

State of Texas

County of Willacy

I. Meeting Called to Order. The Board of Trustees of the Raymondville Independent School District met in Special Board Meeting at 6:03 p.m., on Thursday, April 30, 2015, in the Raymondville I.S.D. Boardroom. The meeting was called to order by Board President Guadalupe Ruiz.

II. Roll Call

Present: Guadalupe Ruiz, Jessica Cantu, Ramiro Ramirez, Javier Longoria and Mario Tijerina

Absent: Apolinar Gonzales and Johnnie C. Karseno

Others Present: Johnny I. Pineda, David Flores, Christy Gonzalez, Noel Gracia, Andrea Mungia, Nida Garcia, Criselda Flores, Abiel Cantu, Maria Ortega, Martha Hinojosa

III. Mr. Guadalupe Ruiz asked for a motion to approve the agenda of the Special Board Meeting of April 30, 2015, with any corrections/deletions. Mr. Johnny I. Pineda asked for an addendum to A.1. Mrs. Jessica Cantu made a motion to approve the agenda and Mr. Mario Tijerina seconded the motion. The motion passed with a 5/0 vote.

**IV. Consent Agendas:
General Function**

Mr. Guadalupe Ruiz asked for a motion to approve agenda item IV.A.1. Mr. Ramiro Ramirez made a motion to approve the item and Mrs. Jessica Cantu seconded the motion. Mr. Guadalupe Ruiz asked if there were any questions or discussion needed on this agenda item. The motion passed with a 5/0 vote.

A. Recommend Approval of the following General Function Items:

1. Recommend to approve proposed general pay increase and implement TASB Compensation Plans for fiscal year 2015-2016.

V. CLOSED MEETING: The Board convened into Closed Session at 6:05 p.m.

The Board reconvened into Open Session at 6:57 p.m.

Mr. Guadalupe Ruiz asked for a motion to approve agenda items V.A.1 and 2. Mr. Ramiro Ramirez made a motion and Mr. Javier Longoria seconded the motion. Mr. Ruiz asked if there were any questions or discussion needed on these agenda items. The motion passed with a 5/0.

A. Personnel Matters:

1. Recommend approval of one year term contract for the remaining 2014-2015 school year – Central Administration – Chief Financial Officer, subject to receipt of all outstanding documentation
2. Recommend approval of one year term contract for the remaining 2014-2015 school year – Raymondville High School – Head Band Director, subject to receipt of all outstanding documentation.

VI. Adjournment – Mr. Guadalupe Ruiz asked for a motion to adjourn the meeting. A motion was made by Mr. Mario Tijerina and seconded by Mr. Javier Longoria to adjourn the Special Board Meeting of April 30, 2015. The motion passed with a 5/0 vote.

Ramiro A. Ramirez, Jr., Secretary

Guadalupe M. Ruiz, Jr., President