

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 Monday, May 16, 2016, at 5:45 p.m., in the Raymondville I.S.D. Boardroom, located at 419 FM 3168. The Special Board Meeting was called to order by Board President Guadalupe M. Ruiz Jr.

II. Roll Call

Present: Guadalupe M. Ruiz Jr., Jessica Ramirez-Cantu, Ramiro Ramirez Jr., Daniel Garcia Jr., and Jaime Villarreal

Absent: Javier Longoria and Mario Tijerina,

Others Present: Johnny I. Pineda, Christy Gonzalez, and Terry Duran

- III.** Mr. Guadalupe M. Ruiz Jr. asked for a motion to approve the agenda of the Special Board Meeting of May 16, 2016, with any corrections/deletions. Superintendent Johnny I. Pineda informed the Board that all agenda items are as presented from the agenda.

Ms. Jessica Ramirez-Cantu made a motion to approve the agenda and Mr. Daniel Garcia Jr seconded the motion. The motion passed with a 5/0 vote.

- IV.** Discussion, consideration and possible action for Re-Organization of Board of Trustee Officers.

Mr. Guadalupe M. Ruiz Jr. asked Superintendent, Johnny I. Pineda who called for the Special Called Meeting. It was indicated that Ms. Jessica Ramirez-Cantu and Jaime Villarreal sent him e-mails and Mr. Daniel Garcia Jr. sent Pineda a text on his cell phone. Mr. Ruiz asked to see the documentation in question.

Mr. Guadalupe M. Ruiz nominated Mr. Villarreal as Board President, Mr. Villarreal declined. Mr. Ruiz then nominated Mr. Daniel Garcia Jr. as Board President, Mr. Garcia declined. Mr. Ruiz nominated Mr. Ramiro Ramirez Jr. as Board President, Mr. Ramirez declined. Mr. Ruiz opened up the floor. Mr. Daniel Garcia Jr. nominated Ms. Jessica Ramirez-Cantu and Mr. Jaime Villarreal seconded.

Mr. Guadalupe M. Ruiz Jr. asked if there were any discussions. The motion passed with a 3/2 vote. (2 opposing - Guadalupe M. Ruiz Jr. and Ramiro Ramirez Jr.)

Ms. Jessica Ramirez-Cantu followed through with the meeting. Nominations were open for Vice-President. Mr. Jaime Villarreal nominated Daniel Garcia Jr., who accepted. Ms. Jessica Ramirez-Cantu asked if there were any discussions. The motion passed with a 3/2 vote. (2 opposing - Guadalupe M. Ruiz Jr. and Ramiro Ramirez Jr.)

Nominations were open for Secretary. Mr. Daniel Garcia Jr. nominated Jaime Villarreal, who accepted. Ms. Jessica Ramirez-Cantu asked if there were any discussions. The motion passed with a 3/2 vote. (2 opposing - Guadalupe M. Ruiz Jr. and Ramiro Ramirez Jr.)

Recommend that Assistant Secretary stay as is. Ms. Jessica Ramirez-Cantu asked if there were any discussions. Mr. Jaime Villarreal made a motion that Assistant Secretary stay as is and Mr. Daniel Garcia Jr. seconded the motion. The motion passed with a 5/0 vote.

- V.** Recommend approval authorizing the Board President to co-sign on all school accounts with the Secretary of the Board and authorize the continued use of present signatures until new signature plates arrive.

Mr. Daniel Garcia Jr. made a motion to authorize the Board President to co-sign on all school accounts with the Secretary of the Board and authorize the continued use of Present signatures until new plates arrive and Mr. Jaime Villarreal seconded the motion. The motion passed with a 5/0 vote.

- VI. Adjournment.** Ms. Jessica Ramirez-Cantu asked for a motion to adjourn the meeting. A motion was made by Mr. Daniel Garcia Jr. and seconded by Mr. Jaime Villarreal to adjourn the Board of Trustees' Special Board Meeting of May 16, 2016. The motion passed with a 5/0 vote. The Special Board Meeting was adjourned at 5:51 p.m.

Jaime Villarreal, Secretary

Jessica Ramirez-Cantu, President