

**SPECIAL BOARD MEETING**  
**Minutes**  
**Thursday, June 23, 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  
Mrs. Tammy Flores, Secretary  
Mr. Efren Cenicerros, Trustee  
Mr. David De Los Rios, Trustee  
Mr. Dennis Ramirez, Trustee

The following board member were absent:

Mr. Nick Castillo, Vice President  
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. Roel Gutierrez, 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 deleted item HR.2 (Discussion and Possible Action on the Award of Student Accident/ Athletic Insurance for the 2016-2017 School Year (RFP #041816-303)).

## **II. SUPERINTENDENT'S REPORT**

### **1. Update Regarding the 5<sup>th</sup> and 8<sup>th</sup> Grade SSI Third Administration Cancellation and New Dates for STAAR Results Reporting Dates in Grades 3<sup>rd</sup>-8<sup>th</sup>**

Mr. Fernando Castillo presented the update regarding the 5<sup>th</sup> and 8<sup>th</sup> grade SSI Third Administration cancellation and new dates for STAAR result reporting dates in grades 3<sup>rd</sup>-8<sup>th</sup>.

### **2. Discussion and Possible Action to Approve the Regular Board Meeting From Tuesday, July 19, 2016 to Tuesday, July 26, 2016**

Mr. Fernando Castillo recommended the board to approve the Regular Board Meeting from Tuesday, July 19, 2016 to Tuesday, July 26, 2016.

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

## **DO. DISTRICT OPERATIONS**

### **DO.1 Discussion and Possible Action on Approval to Initiate Payment to E3 Entegral Solution, Inc. for Application #6 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 #6 Design Build Energy Efficiency and Conservation Project.

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

## **AS. ACADEMIC SERVICES**

**AS.1 Discussion and Possible Action to Approve the Amendment of High School Graduations for the 2017 Graduating Classes**

Mr. Fernando Castillo recommended the board to approve the amendment of High School Graduations for the 2017 Graduating Classes.

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

**BF. BUSINESS AND FINANCE**

**BF.1 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) #060916-016 for Donna North Synthetic Turf for School Year 2015-2016**

Mr. Fernando Castillo recommended the board to approve to award vendor request for quotes (RFQ) #060916-016 for Donna North Synthetic Turf for 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 Flores and Cenicerros voted in favor. The motioned carried.

**BF.2 Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue for the Month of June, 2016**

Mr. Fernando Castillo recommended the board to approve Budget Amendments for General Operating and Special Revenue for the month of June, 2016.

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

**HR. HUMAN RESOURCES**

**HR.1 Discussion and Possible Action to Approve the 2016-2017 Compensation Plan**

Trustee Ramirez made a motion to move item HR.1 (Discussion and Possible Action to Approve the 2016-2017 Compensation Plan) into Executive Session. It was second by Trustee De Los Rios. Trustee Flores voted in favor. Trustee Cenicerros voted against. The motioned carried.

**HR.2 Discussion and Possible Action on the Award of Student Accident/Athletic Insurance for the 2016-2017 School Year (RFP #041816-303)**

This item was deleted.

**III. 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. (6:27 p.m.)**

**HR.1 Discussion and Possible Action to Approve the 2016-2017 Compensation Plan**

- 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 8:46 p.m.

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

**HR.1 Discussion and Possible Action to Approve the 2016-2017 Compensation Plan**

Mr. Fernando Castillo recommended the board to approve the 2016-2017 Compensation Plan.

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

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

Mr. Fernando Castillo recommended the board to approve as discussed in Executive Session fourteen auxiliary and five professions (vacancies/replacements).

Trustee Ramirez made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee De Los Rios. Trustees Flores and Cenicerros voted in favor. 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 fourteen teachers (one AVID teacher - Donna North High School).

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

**C. Approval of District Personnel**

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

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

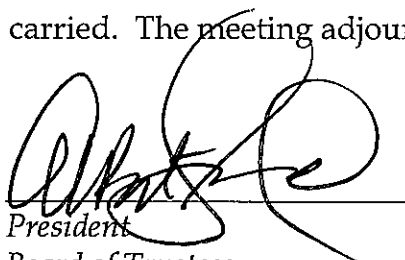
**D. Approval Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters**

**Where the Professional Duty Under State Board  
Requires Private Consultation with the School  
Attorney**


Mr. Roel Gutierrez stated nothing to report on this item.

**V. ADJOURN**

Trustee Ramirez made a motion to adjourn the meeting. It was second by Trustee De Los Rios. Trustees Flores and Cenicerros voted in favor. The motion carried. The meeting adjourned at 8:50 p.m.

  
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President  
Board of Trustees  
Donna ISD

or

  
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Secretary

*Date Approved: July 26, 2016*