

REGULAR BOARD MEETING
Minutes
Tuesday, January 12, 2016
Immediately Following the 5:30 p.m. Public Hearing

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 5:55 p.m. with the following board members in attendance:

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

The following board members were absent:

Mr. Eloy Infante, Vice President
Mr. Ernest Lugo, Trustee
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.

Mr. Fernando Castillo made a correction to IV. Consent Agenda item 4. to read Financial Statements: District's Financial and Child Nutrition Program for October and November 2015.

Board Recognition

1. School Board Recognition Month – January 2016

Mr. Fernando Castillo and Mrs. Velma Rangel recognized the School Board.

II. SUPERINTENDENT'S REPORT

1. Athletic Director's Report to Trustees and Public Regarding the Update on Donna ISD's Student/Athlete Programs District Wide

Mr. Manuel Moreno presented the Athletic Director's Report to Trustees and Public regarding the update on Donna ISD's Student/ Athlete Programs district wide.

2. DISD's Chief of Police Report to Trustees and Public Regarding the Update on Donna ISD's Safety-Officers, Safety-Police Officers and Police Officers District Wide

Mr. Roy Padilla and Officer Walden presented the DISD's Chief of Police Report to Trustees and Public regarding the update on Donna ISD's Safety-Officers, Safety-Police Officers and Police Officers district wide.

3. Recognition of DISD Showcase Parade Results

Mr. Tomas Tamez recognized the DISD Showcase Parade results.

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

Mrs. Mari Valdez presented the Donna Independent School District Construction of New Middle School update.

III. OPEN FORUM

Mrs. Raquel Martinez addressed the Open Forum with concerns on FOI (Freedom of Information).

IV. APPROVAL OF CONSENT AGENDA

1. **Accounts Payable**
2. **Budget Amendment for General Operating and Special Revenue**
3. **Investment Report: December 2015**
4. **Financial Statements: District's Financial and Child Nutrition Program for October and November 2015**
5. **Report on Monthly Tax Collections for the Month of November 2015**
6. **Approval of Minutes for Special Board Meeting December 16, 2015**
7. **Discussion and Possible Action on Approval of Final Amounts for IDEA B Formula (Fund 224) NOGA #166600011089026600 and IDEA-B Preschool (Fund 225) NOGA #166610011089026610**
8. **Discussion and Possible Action to Advertise for (RFP) #010516-637 Cheerleading Equipment/Supplies for School Year 2016-2017**

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

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo (adding November to item 4. [Financial Statements: District's Financial and Child Nutrition Program for October and November 2015]). It was second by Trustee Ramos-Flores. Trustee 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.

- DO.2 Discussion and Possible Action to Declare the Decommissioned Waste Water Treatment Plant (WWTP) at Runn Elementary as Surplus and be Removed Via Auction and/or Sell to Private/Public Buyer**

Mr. Fernando Castillo recommended the board to approve to declare the decommissioned Waste Water Treatment Plan (WWTP) at Runn Elementary as surplus and be removed via auction and/or sell to private/public buyer.

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

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Award Vendor for Financing of Energy Efficiency and Conservation Design Build Project

Mr. Fernando Castillo recommended the board to approve to award vendor for Financing of Energy Efficiency and Conservation Design Build Project.

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.

BF.2 Discussion and Possible Action to Reject Bids Request for Proposal (RFP) #111815-298 and (RFP) #111815-289 for E-Rate Services Category I and Category II for School Year 2016-2017 District-Wide and Re-Bid (RFP) #010816-300 for Category I - Internet Access, Wifi & Data Plan Services, and Local & Long Distance - (RFP) #010816-301 Category II - Next Generation Firewall and Cisco Smartnet Base Maintenance

Mr. Fernando Castillo recommended the board to approve to reject bids request for proposal (RFP) #111815-298 and (RFP) #111815-289 for E-Rate Services Category I and Category II for School Year 2016-2017 District-Wide and Re-Bid (RFP) #010816-300 for Category I - Internet Access, Wifi & Data Plan Services, and Local & Long Distance - (RFP) #010816-301 Category II - Next Generation Firewall and Cisco Smartnet Base Maintenance as noted.

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

BF.3 Consider and Approve an Order of the Board of Trustees of Donna Independent School District Calling an Election to Seek

Voter Approval for the Issuance of Unlimited Tax Bonds for the Construction and Equipping of School Buildings in the District

Mr. Fernando Castillo recommended the board to approve an Order of the Board of Trustees of Donna Independent School District Calling an Election to seek voter approval for the issuance of unlimited Tax Bonds for the construction and equipping of school buildings in the district (with the understanding that specific language will be reference to with Trustee Cenicerros mentioned along with the other Trustees that have concurred specific to the building Middle School subject to legal review as it pertains to the Middle School that we have been discussing thurs far).

Trustee Ramos-Flores made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Castillo. Trustee Cenicerros voted in favor. 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. (6:58 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. Pursuant to Texas Government Code Section 551.074 Deliberation Regarding Employment Contract for Donna High School Head Football Coach**
 - E. Pursuant to Texas Government Code Section 551.074 Deliberation Regarding Employment Contract for Donna North High School Head Football Coach**
 - F. Pursuant to Texas Government Code Section 551.074 Deliberation Regarding the Termination of the Probationary Contract for Amador A. Cantu, Diagnostician for Donna I.S.D.**

G. 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 8:13 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 in Executive Session four TA's and two Bus Aides and four custodians as discussed.

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 noted six teachers Donna North High School, Donna High School and Middle Schools.

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. Discussion and Possible Action Regarding Employment Contract for Donna High School Head Football Coach

Mr. Fernando Castillo recommended the board to approve regarding employment contract for Donna High School Head Football Coach as discussed in Executive Session Ramiro Leal.

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

E. Discussion of Possible Action Regarding Employment Contract for Donna North High School Head Football Coach

Mr. Fernando Castillo recommended the board to approve regarding employment contract for Donna North High School Head Football Coach as discussed in Executive Session Matthew Rokovich.

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.

F. Discussion and Possible Action Regarding the Termination of the Probationary Contract for Amador A. Cantu, Diagnostician for Donna I.S.D.

Mr. Fernando Castillo recommended the board to approve regarding the termination of the probationary contract for Amador A. Cantu, Diagnostician for Donna I.S.D.

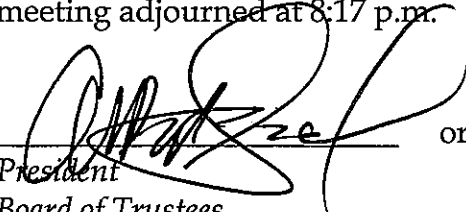
Trustee Cenicerros made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Castillo. Trustee Ramos-Flores voted in favor. The motioned carried.

G. 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. For the record Mr. Robert Salinas stated for the record items A & B just in order to comply with the Open Meeting Act the names of those recommendations will be available at the HR Office tomorrow.

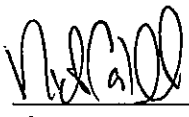
VII. ADJOURN

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 8:17 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: February 9, 2016