

**SPECIAL BOARD MEETING**  
**Agenda**  
**Thursday, September 17, 2015**  
**6:00 p.m.**

**STAFF DEVELOPMENT CENTER/BOARD ROOM**  
**904 Hester Avenue**  
**Donna, Texas**

**I. CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

*The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.*

**II. 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.**

- A. Discussion and Possible Action Regarding Proposed Termination of Contract of Superintendent Jesus René Reyna**
- B. Discussion of Superintendent's Recommendation of Personnel**
- C. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations**
- D. Discussion of District Personnel**
- 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**

**III. OPEN SESSION - Take possible action on matters discussed in Executive Session.**

- A. Discussion and Possible Action Regarding Proposed Termination of Contract of Superintendent Jesus René Reyna**
- B. Approval of Superintendent's Recommendation of Personnel**
- C. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations**
- D. Approval of District Personnel**
- 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**

**HR. HUMAN RESOURCES**

- HR.1 Discussion and Possible Action to Authorize General Counsel to Hire Independent Counsel to Assist in the Representation of the District in the Matter of the Proposed Termination of Contract of Superintendent Jesus René Reyna**
- HR.2 Discussion and Possible Action to Approve the T-TESS and T-PESS Appraiser List Update for the 2015-2016 School Year**

**BF. BUSINESS AND FINANCE**

- BF.1 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) #081215-010 to Purchase Computers, Peripherals, Printers, Surface Pro Tablets, and IPADS District-Wide for School Year 2015-2016 (Revised)**

## **AS. ACADEMIC SERVICES**

### **Consent Agenda AS.1 through AS.5**

- AS.1 Discussion and Possible Action on Approval of the District Commitment Between Donna ISD and Region One Education Service Center Library Services and Media Cooperative**
  - AS.2 Discussion and Possible Action on Approval of Renaissance Learning Inc. Renewal for Accelerated Reader at the Elementary and Middle School Libraries**
  - AS.3 Discussion and Possible Action on Approval of Memorandum of Understanding with Regarding The Children's Advocacy Center of Hidalgo County, Inc.**
  - AS.4 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Uniting Neighbors in Drug Abuse Defense (UNIDAD) Coalition**
  - AS.5 Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD's 3-D Academy 9<sup>th</sup> (formerly EXCEL) and Professional Service Provider (PSP) Cecilia Castillo for the 2015-2016 School Year**
- End of Consent Agenda**

## **IV. ADJOURN**

**SPECIAL BOARD MEETING**  
**Minutes**  
**Thursday, September 17, 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 (late)  
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. 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. Albert Sandoval moved down item A. (Discussion and Possible Action Regarding Proposed Termination of Contract of Superintendent Jesus René

Reyna) below item 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) in Executive Session.

**II. 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. (6:01 p.m.)**

**A. Discussion and Possible Action Regarding Proposed Termination of Contract of Superintendent Jesus René Reyna**

This item was moved below item 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).

**B. Discussion of Superintendent's Recommendation of Personnel**

**C. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations**

**D. Discussion of District Personnel**

**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**

**A. Discussion and Possible Action Regarding Proposed Termination of Contract of Superintendent Jesus René Reyna**

The board reconvened back into open session at 8:04 p.m.

**III. OPEN SESSION - Take possible action on matters discussed in Executive Session.**

**A. Discussion and Possible Action Regarding Proposed Termination of Contract of Superintendent Jesus René Reyna**

This item was moved below 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).

**B. Approval of Superintendent's Recommendation of Personnel**

Mr. Fernando Castillo recommended the board to approve Superintendent's Recommendation of Personnel I'd like to recommend approval with the nine Para's that we discussed which is inclusive with the bus drivers and TA's and there are all vacancies.

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

**C. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations**

Mr. Fernando Castillo recommended the board to approve Ratification of the Approval of Teacher Employment Recommendations as noted in Executive Session we have five Teachers and again these are replacements for the respective campuses five teachers I recommend approval.

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

**D. Approval of District Personnel**

No action on this item.

**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.

**A. Discussion and Possible Action Regarding Proposed Termination of Contract of Superintendent Jesus René Reyna**

No action on this item (Item is tabled).

**HR. HUMAN RESOURCES**

**HR.1 Discussion and Possible Action to Authorize General Counsel to Hire Independent Counsel to Assist in the Representation of the District in the Matter of the Proposed Termination of Contract of Superintendent Jesus René Reyna**

Mr. Efren Cenicerros stated I think that the way that is worded is incorrect. Could we have Mr. Robert Salinas maybe review that. Mr. Robert Salinas asked why is that incorrect, Sir so then I can address it. Mr. Efren Cenicerros stated because it says that there is a proposed termination and there isn't. Mr. Robert Salinas stated to assist in the proposed. Mr. Efren Cenicerros stated there is no proposed termination. Mr. Robert Salinas stated it would be forth coming if it's table or if at least if it's going to be an issue again so I would recommend that I be given that authority and I would hire Ms. Betancourt. Mr. Albert Sandoval stated are we authorizing then Mr. Salinas to hire Ms. Betancourt to peruse that matter. Mr. Robert Salinas stated yes, yes that is correct and that is done pursuant to my contract where I am authorized with board approval to retain other Counsel. Mr. Albert Sandoval stated within a matter of thirty days Mr. Salinas. Mr. Salinas stated yes sir.

No action on this item (Item is tabled).

**HR.2 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 Yanez. Trustees Ramos and Cenicerros voted in favor. The motioned carried.

## **BF. BUSINESS AND FINANCE**

### **BF.1 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) #081215-010 to Purchase Computers, Peripherals, Printers, Surface Pro Tablets, and IPADS District-Wide for School Year 2015-2016 (Revised)**

Mr. Fernando Castillo recommended the board to approve to award vendor for request for quotes (RFQ) #081215-010 to Purchase computers, Peripherals, P4rinters, Surface Pro Tablets, and IPADS District-Wide for School Year 2015-2016 (Revised) (Primary Vendor MNA Technology and SHI Gov. Solutions).

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

## **AS. ACADEMIC SERVICES**

### **Consent Agenda AS.1 through AS.5**

- AS.1 Discussion and Possible Action on Approval of the District Commitment Between Donna ISD and Region One Education Service Center Library Services and Media Cooperative**
  - AS.2 Discussion and Possible Action on Approval of Renaissance Learning Inc. Renewal for Accelerated Reader at the Elementary and Middle School Libraries**
  - AS.3 Discussion and Possible Action on Approval of Memorandum of Understanding with Regarding The Children's Advocacy Center of Hidalgo County, Inc.**
  - AS.4 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Uniting Neighbors in Drug Abuse Defense (UNIDAD) Coalition**
  - AS.5 Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD's 3-D Academy 9<sup>th</sup> (formerly EXCEL) and Professional Service Provider (PSP) Cecilia Castillo for the 2015-2016 School Year**
- End of Consent Agenda**

Mr. Fernando Castillo recommended the board to approve the Consent Agenda AS.1 through AS.5 (AS.1 Discussion and Possible Action on Approval of the District Commitment Between Donna ISD and Region One Education Service Center Library Services and Media Cooperative, AS.2 Discussion and Possible



