SPECIAL BOARD MEETING

Minutes Thursday, November 12, 2020 5:30 p.m.

BENNIE LA PRADE STADIUM 2302 Wood Avenue Donna, Texas

I. CALL MEETING TO ORDER

Board President Eva Castillo Watts called the meeting to order at 5:37 p.m. with the following Board of Trustees were in attendance:

Mrs. Eva C. Watts, President Dr. Maricela Valdez, Vice President Col Roberto Perez, Secretary Mr. David De Los Rios, Trustee Dr. Donna Mery, Trustee

Mrs. Alicia Reyna, Trustee

The following Board of Trustee was absent:

Mr. Valentin Guerrero, Trustee

The following administrators were in attendance:

Dr. Hafedh Azaiez, Superintendent Mrs. Velma Rangel, Assistant Superintendent of District Operations

Dr. Anthony Sorola, Assistant Superintendent of Human Resources

Ms. Ludivina Cansino, Assistant Superintendent of Business and Finance

Dr. Debra Aceves, Assistant Superintendent of Leadership

Mr. Tony Torres, Attorney Mrs. Linda Romeros, TEA Conservator

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mrs. Eva Castillo Watts 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. OPEN FORUM

Dr. Hafedh Azaiez stated the next item on the agenda is public comment. Each public comment speaker will be allowed a maximum of 3 minutes to address the Board. Thank you our first speaker is Mrs. Raquel Martinez. Mrs. Raquel Martinez addressed the Open Forum on General Trustee Election congratulation to new and leaving Board of Trustees.

III. BOARD ELECTION RESULTS

1. Receive and Canvass Election Returns for the November 3, 2020 General Trustee Election Places 1, 2, 3, and 4

Ms. Ludivina Cansino received and canvassed the election returns for the November 3, 2020 General Trustee Election Places 1, 2, 3 and 4.

Trustee Place Number 1	Total Votes
Jose L. Valdez	7,070
Richard Gaona	4,298

Trustee Place Number 2	Total Votes
Fernando Castillo	7,741
Rafael Reyna	3,834

Trustee Place Number 3	Total Votes
Jose Rogelio Reyna Jr.	5,723
Francisco "Paco" Sanchez	5,505

Trustee Place Number 4	Total Votes
Eva Castillo Watts	6,385
Julian "Jay" Villarreal	5,063

2. Declare Candidates Elected to Trustee Places and Issue Certificate of Election for Each Elected Candidate

Ms. Ludivina Cansino declared Candidates elected to Trustee places and issued Certificate of Election for each elected Candidate.

3. Administer Statement of Officer to Newly Elected Trustees

Administered Statement of Officer to newly elected Trustees.

Trustee Reyna said a few words to the Board of Trustees and the newly elected Board of Trustees.

Trustee Watts said a few words thanking everyone.

Dr. Hafedh Azaiez said a few words thanking the Board of Trustees and the newly elected Board of Trustees.

4. Administer Oath of Office to Newly Elected Trustees

Administered Oath of Office to newly elected Trustees.

5. Re-Organization of Board of Trustees/Election of Officers

Trustee De Los Rios nominated Dr. Maricela Valdez for President. Trustees Watts, J. Valdez and Castillo voted in favor. Trustees Perez and Reyna abstain. The motioned carried.

Trustee Castillo nominated David De Los Rios for Vice President. Trustees Watts, J. Valdez, Valdez, Perez and Reyna voted in favor. The motioned carried.

Trustee Valdez nominated Col Roberto Perez for Secretary. Trustee Perez declined the Secretary position.

Trustee Valdez nominated Jose L. Valdez for Secretary. Trustees Reyna, Perez, De Los Rios, Castillo and Watts voted in favor. The motioned carried.

Trustee Valdez said a few words thanking the former Board of Trustee President Mrs. Eva Castillo Watts.

IV. ADJOURN

Trustee De Los Rios made a motion to adjourn the meeting. It was second by Trustee Castillo. Trustees Reyna, Perez, J. Valdez and Watts voted in favor. The motion carried. The meeting adjourned at 6:02 p.m.

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Secretary

Board of Trustees

Donna ISD