

REGULAR BOARD MEETING

Minutes

Tuesday, August 8, 2017

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 6:01 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President
Mr. Valentin Guerrero, Vice President
Mrs. Alicia Reyna, Secretary
Mr. Eloy Avila, Trustee
Mr. John Billman, Trustee
Dr. Donna Mery, Trustee
Mrs. Eva C. Watts, Trustee

The following administrators were in attendance:

Mr. Fernando Castillo, Superintendent
Mr. Javier Villanueva, Assistant Superintendent for Human Resources (late)
Mrs. Velma Rangel, Chief Special Programs Officer
Ms. Sandy Martinez, Accountant (late)
Mrs. Alyssa Romero, Attorney

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mr. Fernando Castillo 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.

Board Recognition

- 1. Recognition of Donna North High School Students and Donna High School Instructor that earned Fifth (5th) Place in the SkillsUSA National Welding Fabrication Competition held in Louisville, KY**

Mr. David Moreno and Mr. Eddie Garza recognized Donna North High School students and Donna High School instructor that earned Fifth (5th) Place in the SkillsUSA National Welding Fabrication Competition held in Louisville, KY.

II. OPEN FORUM

Mrs. Raquel Martinez addressed the Open Forum with concerns on staff.

III. SUPERINTENDENT'S REPORT

- 1. Presentation by Watts-Guerra Law Firm**

Mr. Frank Guerra presented Watts-Guerra Law Firm.

- 2. Discussion and Possible Action on Approval of Nominations for the TASB Board of Directors for Region 1, Position A**

Trustee Guerrero made a motion to approve nominations for the TASB Board of Directors for Region 1, Position A for Jacqueline Padilla. It was second by Trustee Watts. Trustees Mery, Billman, Avila and Reyna voted in favor. The motioned carried.

- 3. Report on Training Conducted in Preparation for 2017-2018 School Year**

Mr. Fernando Castillo presented the report on training conducted in preparation for 2017-2018 school year.

IV. CONSENT AGENDA

- 1. Accounts Payable**

This item was a report only.

2. Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of July, 2017

Mr. Fernando Castillo recommended the board to approve the Budget Amendments for General Operating and Special Revenue for the month of July, 2017.

Trustee Avila made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Reyna. Trustees Mery, Billman, Guerrero and Watts voted in favor. The motioned carried.

3. Investment Report: July 2017

Mr. Fernando Castillo recommended the board to approve the Investment Report: July 2017.

Trustee Watts made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Mery. Trustees Billman, Guerrero and Reyna voted in favor. The motioned carried.

4. Financial Statements: District's Financial and Child Nutrition Program for July, 2017

This item was a report only.

5. Report on Monthly Tax Collections for the Month of June, 2017

This item was a report only.

6. Approval of Minutes for Regular Board Meeting July 25, 2017 and Correction on Special Board Meeting June 27, 2017

Trustee Avila made a motion to approve the minutes for Regular Board Meeting July 25, 2017 and correction on Special Board Meeting June 27, 2017. It was second by Trustee Watts. Trustees Mery, Billman, Guerrero and Reyna voted in favor. The motioned carried.

DO. DISTRICT OPERATIONS

DO.1 Discussion and Possible Action on Approval to Initiate Payment to Tadco Roofing, for Application Payment No. 2 for the A.P. Solis Middle School Gymnasium Re-Roofing Project

Mr. Fernando Castillo recommended the board to approve to initiate payment to Tadco Roofing, for application payment No. 2 for the A.P. Solis Middle School Gymnasium re-roofing project.

Trustee Avila made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Watts. Trustees Mery, Billman, Guerrero and Reyna voted in favor. The motioned carried.

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action on Approval of Title III (A) ELA NOGA #18671001108902 (Fund 263) in the Amount of \$684,140

Mr. Fernando Castillo recommended the board to approve Title III (A) ELA NOGA #18671001108902 (Fund 263) in the amount of \$684,140.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Watt. Trustees Mery, Billman, Avila and Guerrero voted in favor. The motioned carried.

AS.2 Discussion and Possible Action on Approval of Title IV (A) Subpart 1 NOGA #18680101108902 (Fund 289) in the Amount of \$196,025

Mr. Fernando Castillo recommended the board to approve Title IV (A) Subpart 1 NOGA #18680101108902 (Fund 289) in the amount of \$196,025.

Trustee Watts made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Avila. Trustees Mery, Billman, Guerrero and Reyna voted in favor. The motioned carried.

AS.3 Discussion and Possible Action on Approval of Title II (A) Supporting Effective Instruction NOGA #18694501108902 (Fund 255) in the Amount of \$1,828,381

Mr. Fernando Castillo recommended the board to approve Title II (A) Supporting Effective Instruction NOGA #18694501108902 (Fund 255) in the amount of \$1,828,381.

Trustee Watts made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Avila. Trustees Mery, Billman, Guerrero and Reyna voted in favor. The motioned carried.

**AS.4 Discussion and Possible Action on Approval of Title I (C)
Migrant NOGA #18615001108902 (Fund 212) in the Amount of
\$1,879,892**

Mr. Fernando Castillo recommended the board to approve Title I (C) Migrant NOGA #18615001108902 (Fund 212) in the amount of \$1,879,892.

Trustee Avila made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Watts. Trustees Mery, Billman, Guerrero and Reyna voted in favor. The motioned carried.

**AS.5 Discussion and Possible Action on Approval of Title I (A)
Improving Basic Programs NOGA #18610101108902 (Fund 211) in
the Amount of \$9,152,205**

Mr. Fernando Castillo recommended the board to approve Title I (A) Improving Basic Programs NOGA #18610101108902 (Fund 211) in the amount of \$9,152,205.

Trustee Guerrero made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Watts. Trustees Mery, Billman, Avila and Reyna voted in favor. The motioned carried.

**AS.6 Discussion and Possible Action on Approval of Memorandum of
Agreement between Donna ISD and Tropical Texas Behavioral
Health**

Mr. Fernando Castillo recommended the board to approve the Memorandum of Agreement between Donna ISD and Tropical Texas Behavioral Health.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Avila. Trustees Mery, Billman, Guerrero and Watts voted in favor. The motioned carried.

AS.7 School Health Advisory Council (SHAC) Annual Report

Mr. Fernando Castillo presented the School Health Advisory Council (SHAC) Annual Report.

AS.8 Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD-M. Rivas Elementary School and Instructional Support Service Provider, Mrs. Gloria E. Cepeda, for the 2017-2018 School Year

Mr. Fernando Castillo recommended the board to approve the Memorandum of Understanding (MOU) between Donna ISD-M. Rivas Elementary School and Instructional Support Service Provider, Mrs. Gloria E. Cepeda, for the 2017-2018 School Year.

Trustee Avila made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Watts. Trustees Mery, Billman, Guerrero and Reyna voted in favor. The motioned carried.

AS.9 Discussion and Possible Action on Approval of MOU between Donna ISD and RGV College Regarding the Certified Nursing Assistant Program through the CTE Department for DHS and DNHS 12th Grade Students

Mr. Fernando Castillo recommended the board to approve the MOU between Donna ISD and RGV College regarding the Certified Nursing Assistant Program through the CTE Department for DHS and DNHS 12th Grade Students.

Trustee Watts made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Avila. Trustees Mery, Billman and Reyna voted in favor. The motioned carried.

AS.10 Discussion and Possible Action on Approval of MOU between Donna ISD and RGV College Regarding the Phlebotomy Technician Program through the CTE Department for DHS and DNHS 12th Grade Students

Trustee Avila made a motion to approve the MOU between Donna ISD and RGV College Regarding the Phlebotomy Technician Program through the CTE Department for DHS and DNHS 12th Grade Students. It was second by Trustee Watts. Trustees Mery, Billman, Guerrero and Reyna voted in favor. The motioned carried.

AS.11 Discussion and Possible Action on Approval of MOU between Donna ISD and Texas State Technical College for Dual Enrollment Program

Mr. Fernando Castillo recommended the board to approve the MOU between Donna ISD and Texas State Technical College for Dual Enrollment Program.

Trustee Avila made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Watts. Trustees Mery, Billman, Guerrero and Reyna voted in favor. The motioned carried.

AS.12 Discussion and Possible Action to Approve Renewing the District Annual License Purchase for Eduphoria: Premium Suite Edition for the 2017-2018 School Year

Mr. Fernando Castillo recommended the board to approve renewing the district annual license purchase for Eduphoria: Premium Suite Edition for the 2017-2018 school year.

Trustee Guerrero made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Avila. Trustees Mery, Billman, Watts and Reyna voted in favor. The motioned carried.

AS.13 Discussion and Possible Action to Approve Renewing Edmentum Instructional Software Licenses for the 2017-2018 School Year

Mr. Fernando Castillo recommended the board to approve renewing Edmentum instructional software licenses for the 2017-2018 school year.

Trustee Watts made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Guerrero. Trustees Mery, Billman, Avila and Reyna voted in favor. The motioned carried.

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Award the Most Advantageous Vendor the Ambulance Services for the Athletic Department for the 2017-2018 School Year

Mr. Fernando Castillo recommended the board to approve to award the most advantageous vendor the Ambulance Services for the Athletic Department for the 2017-2018 school year (Precise EMS).

Trustee Guerrero made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Watts. Trustees Mery, Billman, Avila and Reyna voted in favor. The motioned carried.

BF.2 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-345A Special Events for School Year 2017-2018

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-345A Special Events for school year 2017-2018 as noted two that submitted (Rebecca's Mexican Restaurant and Catering and Annette Padilla).

Trustee Guerrero made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Avila. Trustees Mery, Billman, Watts and Reyna voted in favor. The motioned carried.

BF.3 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-345B Catering for School Year 2017-2018

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-345B catering for school year 2017-2018 (five vendors).

Trustee Billman made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Watts. Trustees Mery, Guerrero, Avila and Reyna voted in favor. The motioned carried.

BF.4 Discuss and Possible Action to Solicit Request for Quotes (RFQ) through National and State Purchasing Cooperatives 2017-2018 to Purchase Computers, Peripherals, Printers, Document Cameras, Tablets, Interactive Flat Panels, and Ipads District Wide for School Year 2017-2018

Trustee Avila made a motion to approve to solicit request for quotes (RFQ) through National and State Purchasing Cooperatives 2017-2018 to purchase computers, peripherals, printers, document cameras, tablets, interactive flat panels, and ipads district wide for school year 2017-2018 . It was second by

Trustee Watts. Trustees Mery, Billman, Guerrero and Reyna voted in favor. The motioned carried.

Trustee Mery made a motion to bring back item AS.8 (Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD-M. Rivas Elementary School and Instructional Support Service Provider, Mrs. Gloria E. Cepeda, for the 2017-2018 School Year). It was second by Trustee Watts. Trustees Billman and Guerrero voted in favor. The motioned carried.

AS.8 Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD-M. Rivas Elementary School and Instructional Support Service Provider, Mrs. Gloria E. Cepeda, for the 2017-2018 School Year

Trustee Avila made a motion to approve the Memorandum of Understanding (MOU) between Donna ISD-M. Rivas Elementary School and Instructional Support Service Provider, Mrs. Gloria E. Cepeda, for the 2017-2018 School Year to be paid out of local funds. It was second by Trustee Reyna. Trustees Mery, Billman, Guerrero and Watts voted in favor. The motioned carried.

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve the Donna Independent School District Compensation Plan & Procedures for 2017-2018

Mr. Fernando Castillo recommended to the board to approve the Donna Independent School District Compensation Plan & Procedures for 2017-2018 (typo on page 13 Director of Maintenance to 259 days not 226 days).

Trustee Watts made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Reyna. Trustees Mery, Billman, Avila and Cenicerros voted in favor. Trustee Guerrero abstained. The motioned carried.

HR.2 Discussion and Possible Action to Award RFQ 011017-311 Drug and Alcohol Testing Services

Mr. Fernando Castillo recommended the board to approve to award RFQ 011017-311 drug and alcohol testing services DTM.

Trustee Watts made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Guerrero. Trustees Mery, Billman, Avila and Reyna voted in favor. The motioned carried.

HR.3 Discussion and Possible Action to Award the Stop Loss Portion in RFP 021317-355 Self-Funded and Fully-Funded Health Insurance Program to Include Claim Administrator Services, PPO, Stoploss/Reinsurance and Pharmacy Benefit Management (PBM)

Mr. Fernando Castillo recommended the board to approve to award the Stop Loss Portion in RFP 021317-355 Self-Funded and Fully-Funded Health Insurance Program to include Claim Administrator Services, PPO, Stoploss/Reinsurance and Pharmacy Benefit Management (PBM) (based on the discussion we had and the recommendation from our Consultant Mr. Jet I endorses his recommendation - BCS with the reservation that somehow between now and the contract signing that the district try to negotiate for a better price).

Trustee Mery made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Guerrero. Trustees Billman, Cenicerros, Avila, Watts and Reyna voted in favor. The motioned carried.

V. 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. (8:14 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
- B. Discussion of District Personnel**
- 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 11:17 p.m.

VI. OPEN SESSION - Take possible action on matters discussed

in Executive Session.

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

Mr. Fernando Castillo recommended the board to approve the Superintendent's Recommendation of Personnel as discussed in Executive Session.

Trustee Guerrero made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Watts. Trustees Mery, Billman, Reyna and Avila voted in favor. The motioned carried.

B. Discussion and Possible Action to Approve District Personnel

Mr. Fernando Castillo recommended the board to approve District Personnel as discussed in Executive Session.


Trustee Avila made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Watts. Trustees Mery, Billman, Guerrero and Reyna 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.

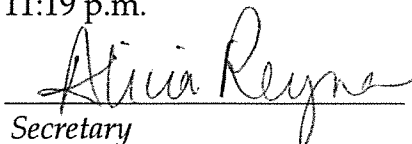
VII. ADJOURN

Trustee Watts made a motion to adjourn the meeting. It was second by Trustee Avila. Trustees Mery, Billman, Guerrero and Reyna voted in favor. The motion carried. The meeting adjourned at 11:19 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: September 12, 2017