

SPECIAL BOARD MEETING

Minutes

Tuesday, June 27, 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 6:00 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President
Mr. Valentin Guerrero, Vice President
Mr. Eloy Avila, Trustee
Mr. John Billman, Trustee
Dr. Donna Mery, Trustee (late)
Mrs. Eva C. Watts, Trustee

The following board member was absent:

Mrs. Alicia Reyna, Secretary

The following administrators were in attendance:

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mr. Fernando Castillo led a moment of silence and the Pledge of Allegiance.

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

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of June, 2017

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

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

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve the Reduction of Five (5) Calendar Work Days for All "Non-Teacher" Employees Beginning with the 2017-2018 School Year and Beyond

Trustee Avila made a motion to table the reduction of five (5) calendar work days for all "non-teacher" employees beginning with the 2017-2018 school year and beyond. It was second by Trustee Watts. Trustees Billman and Guerrero voted in favor. The motioned carried.

HR.2 Discussion and Possible Action to Approve Proposed Policy DED (Local)

Mr. Fernando Castillo recommended the board to approve the proposed Policy DED (Local).

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

HR.3 Discussion and Possible Action to Approve the Donna Independent School District Compensation Plan & Procedure for 2017-2018

Trustee Avila made a motion to table the Donna Independent School District Compensation Plan & Procedure for 2017-2018. It was second by Trustee Watts. Trustees Billman and Guerrero voted in favor. The motioned carried.

HR.4 Discussion and Possible Action to Renew Property and Casualty Insurance for 2017-2018 School Year with Carlisle Insurance/Property and Casualty of Texas (PCAT)

Mr. Fernando Castillo recommended the board to approve to Renew Property and Casualty Insurance for 2017-2018 School Year with Carlisle Insurance/Property and Casualty of Texas (PCAT) Option 1 as presented.

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

Trustee Dr. Donna Mery arrived late for the meeting at 6:32 p.m.

HR.5 Discussion and Possible Action to Award RFP 021317-355 Self-Funded and Fully-Funded Health Insurance Program to Include Claim Administrator Services, PPO, Stoploss/Reinsurance and Pharmacy Benefit Management (PBM)

Trustee Avila made a motion to approve to award (RFP 021317-355) Self-Funded ASL Administrator Services only (Blue Cross Blue Shield). It was second by Trustee Guerrero. Trustees Billman, Mery and Watts voted in favor. The motioned carried.

Trustee Avila made a motion to table to award (RFP 021317-355) Stoploss/Reinsurance. It was second by Trustee Watts. Trustees Billman, Guerrero and Mery voted in favor. The motioned carried.

Trustee Mery made a motion to **approve** to award (RFP 021317-355) Pharmacy Benefit Management (PBM) American Health Care. It was second by Trustee Watts. Trustees Billman, Guerrero and Avila voted in favor. The motioned carried.

HR.6 Discussion and Possible Action to Ratify the Approved Employee Paid Accident, Critical Illness, Cancer, and Hospital Indemnity Insurance and to Include the Administration of COBRA, Section 125 and Flexible Spending Accounts for a 3 Year Period Effective 10/1/2017 thru 9/30/2020

Trustee Watts made a motion to approve to ratify the approved Employee Paid Accident, Critical Illness, Cancer, and Hospital Indemnity Insurance and to Include the Administration of COBRA, Section 125 and Flexible Spending Accounts for a 3 Year Period Effective 10/1/2017 thru 9/30/2020 (Three (3) years). It was second by Trustee Avila. Trustees Billman, Mery and Guerrero voted in favor. The motioned carried.

HR.7 Discussion and Possible Action to Award Student Accident/Athletic Insurance for School Year 2017-2018 RFP #041117-360

Mr. Fernando Castillo recommended the board to table to Award Student Accident/ Athletic Insurance for School Year 2017-2018 RFP #041117-360.

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

II. 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. (7:07 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel
- B. Discussion on 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

Trustee Eloy Avila left early at 8:40 p.m.

The board reconvened back into open session at 9:12 p.m.

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

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

No action on this item.

B. Discussion and Possible Action to Approve of District Personnel


No action on this item.

C. Discussion and Possible Action to Approve Regarding 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.

IV. ADJOURN

Trustee Watts made a motion to adjourn the meeting. It was second by Trustee Mery. Trustees Billman and Guerrero voted in favor. The motion carried. The meeting adjourned at 9:14 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Reapproved: August 8, 2017