

REGULAR BOARD MEETING

Minutes

Tuesday, April 11, 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 6:05 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
Mrs. Velma Rangel, Chief Special Programs Officer
Ms. Sandy Martinez, Accountant
Mr. George Farah, Attorney

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

Mr. Fernando Castillo deleted item HR.5 (Discussion and Possible Action to Appoint Consulting Services for Property and Casualty Insurance for School Year 2017-2018).

MOMENT OF SILENCE/ PLEDGE OF ALLEGIANCE

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

Board Recognition

1. Recognition for Students Attending State Science Fair in San Antonio, Texas

Ms. Emily Anderson recognized the students attending State Science Fair in San Antonio, Texas (Daniel Lopez - Donna High School and Jose Ortega - A.P. Solis Middle School).

2. Recognition of CTE SkillsUSA State Qualifiers for Donna High School and Donna North High School

Mr. David Moreno recognized the CTE SkillsUSA State Qualifiers for Donna High School and Donna North High School.

II. OPEN FORUM

Mr. Ernesto Salinas addressed the Open Forum with concerns on Region I Sub/Hub and Mrs. Raquel Martinez with concerns on Cheer/DHS.

III. SUPERINTENDENT'S REPORT

1. Presentation on Rezoning for the 2017-2018 School Year

Mrs. Velma Rangel presented the Rezoning for the 2017-2018 School Year.

2. Presentation of Sub Hub Services From Region One

Mrs. Ramirez and Mrs. Hernandez presented the Sub Hub Services from Region One.

IV. CONSENT AGENDA

- 1. Accounts Payable**
- 2. Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of March, 2017**
- 3. Investment Report: March 2017**

4. **Financial Statements: District's Financial and Child Nutrition Program for March 2017**
5. **Report on Monthly Tax Collections for the Month of February, 2017**
6. **Approval of Minutes for Regular Board Meeting March 21, 2017 and Special Board Meeting March 7, 2017**

Mr. Fernando Castillo recommended the board to approve the Consent Agenda.

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

DO. DISTRICT OPERATIONS

DO.1 Architect's Monthly Report (ROFAA): * Status Report on All of Donna ISD's Current Facility Projects

Mr. Luis Figueroa presented the Architect's Monthly Report (ROFAA): *Status Report on All of Donna ISD's Current Facility Projects.

DO.2 Discussion and Possible Action on Approval to Initiate Payment #3 NM Contracting LLC for Donna North High School Paving Improvements

Mr. Fernando Castillo recommended the board to approve to initiate payment #3 NM Contracting LLC for Donna North High School paving improvements.

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

DO.3 Discussion and Possible Action to Approve Disposal of Obsolete/Unusable Vehicles Via Auction

Mr. Fernando Castillo recommended the board to approve disposal of obsolete/unusable vehicles via auction.

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

DO.4 Discussion and Possible Action to Solicit Request for Quotes (RFQ) to Replace and Purchase Equipment and Furniture for District Wide Cafeterias for the 2016-2017 School Year

Mr. Fernando Castillo recommended the board to approve to solicit request for quotes (RFQ) to replace and purchase equipment and furniture for district wide cafeterias for the 2016-2017 School Year.

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

DO.5 Discussion and Possible Action to Solicit Request for Quotes for Child Nutrition Department for an Online Temperature Monitoring System and Servicing Agreement for Walk-in Coolers/Freezers

Mr. Fernando Castillo recommended the board to approve to solicit request for quotes for Child Nutrition Department for an online temperature monitoring system and servicing agreement for walk-in coolers/freezers.

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

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action on the Approval of Memorandum of Understanding for the Texas-Science Technology Engineering and Math (T-STEM) Academy at Donna North High School from South Texas College

Mr. Fernando Castillo recommended the board to approve Memorandum of Understanding for the Texas-Science Technology Engineering and Math (T-STEM) Academy at Donna North High School from South Texas College.

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

AS.2 Discussion and Possible Action on the Approval of Memorandum of Understanding for the Texas-Science Technology Engineering and Math (T-STEM) Academy at Donna High School from South Texas College

Mr. Fernando Castillo recommended the board to approve Memorandum of Understanding for the Texas-Science Technology Engineering and Math (T-STEM) Academy at Donna High School from South Texas College.

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

BF. BUSINESS AND FINANCE

BF.1 Report on Sprint "1 Million Project" Application for Donna ISD High School Students

Mr. David Chavez presented the report on Sprint "1 Million Project" application for Donna ISD High School students.

BF.2 Discussion and Possible Action to Award Vendor for RFP #120516-309 E-Rate Category I, Cellular Data Plans

Mr. Fernando Castillo recommended the board to approve to award vendor for RFP #120516-309 E-Rate Category I, Cellular Data Plans (Sprint).

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

BF.3 Discussion and Possible Action to Award Vendor for RFP #120516-309 for E-Rate Category I, Internet Access

Mr. Fernando Castillo recommended the board to approve to award vendor for RFP #120516-309 for E-Rate Category I, Internet Access (Smartcom).

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

BF.4 Discussion and Possible Action to Award Vendor for RFP #120516-309 E-Rate Category I, Voice Over Internet Protocol (VOIP) Phone System: District Offices, 14 Elementary Campus Offices, 4 Middle School Offices, and Mobile Capabilities for Educators District Wide

Mr. Fernando Castillo recommended the board to approve to award vendor for RFP #120516-309 E-Rate Category I, Voice Over Internet Protocol (VOIP) Phone System: District Offices, 14 elementary campus offices, 4 middle school offices, and mobile capabilities for educators district wide (AT&T).

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

BF.5 Discussion and Possible Action to Award Vendor for Local and Long Distance

Mr. Fernando Castillo recommended the board to approve to award vendor for local and long distance (AT&T).

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

BF.6 Discussion and Possible Action to Award Vendor for RFP #120516-310 for E-Rate Category II, Upgrade Adame Elementary and Stainke Elementary for New Cabling and Network Equipment

Mr. Fernando Castillo recommended the board to approve to award vendor for RFP #120516-310 for E-Rate Category II, Upgrade Adame Elementary and Stainke Elementary for new cabling and network equipment (CDW-6).

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

BF.7 Discussion and Possible Action to Reject and Rebid Proposals for (RFP) #010417-345 Special Events and Catering for School Year 2017-2018

Mr. Fernando Castillo recommended the board to approve to reject and rebid proposals for (RFP) #010417-345 Special Events and Catering for School Year 2017-2018.

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

BF.8 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-347 Copier Paper Services for School Year 2017-2018

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-347 copier paper services for School Year 2017-2018 (8 vendors).

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

BF.9 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-343 Bus Parts Equipment, Supplies, and Repair Services for School Year 2017-2018

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-343 bus parts equipment, supplies, and repair services for school year 2017-2018 (9 vendors).

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

BF.10 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-346 Windows and Glass Repair Services for School Year 2017-2018

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-346 windows and glass repair services for school year 2017-2018 (2 vendors).

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

BF.11 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-353 Security and Fire Alarm System Monitoring Services, Parts and Repair Services for School Year 2017-2018

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-353 security and fire alarm system monitoring services, parts and repair services for school year 2017-2018 (2 vendors).

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

BF.12 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-351 Oil Collection, Re-Refining, Parts Cleaning and Environmental Services for School Year 2017-2018

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-351 oil collection, re-refining, parts cleaning and environmental services for school year 2017-2018 (1 vendor).

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

BF.13 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-352 Electrical Repair and Services District Wide for School Year 2017-2018

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-352 electrical repair and services district wide for school year 2017-2018 (1 vendor).

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

BF.14 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-342 Auto Parts, Golf Cart Parts, Equipment Supplies and Repair Services for School Year 2017-2018

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-342 auto parts, golf cart parts, equipment supplies and repair services for school year 2017-2018 (7 vendors).

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

BF.15 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-341 Janitorial Equipment and Supplies for School Year 2017-2018

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-341 janitorial equipment and supplies for school year 2017-2018 (21 vendors).

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

BF.16 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-344 Air Condition Filters, Equipment and Supplies for School Year 2017-2018

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-344 air condition filters, equipment and supplies for school year 2017-2018 (6 vendors).

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

BF.17 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) #021317-038 for HVAC and Refrigeration Equipment - Service and Repairs to Also Include Kitchen Repairs/Service of all Kitchen Equipment for District Wide Cafeterias for the 2017-2018 School Year

Mr. Fernando Castillo recommended the board to approve to award vendor request for quotes (RFQ) #021317-038 for HVAC and refrigeration equipment – service and repairs to also include kitchen repairs/servicing of all kitchen equipment for district wide cafeterias for the 2017-2018 school year (8 vendors).

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

BF.18 Discussion and Possible Action for Approval of Payroll Schedules for 2107-2018 School Year

Mr. Fernando Castillo recommended the board to approve payroll schedules for 2107-2018 school year.

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

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) between Donna I.S.D. and Valley Aids Council (VAC) for School Year 2017-2018

Mr. Fernando Castillo recommended the board to approve Memorandum of Understanding (MOU) between Donna I.S.D. and Valley Aids Council (VAC) for school year 2017-2018.

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

HR.2 Discussion and Possible Action to Implement an 8 Hour Workday for all Custodians Effective May 1, 2017

Mr. Fernando Castillo recommended the board to approve to implement an 8 hour workday for all custodians effective May 1, 2017.

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

HR.3 Discussion and Possible Action to Renewal Contract for TEAMS Support and Maintenance 2017-2018

Mr. Fernando Castillo recommended the board to approve to renewal contract for TEAMS support and maintenance 2017-2018.

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

HR.4 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) between Donna I.S.D. and Behavioral Health Solutions of South Texas for School Year 2017-2018

Mr. Fernando Castillo recommended the board to approve Memorandum of Understanding (MOU) between Donna I.S.D. and Behavioral Health Solutions of South Texas for school year 2017-2018.

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

HR.5 Discussion and Possible Action to Appoint Consulting Services for Property and Casualty Insurance for School Year 2017-2018

This item was deleted.

HR.6 Discussion and Possible Action to Solicit Request for Proposals for Property and Casualty Insurance for School Year 2017-2018

Mr. Fernando Castillo recommended the board to approve to solicit request for proposals for property and casualty insurance for school year 2017-2018.

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

HR.7 Discussion and Possible Action on the Renewal for Chronic Disease Management for Diabetes and Related Medical Supplies with Miracle Medical Equipment and Supplies of South Texas, LLC

Mr. Fernando Castillo recommended the board to approve renewal for chronic disease management for diabetes and related medical supplies with Miracle Medical Equipment and Supplies of South Texas, LLC.

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

HR.8 Discussion and Possible Action to Solicit Proposals for Student Accident Insurance for Plan Year 2017-2018

Mr. Fernando Castillo recommended the board to approve to solicit proposals for student accident insurance for plan year 2017-2018.

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

HR.9 Discussion and Possible Action to Renew Claims Administrative Services, Inc., as the District's Workers' Compensation Third Party Administrator (TPA) and Workers' Compensation Reinsurance Provider for Plan Year 2017-2018

Mr. Fernando Castillo recommended the board to approve to renew Claims Administrative Services, Inc., as the district's workers' compensation third party administrator (TPA) and workers' compensation reinsurance provider for plan - year 2017-2018.

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

HR.10 Discussion and Possible Action to Approve Sub Hub Services for the 2017-2018 School Year

Mr. Fernando Castillo recommended the board to approve the Sub Hub Services for the 2017-2018 school year (as noted in presentation earlier).

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

HR.11 Discussion and Possible Action to Terminate the Agents of Record Services of Bob Trevino and Jeff Everett with Respect to the Following Products:

- **Employer Sponsored Medical Insurance with BCBS (ASO and Stoploss)**
- **Employer Sponsored Life Insurance (Unum)**
- **Voluntary Term Life (Unum)**
- **Voluntary Disability (Cigna)**
- **Voluntary Vision (Superior)**
- **Voluntary Dental (Ameritas)**
- **Voluntary Universal Life (All State & Transamerica)**
- **Voluntary Cancer Plans (All State)**
- **Voluntary Accident Plans (All State)**
- **Voluntary Critical Illness (All State)**
- **Voluntary Hospital Indemnity (All State)**

Trustee Guerrero made a motion to approve to terminate the Agents of Record Services of Bob Trevino and Jeff Everett with respect to the following products:

- Employer Sponsored Medical Insurance with BCBS (ASO and Stoploss)
- Employer Sponsored Life Insurance (Unum)
- Voluntary Term Life (Unum)
- Voluntary Disability (Cigna)
- Voluntary Vision (Superior)
- Voluntary Dental (Ameritas)
- Voluntary Universal Life (All State & Transamerica)
- Voluntary Cancer Plans (All State)
- Voluntary Accident Plans (All State)
- Voluntary Critical Illness (All State)
- Voluntary Hospital Indemnity (All State). It was second by Trustee Mery. Trustees Billman, Reyna, Watts and Avila voted in favor. The motioned carried.

HR.12 Discussion and Possible Action to Appoint a(n) Agent(s) of Record for the Following Products:

- **Employer Sponsored Medical Insurance with BCBS (ASO and Stoploss)**
- **Employer Sponsored Life Insurance (Unum)**
- **Voluntary Term Life (Unum)**

- **Voluntary Disability (Cigna)**
- **Voluntary Vision (Superior)**
- **Voluntary Dental (Ameritas)**
- **Voluntary Universal Life (All State & Transamerica)**
- **Voluntary Cancer Plans (All State)**
- **Voluntary Accident Plans (All State)**
- **Voluntary Critical Illness (All State)**
- **Voluntary Hospital Indemnity (All State)**

Trustee Guerrero made a motion to approve to appoint a(n) Agent(s) of Record for the following products:

- Employer Sponsored Medical Insurance with BCBS (ASO and Stoploss)
- Employer Sponsored Life Insurance (Unum)
- Voluntary Term Life (Unum)
- Voluntary Disability (Cigna)
- Voluntary Vision (Superior)
- Voluntary Dental (Ameritas)
- Voluntary Universal Life (All State & Transamerica)
- Voluntary Cancer Plans (All State)
- Voluntary Accident Plans (All State)
- Voluntary Critical Illness (All State)
- Voluntary Hospital Indemnity (All State) Pete Jaramillo. It was second by Trustee Mery. Trustees Billman, Reyna, Watts and Avila 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. (9:37 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
- B. Discussion on District Personnel**
- C. Discuss the Proposed Terminations of Probationary Contract Employees at the End of the Contract Year**
- D. Discuss the Proposed Terminations of Probationary Contract Employees Due to Certification Requirements**

- E. Discuss Recommendations for the Renewal of Campus and Central Office Professional Administrator Contracts**
- F. Discuss Recommendations for the Renewal of Probationary, Term, and Non-Certified Contracts**
- G. Discussion Regarding Superintendent's Evaluation**
- H. 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 11:40 p.m.

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

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

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

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

- B. Discussion and Possible Action to Approve of District Personnel**

No action on this item.

- C. Discussion and Possible Action to Approve the Proposed Terminations of Probationary Contract Employees at the End of the Contract Year**

Mr. Fernando Castillo recommended the board to approve the proposed terminations of Probationary Contract Employees at the end of the contract year 2 teachers as discussed in Executive Session.

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

D. Discussion and Possible Action to Approve the Proposed Terminations of Probationary Contract Employees Due to Certification Requirements

No action on this item.

E. Discussion and Possible Action to Approve the Recommendations for the Renewal of Campus and Central Office Professional Administrator Contracts

Mr. Fernando Castillo recommended the board to approve the recommendations for the renewal of campus and central office professional administrator contracts as discussed in Executive Session.

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

F. Discussion and Possible Action to Approve the Recommendations for the Renewal of Probationary, Term, and Non-Certified Contracts

Mr. Fernando Castillo recommended the board to approve the recommendations for the renewal of probationary, term, and non-certified contracts as discussed in Executive Session.

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

G. Discussion and Possible Action Regarding Superintendent's Evaluation


No action on this item.

H. 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

Trustee Guerrero made a motion 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 (terminate contract of team doctor). It was second by Trustee Billman. Trustees Mery, Cenicerros and Reyna voted in favor. Trustee Watts and Avila voted against. The motion carried.


VII. ADJOURN

Trustee Reyna made a motion to adjourn the meeting. It was second by Trustee Avila. Trustees Billman and Mery voted in favor. The motion carried. The meeting adjourned at 11:45 p.m.



President
Board of Trustees
Donna ISD

or



Secretary