

State of Texas

County of Willacy

- I. Meeting Called to Order.** The Board of Trustees of the Raymondville Independent School District met in a Special Board Meeting held on Tuesday, August 18, 2015, at 6:06 p.m., in the Raymondville I.S.D. Boardroom, located at 419 FM 3168. The Special Board Meeting was called to order by Board Assistant Secretary Javier Longoria

II. Roll Call

Present: Guadalupe M. Ruiz Jr. (arrived at 6:11 p.m.), Ramiro Ramirez Jr. (arrived at 6:11 p.m.), Javier Longoria, Mario Tijerina, Daniel Garcia Jr., and Jaime Villarreal

Absent: Jessica Cantu

Others Present: Johnny I. Pineda, Terry Duran, David Flores, Christy Gonzalez, Noel Gracia, Benjamin Clinton, Andrea Mungia, Antonio Guerra, Rosie Tijerina and Chief Lauro Gutierrez

- III.** Mr. Javier Longoria asked for a motion to approve the agenda of the Special Board Meeting of August 18, 2015, with any corrections/deletions. Superintendent Johnny I. Pineda informed the Board that all agenda items are as presented.

Mr. Javier Longoria asked for a motion to approve the agenda item. Mr. Mario Tijerina made a motion to approve the agenda and Mr. Daniel Garcia seconded the motion. The motion passed with a 4/0 vote.

IV. Consent Agendas

A. Recommend approval of the following Budget Amendment(s):

1. Recommend to approve Budget Amendment #16-004 to account for expenses in payroll for the months of June, July and August in functions 11, 12, 13, and 33 from Fund 211 Title I Part A.(Reconciliation)

Mr. Javier Longoria asked for a motion to approve agenda item A.1. Mr. Mario Tijerina made a motion to approve the agenda and Mr. Daniel Garcia seconded the motion. Mr. Longoria asked if there were any questions or discussion needed on any of the agenda item. The motion passed with a 4/0 vote

B. Recommend approval of the following General Function Items:

1. Recommend approval of an individual to assist with Athletic Coaching Duties for the Fall of 2015.
2. Recommend approval of Resolution #01 for the adoption of the 2015-2016 Proposed Tax Rate. Recommend to adopt a tax rate of no more than \$1.3231 per \$100.00 valuation with a Maintenance Operations rate of \$1.04 and a Debt Service of \$0.2831.

3. Recommend to approve Myra Green Middle School Campus Intervention Team (CIT) members Benjamin Clinton for District Coordinator for School Improvement (DCSI) and Luule Moreno for Professional Service Provider (PSP) and to pay Luule Moreno \$13,200.00.

Mr. Guadalupe Ruiz Jr. asked for a motion to approve agenda items B.1-3. Mr. Mario Tijerina made a motion and Mr. Javier Longoria seconded the motion. Mr. Ruiz asked if there were any questions or discussion needed on any of these agenda items. The motion passed with a 6/0 vote.

C. Recommend approval of the following Contracts and Agreements:

1. Recommend to approve MOU between Texas State Technical College and Raymondville Independent School District.

Mr. Guadalupe Ruiz Jr. asked for a motion to approve agenda items C.1. Mr. Mario Tijerina made a motion and Mr. Javier Longoria seconded the motion. Mr. Ruiz asked if there were any questions or discussion needed on any of these agenda items. The motion passed with a 6/0 vote.

V. CLOSED MEETING: The Board convened into Closed Session at 6:12 p.m.

The Board reconvened into Open Session at 6:31 p.m.

Mr. Guadalupe Ruiz Jr asked for a motion to approve agenda items V.A.1-3. Mr. Javier Longoria made a motion to approve agenda items V.A.1-3 and Mr. Mario Tijerina seconded the motion. Mr. Ruiz asked if there were any questions or discussion needed on any of these agenda items. The motion passed with a 6/0 vote.

A. Personnel Matters:

1. Recommend approval of At-Will employees for the 2015-2016 school year - Police Department - Security Officers, subject to receipt of all outstanding documentation.
2. Recommend approval of one year probationary contract for the 2015-2016 school year - L.C. Smith Elementary - Bilingual Elementary Teacher, subject to receipt of all outstanding documentation.
3. Recommend approval of one year probationary contracts for the 2015-2016 school year - Raymondville High School - Agriculture Teachers, subject to receipt of all outstanding documentation.

VI. Announcement(s):

- A. The next scheduled Regular Board Meeting of the Board of Trustees' will be held on Tuesday, September 8, 2015 at 6:00 p.m. The meeting will be held in the Raymondville I.S.D. Boardroom.

VII. Adjournment. Mr. Guadalupe Ruiz Jr. asked for a motion to adjourn the meeting. A motion was made by Mr. Ramiro Ramirez Jr. and seconded by Mr. Mario Tijerina to adjourn the Board of Trustees' Special Board Meeting of August 18, 2015. The motion passed with a 6/0 vote. The Special Board Meeting was adjourned at 6:32 p.m.

Ramiro A. Ramirez Jr., Secretary

Guadalupe M. Ruiz Jr., President