

SPECIAL BOARD MEETING

Agenda

Tuesday, September 23, 2014

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.

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. Discussion of Superintendent's Recommendation of Personnel
- B. Discussion of District Personnel
- C. Conduct Level III Grievance of Norma Velez
- D. Conduct Level III Grievance of Roy Padilla

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

- A. Approval of Superintendent's Recommendation of Personnel
- B. Approval of District Personnel

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- C. Discussion and Possible Action Regarding Level III Grievance of Norma Velez**
- D. Discussion and Possible Action Regarding Level III Grievance of Roy Padilla**

IV. ADJOURN

SPECIAL BOARD MEETING
Minutes
Tuesday, September 23, 2014
6:00 p.m.

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

I. CALL MEETING TO ORDER

Board President Mr. Efren Cenicerros called the meeting to order at 6:04 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President
Mr. Angel Magallanes, Secretary
Mr. Nick Castillo, Trustee
Mr. Ernest Lugo, Trustee
Mr. Rudy Perez, Trustee
Mr. Albert Sandoval, Trustee (late)

The following board member was absent:

Mr. Reynaldo Alegria, Vice President

The following administrators were in attendance:

Mr. Jesus René Reyna, Superintendent of Schools
Mrs. Debbie Rodriguez, Assistant Superintendent for Human Resources
Mrs. Velma Rangel, Chief Special Programs Officer
Mr. David Robledo, CFO
Mr. George Farah, Attorney

PLEDGE OF ALLEGIANCE/INVOCATION

Mr. David Robledo led the Pledge of Allegiance and led the Pledge to the Texas Flag. Mrs. Debbie Rodriguez delivered the Invocation.

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

Trustee Sandoval requested the policy pertaining to having a Level III Grievance in Open 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. (6:06 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
- B. Discussion of District Personnel**
- C. Conduct Level III Grievance of Norma Velez**
- D. Conduct Level III Grievance of Roy Padilla**

The board reconvened back into open session at 9:08 p.m.

III. 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.

- C. Discussion and Possible Action Regarding Level III Grievance of Norma Velez**

Trustee Magallanes made a motion to approve to grant part and to deny part regarding Level III Grievance of Norma Velez. It was second by Trustee Castillo. Trustees Cenicerros, E. Lugo, Sandoval and Perez voted in favor. The motioned carried.


- D. Discussion and Possible Action Regarding Level III Grievance of Roy Padilla**

Trustee Sandoval made a motion to approve to grant Level II Grievance of Roy


Padilla. It was second by Trustee Castillo. Trustees Magallanes, Cenicerros and Perez voted in against. Trustee E. Lugo abstained. The motion failed.

IV. ADJOURN

Trustee Sandoval made a motion to adjourn the meeting. It was second by Trustee Castillo. Trustees Cenicerros, Magallanes, Perez and E. Lugo voted in favor. The motion carried. The meeting adjourned at 9:11 p.m.



President
Board of Trustees
Donna ISD

or 

Secretary