

REGULAR BOARD MEETING

Agenda

Tuesday, August 11, 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. OPEN FORUM

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Investment Report: July 2015
4. Financial Statements: District's Financial, and Child Nutrition Program for June, 2015
5. Report on Monthly Tax Collections for the Month of June 2015
6. Approval of Minutes for Regular Board Meeting July 28, 2015 and Special Board Meeting July 30, 2015

DO. DISTRICT OPERATIONS

- DO.1 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 of the Federal and SCE Program Procedures Manual

Consent Agenda AS.2 through AS.8

AS.2 Discussion and Possible Action on Approval of Notification of Award Letter for 2015-2017 Texas Support for Homeless Education Program (TEXSHEP) Subgrant

AS.3 Discussion and Possible Action on Annual Approval of MOU with Valley Grande Institute (VGI) Regarding the Certified Medical Assistant Program through CTE Department for DHS and DNHS 12th Grade Students

AS.4 Discussion and Possible Action on Approval of the Interlocal Cooperation Agreement Between Regional Day School Program for the Deaf and Donna Independent School District

AS.5 Discussion and Possible Action on Approval of Title I, Part A- Improving Basic Programs NOGA #16610101108902 (Fund 211) in the Amount of \$8,408,473

AS.6 Discussion and Possible Action on Approval of Title I, Part C- Migrant NOGA #16615001108902 (Fund 212) in the Amount of \$1,946,073

AS.7 Discussion and Possible Action on Approval of Title III, Part A- LEP NOGA #16671001108902 (Fund 263) in the Amount of \$736,849

AS.8 Discussion and Possible Action on Approval of Title II, Part A - Teacher and Principal Training & Recruiting NOGA #16694501108902 (Fund 255) in the Amount of \$564,054

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Accept Linebarger Goggan Blair & Sampson, LLP Tax Resale Properties for Donna Independent School District in Accordance with Texas Tax Code Ann. §34.05

BF.2 Discussion and Possible Action on Approval of 2015 Donna Independent School District Anticipated Collection Rate and Excess 2014 Debt Tax Collections

Consent Agenda BF.3 through BF.7

BF.3 Discussion and Possible Action to Request Board Approval to Solicit Request for Qualifications (RFQ) #080715-007 Financial Audit Services

BF.4 Discussion and Possible Acton to Solicit Request for Quotes (RFQ) through National and State Purchasing Cooperatives to

Purchase Fifty Power on Ethernet Switches for the Wireless Infrastructure District Wide

- BF.5 Discussion and Possible Action to Solicit Request for Quotes using Buy Board and the State of Texas COOP-DIP as the Procurement Method to Purchase Computers, Peripherals, Printers, Surface Pro Tablets, and IPADS District Wide for School Year 2015-2016
 - BF.6 Discussion and Possible Action to Reject the Awarded Vendor for Request for Quotes (RFQ) to Purchase Digital Communications Base and Radios for the Donna I.S.D. Police Department for Communications for School Year 2015-2016
 - BF.7 Discussion and Possible Acton to Award Vendor for Request for Quotes (RFQ) Using the State and National Cooperatives as the Procurement Method to Purchase Digital Communications Base and Radios for the Donna I.S.D. Police Department Communications for School Year 2015-2016
- End of Consent Agenda

IV. 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

V. 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

VI. ADJOURN

REGULAR BOARD MEETING

Minutes

Tuesday, August 11, 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.

II. OPEN FORUM

Mrs. Raquel Martinez addressed the Open Forum with concerns on standards and Mr. John Billman with thanks from the Quarter Back Club and information.

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Investment Report: July 2015
4. Financial Statements: District's Financial, and Child Nutrition Program for June, 2015
5. Report on Monthly Tax Collections for the Month of June 2015
6. Approval of Minutes for Regular Board Meeting July 28, 2015 and Special Board Meeting July 30, 2015

Mr. Fernando Castillo recommended the board to approve the Consent Agenda (1-6).

Trustee Infante made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Castillo. Trustee Ramos, Yanez and Ceniceros 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. Fernando Castillo 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 of the Federal and SCE Program Procedures Manual**

Mr. Fernando Castillo recommended the board to approve the Federal and SCE Program Procedures Manual.

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.

Consent Agenda AS.2 through AS.8

- AS.2 Discussion and Possible Action on Approval of Notification of Award Letter for 2015-2017 Texas Support for Homeless Education Program (TEXSHEP) Subgrant**
- AS.3 Discussion and Possible Action on Annual Approval of MOU with Valley Grande Institute (VGI) Regarding the Certified Medical Assistant Program through CTE Department for DHS and DNHS 12th Grade Students**
- AS.4 Discussion and Possible Action on Approval of the Interlocal Cooperation Agreement Between Regional Day School Program for the Deaf and Donna Independent School District**
- AS.5 Discussion and Possible Action on Approval of Title I, Part A-Improving Basic Programs NOGA #16610101108902 (Fund 211) in the Amount of \$8,408,473**
- AS.6 Discussion and Possible Action on Approval of Title I, Part C-Migrant NOGA #16615001108902 (Fund 212) in the Amount of \$1,946,073**
- AS.7 Discussion and Possible Action on Approval of Title III, Part A-LEP NOGA #16671001108902 (Fund 263) in the Amount of \$736,849**
- AS.8 Discussion and Possible Action on Approval of Title II, Part A - Teacher and Principal Training & Recruiting NOGA #16694501108902 (Fund 255) in the Amount of \$564,054**

Mr. Fernando Castillo recommended the board to approve the Consent Agenda AS.2 through AS. 8 (AS.2 Discussion and Possible Action on Approval of Notification of Award Letter for 2015-2017 Texas Support for Homeless Education Program (TEXSHEP) Subgrant, AS.3 Discussion and Possible Action on Annual Approval of MOU with Valley Grande Institute (VGI) Regarding the Certified Medical Assistant Program, through CTE Department for DHS and DNHS 12th Grade Students AS.4 Discussion and Possible Action on Approval of the Interlocal Cooperation Agreement Between Regional Day School Program for the Deaf and Donna Independent School District, AS.5 Discussion and Possible Action on Approval of Title I, Part A-Improving Basic Programs

NOGA #16610101108902 (Fund 211) in the Amount of \$8,408,473,
AS.6 Discussion and Possible Action on Approval of Title I, Part C-
Migrant NOGA #16615001108902 (Fund 212) in the Amount of \$1,946,073
AS.7 Discussion and Possible Action on Approval of Title III, Part A- LEP
NOGA #16671001108902 (Fund 263) in the Amount of \$736,849 and AS.8
Discussion and Possible Action on Approval of Title II, Part A - Teacher and
Principal Training & Recruiting NOGA #16694501108902 (Fund 255) in the
Amount of \$564,054).

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.

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Accept Linebarger Goggan Blair & Sampson, LLP Tax Resale Properties for Donna Independent School District in Accordance with Texas Tax Code Ann. §34.05

Mr. Fernando Castillo recommended the board to approve the to Accept Linebarger Goggan Blair & Sampson, LLP Tax Resale Properties for Donna Independent School District in Accordance with Texas Tax Code Ann. §34.05.

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

BF.2 Discussion and Possible Action on Approval of 2015 Donna Independent School District Anticipated Collection Rate and Excess 2014 Debt Tax Collections

Mr. Fernando Castillo recommended the board to approve 2015 Donna Independent School District Anticipated Collection Rate and Excess 2014 Debt Tax Collections.

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.

Consent Agenda BF.3 through BF.7

- BF.3 Discussion and Possible Action to Request Board Approval to Solicit Request for Qualifications (RFQ) #080715-007 Financial Audit Services**
 - BF.4 Discussion and Possible Acton to Solicit Request for Quotes (RFQ) through National and State Purchasing Cooperatives to Purchase Fifty Power on Ethernet Switches for the Wireless Infrastructure District Wide**
 - BF.5 Discussion and Possible Action to Solicit Request for Quotes using Buy Board and the State of Texas COOP-DIP as the Procurement Method to Purchase Computers, Peripherals, Printers, Surface Pro Tablets, and IPADS District Wide for School Year 2015-2016**
 - BF.6 Discussion and Possible Action to Reject the Awarded Vendor for Request for Quotes (RFQ) to Purchase Digital Communications Base and Radios for the Donna I.S.D. Police Department for Communications for School Year 2015-2016**
 - BF.7 Discussion and Possible Acton to Award Vendor for Request for Quotes (RFQ) Using the State and National Cooperatives as the Procurement Method to Purchase Digital Communications Base and Radios for the Donna I.S.D. Police Department Communications for School Year 2015-2016**
- End of Consent Agenda**

Mr. Fernando Castillo recommended the board to approve the Consent Agenda BF.3 through BF.7 (BF.3 Discussion and Possible Action to Request Board Approval to Solicit Request for Qualifications (RFQ) #080715-007 Financial Audit Services, BF.4 Discussion and Possible Acton to Solicit Request for Quotes (RFQ) through National and State Purchasing Cooperatives to Purchase Fifty Power on Ethernet Switches for the Wireless Infrastructure District Wide, BF.5 Discussion and Possible Action to Solicit Request for Quotes using Buy Board and the State of Texas COOP-DIP as the Procurement Method to Purchase Computers, Peripherals, Printers, Surface Pro Tablets, and IPADS District Wide for School Year 2015-2016, BF.6 Discussion and Possible Action to Reject the Awarded Vendor for Request for Quotes (RFQ) to Purchase Digital Communications Base and Radios for the Donna I.S.D. Police Department for Communications for School Year 2015-2016, and BF.7 Discussion and Possible Acton to Award Vendor for Request for Quotes (RFQ) Using the State and National Cooperatives as the Procurement Method to Purchase Digital Communications Base and Radios for the Donna I.S.D. Police Department Communications for School Year 2015-2016).

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

IV. 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. (6:20 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.

V. 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 have 8 non teacher professionals that were discussed the list will be available in the Human Resource Office tomorrow once the individuals get notified.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Ramos. Trustee 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 earlier that we have 18 teachers that have been recommended.

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.

C. Approval of District Personnel

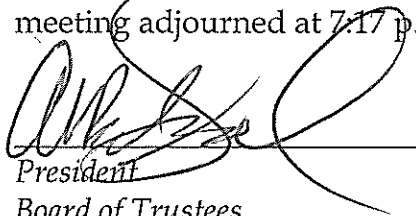
No action on this item.

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.

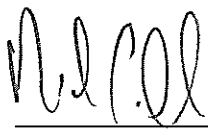
VI. ADJOURN

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



President

Board of Trustees
Donna ISD

or 

Secretary