

**SPECIAL BOARD MEETING**

**Agenda**

**Friday, August 15, 2014**

**12:00 Noon**

**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. SUPERINTENDENT'S REPORT**

- 1. Adoption of Resolution Ordering the Election on November 4, 2014, for Donna Independent School District At-Large Positions 3, 5, 6 and 7, and Authority to Negotiate and Execute an Agreement with Hidalgo County to Conduct Joint Elections**

**III. ADJOURN**

## **SPECIAL BOARD MEETING**

### **Minutes**

**Friday, August 15, 2014**

**12:00 Noon**

**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 12:07 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President  
Mr. Angel Magallanes, Secretary  
Mr. Ernest Lugo  
Mr. Rudy Perez, Trustee  
Mr. Albert Sandoval, Trustee

The following board member was absent:

Mr. Reynaldo Alegria, Vice President  
Mr. Nick Castillo, Trustee Mr. Ernest Lugo

The following administrators were in attendance:

Mr. Jesus René Reyna, Superintendent of Schools  
Mrs. Velma Rangel, Chief Special Programs Officer  
Mr. David Robledo, CFO  
Mrs. Alyssa Romero, Attorney

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

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

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### **II. SUPERINTENDENT'S REPORT**


- 1. Adoption of Resolution Ordering the Election on November 4, 2014, for Donna Independent School District At-Large Positions 3, 5, 6 and 7, and Authority to Negotiate and Execute an Agreement with Hidalgo County to Conduct Joint Elections**

Mr. Jesus René Reyna recommended the board to approve Adoption of Resolution Ordering the Election on November 4, 2014, for Donna Independent School District At-Large Positions 3, 5, 6 and 7, and authority to negotiate and execute an agreement with Hidalgo County to Conduct Joint Elections.

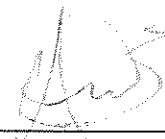
Trustee Sandoval made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee Magallanes. Trustees Cenicerros, Perez and E. Lugo voted in favor. The motioned carried.

### **III. ADJOURN**

Trustee Sandoval made a motion to adjourn the meeting. It was second by Trustee Magallanes. Trustees Cenicerros and Perez voted in favor. The motion carried. The meeting adjourned at 12:10 p.m.

  
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President  
Board of Trustees  
Donna ISD

or

  
\_\_\_\_\_  
Secretary

*Date Approved: September 9, 2014*