

**SPECIAL BOARD MEETING**  
**Agenda**  
**Tuesday, August 18, 2015**  
**Immediately Following the Public Hearing**

**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.*

**AS. ACADEMIC SERVICES**

- AS.1 Consideration and Approval of New CTE Arts and A/V Courses (Audio Video Production, Commercial Photography and Advanced Commercial Photography) at DISD
- AS.2 Discussion and Possible Action on a Memorandum of Understanding Between Donna ISD (DISD) and Hidalgo County Head Start Program (HCHSP) for 2015-2016

**BF. BUSINESS AND FINANCE**

- BF.1 Discussion and Possible Action to Approve the Donna ISD 2015-2016 Compensation Plan
- BF.2 Discussion and Possible Action on Approval to Adopt Official Budget for School Year 2015-2016
- BF.3 Discussion and Possible Action on Approval to Adopt Official Tax Rate for 2015-2016
- BF.4 Discussion and Possible Action on Approval of Final Budget Amendments for 2014-2015
- BF.5 Discussion and Possible Action on Approval of Certified Appraisal Rolls for 2015
- BF.6 Discussion and Possible Action to Award Vendor for Request

for Quotes (RFQ) #070315-006 to Replace Sixty (60) Copiers for School Year 2014-2015

**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 18, 2015**  
**Immediately Following the Public Hearing**

**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 5:48 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

The following board member was absent:

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 stated BF.5 (Discussion and Possible Action on Approval of Certified Appraisal Rolls for 2015) will be moved up before BF. 1 (Discussion and Possible Action to Approve the Donna ISD 2015-2-016 Compensation Plan).

## **AS. ACADEMIC SERVICES**

### **AS.1 Consideration and Approval of New CTE Arts and A/V Courses (Audio Video Production, Commercial Photography and Advanced Commercial Photography) at DISD**

Mr. Fernando Castillo recommended the board to approve the new CTE Arts and A/V Courses (Audio Video Production, Commercial Photography and Advance Commercial Photography) at DISD.

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

### **AS.2 Discussion and Possible Action on a Memorandum of Understanding Between Donna ISD (DISD) and Hidalgo County Head Start Program (HCHSP) for 2015-2016**

Mr. Fernando Castillo recommended the board to approve Memorandum of Understanding Between Donna ISD (DISD) and Hidalgo County Head Start Program (HCHSP) for 2015-2016.

Trustee Infante 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.

## **BF. BUSINESS AND FINANCE**

### **BF.5 Discussion and Possible Action on Approval of Certified Appraisal Rolls for 2015**

Mr. Fernando Castillo recommended the board to approve Certified Appraisal Rolls for 2015.

Trustee Infante 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.

**BF.1 Discussion and Possible Action to Approve the Donna ISD  
2015-2016 Compensation Plan**

Mr. Fernando Castillo recommended the board to approve the Donna ISD 2015-2016 Compensation Plan.

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

**BF.2 Discussion and Possible Action on Approval to Adopt Official  
Budget for School Year 2015-2016**

Mr. Fernando Castillo recommended the board to approve to Adopt Official Budget for School Year 2015-2016 as presented.

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

**BF.3 Discussion and Possible Action on Approval to Adopt Official  
Tax Rate for 2015-2016**

Mr. Fernando Castillo recommended the board to approve to Adopt Official Tax Rate for 2015-2016.

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

**BF.4 Discussion and Possible Action on Approval of Final Budget  
Amendments for 2014-2015**

Mr. Fernando Castillo recommended the board to approve Final Budget Amendments for 2014-2015.

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. Trustee E. Lugo voted against. The motioned carried.

**BF.5 Discussion and Possible Action on Approval of Certified Appraisal Rolls for 2015**

This item was moved up before BF.1 (Discussion and Possible Action to Approve the Donna ISD 2015-2016 Compensation Plan).

**BF.6 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) #070315-006 to Replace Sixty (60) Copiers for School Year 2014-2015**

Mr. Fernando Castillo recommended the board to approve to award vendor for request for quotes (RFQ) #070315-006 to replace sixty (60) copiers for school year 2014-2015 as noted.

Trustee Ramos made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Castillo. Trustee Sandoval voted in favor. Trustees Cenicerros, E. Lugo and Infante abstained. 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, 0551.082, 551.083 and 551.084. (6:50 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 7:15 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 discussed in Executive Session we had 30 paras of which I want to make note that they were all vacancies with the except one that one new position we discussed of a lab manager and 2 subs.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Cenicerros. Trustees Ramos and Infante 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 discussed we have 9 teachers and again these were all filling vacancies that we had that had been approved via of ratification.

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

**C. Approval of District Personnel**

No action on this item.

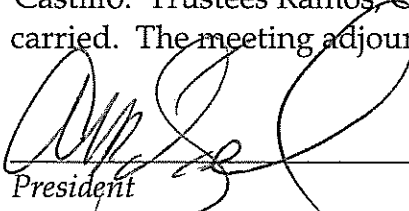
**D. Approval Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

No action on this item.

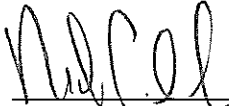
Mr. Robert Salinas stated for the record. On any changes in Personnel or any action take in Personnel in Executive Session that information will be available at HR the following day for viewing.

**IV. ADJOURN**

Trustee Infante made a motion to adjourn the meeting. It was second by Trustee Castillo. Trustees Ramos, Geniceros and E. Lugo voted in favor. The motion carried. The meeting adjourned at 7:17 p.m.

  
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President  
Board of Trustees  
Donna ISD

or

  
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Secretary

Date Approved: September 8, 2015