

REGULAR BOARD MEETING

Minutes

Tuesday, July 26, 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 6:06 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President
Mr. Nick Castillo, Vice President
Mr. Efren Cenicerros, Trustee
Mr. David De Los Rios, Trustee
Mr. Dennis Ramirez, Trustee

The following board members were absent:

Mrs. Tammy Flores, Secretary
Mr. Ernest Lugo, 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

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.

Board Recognition

- 1. Recognition of the Donna High School 2016-2017 Mighty Redskin Band Drum Majors Briana Benavidez & Adrian Garcia**

Mr. Fernando Castillo recognized Donna High School 2016-2017 Mighty Redskin Band Drum Majors Briana Benavidez & Adrian Garcia.

- 2. Recognition of CTE Manufacturing Programs, Welding CC and Precision Manufacturing Technology CC, Featured in the National Publication, CNN Money**

Mr. Fernando Castillo recognized CTE Manufacturing Programs, Welding CC and Precision Manufacturing Technology CC, featured in the National Publication, CNN Money.

- 3. Recognition of Celia E. Martinez, TESA Administrator of the Year 2015-2016**

Mr. Fernando Castillo recognized Celia E. Martinez, TESA Administrator of the Year 2015-2016.

II. SUPERINTENDENT'S REPORT

- 3. Discussion and Possible Action on Approval to Endorsement a Candidate for the Texas Association of School Boards (TASB) Board of Directors**

Trustee Castillo made a motion to approve to endorse Yolanda Cuellar for the Texas Association of School Boards (TASB) Board of Directors. It was second by Trustee De Los Rios. Trustees Ramirez, Cenicerros and Sandoval voted in favor. The motioned carried.

- 1. Report on Preliminary STAAR/EOC Spring 2016 Results**

Mr. Fernando Castillo presented the report on Preliminary STAAR/EOC Spring 2016 Results.

- 2. Donna Independent School District Grants in Progress**

Mr. Fernando Castillo, Ms. Rosemary Campos and Mr. David Salazar presented the Donna Independent School District Grants in progress.

3. **Discussion and Possible Action on Approval to Endorsement a Candidate for the Texas Association of School Boards (TASB) Board of Directors**

This item was moved up to 1. under Superintendent's Report.

III. APPROVAL OF CONSENT AGENDA

1. **Accounts Payable**
2. **Budget Amendments for General Operating and Special Revenue for the Month of June 18-28, 2016**
3. **Investment Report: June 2016**
4. **Financial Statements: District's Financial and Child Nutrition Program for May 2016**
5. **Report on Monthly Tax Collections for the Month of May 2016**
6. **Approval of Minutes for Regular Board Meeting June 7, 2016 and Special Board Meetings June 20, 2016, June 23, 2016 & June 30, 2016**

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

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Ramirez. Trustees Cenicerros and De Los Rios 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 to E3 Entegral Solution, Inc. for Application #7 Design Build Energy Efficiency and Conservation Project**

Mr. Fernando Castillo recommended the board to approve to initiate payment to E3 Entegral Solution, Inc. for application #7 Design Build Energy Efficiency and Conservation Project.

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

AS. ACADEMIC SERVICES

AS.1 Report on the District and Campus Community and Student Engagement Performance Rating for 2015-2016

Mrs. Velma Rangel presented the report on the District and Campus Community and Student Engagement Performance Rating for 2015-2016.

Consent Agenda AS.2 through AS.4

- AS.2 Discussion and Possible Action to Approve the Purchase of Istation Reading, a Comprehensive Computer-Based Reading and Intervention Program that Maximizes Students' Reading Fluency, Comprehension and Retention, and Academic Success**
- AS.3 Discussion and Possible Action on Approval of Prekindergarten Grant Program NOGA #16026301108902 in the Amount of \$247,701**
- AS.4 Discussion and Possible Action on Annual Approval of MOU with RGV Careers Regarding the Certified Medical Assistant Program Through the CTE Department for DHS and DNHS 12th Grade Students**

End of Consent Agenda

Mr. Fernando Castillo recommended the board to approve Consent Agenda AS.2 through AS.4 (AS.2 Discussion and Possible Action to Approve the Purchase of Istation Reading, a Comprehensive Computer-Based Reading and Intervention Program that Maximizes Students' Reading Fluency, Comprehension and Retention, and Academic Success, AS.3 Discussion and Possible Action on Approval of Prekindergarten Grant Program NOGA #16026301108902 in the Amount of \$247,701 and AS.4 Discussion and Possible Action on Annual Approval of MOU with RGV Careers Regarding the Certified Medical Assistant Program Through the CTE Department for DHS and DNHS 12th Grade Students).

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.

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Set Date of August 25th for Public Hearing on Budget and Proposed Tax Rate for 2016-2017

Mr. Fernando Castillo recommended the board to approve to set date of August 25th for Public Hearing on Budget and Proposed Tax Rate for 2016-2017.

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.

Consent Agenda BF.2 through BF.5

BF.2 Discussion and Possible Action on Approval of 2016 Donna Independent School District Anticipated Collection Rate and Excess 2015 Debt Tax Collections

BF.3 Discussion and Possible Action for Approval of Payroll Schedules for 2016-2017 School Year

BF.4 Discussion and Possible Action to Award Vendor Request for Proposals (RFP) #060216-304 Paving Improvement Project for Donna ISD - Donna North High School Black Top

BF.5 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) One (1) Cargo Vehicle for Technology Department School Year 2015-2016

End of Consent Agenda

Mr. Fernando Castillo recommended the board to approve Consent Agenda BF.2 through BF.5 (BF.2 Discussion and Possible Action on Approval of 2016 Donna Independent School District Anticipated Collection Rate and Excess 2015 Debt Tax Collections, BF.3 Discussion and Possible Action for Approval of Payroll Schedules for 2016-2017 School Year, BF.4 Discussion and Possible Action to Award Vendor Request for Proposals (RFP) #060216-304 Paving Improvement Project for Donna ISD - Donna North High School Black Top and BF.5 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) One (1) Cargo Vehicle for Technology Department School Year 2015-2016).

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

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on the Award of RFP #041816-303 Student Accident Insurance

Mr. Fernando Castillo recommended the board to approve on the award of RFP #041816-303 Student Accident Insurance Texas Insurance Service Center Inc.

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

Consent Agenda HR.2 through HR.3

HR.2 Discussion and Possible Action to Approve the Memorandum of Understanding (M.O.U.) between Donna ISD and Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for the 2016-2017 School Year

HR.3 Discussion and Possible Action to Approve Hidalgo County Uniform Truancy Policy End of Consent Agenda

Mr. Fernando Castillo recommended the board to approve to Consent Agenda HR.2 through HR. 3 (HR.2 Discussion and Possible Action to Approve the Memorandum of Understanding (M.O.U.) between Donna ISD and Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for the 2016-2017 School Year and HR.3 Discussion and Possible Action to Approve Hidalgo County Uniform Truancy Policy).

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

IV. 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. (7:21 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 Regarding Possible Sale of 28.91 Acres of Parcel 3-Legal Description: La Donna Subdivision East 20.93 AC North 26.89, AC AN IRR TR LOT 3 & NW3., 11 AC AN TR LOT 4 BLK 17 Abstract 57, in Hidalgo County, Texas South FM 493**
- E. **Conduct Level III Grievance of Ruben De Los Rios**
- F. **Conduct Level III Grievance of Luz Maria Rodriguez**
- G. **Conduct Level III Grievance of Cynthia Castillo**
- 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 9:53 p.m.

V. 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 as noted in Executive Session seven paraprofessionals, four nonteaching professionals.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Ramirez. Trustee De Los Rios 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 noted in Executive Session eight teachers.

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

C. Approval of District Personnel

No action on this item.

D. Discussion Regarding Possible Sale of 28.91 Acres of Parcel 3-Legal Description: La Donna Subdivision East 20.93 AC, North 26.89, AC AN IRR TR LOT 3 & NW3., 11 AC AN IRR TR LOT 4 BLK 17 Abstract 57, in Hidalgo County, Texas South FM 493

As discussed in Executive Session no action.

E. Discussion and Possible Action Regarding Level III Grievance of Ruben De Los Rios (Time 9:55 p.m.)

Trustee Ramirez made a motion to deny regarding Level III Grievance of Ruben De Los Rios (Finding that the Grievant was afforded due process however respect to the remedy being sought to deny). It was second by Trustee Castillo. Trustees Cenicerros and Sandoval voted in favor. Trustee De Los Rios abstained. The motioned carried.

F. Discussion and Possible Action Regarding Level III Grievance of Luz Maria Rodriguez (Time 9:55 p.m.)

Trustee Castillo made a motion to deny regarding Level III Grievance of Luz Maria Rodriguez. It was second by Trustee De Los Rios. Trustees Ramirez and Sandoval voted in favor. Trustee Cenicerros voted against. The motioned carried.

G. Discussion and Possible Action Regarding Level III Grievance of Cynthia Castillo (Time 9:56 p.m.)

Trustee De Los Rios made a motion to deny regarding Level III Grievance of Cynthia Castillo. It was second by Trustee Castillo. Trustees Ramirez and

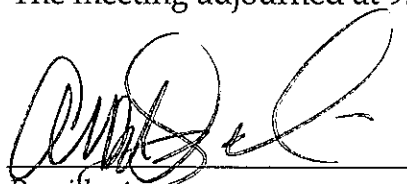
Sandoval voted in favor. Trustee Cenicerros voted against. The motioned carried.

H. 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.

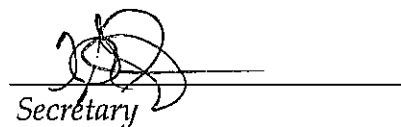
VI. ADJOURN

Trustee Castillo made a motion to adjourn the meeting. It was second by Trustee De Los Rios. Trustees Cenicerros and Ramirez voted in favor. The motion carried. The meeting adjourned at 9:56 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: August 9, 2016