

REGULAR BOARD MEETING

Minutes

Tuesday, March 21, 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

The following board member was absent:

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
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.

Mr. Fernando Castillo stated that the Donna Independent School District has been sent a restraining order (CL-17-1313-H) at 5:37 p.m. and HR.3 (Discussion and Possible Action to Terminate the Services of Jeff Everitt and Associates and Bob Trevino as the Servicing Agents for all Employee Voluntary Products, Health and Pharmacy Insurance, Stop Loss, Vision, and Dental Benefit), HR.4 (Discussion and Possible Action to Approve the Appointment of Voluntary Insurance Products' Agent of Record (RFQ) #011017-309 to the Most Qualified Agent) and HR.5 (Discussion and Possible Action to Approve the Appointment of Employee Health, Pharmaceutical, Vision and Dental Agent of Record (RFQ) #011017-310 to the Most Qualified Agent) will not be heard.

Board Recognition

1. Recognition of DISD Spelling Bee Champions in 4th - 8th Grades

Mrs. Maria Elena Betancourt Delgado recognized the DISD Spelling Bee Champions in 4th-8th Grades.

2. Recognition of Donna North High School Mariachi's UIL State Qualification

Mr. Guadalupe Ibarra and Mr. Mark Sanchez recognized the Donna North High School Mariachi's UIL State Qualification.

3. Recognition of Basketball and Wrestling Team from Donna High School, Recognition of Academic All-State Volleyball Athlete from Donna High School and Recognition of Wrestling Team from Donna North High School

Mr. Manuel Moreno, Coach Kramer, Coach Cardenas, Coach Velasquez, Coach JJ Ayala.

4. Recognition of Both Donna High School and Donna North High School Theatre Arts (Drama)

Mr. Guadalupe Ibarra recognized both Donna High School and Donna North High School Theatre Arts (Drama).

II. OPEN FORUM

Mrs. Linda Estrada addressed the Open Forum with information on Safe Schools,

Mr. Fred Alvarez with information on SB 3-Voucher Bill and Ms. Juanita Bueno thanking the Board form the Food Services Department.

III. SUPERINTENDENT'S REPORT

- 1. Report on Donna ISD Pursuing the Application Process with Texas Education Agency to have both High Schools become Texas-Science, Technology, Engineering, and Math (T-STEM) and Early College High School (ECHS) Campuses**

Mr. Fernando Castillo presented the Report on Donna ISD Pursuing the Application Process with Texas Education Agency to have both High Schools become Texas-Science, Technology, Engineering, and Math (T-STEM) and Early College High School (ECHS) Campuses.

- 2. Discussion and Possible Action on Election of Board of Directors for Region One Education Service Center**

Trustee Guerrero made a motion to approve Election of Board of Directors for Region One Education Service Center Place 3 & 5. It was second by Trustee Mery. Trustees Billman, Reyna and Avila voted in favor. Trustee Cenicerros voted against. The motioned carried.

- 1. Discussion and Possible Action to Approve a Resolution Regarding The Donna Independent School Board's Commitment to Safe Zones for Learning**

Trustee Billman made a motion to approve a Resolution Regarding the Donna Independent School Board's Commitment to Safe Zones for Learning. It was second by Trustee Avila. Trustees Guerrero and Reyna voted in favor. The motioned carried.

- 2. Academic Performance Report on District Wide Benchmarks**

Mrs. Belinda Cruz and Mr. Rana presented the Academic Performance Report on District Wide Benchmarks.

- 3. Presentation on the Custodial Program**

Mr. David Simmons presented the presentation on the Custodial Program.

IV. CONSENT AGENDA

- 1. Accounts Payable**
- 2. Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of February, 2017**
- 3. Investment Report: February 2017**
- 4. Financial Statements: District's Financial and Child Nutrition Program for January 2017 and February 2017**
- 5. Report on Monthly Tax Collections for the Month of January, 2017**
- 6. Approval of Minutes for Regular Board Meeting February 13, 2017 and Special Board Meetings February 7, 2017 and February 28, 2017**

Trustee Mery made a motion to approve the Consent Agenda. It was second by Trustee Avila. Trustees Billman, Reyna and Guerrero 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 Final Payment to E3 Entegral Solution, Inc. for Application #11 Design Build Energy Efficiency and Conservation Project**

Mr. Fernando Castillo recommended the board to approve to initiate final payment to E3 Entegral Solution, Inc. for Application #11 Design Build Energy Efficiency and Conservation Project.

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

- DO.3 Discussion and Possible Action to Regarding Request for Proposals (RFP) #010417-354 Lawn Care and Landscaping for**

Muñoz, Singleterry & Garza Elementary Campuses

Mr. Fernando Castillo recommended the board to reject and rebid request for proposals (RFP) #010417-354 lawn care and landscaping for Muñoz, Singleterry & Garza Elementary Campuses.

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

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action to Approve the 2017-2018 School Calendar

Mr. Fernando Castillo recommended the board to approve the 2017-2018 School Calendar A as presented.

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

AS.2 Discussion and Possible Action to Approve the 3-D Academy 2017-2018 School Year

Mr. Fernando Castillo recommended the board to approve the 3-D Academy 2017-2018 School Year Calendar B.

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

AS.3 Discussion and Possible Action on Approval of 2016-2017 Final Award Amounts for IDEA B Formula (Fund 225) NOGA #176600011089026600

Mr. Fernando Castillo recommended the board to approve of 2016-2017 Final Award Amounts for IDEA B Formula (Fund 225) NOGA #176600011089026600.

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

voted in favor. The motioned carried.

AS.4 Discussion and Possible Action on Approval of 2016-2017 Final Award Amounts or IDEA B Preschool (Fund 225) NOGA #176610011089026610

Mr. Fernando Castillo recommended the board to approve 2016-2017 Final Award Amounts or IDEA B Preschool (Fund 225) NOGA #176610011089026610.

Trustee Avila 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.

AS.5 Discussion and Possible Action to Approve Memorandum of Understanding Between Donna ISD and The National Hispanic Institute 2017 Summer Leadership Program in San Antonio, Texas

Mr. Fernando Castillo recommended the board to approve Memorandum of Understanding between Donna ISD and The National Hispanic Institute 2017 Summer Leadership Program in San Antonio, Texas.

Trustee Avila 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.

AS.6 Discussion and Possible Action on Approval of the 2017 Migrant University Summer Experience (MUSE) Interlocal Cooperation Contract with the University of Texas Rio Grande Valley (UTRGV)

Mr. Fernando Castillo recommended the board to approve the 2017 Migrant University Summer Experience (MUSE) Interlocal Cooperation Contract with the University of Texas Rio Grande Valley (UTRGV).

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

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-311 Library Books, Supplies & Equipment for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-311 Library Books, Supplies & Equipment for School Years 2017-2018 and 2018-2019.

Trustee Mery made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Guerrero. Trustees Billman, Reyna and Avila voted in favor. The motioned carried.

BF.2 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-312 Band Instruments & Repairs for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-312 Band Instruments & Repairs for School Years 2017-2018 and 2018-2019.

Trustee Mery made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Guerrero. Trustees Billman, Reyna and Avila voted in favor. The motioned carried.

BF.3 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #01047-313 Student Photos for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #01047-313 Student Photos for School Years 2017-2018 and 2018-2019.

Trustee Mery made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Avila. Trustees Billman, Guerrero and Reyna voted in favor. The motioned carried.

BF.4 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-314 Groceries & Supplies for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-314 Groceries & Supplies for School Years

2017-2018 and 2018-2019.

Trustee Mery made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Reyna. Trustees Billman, Guerrero and Avila voted in favor. The motioned carried.

BF.5 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-315 Charter Bus Services for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-315 Charter Bus Services for School Years 2017-2018 and 2018-2019.

Trustee Guerrero made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Reyna. Trustees Billman and Avila voted in favor. The motioned carried.

BF.6 Discussion and Possible Action to Award Vendors Request for Proposals (FRP) #010417-316 Awards & Incentives (Catalog Discount) for School Years 2017-2018 and 2018-2018

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (FRP) #010417-316 Awards & Incentives (Catalog Discount) for School Years 2017-2018 and 2018-2018.

Trustee Mery made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Reyna. Trustees Billman and Avila voted in favor. The motioned carried.

BF.7 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-317 Art Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-317 Art Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019.

Trustee Mery made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Reyna. Trustees Billman and Avila voted in favor. The motioned carried.

BF.8 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-318 Physical Education Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-318 Physical Education Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019 .

Trustee Guerrero made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Reyna. Trustees Billman, Mery and Avila voted in favor. The motioned carried.

BF.9 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-319 Office Supplies and Furniture (Catalog Discount) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-319 Office Supplies and Furniture (Catalog Discount) for School Years 2017-2018 and 2018-2019.

Trustee Mery made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Guerrero. Trustees Billman, Mery and Avila voted in favor. The motioned carried.

BF.10 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-320 Instructional Supplies and STARR Material (Catalog Discount) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-320 Instructional Supplies and STARR Material (Catalog Discount) for School Years 2017-2018 and 2018-2019.

Trustee Avila made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Reyna. Trustees Billman and Mery voted in favor. The motioned carried.

BF.11 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-321 Science Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors

request for proposals (RFP) #010417-321 Science Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019.

Trustee Guerrero made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Reyna. Trustees Billman, Mery and Avila voted in favor. The motioned carried.

BF.12 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-322 Medical Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-322 Medical Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019.

Trustee Guerrero made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Mery. Trustees Reyna and Avila voted in favor. The motioned carried.

BF.13 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-323 Special Education (Catalog Discount) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-323 Special Education (Catalog Discount) for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Avila. Trustees Billman, Mery and Guerrero voted in favor. The motioned carried.

BF.14. Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-324 General Hardware and Lumber Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-324 General Hardware and Lumber Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando

Castillo (2017-2018). It was second by Trustee Avila. Trustees Guerrero and Mery voted in favor. The motioned carried.

BF.15 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-325 Electrical and Plumbing Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-325 Electrical and Plumbing Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Mery. Trustees Guerrero and Avila voted in favor. The motioned carried.

BF.16 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-326 Grease Trap and Septic Tank Cleaning Services (Catalog Discount) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-326 Grease Trap and Septic Tank Cleaning Services (Catalog Discount) for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Avila. Trustees Billman, Mery and Guerrero voted in favor. The motioned carried.

BF.17 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-327 Fire Extinguishers, Hood Suppression System, Inspection and Repair (Catalog Discount) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-327 Fire Extinguishers, Hood Suppression System, Inspection and Repair (Catalog Discount) for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Avila. Trustees Billman, Mery and Guerrero voted in favor. The motioned carried.

BF.18 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-328 Athletic Training Equipment and Supplies (Catalog Discount) for School Year 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-328 Athletic Training Equipment and Supplies (Catalog Discount) for School Year 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Avila. Trustees Billman, Mery and Guerrero voted in favor. The motioned carried.

BF.19 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-329 Baseball Equipment and Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve award vendors request for proposals (RFP) #010417-329 Baseball Equipment and Supplies (Catalog Discount) for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2018-2018). It was second by Trustee Guerrero. Trustees Billman, Mery and Avila voted in favor. The motioned carried.

BF.20 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-330 Basketball Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-330 Basketball Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Avila. Trustees Billman, Mery and Guerrero voted in favor. The motioned carried.

BF.21 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #010417-331 Cross Country Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-331 Cross Country Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Avila. Trustees Billman, Mery and Guerrero voted in favor. The motioned carried.

BF.22 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-332 Football Equipment and Supplies for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-332 Football Equipment and Supplies for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Avila. Trustees Billman, Mery and Guerrero voted in favor. The motioned carried.

BF.23 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-333 Golf Equipment and Supplies for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-333 Golf Equipment and Supplies for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Guerrero. Trustees Billman, Mery and Avila voted in favor. The motioned carried.

BF.24 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-334 Power Lifting Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-334 Power Lifting Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Mery. Trustees Billman, Guerrero and Avila voted in favor. The motioned carried.

BF.25 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-335 Soccer Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-335 Soccer Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Mery. Trustees Billman, Guerrero and Avila voted in favor. The motioned carried.

BF.26 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-336 Softball Equipment and Supplies for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve award vendors request for proposals (RFP) #010417-336 Softball Equipment and Supplies for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Mery. Trustees Billman, Guerrero and Avila voted in favor. The motioned carried.

BF.27 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-337 Tennis Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-337 Tennis Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Mery. Trustees Billman, Guerrero and Avila voted in favor. The motioned carried.

BF.28 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-338 Track Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-338 Track Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Avila. Trustees Billman, Mery and Guerrero voted in favor. The motioned carried.

BF.29 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-339 Volleyball Equipment and Supplies for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to award vendors request for proposals (RFP) #010417-339 Volleyball Equipment and Supplies for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Avila. Trustees Mery and Guerrero voted in favor. The motioned carried.

BF.30 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #010417-340 Wrestling Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019

Mr. Fernando Castillo recommended the board to approve to Award Vendors Request for Proposals (RFP) #010417-340 Wrestling Equipment and Supplies (Boys and Girls) for School Years 2017-2018 and 2018-2019.

Trustee Reyna made a motion to approve the recommendation of Mr. Fernando Castillo (2017-2018). It was second by Trustee Avila. Trustees Billman, Mery and Guerrero voted in favor. The motioned carried.

BF.31 Discussion and Possible Acton to Award Vendor Request for Quote (RFQ) #090616-032 for the Purchase of Two (2) New SUV's One (1) for Donna High School Truancy Department; One (1) for Donna North High School Truancy Department for School Year 2016-2017

Mr. Fernando Castillo recommended the board to approve Award Vendor Request for Quote (RFQ) #090616-032 for the Purchase of Two (2) New SUV's One (1) for Donna High School Truancy Department; One (1) for Donna North High School Truancy Department for School Year 2016-2017 (Sam Pack's Five Star Ford).

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

BF.32 Discussion and Possible Action to "Reject" and "Re-Bid" for Request for Qualifications (RFQ) #121616-306 for Financial Audit Services

Mr. Fernando Castillo recommended the board to approve to "reject" and "re-bid" for request for qualifications (RFQ) #121616-306 for Financial Audit Services as noted.

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

BF.33 Discussion and Possible Action to Solicit Request of Quotes (RFQ) 012517-037 to Purchase One (1) 60' Bucket Truck not to Exceed \$55,000 for the 2016-2017 School Year

Mr. Fernando Castillo recommended the board to approve to solicit request of quotes (RFQ) 012517-037 to purchase one (1) 60' Bucket Truck not to exceed \$55,000 for the 2016-2017 School Year.

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

BF.34 Discussion and Possible Action to Award Vendors for (RFP #120516-309 and RFP #120616-310) for Erate Category I - Internet Access, Phone POTS Lines and Local/Long Distance, Voice Over IP Phone System, and Wireless Cellular Service, Category II - Upgrade Adame and Stainke Elementary Campuses with New Cabling and Network Equipment

Trustee Guerrero made a motion to award vendors for (RFP #120516-309 and RFP #120616-310) for Erate Category I – Internet Access, Phone POTS Lines and Local/Long Distance, Voice Over IP Phone System, and Wireless Cellular Service, Category II – Upgrade Adame and Stainke Elementary Campuses with New Cabling and Network Equipment. It was second by Trustee Avila. Trustees Billman, Mery and Reyna voted in favor. The motioned carried.

BF.35 Discussion and Possible Action to Award Vendors for (RFP #092116-308) Fiber Lease Service and Modulating Electronic

Mr. Fernando Castillo recommended the board to approve to award vendors for (RFP #092116-308) Fiber Lease Service and Modulating Electronic (Smartcom & Netsync).

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

BF.36 Discussion and Possible Action to Solicit Request for Proposals (RFP #022187-356) for a Turnkey Solution to Purchase or Lease Computers for all Secondary Campuses and One Full Lab at 14 Elementary Campuses through the National and State Purchasing Cooperatives

Trustee Avila made a motion to approve to solicit request for proposals (RFP #022187-356) for a turnkey solution to purchase or lease computers for all Secondary Campuses and one full lab at 14 Elementary Campuses through the National and State Purchasing Cooperatives. It was second by Trustee Guerrero. Trustees Mery and Reyna voted in favor. The motioned carried.

BF.37 Discussion and Possible Action Authorizing Administration to Solicit Request for Proposals (RFP's) #032117-357 for Bank Depository Services

Mr. Fernando Castillo recommended the board to approve to authorizing Administration to solicit request for proposals (RFP's) #032117-357 for Bank Depository Services.

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

BF.38 Discussion and Possible Action to Award Vendors 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 2016-2017 School Year

Mr. Fernando Castillo recommended the board to approve to award vendors 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 2016-2017 School Year.

Trustee Avila 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.

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action for Approval of 2017 Safety and Security Audit Services

Mr. Fernando Castillo recommended the board to approve to 2017 Safety and Security Audit Services (Edward Risk Management).

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

HR.2 Discussion and Possible Action Regarding Request for Qualifications (RFQ) #011017-311 Drug and Alcohol Testing Services

Mr. Fernando Castillo recommended the board to approve to reject and to rebid regarding request for qualifications (RFQ) #011017-311 Drug and Alcohol Testing Services.

Trustee Guerrero 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.

HR.3 Discussion and Possible Action to Terminate the Services of Jeff Everitt and Associates and Bob Trevino as the Servicing Agents for all Employee Voluntary Products, Health and Pharmacy Insurance, Stop Loss, Vision, and Dental Benefits

This item was not heard due to TRO (CL-17-1313-H).

HR.4 Discussion and Possible Action to Approve the Appointment of Voluntary Insurance Products' Agent of Record (RFQ) #011017-309 to the Most Qualified Agent

This item was not heard due to TRO (CL-17-1313-H).

HR.5 Discussion and Possible Action to Approve the Appointment of Employee Health, Pharmaceutical, Vision and Dental Agent of Record (RFQ) #011017-310 to the Most Qualified Agent

This item was not heard due to TRO (CL-17-1313-H).

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. (10:08 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**

The board reconvened back into open session at 10:36 p.m.

VI. OPEN SESSION - Take possible action on matters discussed

in Executive Session.

A. Discussion and Possible Action on Approval 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 two TA's.

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

B. Discussion and Possible Action on Approval of District Personnel

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

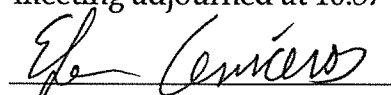
Trustee Avila made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Mery. Trustees Billman, Reyna and Guerrero voted in favor. The motioned carried.

C. Discussion and Possible Action on Approval 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.

VII. ADJOURN

Trustee Reyna made a motion to adjourn the meeting. It was second by Trustee Mery. Trustees Guerrero and Avila voted in favor. The motion carried. The meeting adjourned at 10:37 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: April 11, 2017