

SPECIAL BOARD MEETING
Minutes
Thursday, August 25, 2016
Immediately After the Public Hearing

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas

I. CALL MEETING TO ORDER

Board President Mr. Albert Sandoval called the meeting to order at 6:10 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President
Mr. Nick Castillo, Vice President
Mrs. Tammy Flores, Secretary
Mr. Efren Cenicerros, Trustee
Mr. David De Los Rios, Trustee
Mr. Ernest Lugo, Trustee
Mr. Dennis Ramirez, Trustee

The following administrators were in attendance:

Mr. Fernando Castillo, Deputy Superintendent
Mr. Javier Villanueva, Assistant Superintendent for Human Resources
Mrs. Velma Rangel, Chief Special Programs Officer
Mrs. Mari Valdez, CFO
Mr. Robert Salinas, Attorney

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

Mr. Fernando Castillo moved up items BF.1 (Discussion and Possible Action on Approval to Adopt Official Budget for School Year 2016-2017) and BF.2 (Discussion and Possible Action on Approval to Adopt Official Tax Rate for 2016-2017) before AS. ACADEMIC SERVICES AS.1 (Discussion and Possible Action on Approval of Title I, Part C-Migrant NOGA #17615001108902 (FUND 212) in the Amount of \$2,053,419). Mr. Efren Cenicerros had a question on item

BF.3 (Discussion and Possible Action on Approval of Final Budget Amendment for General Operating Funds 2015-2016) and stated if you look at BF.3 it has something to do with/it impacts-BF1. & BF.2 looking at BF.3 it should probably be addressed before (BF.1 Discussion and Possible Action on Approval to Adopt Official Budget for School Year 2016-2017 and BF.2 Discussion and Possible Action on Approval to Adopt Official Tax Rate for 2016-2017) it's a whole year's difference and if you don't do that whatever you do would probably be illegal. Mr. Albert Sandoval stated we are only moving BF.1 (Discussion and Possible Action on Approval to Adopt Official Budget for School Year 2016-2017) and BF.2 (Discussion and Possible Action on Approval to Adopt Official Tax Rate for 2016-2017) and consulted with Mr. Robert Salinas in reference to the opinion of Mr. Efren Cenicerros. Mr. Robert Salinas stated he did not see a legal issue.

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.

The order of agenda items was moved up before the Pledge of Allegiance/ Moment of Silence.

BF.1 Discussion and Possible Action on Approval to Adopt Official Budget for School Year 2016-2017

Mr. Fernando Castillo recommended the board to approve to adopt official budget for school year 2016-2017.

Trustee Ramirez made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Flores. Trustees Castillo, De Los Rios and Sandoval voted in favor. Trustees Cenicerros and E. Lugo voted against. The motioned carried.

BF.2 Discussion and Possible Action on Approval to Adopt Official Tax Rate for 2016-2017

Mr. Fernando Castillo recommended the board to approve to adopt official tax rate for 2016-2017 (Property tax maybe increased by adoption of tax rate of 1.2582 which is effectively a 5.73% increase in the tax rate due to the appraisal value of said properties in our district).

Trustee Ramirez made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee De Los Rios. Trustees Flores, Cenicerros and Castillo voted in favor. Trustee E. Lugo voted against. The motioned carried.

AS. ACADEMIC SERVICES

Consent Agenda AS.1 through AS.6

- AS.1 Discussion and Possible Action on Approval of Title I, Part C-Migrant NOGA #17615001108902 (FUND 212) in the Amount of \$2,053,419**
 - AS.2 Discussion and Possible Action on Approval of Title I, Part A-Improving Basic Programs NOGA #17610101108902 (FUND 211) in the Amount of \$9,020,711**
 - AS.3 Discussion and Possible Action on Approval of Title III, Part A-LEP NOGA #17671001108902 (FUN 263) in the Amount of \$720,249**
 - AS.4 Discussion and Possible Action on Approval of Title II, Part A-Teacher and Principal Training & Recruitment NOGA #17694501108902 (FUND 255) in the Amount of \$534,383**
 - AS.5 Discussion and Possible Action on US Department of Education Region One ESC Gear Up Ready, Set, College! Grant Award Notification #P334A110180-12**
 - AS.6 Discussion and Possible Action on Approval of the McKinney-Vento/TEXHEP (Texas Support for Homeless Education Program) NOGA #17-020 (Fund 206) in the Amount of \$53,081**
- End of Consent Agenda**

Mr. Fernando Castillo recommended the board to approve Consent Agenda AS.1 through AS.6 (AS.1 Discussion and Possible Action on Approval of Title I, Part C-Migrant NOGA #17615001108902 (FUND 212) in the Amount of \$2,053,419, AS.2 Discussion and Possible Action on Approval of Title I, Part A-Improving Basic Programs NOGA #17610101108902 (FUND 211) in the Amount of \$9,020,711, AS.3 Discussion and Possible Action on Approval of Title III, Part A-LEP NOGA #17671001108902 (FUN 263) in the Amount of \$720,249, AS.4 Discussion and Possible Action on Approval of Title II, Part A-Teacher and Principal Training & Recruitment NOGA #17694501108902 (FUND 255) in the Amount of \$534,383, AS.5 Discussion and Possible Action on US Department of Education Region One ESC Gear Up Ready, Set, College! Grant Award Notification #P334A110180-12 and AS.6 Discussion and Possible Action on Approval of the McKinney-Vento/TEXHEP (Texas Support for Homeless Education

Program) NOGA #17-020 (Fund 206) in the Amount of \$53,081).

Trustee Ramirez made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee E. Lugo. Trustees Cenicerros, Castillo and De Los Rios voted in favor. The motioned carried.

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Adopt Official Budget for School Year 2016-2017

This item was move above AS. ACADEMIC SERVICES AS.1 (Discussion and Possible Action on Approval of Title I, Part C-Migrant NOGA #17615001108902 (FUND 212) in the Amount of \$2,053,419

BF.2 Discussion and Possible Action on Approval to Adopt Official Tax Rate for 2016-2017

This item was move above AS. ACADEMIC SERVICES AS.1 (Discussion and Possible Action on Approval of Title I, Part C-Migrant NOGA #17615001108902 (FUND 212) in the Amount of \$2,053,419

Consent Agenda BF.3 through BF.4

BF.3 Discussion and Possible Action on Approval of Final Budget Amendment for General Operating Funds 2015-2016

BF.4 Discussion and Possible Action on Approval of Certified Appraisal Rolls for 2016

End of Consent Agenda

Mr. Fernando Castillo recommended the board to approve Consent Agenda BF.3 through BF.4 (BF.3 Discussion and Possible Action on Approval of Final Budget Amendment for General Operating Funds 2015-2016 and BF.4 Discussion and Possible Action on Approval of Certified Appraisal Rolls for 2016).

Trustee E. Lugo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Castillo. Trustees Cenicerros, Ramirez and De Los Rios voted in favor. The motioned carried.

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve the Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar for the 2016-2017 School Year

Mr. Fernando Castillo recommended the board to approve the Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar for the 2016-2017 School Year.

Trustee De Los Rios made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Ramirez. Trustees Cenicerros, E. Lugo and Castillo 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. (7:09 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
- B. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations**
- C. Discussion of District Personnel**
- D. 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 7:45 p.m.

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

- A. Approval of Superintendent's Recommendation of Personnel**

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

twelve of them were TA's, eight non-instructional/auxiliary and two professional non-teaching.

Trustee Ramirez made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee De Los Rios. Trustee Castillo voted in favor. Trustee Cenicerros voted against. The motioned carried.

B. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations

Mr. Fernando Castillo recommended the board to approve ratification of the approval of teacher employment recommendations as discussed in Executive Session eight teachers are vacancies.

Trustee Ramirez made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Castillo. Trustees Cenicerros and De Los Rios voted in favor. The motioned carried.

C. Approval of District Personnel

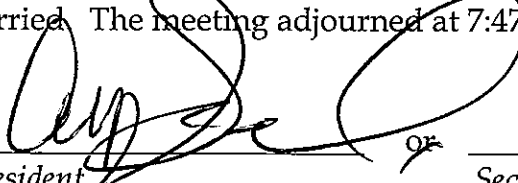
No action on this item.

D. 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.

IV. ADJOURN

Trustee Ramirez made a motion to adjourn the meeting. It was second by Trustee De Los Rios. Trustees Cenicerros and Castillo voted in favor. The motion carried. The meeting adjourned at 7:47 p.m.



President
Board of Trustees
Donna ISD



Secretary

Date Approved: September 13, 2016