

**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 12:05 p.m., on Monday, May 18, 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, Mario Tijerina and Apolinar Gonzales

**Absent:** Johnnie C. Karseno

**Others Present:** Johnny I. Pineda, David Flores, Christy Gonzalez, Noel Gracia, Andrea Mungia, Nida Garcia, Criselda Flores, Dara K. Cepeda, Sue Ann Villarreal, Rose Garcia, Maria Ortega, Karina Villarreal, Richard Flores III, Rosie Tijerina, Mr. and Mrs. Daniel Garcia Sr., Andres Villalpando

- III.** Mr. Guadalupe Ruiz asked for a motion to approve the agenda of the Special Board Meeting of May 18, 2015, with any corrections/deletions. Mr. Mario Tijerina made a motion to approve the agenda and Mr. Javier Longoria seconded the motion. The motion passed with a 6/0 vote.

**IV. Consent Agendas:**  
**General Function**

**A. Recommend Approval of the following General Function Items:**

*Mr. Guadalupe Ruiz asked for a motion to approve agenda item IV.A.1. Mrs. Jessica Cantu made a motion to approve the item and Mr. Apolinar Gonzales seconded the motion. Mr. Guadalupe Ruiz asked if there were any questions or discussion needed on this agenda item. The motion passed with a 6/0 vote.*

1. Recommend approval to canvass Trustee Election Returns - Election held on May 9, 2015.
2. Oath of Office will be administered to the elected Trustees.

*Mr. Guadalupe Ruiz opened the floor for any discussion, consideration and possible action for re-organization of the Board of Trustees Officers. Mr. Ramiro Ramirez made a motion to leave the organization as is 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 7/0 vote.*

3. Discussion, consideration and possible action for re-organization of Board of Trustees Officers including President, Vice-President, Secretary and Assistant Secretary.

*Mr. Guadalupe Ruiz asked for a motion to recommend approval of 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. Mario Tijerina made a motion to approve the item and Mr. Javier Longoria seconded the motion. Mr. Guadalupe Ruiz asked if there were any questions or discussion needed on this agenda item. The motion passed with a 7/0 vote.*

4. Recommend approval of 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.

- V. Adjournment** – Mr. Guadalupe Ruiz asked for a motion to adjourn the meeting. A motion was made by Mrs. Jessica Cantu and seconded by Mr. Mario Tijerina to adjourn the Special Board Meeting of May 18, 2015. The motion passed with a 7/0 vote.