

SPECIAL BOARD MEETING

Minutes

Tuesday, March 7, 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. John Billman, Trustee
Mr. Eloy Avila, 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
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 modified to HR.2 (Discussion and Possible Action to Appoint an Insurance Consultant Licensed to Include but not Limited to Health,

Property and Casualty, Worker's Compensation and as a Risk Manager) modified to read HR.2 Discussion and Possible Action to Appoint an Insurance Consultant Licensed to Include but not Limited to Health and deleted F. (Conduct Level III Grievance of Alfredo Castillo (noticed in writing) in Executive Session.

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action on Memorandum of Understanding (MOU) Between Donna ISD - M. Rivas Elementary School and Professional Service Provider (PSP) Mrs. Gloria Cepeda for the 2016-2017 School Year

Mr. Fernando Castillo recommended the board to approve Memorandum of Understanding (MOU) between Donna ISD - M. Rivas Elementary School and Professional Service Provider (PSP) Mrs. Gloria Cepeda for the 2016-2017 School Year.

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

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Approve Bids Received for RFQ #011317-036 and Award to the Most Advantageous Bidder to Replace District-Wide Printers for School Year 2016-2017

Administration recommended the board to approve the bids received for RFQ #011317-036 and award to the most advantageous bidder to replace District-Wide Printers for School Year 2016-2017 listed as noted (Xerox).

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

BF.2 Status Report on Forensic Audit Being Conducted by WEAVER and TIDWELL, L.L.P.

Mrs. Romero presented the status report on Forensic Audit being conducted by WEAVER and TIDWELL, L.L.P.

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve TASB's Online Policy Update 107

Trustee Watts made a motion to approve TASB's Online Policy Update 107. It was second by Trustee Reyna. Trustees Billman, Mery and Avila voted in favor. The motioned carried.

HR.2 Discussion and Possible Action to Appoint an Insurance Consultant Licensed to Include but not Limited to Health, Property and Casualty, Worker's Compensation and as a Risk Manager

Trustee Billman made a motion to approve to appoint an Insurance Consultant Licensed to include but not limited to Health - John Jett. It was second by Trustee Mery. Trustees Reyna and Guerrero voted in favor. The motioned carried.

HR.3 Discussion and Possible Action to Amend BBG (Local) as Presented

Trustee Reyna made a motion to approve the amend BBG (Local) strike the last sentence underneath two and move the first statement under documentation required under where it says reimbursement. It was second by Trustee Avila. Trustees Billman, Reyna, 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. (6:51 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
- B. Discussion of District Personnel**
- C. Discussion Regarding the Proposed Termination of the Term Contract of Roxanne Gonzalez**
- D. Discussion Regarding the Proposed Termination of the**

Term Contract of Miguel Castaneda

- E. Conduct Level III Grievance of Maria Elena Betancourt-Delgado**
- F. Conduct Level III Grievance of Alfredo Castillo**
- G. Conduct Level III Grievance of Bernadett Caceres**
- H. Conduct Level III Grievance of Luis A. Gutiérrez**
- I. 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 10:10 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

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

Trustee Mery made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Guerrero. Trustees Billman, Reyna and Watts 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 information only 2 teachers as noted.

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

C. Discussion and Possible Action Regarding the Proposed Termination of the Term Contract of Roxanne Gonzalez

Mr. Fernando Castillo recommended the board to approve regarding the proposed termination of the term contract of Roxanne Gonzalez as discussed in Executive Session.

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

D. Discussion and Possible Action Regarding the Proposed Termination of the Term Contract of Miguel Castaneda

Mr. Fernando Castillo recommended the board to approve the proposed termination of the term contract of Miguel Castaneda as discussed in Executive Session.

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

E. Discussion and Possible Action Regarding Level III Grievance of Maria Elena Betancourt-Delgado

Trustee Reyna made a motion regarding Level III Grievance of Maria Elena Betancourt-Delgado to deny in part and grant in part as follows deny the remedies one, two and three and grant remedy four as list in the district response in the Level II Grievance. It was second by Trustee Avila. Trustees Billman and Mery voted in favor. Trustee Guerrero abstained. The motioned carried.

F. Discussion and Possible Action Regarding Level III Grievance of Alfredo Castillo

This item was deleted.

G. Discussion and Possible Action Regarding Level III Grievance of Bernadett Caceres

This item was deleted.

H. Discussion and Possible Action Regarding Level III Grievance of Luis A. Gutiérrez

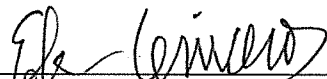
Trustee Guerrero made a motion to deny Level III Grievance of Luis A. Gutierrez. It was second by Trustee Mery. Trustees Billman and Cenicerros voted in favor. Trustees voted against Reyna, Watts and Avila. The motioned carried.

I. Discussion and Possible Action Regarding 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

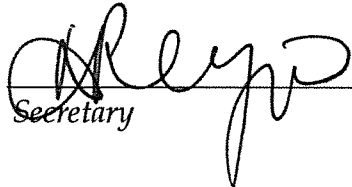
No action on this item.

III. ADJOURN

Trustee Avila made a motion to adjourn the meeting. It was second by Trustee Watts. Trustees Mery, Billman, Guerrero and Reyna voted in favor. The motion carried. The meeting adjourned at 10:17 p.m.



President
Board of Trustees
Donna ISD

or 

Secretary

Date Approved: April 11, 2017