

SPECIAL BOARD MEETING
Minutes
Tuesday, August 16, 2016
6:00 p.m.

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 6:05 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 (late)
Mr. Dennis Ramirez, Trustee

The following administrators were in attendance:

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

AS. ACADEMIC SERVICES

**AS.1 Discussion and Possible Action to Approve Policy EIC (Local):
Academic Achievement Class Ranking**

Mr. Fernando Castillo recommended the board to approve Policy EIC (Local): Academic Achievement Class Ranking.

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

**AS.2 Discussion and Possible Action to Approve Memorandum of
Understanding for Dual Credit Program between South Texas
College and Donna Independent School District**

Mr. Fernando Castillo recommended the board to approve Memorandum of Understanding for Dual Credit Program between South Texas College and Donna Independent School District.

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

BF. BUSINESS AND FINANCE

**BF.1 Discussion and Possible Action to Approve Adoption of a
Resolution Ordering an Election on November 8, 2016, for
District At-Large Positions 1, 2, 3, and 4 and a Combined Special
Election for District At-Large Positions 5 and 6, Board of Trustees,
Donna Independent School District and Authority to Negotiate
and Execute an Agreement with the Hidalgo County Elections
Department to Conduct the Election**

Mr. Fernando Castillo recommended the board to approve adoption of a Resolution Ordering an Election on November 8, 2016, for District At-Large Positions 1, 2, 3, and 4 and a Combined Special Election for District At-Large Positions 5 and 6, Board of Trustees, Donna Independent School District and Authority to Negotiate and Execute an Agreement with the Hidalgo County Elections Department to Conduct the Election.

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

BF.2 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) #051016-015 to Replace Fifty-Nine (59) Copiers District Wide for School Year 2015-2016

Mr. Fernando Castillo recommended the board to approve to reject all bids to award vendor request for quotes (RFQ) #051016-015 to replace fifty-nine (59) copiers district wide for school year 2015-2106.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee De Los Rios. Trustees Sandoval and Ramirez voted in favor. Trustees Cenicerros and E. Lugo, Flores voted against. 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. (6:04 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 6:25 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 fifteen

Paraprofessionals which include teacher aids, Transportation and Child Nutrition also ten Twenty-First Century Coordinators as noted by the grant and two non-teaching professionals.

Trustee De Los Rios made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Castillo. Trustees Flores and Ramirez voted in favor. Trustees Cenicerros and E. Lugo 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 six teachers are all vacancies.

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

C. Approval of District Personnel

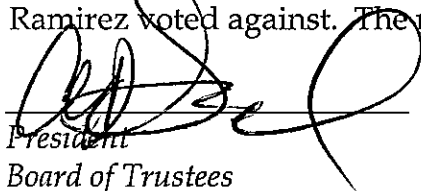
No action on this item.

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 Castillo made a motion to adjourn the meeting. It was second by Trustee De Los Rios. Trustees Flores, Cenicerros and E. Lugo voted in favor. Trustee Ramirez voted against. The motion carried. The meeting adjourned at 6:27 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: September 13, 2016