

SPECIAL BOARD MEETING

Minutes

Wednesday, October 25, 2017

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 6:05 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President
Mr. Valentin Guerrero, Vice President
Mrs. Alicia Reyna, Secretary
Mr. John Billman, Trustee
Mrs. Eva C. Watts, Trustee

The following board members were absent:

Mr. Eloy Avila, Trustee
Dr. Donna Mery, Trustee

The following administrators were in attendance:

Mr. Fernando Castillo, Superintendent
Mr. George Farah, Attorney

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mr. Fernando Castillo led the Pledge of Allegiance and a moment of silence.

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

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 Regarding Superintendent Evaluation

The board reconvened back into open session at 8:32 p.m.

Trustee Alicia Reyna said a few words thanking everyone for the amount of time they put into the Evaluation and working as a team of eight.

Trustee Valentin Guerrero said a few words commending Trustee Alicia Reyna for her HR skills, keeping them on track with the issues at hand and using the appraisal instrument. Trustee Guerrero also thanked everyone.

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

A. Discussion and Possible Action Regarding Superintendent Evaluation

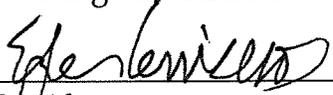
Trustee Efren Cenicerros ask the Attorney, George Farah is there no action to be taken or is there.

Mr. George Farah, Attorney stated you move to approve the Evaluation.

Trustee Watts made a motion to amend yea I move to approve. It was second by Trustee Guerrero. Trustees Billman and Reyna voted in favor. The motioned carried.

IV. ADJOURN

Trustee Watts made a motion to adjourn the meeting. It was second by Trustee Guerrero. Trustees Billman and Reyna voted in favor. The motion carried. The meeting adjourned at 8:34 p.m.



President
Board of Trustees
Donna ISD

or 

Secretary

Date Approved: November 14, 2017