

REGULAR BOARD MEETING

Minutes

Tuesday, February 9, 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 6:01 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President
Mr. Nick Castillo, Secretary
Mr. Efren Cenicerros, Trustee
Mr. Ernest Lugo, Trustee
Mrs. Tammy Ramos-Flores, Trustee

The following board members were absent:

Mr. Eloy Infante, Vice President
Mr. Elpidio Yanez Jr., 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 Donna High School Varsity Cheerleaders and Teepee Crew for Advancing to UIL Spirit State Finals

Mrs. Nancy Castillo recognized the Donna High School Varsity Cheerleaders and Teepee Crew for advancing to UIL Spirit State Finals.

2. Recognition of Middle School and High School District, Jazz, All-Region and All-Area Band Students

Mr. Ramirez and Mr. Robledo recognized Middle School and High School District, Jazz, All-Region and All-Area Band students.

3. Recognition of Donna North High School All-State Band Student Griselda Solis

Mr. Robledo recognized Donna North High School All-State Band Student Griselda Solis.

4. Recognition of Dr. David Bowles Winner of Pura Belpré 2016 Author Honor Books Award

Mr. Fernando Castillo recognized Dr. David Bowles Winner of Pura Belpré 2016 Author Honor Books Award.

II. SUPERINTENDENT'S REPORT

1. Donna Independent School District Construction of New Middle School Update

Dr. De Los Santos presented the Donna Independent School District Construction of New Middle School Update.

III. OPEN FORUM

No one addressed the Open Forum.

IV. APPROVAL OF CONSENT AGENDA

1. Accounts Payable

2. **Budget Amendments for General Operating and Special Revenue for the Month of January, 2016**
3. **Investment Report: January 2016**
4. **Financial Statements: District's Financial and Child Nutrition Program for December 2015**
5. **Report on Monthly Tax Collections for the Month of December 2015**
6. **Approval of Minutes for Regular Board Meeting January 12, 2016**

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

Trustee Cenicerros made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Ramos-Flores. Trustee Sandoval 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 Tri-Gen Construction, L.L.C. for Application #1 RFP #100715-296 Fencing Project

Mr. Fernando Castillo recommended the board to approve to initiate payment to Tri-Gen Construction, L.L.C. for application #1 RFP #100715-296 fencing project.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Ramos-Flores. The motioned carried.

DO.3 Discussion and Possible Action on Approval to Initiate Payment to E3 Energy Solutions Inc. for Application #1 Energy Efficient and Conservation Project

Mr. Fernando Castillo recommended the board to approve to initiate payment to E3 Energy Solutions Inc. for application #1 Energy Efficient and Conservation project.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Ramos-Flores. Trustee Sandoval voted in favor. The motioned carried.

DO.4 Discussion and Possible Action on Approval to Initiate Payment to E3 Energy Solutions Inc. for Application #2 Energy Efficient and Conservation Project

Mr. Fernando Castillo recommended the board to approve to initiate payment to E3 Energy Solutions Inc. for application #2 Energy Efficient and Conservation project.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Ramos-Flores. Trustee Sandoval voted in favor. The motioned carried.

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action on Approval of Title I, 1003 (A) Priority and Focus School Grant NOGA #16610112108902000

Mr. Fernando Castillo recommended the board to approve Title I, 1003 (A) Priority and Focus School Grant NOGA #16610112108902000.

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

AS.2 Discussion and Possible Action on a Memorandum of Agreement Between Donna ISD and TMC Migrant Seasonal Head Start

Mr. Fernando Castillo recommended the board to approve Memorandum of Agreement between Donna ISD and TMC Migrant Seasonal Head Start.

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

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of Financial Audit for Fiscal Year Ending August 31, 2015

Mr. Fernando Castillo recommended the board to approve Financial Audit for Fiscal Year ending August 31, 2015.

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

Consent Agenda (BF.2 through BF.16)

- BF.2 Discussion and Possible Action to Award Vendor Request for Proposals (RFP) #111715-297 Lawncare and Landscaping for Donna North High School for School Year 2015-2016**
- BF.3 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-600 Library Books, Supplies & Equipment for School Year 2016-2017**
- BF.4 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-601 Band Instruments & Repairs for School Year 2016-2017**
- BF.5 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-602 Student Photos for School Year 2016-2017**
- BF.6 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-603 Groceries & Supplies for School Year 2016-2017**
- BF.7 Discussion and Possible Action to Award Vendors Request for Proposal (RFP) #120815-604 Charter Bus Services for School Year 2016-2017**
- BF.8 Discussion and Possible Acton to Award Vendors Request for Proposals (RFP) #120815-605 Awards & Incentives (Catalog & Discount) for School Year 2016-2017**
- BF.9 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-606 Art Supplies (Catalog & Discount) for School Year 2016-2017**
- BF.10 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-607 Physical Education (Catalog & Discount) for School Year 2016-2017**

- BF.11 Discussion and Possible Auction to Award Vendors Request for Proposals (RFP) #120815-608 Office Supplies & Furniture (Catalog & Discount) for School Year 2016-2017**
 - BF.12 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-609 Instructional Supplies & STARR Materials for School Year 2016-2017**
 - BF.13 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-610 Science Supplies (Catalog & Discount) for School Year 2016-2017**
 - BF.14 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-611 Medical Supplies (Catalog & Discount) for School Year 2016-2017**
 - BF.15 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-612 Special Education (Catalog & Discount) for School Year 2016-2017**
 - BF.16 Discussion and Possible Action to Award Vendors for the Purchase for Two (2) Vehicles for Maintenance Department**
- End of Consent Agenda**

Mr. Fernando Castillo recommended the board to approve Consent Agenda BF.2 through BF.16 (BF.2 Discussion and Possible Action to Award Vendor Request for Proposals (RFP) #111715-297 Lawn care and Landscaping for Donna North High School for School Year 2015-2016, BF.3 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-600 Library Books, Supplies & Equipment for School Year 2016-2017, BF.4 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-601 Band Instruments & Repairs for School Year 2016-2017, BF.5 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-602 Student Photos for School Year 2016-2017, BF.6 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-603 Groceries & Supplies for School Year 2016-2017, BF.7 Discussion and Possible Action to Award Vendors Request for Proposal (RFP) #120815-604 Charter Bus Services for School Year 2016-2017, BF.8 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-605 Awards & Incentives (Catalog & Discount) for School Year 2016-2017, BF.9 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-606 Art Supplies (Catalog & Discount) for School Year 2016-2017, BF.10 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-607 Physical Education (Catalog & Discount) for School Year 2016-2017, BF.11 Discussion and Possible Auction to Award Vendors Request for Proposals (RFP) #120815-608 Office Supplies & Furniture (Catalog & Discount) for School Year 2016-2017, BF.12 Discussion and

Possible Action to Award Vendors Request for Proposals (RFP) #120815-609 Instructional Supplies & STARR Materials for School Year 2016-2017, BF.13 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-610 Science Supplies (Catalog & Discount) for School Year 2016-2017, BF.14 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-611 Medical Supplies (Catalog & Discount) for School Year 2016-2017, BF.15 Discussion and Possible Action to Award Vendors Request for Proposals (RFP) #120815-612 Special Education (Catalog & Discount) for School Year 2016-2017, and BF.16 Discussion and Possible Action to Award Vendors for the Purchase for Two (2) Vehicles for Maintenance Department [pending legal review on contact(s) lawncare]).

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

HR. HUMAN RESOURCES

HR.1 Update on DISD Insurance

Mrs. Angie De Los Rios and Mr. Granados presented the Update on DISD Insurance.

HR.2 Discussion and Possible Action on a Memorandum of Understanding Between TMC RGV Region and Donna ISD to Use Guzman Elementary as a Shelter During a Disaster

Mr. Fernando Castillo recommended the board to approve Memorandum of Understanding between TMC RGV Region and Donna ISD to use Guzman Elementary as Shelter during a disaster.

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

HR.3 Discussion and Possible Action Regarding Calling a Special Election for May 7, 2016 to Fill the Unexpired Trustee Terms for District At-Large Place 5 and 6, and Authorize the Administration to Negotiate and Execute an Agreement with Hidalgo County to Conduct a Joint Election

Trustee E. Lugo said a few words in reference to HR.3 (Discussion and Possible Action Regarding Calling a Special Election for May 7, 2016 to Fill the Unexpired

Trustee Terms for District At-Large Place 5 and 6, and Authorize the Administration to Negotiate and Execute an Agreement with Hidalgo County to Conduct a Joint Election).

Trustee E. Lugo recommended the board to approve regarding calling a Special Election for May 7, 2016 to fill the unexpired Trustee terms for District At-Large Place 5 and 6, and authorize the Administration to negotiate and execute an agreement with Hidalgo County to conduct a joint election. It was second by Trustee Cenicerros. (The motioned failed.)

Trustee Castillo moved to amend the motion by substituting the language calling for a special election with the following Discussion and Possible Action to fill the unexpired Trustee terms by appointing David De Los Rios to fill the vacancy of place 5 and to appoint Dennis Ramirez to fill the vacancy of place 6. Trustee Sandoval stated amend is within the Roberts Rules of Orders with regards to the main language and the amendment. It was second by Trustee Ramos-Flores. Trustee Sandoval voted in favor. Trustee E. Lugo voted against. The motioned carried.

V. 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. (8:03 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 8:18 p.m.

VI. 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 as discussed one bus driver, one ground keeper in maintenance and the termination of one axillary staff member.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Ramos-Flores. Trustee 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 the Ratification of the Approval of Teacher Employment Recommendations as discussed in Executive Session one teacher one Science teacher at Donna North High School.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Ramos-Flores. Trustee Cenicerros 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.

VII. ADJOURN

Trustee Castillo made a motion to adjourn the meeting. It was second by Trustee Ramos-Flores. Trustee Cenicerros voted in favor. The motion carried. The meeting adjourned at 8:19 p.m.



*President
Board of Trustees
Donna ISD*

or



Secretary

Date Approved: March 8, 2016