

# REGULAR BOARD MEETING

## Agenda

Tuesday, September 8, 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.*

##### Board Recognition

1. Presentation of Student for "Today a Reader, Tomorrow a Leader" Reading Campaign

#### II. SUPERINTENDENT'S REPORT

1. Report on the Consolidation of 3D Academy and EXCEL Academy into One High School with Alternative Educational Accountability
2. Athletic Director's Report to Trustees and Public Regarding the Update on Donna ISD's Student/Athlete Programs District Wide
3. 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

#### IV. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Investment Report: August 2015
3. Financial Statements: District's Financial, and Child Nutrition Program for July, 2015

4. Report on Monthly Tax Collections for the Month of July 2015
5. Approval of Minutes for Regular Board Meeting August 11, 2015 and Special Board Meetings August 18, 2015 and August 25, 2015

## **DO. DISTRICT OPERATIONS**

- DO.1 Status Report on All of Donna ISD's Current Facility Projects**

## **AS. ACADEMIC SERVICES**

- AS.1 Discussion and Possible Action on Approval to Purchase the Instructional Software Think Through Math (On-Line Math Program) for the 2015-2016 School Year**
- AS.2 Discussion and Possible Action on Approval to Purchase the Instructional Software I-Station (On-Line Reading Program) for the 2015-2016 School Year**
- AS.3 Discussion and Possible Action on Approval of the Student Code of Conduct for the 2015-2016 School Year**

### **Consent Agenda AS.4 through AS.26**

- AS.4 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Gonzalez Counseling Services and Donna ISD**
- AS.5 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Sky's The Limit Counseling Services and Donna ISD**
- AS.6 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Tropical Texas Behavioral Health**
- AS.7 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding New Beginnings Behavioral Health Services, Inc. and Donna ISD**
- AS.8 Discussion and Possible Action on Approval of Memorandum Regarding Mesquite Treatment Center**
- AS.9 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Buckner Children and Family Services: STAR Program**
- AS.10 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Women Together Foundation Inc. (Mujeres Unidas) and Donna ISD**

- AS.11 Discussion and Possible Action on Approval of Memorandum of Understanding with "Lovin' Care" Counseling Services
- AS.12 Discussion and Possible Action on Approval of Memorandum of Understanding with Behavioral Health Solutions of South Texas
- AS.13 Discussion and Possible Action on Approval of Local Memorandum of Understanding Between Region One Educational Service Center/Early Childhood Intervention Program and Donna ISD for 2015-2016
- AS.14 Discussion and Possible Action to Approve the UTRGV College of Health Affairs - Affiliation Agreement
- AS.15 Discussion and Possible Action on Approval of Memorandum of Understanding Between Region One Education Service Center Office of Adult Education and Donna ISD
- AS.16 Discussion and Possible Action to Approve the Annual Renewal of Edmentum Plato Courseware, Service and Support
- AS.17 Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD - T. Price Elementary and Professional Service Provider (PSP) Cecilia Castillo for the 2015-2016 School Year
- AS.18 Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD - Rivas Elementary and Professional Service Provider Roger A. Barrus for the 2015-2016 School Year
- AS.19 Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD - Patricia Silva Garza Elementary School and Professional Service Provider (PSP) Gloria Cepeda for the 2015-2016 School Year
- AS.20 Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD. Maria Alicia Perez Muñoz Elementary School and Professional Service Provider (PSP) Gloria Cepeda for the 2015-2016 School Year
- AS.21 Discussion and Possible Action on Memorandum of Understanding (MOU) between Donna ISD - W. A. Todd Middle School and Professional Service Provider (PSP) Roger A. Barrus for the 2015-2016 School Year
- AS.22 Discussion and Possible Action on Approval of IDEA B Formula NOGA #16600011089026600 (Fund 2245) in the Amount of \$1,955,748
- AS.23 Discussion and Possible Action on Approval of IDEA B Preschool NOGA #166610011089026610 (Fund 225) in the Amount of \$33,655
- AS.24 Discussion and Possible Action to Approve Payment in the Budgeted Amount of \$52,790.75 for License Renewal of Learning A-Z, an On-Line System of Leveled Readers and Interventions

that Allow Teachers to Intervene for Both English Language Learners and Struggling Non- LEP Students in the Area of Reading

AS.25 Discussion and Possible Action to Approve Payment in the Budgeted Amount of \$53,400 for License Renewal of Rosetta Stone, an On-line System of Second-Language Acquisition that Allows English Language Learners to Receive Additional Support in Mastering Social and Academic English

AS.26 Discussion and Possible Action to Approve Payment in the Budgeted Amount of \$75,000 for Continued Services of LUCHA (Language Learners at the University of Texas at Austin's Center for Hispanic Achievement) at DHS and DNHS, and Innovative Initiative of the K-16 Education Center that helps Secondary Spanish-Speaking English Language Learners Transition into Public Schools, Thereby Helping them to Achieve Success in School, College and Life  
End of Consent Agenda

## **BF. BUSINESS AND FINANCE**

BF.1 Discussion and Possible Action to Approve Out of State E-Rate Training

BF.2 Discussion and Possible Action to Award Vendor for Request for Qualifications (RFQ) #080715-007 on Financial Audit Services

Consent Agenda BF.3 through BF.5

BF.3 Discussion and Possible Action to Award Vendors to Purchase Computers, Peripherals, and Ipads District Wide for Year 2015-2016

BF.4 Discussion and Possible Acton to Award Netsync to Purchase Fifty Power on Ethernet Switches for the Wireless Infrastructure District Wide Project

BF.5 Discussion and Possible Action on Approval of Investment Policy CDA (Local and Legal), Annual Investment Report, and Strategies

End of Consent Agenda

## **HR. HUMAN RESOURCES**

HR.1 Discussion and Possible Action to Approve the Texas-Teacher Evaluation and Support System (T-TESS) and Texas-Principal Evaluation and Support System (T-PESS) Appraisal Calendar for the 2015-2016 School Year

- HR.2 Discussion and Possible Action to Approve the T-TESS and T-PESS Appraiser List for the 2015-2016 School Year
- HR.3 Discussion and Possible Action on the Modification of the "ELECTRONIC RECORDING DEVICES" Clause of DH (Local)

V. 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 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

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

- A. Approval of Superintendent's Recommendation of Personnel
- B. Discussion and Possible Action on the Ratification of the Approval of Teacher Employment Recommendations
- C. Approval of District Personnel
- 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

VII. ADJOURN

## REGULAR BOARD MEETING

Minutes

Tuesday, September 8, 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  
Mrs. Tammy Ramos-Flores, Trustee  
Mr. Elpidio Yanez Jr., Trustee

The following board member was absent:

Mr. Ernest Lugo, 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. Presentation of Student for "Today a Reader, Tomorrow a Leader" Reading Campaign**

Mrs. Velma Rangel and Donna ISD Principals presented the Students for "Today a Reader, Tomorrow a Leader" Reading Campaign.

**II. SUPERINTENDENT'S REPORT**

- 1. Report on the Consolidation of 3D Academy and EXCEL Academy into One High School with Alternative Educational Accountability**

Mr. Fernando Castillo presented the report on Consolidation of 3D Academy and EXCEL Academy into one High School with Alternative Educational Accountability.

- 2. 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.

- 3. 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**

Chief Padilla, Sergeant Walden and 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.

**II. OPEN FORUM**

Mrs. America G. Flores addressed the Open Forum with concerns on Handicap Parking.

**IV. APPROVAL OF CONSENT AGENDA**

- 1. Accounts Payable**
- 2. Investment Report: August 2015**

3. **Financial Statements: District's Financial, and Child Nutrition Program for July, 2015**
4. **Report on Monthly Tax Collections for the Month of July 2015**
5. **Approval of Minutes for Regular Board Meeting August 11, 2015 and Special Board Meetings August 18, 2015 and August 25, 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 Yanez. Trustees Ramos and Cenicerros voted in favor. The motioned carried.

## **DO. DISTRICT OPERATIONS**

### **DO.1 Status Report on All of Donna ISD's Current Facility Projects**

Mrs. Velma Rangel 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 Approval to Purchase the Instructional Software Think Through Math (On-Line Math Program) for the 2015-2016 School Year**

Mr. Fernando Castillo recommended the board to approve to purchase the Instructional Software Think Through Math (On-Line Math Program) 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 and Yanez voted in favor. The motioned carried.

### **AS.2 Discussion and Possible Action on Approval to Purchase the Instructional Software I-Station (On-Line Reading Program) for the 2015-2016 School Year**



Mr. Fernando Castillo recommended the board to approve to purchase the Instructional Software I-Station (On-Line Reading Program) for the 2015-2016 School Year.

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

**AS.3 Discussion and Possible Action on Approval of the Student Code of Conduct for the 2015-2016 School Year**

Mr. Fernando Castillo recommended the board to approve the Student Code of Conduct for the 2015-2016 School Year.

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

**Consent Agenda AS.4 through AS.26**

- AS.4 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Gonzalez Counseling Services and Donna ISD**
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**Learners and Struggling Non- LEP Students in the Area of Reading**

**AS.25 Discussion and Possible Action to Approve Payment in the Budgeted Amount of \$53,400 for License Renewal of Rosetta Stone, an On-line System of Second-Language Acquisition that Allows English Language Learners to Receive Additional Support in Mastering Social and Academic English**

**AS.26 Discussion and Possible Action to Approve Payment in the Budgeted Amount of \$75,000 for Continued Services of LUCHA (Language Learners at the University of Texas at Austin's Center for Hispanic Achievement) at DHS and DNHS, and Innovative Initiative of the K-16 Education Center that helps Secondary Spanish-Speaking English Language Learners Transition into Public Schools, Thereby Helping them to Achieve Success in School, College and Life**

**End of Consent Agenda**

Mr. Fernando Castillo recommended the board to approve the Consent Agenda AS.4 through AS.26 (AS.4 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Gonzalez Counseling Services and Donna ISD, AS.5 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Sky's The Limit Counseling Services and Donna ISD, AS.6 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Tropical Texas Behavioral Health, AS.7 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding New Beginnings Behavioral Health Services, Inc. and Donna ISD, AS.8 Discussion and Possible Action on Approval of Memorandum Regarding Mesquite Treatment Center, AS.9 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Buckner Children and Family Services: STAR Program, AS.10 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding Women Together Foundation Inc. (Mujeres Unidas) and Donna ISD, AS.11 Discussion and Possible Action on Approval of Memorandum of Understanding with "Lovin' Care" Counseling Services, AS.12 Discussion and Possible Action on Approval of Memorandum of Understanding with Behavioral Health Solutions of South Texas, AS.13 Discussion and Possible Action on Approval of Local Memorandum of Understanding Between Region One Educational Service Center/Early Childhood Intervention Program and Donna ISD for 2015-2016, AS.14 Discussion and Possible Action to Approve the UTRGV

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

## **BF. BUSINESS AND FINANCE**

### **BF.1 Discussion and Possible Action to Approve Out of State E-Rate Training**

Mr. Fernando Castillo recommended the board to approve the Out of State E-Rate Training.

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

### **BF.2 Discussion and Possible Action to Award Vendor for Request for Qualifications (RFQ) #080715-007 on Financial Audit Services**

Trustee Infante made a motion to approve to award vendor for request for qualifications (RFQ) #080715-007 on Financial Audit Services Luis Orozco. It was second by Trustee Castillo. Trustees Ramos and Yanez voted in favor. Trustee Cenicerros voted against. The motioned carried.

### **Consent Agenda BF.3 through BF.5**

#### **BF.3 Discussion and Possible Action to Award Vendors to Purchase Computers, Peripherals, and Ipads District Wide for Year 2015-2016**

#### **BF.4 Discussion and Possible Acton to Award Netsync to Purchase Fifty Power on Ethernet Switches for the Wireless Infrastructure District Wide Project**

#### **BF.5 Discussion and Possible Action on Approval of Investment Policy CDA (Local and Legal), Annual Investment Report, and Strategies**

### **End of Consent Agenda**

Mr. Fernando Castillo recommended the board to approve the Consent Agenda BF.3 through BF.5 (BF.3 Discussion and Possible Action to Award Vendors to Purchase Computers, Peripherals, and Ipads District Wide for Year 2015-2016, BF.4 Discussion and Possible Acton to Award Netsync to Purchase Fifty Power on Ethernet Switches for the Wireless Infrastructure

District Wide Project and BF.5 Discussion and Possible Action on Approval of Investment Policy CDA (Local and Legal), Annual Investment Report, and Strategies).

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Ramos. Trustees Infante, Yanez and Cenicerros voted in favor. Trustee Sandoval voted in favor expect for BF.4 (Discussion and Possible Action to Award Nestsync to Purchase Fifty Power on Ethernet Switches for the Wireless Infrastructure District Wide Project). The motioned carried.

## **HR. HUMAN RESOURCES**

### **HR.1 Discussion and Possible Action to Approve the Texas-Teacher Evaluation and Support System (T-TESS) and Texas-Principal Evaluation and Support System (T-PESS) Appraisal Calendar for the 2015-2016 School Year**

Mr. Fernando Castillo recommended the board to approve the Texas-Teacher Evaluation and Support System (T-TESS) and Texas-Principal Evaluation and Support System (T-PESS) Appraisal Calendar for the 2015-2016 School Year.

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

### **HR.2 Discussion and Possible Action to Approve the T-TESS and T-PESS Appraiser List for the 2015-2016 School Year**

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

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

### **HR.3 Discussion and Possible Action on the Modification of the "ELECTRONIC RECORDING DEVICES" Clause of DH (Local)**

Mr. Fernando Castillo recommended the board to approve the modification of the "ELECTRONIC RECORDING DEVICES" Clause of DH (Local) with the

understanding that the initial of the word of employee/individual and also down below where it says that employee/individual will be subject to disciplinary action.

Trustee Infante made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Castillo. Trustees Ramos, Yanez and 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. (7:52 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 8:51 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 Superintendent's Recommendation of Personnel for the record as discussed in Executive Session for the Professionals we had three PD, one Counselor, two Therapist and as far the Para's all will be recommended with the expect of the four TA positions as noted in Executive Session.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Yanez. Trustees Ramos, 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 recommend approval and those are six Teachers as noted in Executive Session.

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

**C. Approval of District Personnel**

No action on this item. These actions will be taken as noted in Executive Session (Administrative).

**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**

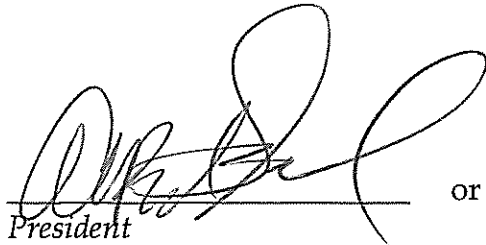
No action on this item.

Mr. Robert Salinas Attorney stated nothing to report at this time on Pending Litigation. However, I would like to for the record state that any actions taken in Executive Session involving Personnel wither it be the appointment or any action involving Personnel will be post in the Office of HR tomorrow morning in order to comply with the Open Meetings Act. (All positions were replacements expect Life Skills.)

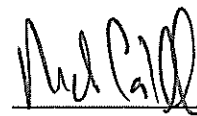
**VII. ADJOURN**

Trustee Infante made a motion to adjourn the meeting. It was second by Trustee Castillo. Trustees Ramos, Cenicerros and Yanez voted in favor. The motion carried. The meeting adjourned at 8:53 p.m.



  
\_\_\_\_\_  
President  
Board of Trustees  
Donna ISD

or

  
\_\_\_\_\_  
Secretary

Date Approved: October 13, 2015