

REGULAR BOARD MEETING

Minutes

Tuesday, May 10, 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 6:02 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President
Mr. Nick Castillo, Vice President
Mrs. Tammy Flores, Secretary
Mr. Efren Ceniceros, Trustee
Mr. David De Los Rios, Trustee
Mr. Dennis Ramirez, Trustee (late)

The following board member was absent:

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.

Mr. Fernando Castillo deleted items BF.1 (Discussion and Possible Action on Approval of the Services of The J. Ramirez Law Firm for the Purchase of Land Situated in Hidalgo County, Texas, and Being out of the T. J. Hooks Subdivision and Being the East 10 Acres of the North 50 Acres of the Land Deeded by Vincent R. Pirkel to Matilda Pirkel by Warranty Deed Date January 26, 1922 Also Know as 2607 North Avenue, Donna, Texas 78537) and BF.2 (Discussion and Possible Action on the Approval on the Possible Real Estate Contract of Sale ("Contract") Between Jose C. Cano, Jr. and Juan Manuel Cano ("Seller") and Donna Independent School District and/or assigns ("Purchaser")).

Board Recognition

1. Recognition of Student Athletes for Special Olympics Spring Games

Dr. Villanueva recognized the student athletes for Special Olympics Spring Games.

2. Recognition of Donna High School Girls Jr. Varsity Basketball District Champs

Mr. Manuel Moreno and Coach Kromer recognized Donna High School Girls Jr. Varsity Basketball District Champs.

3. Recognition of the Donna High School 32-5A District Tennis Singles Champion

Mr. Manuel Moreno and Coach Solis recognized Donna High School 32-5A District Tennis Singles Champion.

4. Recognition of Donna North High School 32-5A District Champion in Golf and State Champion in Powerlifting

Mr. Manuel Moreno, Coach Jennifer Ruiz and Coach Frank Martinez recognized Donna North High School 32-5A District Champion in Gold and State Champion in Powerlifting.

5. Recognition of W.A. Todd Middle School and A.P. Solis Middle School Choirs

Mr. Raul Ramirez recognized W.A. Todd Middle School and A.P. Solis Middle School Choirs.

6. Recognition of A.P. Solis Middle School and Donna High School Bands at UIL Concert and Sight-Reading Contest

Mr. Raul Ramirez recognized A.P. Solis Middle School and Donna High School Bands at UIL Concert and Sight-Reading Contest.

7. Recognition of Donna High School Theater Department's One Act Play Chosen as State Alternate

Mr. Raul Ramirez recognized Donna High School Theater Department's One Act Play Chosen as State Alternate.

8. Recognition of Donna High School Art Students as State Medalists at The Visual Art Scholastic Event (VASE)

Mr. Raul Ramirez recognized Donna High School Art Students as State Medalist at The Visual Art Scholastic Event (VASE).

9. Recognition of CTE Student Advancing to State Competition in BPA and Skills USA

Mrs. Belinda Vega recognized CTE Students Advancing to State Competition in BPA and Skills USA.

10. Recognition of Maritza Garza-Smith of Donna North High School: Rio Grande Valley Science Association High School Teacher of the Year

Ms. Emily Anderson recognized Maritza Garza-Smith of Donna North High School: Rio Grande Valley Science Association High School Teacher of the Year.

II. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action on Approval to Reschedule Regular Board Meeting June 14, 2016 to June 7, 2016

Mr. Fernando Castillo recommended the board to approve to reschedule Regular Board Meeting from June 14, 2016 to June 7, 2016.

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

2. Donna Independent School District Grants in Progress

Mr. Fernando Castillo presented the Donna Independent School District Grants in Progress.

3. Presentation of Hearts for Kids Back to School Fair

Mrs. Maria Elena B. Delgado and Ms. Rosemary Campos presented the Hearts for Kids Back to School Fair.

III. APPROVAL OF CONSENT AGENDA

- 1. Accounts Payable**
- 2. Budget Amendments for General Operating and Special Revenue for the Month of April, 2016**
- 3. Investment Report: April 2016**
- 4. Financial Statements: District's Financial and Child Nutrition Program for Mach 2016**
- 5. Report on Monthly Tax Collections for the Month of March 2016**
- 6. Approval of Minutes for Regular Board Meeting April 12, 2016 and Special Board Meeting April 19, 2016**

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

Trustee De Los Rios made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Flores. Trustees Ramirez, Castillo and Cenicerros 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.

Consent Agenda DO.2 through DO.4

- DO.2 Discussion and Possible Action on Approval to Initiate Payment to E3 Entegral Solutions, Inc. for Application #5 Design Build Energy Efficiency and Conservation Project**

- DO.3 Discussion and Possible Action to Approve Disposal of Obsolete/Unusable Vehicles Via Auction**
 - DO.4 Discussion and Possible Action to Solicit Request for Proposals (RFP) for Energy Supply and Related Services**
- End of Consent Agenda**

Mr. Fernando Castillo recommended the board to approve the Consent Agenda DO.2 through DO.4 (DO.2 Discussion and Possible Action on Approval to Initiate Payment to E3 Entegral Solutions, Inc. for Application #5 Design Build Energy Efficiency and Conservation Project, DO.3 Discussion and Possible Action to Approve Disposal of Obsolete/Unusable Vehicles Via Auction and DO.4 Discussion and Possible Action to Solicit Request for Proposals (RFP) for Energy Supply and Related Services).

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

AS. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action to Approve the Campus Turnaround Plan for M. Rivas Elementary School as Per State and Federal Requirements**

Mr. Fernando Castillo recommended the board to approve the Campus Turnaround Plan for M. Rivas Elementary School as per state and federal requirements as noted.

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

- AS.2 Discussion and Possible Action to Approve the Campus Turnaround Plan for Truman Price Elementary School as Per State and Federal Requirements**

Mr. Fernando Castillo recommended the board to approve the Campus Turnaround Plan for Truman Price Elementary School as per state and federal requirements.

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

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval of the Services of The J. Ramirez Law Firm for the Purchase of Land Situated in Hidalgo County, Texas, and Being out of the T. J. Hooks Subdivision and Being the East 10 Acres of the North 50 Acres of the Land Deeded by Vincent R. Pirkl to Matilda Pirkl by Warranty Deed Date January 26, 1922 Also Known as 2607 North Avenue, Donna, Texas 78537**

This item was deleted.

- BF.2 Discussion and Possible Action on the Approval of the Possible Real Estate Contract of Sale ("Contract") Between Jose C. Cano, Jr. and Juan Manuel Cano ("Seller") and Donna Independent School District and/or assigns ("Purchaser")**

This item was deleted.

Consent Agenda BF.3 through BF.13

- BF.3 Discussion and Possible Action to Approve Extended Lease of Donna North Computers for One Year**
- BF.4 Discussion and Possible Action to Reject Request for Quotes (RFQ) to Purchase and Replace Cafeteria Furniture at Saucedo Middle School**
- BF.5 Discussion and Possible Action to Solicit Request for Quotes (RFQ) #042616-014 Using Buy Board and State of Texas Purchasing Cooperatives as the Procurement Method to Replace and Purchase Furniture, Art and Décor at Saucedo Middle School Cafeteria for School Year 2015-2016 - Turn-Key Project**
- BF.6 Discussion and Possible Action to Reject Request for Quotes (RFQ) to Purchase and Replace Walk-In Cooler for LeNoir Elementary Kitchen for School Year 2015-2016**
- BF.7 Discussion and Possible Action to Solicit Request for Quotes (RFQ) #041316-013 Using Buy Board and State of Texas Purchasing Cooperatives as the Procurement Method to Replace and Purchase Walk-In Cooler/Freezer at LeNoir Elementary Kitchen for School Year 2015-2016**

- BF.8 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-645 Oil Collection, Re-Refining, Parts Cleaning and Environmental Services for School Year 2016-2017**
 - BF.9 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-646 Electrical Repair & Services District-Wide for School Year 2016-1017**
 - BF.10 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-647 Security & Fire Alarm System Monitoring Services for School Year 2016-2017**
 - BF.11 Discussion and Possible Action to Solicit Request for Quotes (RFQ) to Purchase a 2015/2016 Cargo Vehicle for the Technology Department for School Year 2015-2016**
 - BF.12 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) #041116-012 (2) Two Warehouse Electric Pallet Jacks and (1) One AC Electric Forklift for Child Nutrition Program for School Year 2015-2016**
 - BF.13 Discussion and Possible Action on Accept the Renewal of the Prologic Technology Systems Inc., Disaster Recovery/Business Continuity Plans for District's Fiscal Year 2016-2017**
- End of Consent Agenda**

Mr. Fernando Castillo recommended the board to approve the Consent Agenda BF.3 through BF.13 (BF.3 Discussion and Possible Action to Approve Extended Lease of Donna North Computers for One Year, BF.4 Discussion and Possible Action to Reject Request for Quotes (RFQ) to Purchase and Replace Cafeteria Furniture at Saucedo Middle School, BF.5 Discussion and Possible Action to Solicit Request for Quotes (RFQ) #042616-014 Using Buy Board and State of Texas Purchasing Cooperatives as the Procurement Method to Replace and Purchase Furniture, Art and Décor at Saucedo Middle School Cafeteria for School Year 2015-2016 - Turn-Key Project, BF.6 Discussion and Possible Action to Reject Request for Quotes (RFQ) to Purchase and Replace Walk-In Cooler for LeNoir Elementary Kitchen for School Year 2015-2016, BF.7 Discussion and Possible Action to Solicit Request for Quotes (RFQ) #041316-013 Using Buy Board and State of Texas Purchasing Cooperatives as the Procurement Method to Replace and Purchase Walk-In Cooler/Freezer at LeNoir Elementary Kitchen for School Year 2015-2016, BF.8 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-645 Oil Collection, Re-Refining, Parts Cleaning and Environmental Services for School Year 2016-2017, BF.9 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-646 Electrical Repair & Services District-Wide for School Year 2016-1017, BF.10 Discussion and

Possible Action to Award Vendors Request for Proposals (RFP) #120815-647 Security & Fire Alarm System Monitoring Services for School Year 2016-2017, BF.11 Discussion and Possible Action to Solicit Request for Quotes (RFQ) to Purchase a 2015/2016 Cargo Vehicle for the Technology Department for School Year 2015-2016, BF.12 Discussion and Possible Action to Award Vendor Request for Quotes (RFQ) #041116-012 (2) Two Warehouse Electric Pallet Jacks and (1) One AC Electric Forklift for Child Nutrition Program for School Year 2015-2016, and BF.13 Discussion and Possible Action on Accept the Renewal of the Prologic Technology Systems Inc., Disaster Recovery/Business Continuity Plans for District's Fiscal Year 2016-2017) as noted.

Trustee Flores made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Castillo. Trustees Ramirez and De Los Rios voted in favor. Trustee Cenicerros voted against BF.9 (Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-646 Electrical Repair & Services District-Wide for School Year 2016-1017) and in favor to BF.3-BF.8, BR.10-BF.13. The motioned carried.

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Amend Policy DCE (Local) as Presented

Mr. Fernando Castillo recommended the board to approve the amend Policy DCE (Local) as presented (as noted).

Trustee Cenicerros made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee De Los Rios. Trustees Flores and Castillo voted in favor. Trustee Ramirez voted against. 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. (8:29 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
- B. Discussion of District Personnel**
- C. Discussion of Resolution for Conveyance of Easement to Donna Irrigation District No. 1**

- 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**
- **Discussion and Possible Action to Approve Partial Waiver of the Attorney-Client Privilege of Certain Documents/Reports Incident to the Proposed Termination of Superintendent Jesus René Reyna**

The board reconvened back into open session at 9:48 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 the Superintendent's Recommendation of Personnel six (6) para/axillary and 1184 letters of assurances as discussed in Executive Session.

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

B. Approval of District Personnel

No action on this item.

C. Discussion and Possible Action on Adoption of Resolution Providing for the Conveyance of Easement to Donna Irrigation District No. 1

Mr. Robert Salinas recommended the board to approve the adoption of Resolution providing for the Conveyance of Easement to Donna Irrigation District No. 1 authoring the President of the Board to sign any and all necessary documents for the conveyance of the Easement (track of land .3 acers for \$25,974.26).

Trustee Ramirez made a motion to approve the recommendation of Mr. Robert Salinas. It was second by Trustee De Los Rios. Trustees Flores, Cenicerros and Castillo voted in favor. 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

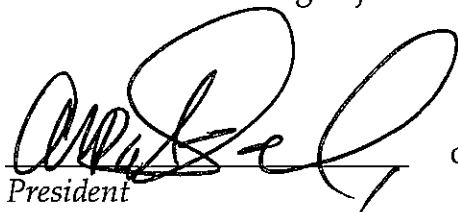
- **Discussion and Possible Action to Approve Partial Waiver of the Attorney-Client Privilege of Certain Documents/Reports Incident to the Proposed Termination of Superintendent Jesus René Reyna**

Mr. Salinas recommended the board to approve partial waiver of the Attorney-Client privilege of certain documents/reports incident to the proposed termination of Superintendent Jesus René Reyna (to comply with the subpoena from TEA).

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

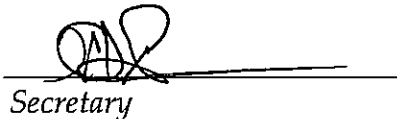
VI. ADJOURN

Trustee Castillo made a motion to adjourn the meeting. It was second by Trustee De Los Rios. Trustees Flores, Ramirez and Cenicerros voted in favor. The motion carried. The meeting adjourned at 9:51 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: June 7, 2016