

**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 5:31 p.m., on Thursday, May 28, 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, Jaime Villarreal and Daniel Garcia

**Absent:**

**Others Present:** Johnny I. Pineda, 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 May 28, 2015, with any corrections/deletions. Mr. Ramiro Ramirez made a motion to approve the agenda and Mr. Mario Tijerina seconded the motion. The motion passed with a 7/0 vote.

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

*Mr. Guadalupe Ruiz asked for a motion to approve agenda items IV.A.1-2. Mr. Ramiro Ramirez made a motion to approve the items and Mrs. Jessica Cantu seconded the motion. Mr. Guadalupe Ruiz asked if there were any questions or discussion needed on these agenda items. The motion passed with a 6/0/1 vote with Mr. Jaime Villarreal abstaining.*

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

1. Recommend to approve the Agreement between Texas A&M University-Kingsville and Raymondville ISD to offer Dual Enrollment for "Self-Contained" Site for the 2015-2016 SY for a cost of \$95,000.00 with the use of Local Fund 199, Federal Funds and High School Allotment Fund 428.
2. Recommend approval to enter into an Agreement between the Texas A&M University-Kingsville (TAMUK) and Raymondville ISD as part of the Dual Enrollment Summer Bridges to Success Program for the Summer One 2015 Semester in the amount of approximately \$39,100.00 from Local Maintenance Fund 199, Federal Funds and High School Allotment Fund 428.

- V. Adjournment** – Mr. Guadalupe Ruiz asked for a motion to adjourn the meeting. A motion was made by Mr. Ramiro Ramirez and seconded by Mrs. Jessica Cantu to adjourn the Special Board Meeting of May 28, 2015. The motion passed with a 7/0 vote.

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Ramiro A. Ramirez, Jr., Secretary

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Guadalupe M. Ruiz, Jr., President