

REGULAR BOARD MEETING

Minutes

Wednesday, May 9, 2018

6:00 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM

904 Hester Avenue

Donna, Texas

I. CALL MEETING TO ORDER

Board President Mr. Efren Cenicerros called the meeting to order at 6:00 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President
Mr. Valentin Guerrero, Vice President
Mrs. Alicia Reyna, Secretary
Mr. John Billman, Trustee

The following board members were absent:

Mr. Eloy Avila, Trustee
Dr. Donna Mery, Trustee
Mrs. Eva C. Watts, Trustee

The following administrators were in attendance:

Dr. Maria Filomena Leo, Interim Superintendent
Mrs. Velma Rangel, Chief Special Programs Officer
Ms. Ludivina Cansino, Chief Financial Officer
Dr. Lazaro Ramirez, Assistant Superintendent for Human Resources

Mr. George Farah, Attorney
Mrs. Linda Romeros, TEA Conservator

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mr. Efren Cenicerros led the Pledge of Allegiance and a moment of silence.

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

II. OPEN FORUM

Mrs. Linda Estrada addressed the Open Forum on NEA Report and stipends.

III. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendments for General Operating and Special Revenue for the Month of April, 2018
3. Approve Financial Statements: District's Financial and Child Nutrition Program for April, 2018
4. Approve Report on Monthly Tax Collections for the Month of March, 2018
5. Approve to Award Kinney Bonded Warehouse, Inc. RFP #020818-371 for the Construction of Two (2) Greenhouses, one for each Agricultural Science Program at Donna High School and Donna North High School
6. Approve the Technology E Plan for 2018-2019
7. Authorize to Extend the Agreement with First Southwest Asset Management, Inc. to provide Arbitrage Rebate Compliance Services for Donna Independent School District
8. Authorize the Solicitation of Request for Proposals for Catalog and Discount Bids for the 2018-2019 School Year

B. ACADEMIC SERVICES

1. Approve MOU with Tropical Texas Behavioral Health for the 2018-2019 School Year
2. Approve Advancement Via Individual Determination (AVID) Contract in the Amount of \$23,394 for the 2018-2019 School Year
3. Approve Final Award Amount for IDEA B Formula (Fund 224) NOGA #186600011089026600 in the Amount of \$2,870,523

4. Approve Final Award Amount for IDEA B Preschool (Fund 225) NOGA #186610011089026610 in the Amount of \$37,114
5. Approve 3D Academy School Calendar for 2018-2019
6. Approve NOGA for Technology Lending Grant in the Amount of \$100,000
7. Approve NOGA for Verizon Innovative Learning Project Lead the Way Grant in the Amount of \$15,000 for Veterans Middle School
8. Approve NOGA for Verizon Innovative Learning Project Lead the Way Grant in the Amount of \$15,000 for Todd Middle School
9. Approve NOGA for Verizon Innovative Learning Project Lead the Way Grant in the Amount of \$15,000 for Solis Middle School
10. Approve NOGA for Verizon Innovative Learning Project Lead the Way Grant in the Amount of \$15,000 for Saucedo Middle School

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Board Meeting April 10, 2018
2. Approve the Submission of State Waiver for Low Attendance at Donna High School (DHS) on February 9, 2018
3. Approve to Initiate Payment to ROFA Architects for 90% Completion of Construction Documents and Geotechnical Engineering Services in the amount of \$92,200
4. Approve to Amend and Correct RFQ #021317-038 to RFQ #091917-368 from September 12, 2017 agenda BF.3 Regarding HVAC & Refrigeration Equipment, Service and Repairs and RFP #021317-038 to RFP#091917-368 from the April 10, 2018 agenda DO.2
5. Approve to Award Sunbelt Air Condition & Refrigeration Service for the Removal and Replacement of HVAC Units at Garza Elementary and Award Air Cool Tech for the Removal and Replacement of HVAC Units at Muñoz Elementary under RFP #030818-372

D. HUMAN RESOURCES

1. Approve Modified Work Schedule during June 11, 2018 to August 9, 2018, as attached

Dr. Maria Filomena Leo recommended the board to approve CONSENT AGENDA (A. BUSINESS AND FINANCE - 1. Approve Accounts Payable, 2. Approve Budget Amendments for General Operating and Special Revenue for the Month of April, 2018, 3. Approve Financial Statements: District's Financial and Child Nutrition Program for April, 2018, 4. Approve Report on Monthly Tax Collections for the Month of March, 2018, 5. Approve to Award Kinney Bonded Warehouse, Inc. RFP #020818-371 for the Construction of Two (2) Greenhouses, one for each Agricultural Science Program at Donna High School and Donna North High School, 6. Approve the Technology E Plan for 2018-2019, 7. Authorize to Extend the Agreement with First Southwest Asset Management, Inc. to provide Arbitrage Rebate Compliance Services for Donna Independent School District, 8. Authorize the Solicitation of Request for Proposals for Catalog and Discount Bids for the 2018-2019 School Year, B. ACADEMIC SERVICES - 1. Approve MOU with Tropical Texas Behavioral Health for the 2018-2019 School Year, 2. Approve Advancement Via Individual Determination (AVID) Contract in the Amount of \$23,394 for the 2018-2019 School Year, 3. Approve Final Award Amount for IDEA B Formula (Fund 224) NOGA #186600011089026600 in the Amount of \$2,870,523, 4. Approve Final Award Amount for IDEA B Preschool (Fund 225) NOGA #186610011089026610 in the Amount of \$37,11, 5. Approve 3D Academy School Calendar for 2018-2019, 6. Approve NOGA for Technology Lending Grant in the Amount of \$100,000, 7. Approve NOGA for Verizon Innovative Learning Project Lead the Way Grant in the Amount of \$15,000 for Veterans Middle School, 8. Approve NOGA for Verizon Innovative Learning Project Lead the Way Grant in the Amount of \$15,000 for Todd Middle School, 9. Approve NOGA for Verizon Innovative Learning Project Lead the Way Grant in the Amount of \$15,000 for Solis Middle School, 10. Approve NOGA for Verizon Innovative Learning Project Lead the Way Grant in the Amount of \$15,000 for Saucedo Middle School, C. DISTRICT OPERATIONS - 1. Approve Minutes for Regular Board Meeting April 10, 2018, 2. Approve the Submission of State Waiver for Low Attendance at Donna High School (DHS) on February 9, 2018, 3. Approve to Initiate Payment to ROFA Architects for 90% Completion of Construction Documents and Geotechnical Engineering Services in the amount of \$92,200, 4. Approve to Amend and Correct RFQ #021317-038 to RFQ #091917-368 from September 12, 2017 agenda BF.3 Regarding HVAC & Refrigeration Equipment, Service and Repairs and RFP #021317-038 to RFP#091917-368 from the April 10, 2018 agenda DO.2, 5. Approve to Award Sunbelt Air Condition & Refrigeration Service for the Removal and Replacement of HVAC Units at Garza Elementary and Award Air Cool Tech for the Removal and Replacement of

HVAC Units at Muñoz Elementary under RFP #030818-372, and D. HUMAN RESOURCES - 1. Approve Modified Work Schedule during June 11, 2018 to August 9, 2018, as attached).

Trustee Reyna made a motion to approve the recommendation of Dr. Maria Filomena Leo. It was second by Trustee Billman. Trustees Cenicerros and Guerrero voted in favor. The motioned carried.

IV. The Board Convened into EXECUTIVE SESSION as Authorized by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083 and 551.084. (6:11 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
 - Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel
 - Recommendations for Chapter 21 Term and Probationary Contract Renewals/Non-Renewals for Teachers, Campus Administrators, and Other Professionals
 - Recommendation to Issue Letters of Assurance for the 2018-2019 School Year

- B. Discussion/Update of District Personnel**
 - Conduct Level III Hearing Matthew R. Rokovich

- C. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

The board reconvened back into open session at 8:15 p.m.

V. OPEN SESSION - Take possible action on matters discussed in Executive Session.

- A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel**

- **Approval of Recommendation for Professionals, Paraprofessionals and Auxiliary Personnel**

No recommendations.

- **Approval of Recommendations for Chapter 21 Term and Probationary Contract Renewals/Non-Renewals for Teachers, Campus Administrators, and Other Professionals**

Dr. Maria Filomena Leo recommended the board to approve recommendations for Chapter 21 term and probationary contract renewals/non-renewals for teachers, campus administrators, and other professionals (presented to you for Chapter 21 term and probationary contract renewals as presented in Executive Session and at there are no non-renewals at this time).

Trustee Guerrero made a motion to approve the recommendation of Dr. Maria Filomena Leo. It was second by Trustee Reyna. Trustees Billman and Cenicerros voted in favor. The motioned carried.

- **Approval of Recommendation for Letters of Assurance for the 2018-2019 School Year**

Tabled until next Board Meeting.

- B. Discussion and Possible Action Regarding District Personnel**
 - **Discussion and Possible Action on Matthew R. Rokovich, Level III Hearing**

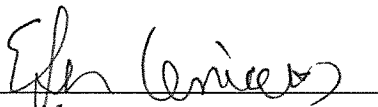
Trustee Reyna made a motion on the Matthew R. Rokovich, Level III Hearing to grant employment as a teacher until December 2019 and deny the remedy to be paid at the current rate will be paid at the teacher rate. It was second by Trustee Guerrero. Trustees Billman and Cenicerros voted in favor. The motioned carried.

- C. Discussion and Possible Action to Approve Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

No action on this item.


VI. ADJOURN

Trustee Guerrero made a motion to adjourn the meeting. It was second by Trustee Reyna. Trustees Billman and Cenicerros voted in favor. The motion carried. The meeting adjourned at 8:18 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: June 12, 2018