#### SPECIAL BOARD MEETING

Agenda Friday, February 6, 2015 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.

#### HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action on Employment Status of DISD Superintendent Jesus René Reyna
- 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
- 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

#### IV. ADJOURN

#### SPECIAL BOARD MEETING

Minutes Friday, February 6, 2015 6:00 p.m.

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

### I. CALL MEETING TO ORDER

Board President Mr. Albert Sandoval called the meeting to order at 6:00 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President

Mr. Eloy Infante, Vice President

Mr. Nick Castillo, Secretary

Mr. Efren Ceniceros, Trustee

Mr. Ernest Lugo, Member

Ms. Tammy Ramos, Trustee

Mr. Elpidio Yanez Jr., 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

Mr. David Robledo, CFO

Mrs. Velma Rangel, Chief Special Programs Officer

Mr. Robert Salinas, Attorney

## PLEDGE OF ALLEGIANCE/INVOCATION

Mrs. Velma Rangel led the Pledge of Allegiance. Mr. Danny Yanez delivered the Invocation.

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

Trustee Sandoval moved item HR.1 (Discussion and Possible Action on Employment Status of DISD Superintendent Jesus René Reyna) to Executives Session.

#### HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Employment Status of DISD Superintendent Jesus René Reyna

This item was moved into Executive 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. (6:03 p.m.)
  - A. Discussion of Superintendent's Recommendation of Personnel
  - B. Discussion of District Personnel
  - HR.1 Discussion and Possible Action on Employment Status of DISD Superintendent Jesus René Reyna

The board reconvened back into open session at 7:15 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.

HR.1 Discussion and Possible Action on Employment Status of DISD Superintendent Jesus René Reyna

Trustee Castillo made a motion to place Jesus René Reyna on administrative leave with consideration on of a foreign investigation with an outside agency.

Trustee E. Lugo made a statement in reference to the DISD Superintendent Jesus René Reyna. It was second by Trustee Ramos. Trustee Sandoval voted in favor. Trustees Ceniceros, Yanez, Infante and E. Lugo voted against. The motioned failed.

Trustees Ramos, Infante, Yanez and Ceniceros made a statement in reference to the DISD/DISD Superintendent Jesus René Reyna.

#### IV. ADJOURN

Trustee Castillo made a motion to adjourn the meeting. It was second by Trustee Yanez. Trustees Ceniceros and E. Lugo voted in favor. The motion carried. The meeting adjourned at 7:30 p.m.

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Board of Trustees

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