

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 6:00 p.m., on Thursday, November 17, 2016, in the Raymondville I.S.D. Boardroom. The meeting was called to order by Board President Jessica R. Cantu.

II. Roll Call

Present: Jessica Cantu, Daniel Garcia, Jaime Villarreal, Javier Longoria, Mario Tijerina, and Ramiro Ramirez.

Absent: Guadalupe Ruiz

Others Present: Johnny I. Pineda, Christy Gonzalez, Noel Gracia, Andrea Mungia, Nida Garcia, Criselda Flores, Abiel Cantu, Maria Ortega, Frank L. Garcia, Antonio Guerra, Dara K. Cepeda, Sulema Davila and Richard Flores.

- III.** Ms. Jessica R. Cantu asked for a motion to approve the agenda of the Special Board Meeting of November 17, 2016, with any corrections/deletions. Mr. Javier Longoria made a motion to approve the agenda and Mr. Mario Tijerina seconded the motion. The motion passed with a 5/0 vote.

**IV. Consent Agendas:
General Function**

Ms. Jessica R. Cantu asked for a motion to approve agenda items IV.A.1. Mr. Javier Longoria made a motion to approve the items and Mr. Mario Tijerina seconded the motion. Ms. Jessica R. Cantu asked if there were any questions or discussion needed on these agenda items. The motion passed with a 6/0 vote.

A. Recommend Approval of the following General Function Items:

1. Recommend approval to canvass Tax Ratification Election Returns - Election held on November 8, 2016.

V. CLOSED MEETING:

Ms. Jessica R. Cantu asked if they wanted to just go ahead and go into closed meeting or do you want to vote on agenda items V.A.1. Attorney Gus Acevedo stated that this item was discussed at the last meeting. Ms. Cantu asked would you like to go to the back for more questions or clarification all those in favor, motion passed with a 6/0 vote.

A. Consultation with Attorney regarding threatened and pending litigation:

1. Approval of J.J.G settlement.

- VI. Adjournment** – Ms. Jessica R. Cantu asked for a motion to adjourn the meeting. A motion was made by Mr. Javier Longoria and seconded by Mr. Mario Tijerina to adjourn the Special Board Meeting of November 17 2016. The motion passed with a 6/0 vote. Meeting adjourned at 6:04 PM.