

**SPECIAL BOARD MEETING**  
**Agenda**  
**Tuesday, August 25, 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.*

**HR. HUMAN RESOURCES**

- HR.1 Discussion and Possible Action to Award Stoploss/Reinsurance for Health Self-Funded Program (RFP #072215-293)**
- HR.2 Discussion and Possible Action to Award Workers' Compensation Third Party Administration (TPA) Services and Workers' Compensation Reinsurance (RFP #072115-292)**
- HR.3 Discussion and Possible Action on the Renewal of Chronic Disease Management for Diabetes and Related Medical Supplies with Miracle Medical Equipment**

**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 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

**III. 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

**IV. ADJOURN**

**SPECIAL BOARD MEETING**

**Minutes**

**Tuesday, August 25, 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.*

## **HR. HUMAN RESOURCES**

### **HR.1 Discussion and Possible Action to Award Stoploss/Reinsurance for Health Self-Funded Program (RFP #072215-293)**

Mr. Fernando Castillo recommended the board to approve to award Stoploss/Reinsurance for Health Self-Funded Program (RFP #072215-293) as noted (Option 5).

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

### **HR.2 Discussion and Possible Action to Award Workers' Compensation Third Party Administration (TPA) Services and Workers' Compensation Reinsurance (RFP #072115-292)**

Mr. Fernando Castillo recommended the board to approve to award Workers' Compensation Third Party Administration (TPA) Services and Workers' Compensation Reinsurance (RFP #072115-292) CAS.

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.

### **HR.3 Discussion and Possible Action on the Renewal of Chronic Disease Management for Diabetes and Related Medical Supplies with Miracle Medical Equipment**

Mr. Fernando Castillo recommended the board to approve the renewal of Chronic Disease Management for Diabetes and Related Medical Supplies with Miracle Medical Equipment.

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

- 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. (6:56 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 6:56 p.m.

**III. 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 as noted 1 Counselor, 2 Special Ed. Diagnosticians , 3 RNs, 1 PD, 1 Testing Evaluation Director, 4 Paras/ Axillaries as discussed (all replacement vacancies).

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.

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

Mr. Fernando Castillo recommended the board to Ratification of the approval of Teacher Employment Recommendations as noted we have 10 Teachers and again all these are vacancies that have been filled throughout the district.

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

**C. Approval of District Personnel**

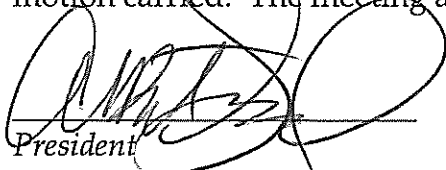
No action on this item.

**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.

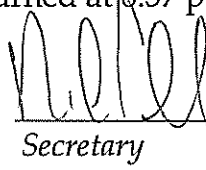
**IV. ADJOURN**

Trustee Infante made a motion to adjourn the meeting. It was second by Trustee Castillo. Trustees Ramos, Cenicerros, Sandoval and Yanez voted in favor. The motion carried. The meeting adjourned at 6:57 p.m.



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President  
Board of Trustees  
Donna ISD

or



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Secretary