

## REGULAR BOARD MEETING

### Minutes

Tuesday, October 13, 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 6:00 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  
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.*

Mr. Fernando Castillo moved up item BF.1 (Presentation of Financing for New Middle School 2016) under Board Recognition 2. (Recognition of Campuses with

a Student Attendance Rate of 97% During the 1<sup>st</sup> Six Weeks Period of the 2015-2016 School Year).

**Board Recognition**

**1. Presentation of Metal Mascot Signs to DISD by the CTE Department**

Mrs. Belinda Vega presented the Metal Mascot Signs to DISD by the CTE Department.

**2. Recognition of Campuses with a Student Attendance Rate of 97% During the 1<sup>st</sup> Six Weeks Period of the 2015-2016 School Year**

Mrs. Ida Garcia recognized the Campuses with a Student Attendance Rate of 97% during the 1<sup>st</sup> Six Weeks Period of the 2015-2016 School Year.

**II. SUPERINTENDENT'S REPORT**

**BF.1 Presentation of Financing for New Middle School 2016**

Dr. Miguel De Los Santos presented the Financing for New Middle School 2016.

**1. Discussion and Possible Action on Approval of a Resolution Nominating a Candidate or Candidates for the Board of Directors of the Hidalgo Country Appraisal District for 2016-2017**

Trustee Infante made a motion to approve the Resolution Nominating a Candidate or Candidates for the Board of Directors of the Hidalgo Country Appraisal District for 2016-2017 Albert Sandoval (accepted). It was second by Trustee Castillo. Trustees Ramos, Yanez and Cenicerros voted in favor. The motioned carried.

**2. Discussion and Possible Action on Approval of Annual Tax Collection Report From Pablo "Paul" Villarreal Jr., Tax Assessor-Collector for Fiscal Year 2014-2015**

Mr. Fernando Castillo recommended the board to approve the Annual Tax collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor-Collector for Fiscal Year 2014-2015.

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

**3. 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 the Trustees and Public regarding the Update on Donna ISD's Student/ Athlete Programs District Wide

**4. 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**

Sergeant Park 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 TRO (Temporary Restraining Order) and FOY (Freedom of Information). And Ms. Ana Navejar addressed the Open Forum with concerns on the first day of school (registration).

**IV. APPROVAL OF CONSENT AGENDA**

- 1. Accounts Payable**
- 2. Budget Amendment for General Operating and Special Revenue**
- 3. Investment Report: September 2015**
- 4. Report on Monthly Tax Collections for the Month of August 2015**
- 5. Approval of Minutes for Regular Board Meeting September 8, 2015 and Special Board Meeting September 17, 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 Cenicerros. Trustees Ramos and E. Lugo 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 to Approve Targeted Improvement Plan for Magin Rivas Elementary as per State and Federal Requirements**

Mr. Fernando Castillo recommended the board to approve the Targeted Improvement Plan for Magin Rivas Elementary as per State and Federal requirements.

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

### **AS.2 Discussion and Possible Action to Approve Targeted Improvement Plan for Truman Price Elementary as per State and Federal Requirements**

Mr. Fernando Castillo recommended the board to approve the Targeted Improvement Plan for Truman Price Elementary 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 Yanez. Trustees Ramos, E. Lugo and Cenicerros voted in favor. The motioned carried.

### **AS.3 Discussion and Possible Action to Approve Targeted Improvement Plan for Patricia Silva Garza Elementary as per State and Federal Requirements**

Mr. Fernando Castillo recommended the board to approve the Targeted Improvement Plan for Patricia Silva Garza Elementary 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 E. Lugo. Trustees Ramos, Yanez and Cenicerros voted in favor. The motioned carried.

**AS.4 Discussion and Possible Action to Approve Targeted Improvement Plan for Maria Alicia Muñoz Elementary as per State and Federal Requirements**

Mr. Fernando Castillo recommended the board to approve the Targeted Improvement Plan for Maria Alicia Munoz Elementary as per State and Federal requirements as presented.

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

**AS.5 Discussion and possible Action to Approve Targeted Improvement Plan for W.A. Todd Middle School as per State and Federal Requirements**

Mr. Fernando Castillo recommended the board to approve the Targeted Improvement Plan for W.A. Todd Middle School as per State and Federal requirements as presented.

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

**AS.6 Discussion and Possible Action on Approval of a Memorandum of Understanding (MOU) Between Donna ISD and the University of Texas Rio Grande Valley (UTRGV) Concurrent Enrollment Program**

Mr. Fernando Castillo recommended the board to approve the Memorandum of Understanding (MOU) between Donna ISD and the University of Texas Rio Grande Valley (UTRGV) Concurrent Enrollment Program.

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

## **BF. BUSINESS AND FINANCE**

### **BF.1 Presentation of Financing for New Middle School 2016**

This item was moved up under Board Recognition 2. (Recognition of Campuses with a Student Attendance Rate of 97% During the 1<sup>st</sup> Six Weeks Period of the 2015-2016 School Year.

### **BF.2 Discussion and Possible Action on Approval to Implement Donna ISD Facility Improvement & Energy Conservation Design-Build Construction Project**

Mr. Fernando Castillo recommended the board to approve the Implement Donna ISD Facility Improvement & Energy Conservation Design-Build Construction Project pending legal review in all aspects.

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

### **Consent Agenda BF.3 through BF.6**

- BF.3 Discussion and Possible Action on Resolution to Approve Signatories on Depository and Other Accounts**
  - BF.4 Discussion and Possible Action to Solicit Request for Proposal (RFP) #100515-294 Re-Roofing Project at A.P. Solis Middle School Gym for School Year 2015-2016**
  - BF.5 Discussion and Possible Action to Solicit Request for Proposal (RFP) #100715-296 for Fencing Services at Donna High School - Turn Key Project for School Year 2015-2016**
  - BF.6 Discussion and Possible Action to Approval of State Reimbursement for School Year 2015-2016**
- End of Consent Agenda**

Mr. Fernando Castillo recommended the board to approve the Consent Agenda BF.3 through BF.6 (BF.3 Discussion and Possible Action on Resolution to Approve Signatories on Depository and Other Accounts, BF.4 Discussion and Possible Action to Solicit Request for Proposal (RFP) #100515-294 Re-Roofing

Project at A.P. Solis Middle School Gym for School Year 2015-2016, BF.5 Discussion and Possible Action to Solicit Request for Proposal (RFP) #100715-296 for Fencing Services at Donna High School – Turn Key Project for School Year 2015-2016 and BF.6 Discussion and Possible Action to Approve of State Reimbursement for School Year 2015-2016).

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Infante. Trustees Ramos and Yanez 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. (8:42 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 9:10 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 we have one facilitator, two professionals and ten paras/auxiliary.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Ramos. Trustees Yanez, E. Lugo, Infante 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 the Ratification of the Approval of Teacher Employment Recommendations as noted in Executive two teachers both at Donna North.

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

**C. Approval of District Personnel**

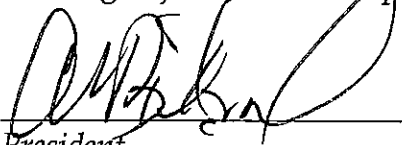
No action on this item.

**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**

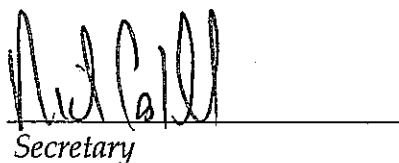
No action on this item.

**VII. ADJOURN**

Trustee Infante made a motion to adjourn the meeting. It was second by Trustee Ramos. Trustees Cenicerros and Yanez voted in favor. The motion carried. The meeting adjourned at 9:11 p.m.

  
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President

or

  
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Secretary

Board of Trustees  
Donna ISD

Date Approved: November 10, 2015