

SPECIAL BOARD MEETING

Agenda

Tuesday, August 19, 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. BUSINESS AND FINANCE

**BF.1 Conduct Public Hearing on Budget and Proposed
Tax Rate for 2014-2015**

**BF.2 Discussion and Possible Action on Approval to Initiate
Payment to CS Advantage USAA, Inc. for Roofing, Donna
High School Project No. CSP (Competitive Sealed Proposals)
#032514-268**

**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

**C. Consultation with Legal Counsel Regarding
Proposed Settlement
Jazmin Saenz vs. DISD
Rosalinda Aguirre vs. DISD**

SPECIAL BOARD MEETING
Agenda
Tuesday, August 19, 2014
6:00 p.m.

**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
- C. Discussion and Possible Action Regarding
Proposed Settlement
Jazmin Saenz vs. DISD
Rosalinda Aguirre vs. DISD

V. ADJOURN

SPECIAL BOARD MEETING

Minutes

Tuesday, August 19, 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 6:02 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President
Mr. Reynaldo Alegria, Vice President
Mr. Nick Castillo, Trustee
Mr. Ernest Lugo, Trustee (late)
Mr. Rudy Perez, Trustee
Mr. Albert Sandoval, Trustee (late)

The following board member was absent:

Mr. Angel Magallanes, Secretary

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
Mrs. Alyssa Romero, Attorney

PLEDGE OF ALLEGIANCE/INVOCATION

Mr. Fernando Castillo 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.

II. BUSINESS AND FINANCE

BF.1 Conduct Public Hearing on Budget and Proposed Tax Rate for 2014-2015

Mr. David Robledo conducted the Public Hearing on Budget and Proposed Tax Rate for 2014-2015.

BF.2 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP (Competitive Sealed Proposals) #032514-268

Mr. Jesus René Reyna recommended the board to approve to initiate payment to CS Advantage USAA, Inc. For Roofing Donna High School Project No. CSP (Competitive Sealed Proposals) #032514-268.

Trustee Sandoval made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee Alegria. Trustees Cenicerros, Castillo, E. Lugo and Perez 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. (6:38 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
- B. Discussion of District Personnel**
- C. Consultation with Legal Counsel Regarding Proposed Settlement
Jazmin Saenz vs. DISD
Rosalinda Aguirre vs. DISD**

The board reconvened back into open session at 7:45 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.

**C. Discussion and Possible Action Regarding Proposed Settlement
Jazmin Saenz vs. DISD**

Mr. Jesus René Reyna recommended the board to approve regarding proposed settlement Jazmin Saenz vs. DISD to accept the recommendation of the defense attorney.

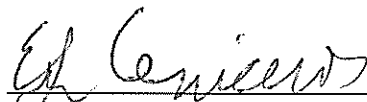
Trustee Castillo made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee E. Lugo. Trustees Cenicerros, Sandoval, Perez and Alegria voted in favor. The motioned carried.

Rosalinda Aguirre vs. DISD

No action on this item.

V. ADJOURN

Trustee Alegria made a motion to adjourn the meeting. It was second by Trustee Sandoval. Trustees E. Lugo, Perez and Castillo voted in favor. The motion carried. The meeting adjourned at 7:47 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: September 9, 2014