain the services of a Law Firm for Delinquent Tax Collection Services for Donna ISD; to approve a contract for retaining said services and to authorize the Board President to execute said contract (Perdue). It was second by Trustee Infante. Trustees Ramos and Yanez voted in favor. Trustee Cenicerros voted against. 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. Discussion of Superintendent's Recommendation of Personnel**
- B. Discussion of District Personnel**

The board reconvened back into open session at 6:12 p.m.

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

- A. Approval of Superintendent's Recommendation of Personnel**


No action on this item.

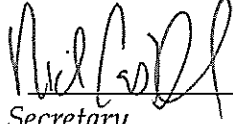
- B. Approval of District Personnel**

No action on this item.

**V. ADJOURN**

Trustee Castillo made a motion to adjourn the meeting. It was second by Trustee Infante. Trustees Ramos, Yanez and Cenicerros voted in favor. The motion carried. The meeting adjourned at 6:13 p.m.

  
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President  
Board of Trustees  
Donna ISD

or   
\_\_\_\_\_  
Secretary

Date Approved: December 17, 2014