

REGULAR BOARD MEETING
Minutes
Tuesday, November 10, 2015
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. Eloy Infante, Vice President
Mr. Nick Castillo, Secretary
Mr. Efren Cenicerros, Trustee
Mr. Ernest Lugo, Trustee (late)
Mrs. Tammy Ramos-Flores, 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.

Board Recognition

1. Recognition of Donna High School and Donna North High School Bands' Performances at the 2015 UIL State Competition

Mr. Raul Ramirez and Mr. Adrian Robledo recognized Donna High School and Donna North High School Bands' Performances at the 2015 UIL State Competition.

2. Recognition of Students that have Excelled the following Sports: Regional Qualifiers for Cross-Country Boys/Girls - Donna High and Donna North - Bi-District Volleyball Finalist - Donna High

Mr. Manuel Moreno and Donna ISD Coaches recognized student that have Excelled the following Sports: Regional Qualifiers for Cross-Country Boys/Girls - Donna High and Donna North - Bi-District Volleyball Finalist - Donna High.

3. Recognition of Campuses with a Student attendance Rate of 97% During the Second Six Weeks Period of the 2015-2016 School Year

Mrs. Ida Garcia recognized Campuses with at Student Attendance Rate of 97% during the Second Six Weeks period of the 2015-2016 School Year.

II. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action on a Resolution Authorizing the Proposed Resale of Foreclosed Real Estate Properties Pursuant to Texas Property Tax Code Section 34.05 (a), (c), and (d)

Mr. Fernando Castillo recommended the board to approve the Resolution authorizing the proposed resale of foreclosed real estate properties pursuant to Texas Property Tax Code Section 34.05 (a), (c), and 9d).

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

2. Discussion and Possible Action on Approval of Hidalgo County Appraisal District Ballot Selection of Appraisal District Board of Directors and Resolution 2016-2017

Trustee Infante made a motion to approve Hidalgo County Appraisal District Ballot Selection of Appraisal District Board of Directors and Resolution 2016-2017

Albert Sandoval. It was second by Trustee Castillo. Trustees Ramos and Yanez voted in favor. Trustee Cenicerros voted against. The motioned carried.

3. Report Update to School Trustees Regarding House Bill 283

Mr. Fernando Castillo presented the Report Update to School Trustees regarding House Bill 283.

4. Report on Time Line for Construction of New Middle School

Mrs. Mari Valdez presented the Report on Time Line for Construction of New Middle School.

5. Report on Proposed Wellness Program for Donna Independent School District

Mrs. Rosemary Campos and Mrs. Angie De Los Rios presented the Report on Proposed Wellness Program for Donna Independent School District.

6. 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.

7. 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

Sargent 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.

III. OPEN FORUM

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

IV. APPROVAL OF CONSENT AGENDA

1. **Accounts Payable**
2. **Budget Amendment for General Operating and Special Revenue**
3. **Investment Report: October 2015**
4. **Financial Statements: District's Financial and Child Nutrition Program for August 2015**
5. **Report on Monthly Tax Collections for the Month of September 2015**
6. **Approval of Minutes for Regular Board Meeting October 13, 2015 and Special Board Meeting October 20, 2015**

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 E. Lugo. Trustees Ramos, Yanez 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.

AS. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action on Memorandum of Understanding between Donna ISD (DISD) and Walmart Donna Location for 2015-2016 School Year**

Mr. Fernando Castillo recommended the board to approve the Memorandum of Understanding between Donna ISD (DISD) and Walmart Donna location for 2015-2015 School Year.

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

Consent Agenda AS.2 through AS.3

AS.2 Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD W. A. Todd Middle School and Professional Service Provider (PSP) Juan Garcia for the 2015-2016 School Year

AS.3 Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD M. Rivas Elementary School and Professional Service Provider (PSP) Juan Garcia for the 2015-2016 School Year

End of Consent Agenda

Mr. Fernando Castillo recommended the board to approve the Consent Agenda AS.2 through Ass.3 (AS.2. Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD W.A. Todd Middle School and Professional Service Provider (PSP) Juan Garcia for the 2015-2016 School Year and AS.3 Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD M. Rivas Elementary School and Professional Service Provider (PSP) Juan Garcia for the 2015-2016 School Year).

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

BF. BUSINESS AND FINANCE

BF.1 Public Hearing on Annual Financial Management Report (2015 Financial Integrity Rating System of Texas) (FIRST)

Mrs. Mari Valdez presented the Public Hearing on Annual Financial Management Report (2015 Financial Integrity Rating System of Texas) (FIRST).

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve the T-TESS and T-PESS Appraiser List Update for the 2015-2016 School Year

Mr. Fernando Castillo recommended the board to approve the T-TESS and T-PESS Appraiser List Update for the 2015-2016 School Year.

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

HR.2 Discussion and Possible Action to Approve Policy Update 103 with the Exception of the "Electronic Recording Device" Clause of DH (Local) which was Approved by the Board on September 8, 2015

Mr. Fernando Castillo recommended the board to approve the Policy Update 103 with the Exception of the "Electronic Recording Device" Clause of DH (Local) which was approved by the Board on September 8, 2015.

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

HR.3 Discussion and Possible Action to Approve a Public Relations Officer Position

Mr. Fernando Castillo recommended the board to approve the Public Relations Officer Position.

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

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. (8:15 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 Possible Action on Approval of Mediated Settlement Agreement, Perez vs. Donna ISD, Civil Action No. 7:15-CV-73, U.S. Dist. Crt., SD Tx**
- E. **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 9:26 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 Five Auxiliary, One Counselor and One Truancy Officer.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee E. Lugo. Trustees Ramos, Yanez, Ceniceros and Infante voted in favor. Trustee Sandoval state for the record there is one teacher in there that last name is Sandoval is not related to me. 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 we have four teachers.

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

- C. **Approval of District Personnel**

No action on this item.

D. Discussion and Possible Action on Approval of Mediated Settlement Agreement, Perez vs. Donna ISD, Civil Action No. 7:15-CV-73, U.S. Dist. Ct., SD Tx

Mr. Robert Salinas stated discussion and possible action on the approval of Mediated Settlement Agreement, Perez vs. Donna ISD, Civil Action No. 7:15-CV-73, pending in the U.S. Dist. Ct., SD Tx as discussed in Executive Session Counsel Mr. Eddie Garza recommends approval of the mediated settlement agreement and your General Counsel concurs with that recommendation.

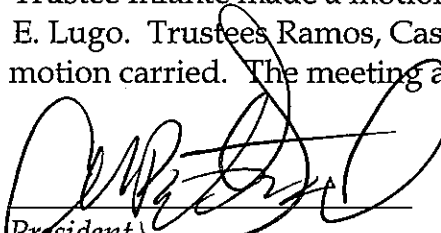
Trustee Castillo made a motion to approve the recommendation of Mr. Robert Salinas. It was second by Trustee Ramos. Trustees Yanez and E. Lugo voted in favor. Trustee Cenicerros voted against. The motioned carried.

E. 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.

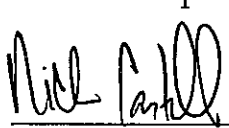
VII. ADJOURN

Trustee Infante made a motion to adjourn the meeting. It was second by Trustee E. Lugo. Trustees Ramos, Castillo, Cenicerros and Yanez voted in favor. The motion carried. The meeting adjourned at 9:28 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: December 8, 2015