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 Thursday, May 18, 2017, at 6:00 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 John L. Solis.

II. **Moment of Silence**
III. **Pledge of Allegiance**
IV. **Roll Call**

Present: John L. Solis, Daniel Garcia Jr., Jaime Villarreal, Javier Longoria, Mario Tijerina, Judy Gutierrez and San Juanita (Janie) Cruz.

Absent:

Others Present: Dr. Douglas E. Moore, Christy Gonzalez, Noel Gracia, Andrea Mungia, Frank L. Garcia, Denise Butler, Criselda Flores and Richard Flores.

V. Mr. John L. Solis asked for a motion to approve the agenda of the Special Board Meeting of May 18, 2017, with any corrections/deletions. Mr. Daniel Garcia Jr. made a motion to approve the agenda and Mr. Mario Tijerina seconded the motion. The motion passed with a 7/0 vote.

VI. Consent Agendas

A. Recommend approval of the following General Function Items:

1. Proposed revisions to DC (LOCAL) Policy.

Mr. John L. Solis asked for a motion to approve agenda items VI.A.1. Mr. Jaime Villarreal made a motion and Mr. Daniel Garcia Jr. seconded the motion. Mr. John L. Solis asked if there were any questions or discussion needed on the agenda item. The motion passed with a 7/0 vote.

2. Discussion and possible action on administrative regulations dealing with who pays TRS Penalty (surcharge).

Mr. John L. Solis asked for a motion to approve agenda items VI.A.2. Mr. Daniel Garcia Jr made a motion and Mr. Jaime Villarreal seconded the motion. Mr. John L. Solis asked if there were any questions or discussion needed on the agenda item. The motion passed with a 7/0 vote.

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

1. Recommend approval of Budget Amendment #17-034 to use Unassigned Fund Balance by reserving it for Years of Credit Adjustment in the amount of $9,000.00 from Fund Balance Fund 199.

Mr. John L. Solis asked for a motion to approve agenda items VI.B.1. Mr. Daniel Garcia Jr made a motion and Mrs. Judy Gutierrez seconded the motion. Mr. John L. Solis asked if there were any questions or discussion needed on the agenda item. The motion passed with a 7/0 vote.

VII. CLOSED MEETING: The Board convened into Closed Session at 6:16 p.m.

The Board reconvened into Open Session at 7:17 p.m.

(BOARD RECONVENES AFTER CLOSED MEETING)

Mr. John L. Solis asked for a motion to approve agenda items VII.A.1-4. Ms. San Juanita (Janie) Cruz made a motion and Mr. Daniel Garcia Jr. seconded the motion. Mr. John L. Solis asked if there were any questions or discussion needed on the agenda items. The motion passed with a 7/0 vote.

Dr. Douglas E. Moore states that items VII.A. 2,3 and 4 are being recommended by the Wil-Cam Coop Management Board. Mr. Gustavo Acevedo, RISD attorney goes on to state that Raymondville ISD is the Fiscal Agent of this Coop and must take action on these items.

A. Personnel Matters:

1. Resignation(s)

2. Recommend approval to determine the necessity of a program change or changes that will require the non-renewal of employees.

Mr. John L. Solis asked for a motion to approve agenda items VII.A.2. Mr. Daniel Garcia Jr. made a motion and Mr. Javier Longoria seconded the motion. Mr. John L. Solis asked if there were any questions or discussion needed on the agenda items. The motion passed with a 7/0 vote.

3. Recommend approval to identify the employment areas to be affected by the program change or changes.

Mr. John L. Solis asked for a motion to approve agenda items VII.A.3. Mr. Daniel Garcia Jr. made a motion and Ms. San Juanita (Janie) Cruz seconded the motion. Mr. John L. Solis asked if there were any questions or discussion needed on the agenda items. The motion passed with a 7/0 vote.

4. Recommend approval to propose non-renewal of Certified Occupational Therapy Assistant position at the end of contract term.

Mr. John L. Solis asked for a motion to approve agenda items VII.A.4. Mr. Daniel Garcia Jr. made a motion that the Board accept the Interim Superintendent's recommendation based on the recommendation of the Wil-Cam Board to propose the non-renewal of Adriana Cantu. Mr. Jaime Villarreal seconded the motion. Mr. John L. Solis asked if there were any questions or discussion needed on the agenda items. The motion passed with a 7/0 vote.

B. Consultation with Attorney regarding threatened and pending litigation: None

VIII. Adjournment. Mr. John L. Solis asked for a motion to adjourn the meeting. A motion was made by Mr. Mario Tijerina and seconded by Ms. San Juanita (Janie) Cruz to adjourn the Board of Trustees' Special Board Meeting of May 18, 2017. The motion passed with a 7/0 vote. The Special Board Meeting was adjourned at 7:25 p.m.

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Jaime Villarreal, Secretary John L. Solis, III, President