

REGULAR BOARD MEETING

Agenda

Tuesday, July 28, 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. SUPERINTENDENT'S REPORT

1. Status Report on New District Aquatic Center and Walking Trail
USDA Rural Development Project
2. Report on the District Campus Community and Student Engagement
Performance Rating for 2014-2015
3. School Health Advisory Council (SHAC) Annual Report
4. Discussion and Possible Action to Approve Endorsement for the
TASB Board of Directors for Region 1 Position A

III. OPEN FORUM

IV. APPROVAL OF CONSENT AGENDA

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

June 23, 2015 and Special Board Meetings June 13, 2015,
June 25, 2015 and June 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 Blackboard Connect K-12 an Emergency and Daily Event Notification System**
- AS.2 Discussion and Possible Action on the US Department of Education Region One ESC Gear Up Ready, Set, College! Grant Award Notification #P334A110180-12 for 2015-2016**
- AS.3 Discussion and Possible Action on the Approval of Grant Award for 2015-2016 from the Hogg Foundation of Mental Health**
- AS.4 Discussion and Possible Action to Approve the Memorandum of Understanding (MOU) between Donna ISD and Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for the 2015-2016 School Year**

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Acton on Approval to Set Date of August 18th for Public Hearing on Budget and Proposed Tax Rate for 2015-2016**
- BF.2 Discussion and Possible Action for Approval of Payroll Schedules for 2015-2016**

Consent Agenda BF.3 through BF.9

- BF.3 Discussion and Possible Action to Award Vendor for Request for Quotes to Purchase Digital Communication Base and Radios for the DISD Police Department Communication Department for 2015-2016 School Year**
- BF.4 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) #070315-006 to Replace Copiers for School Year 2014-2015**
- BF.5 Discussion and Possible Action to Ratify the Award of Vendor for Request for Proposal (RFP) #120914-537 Employee Uniform Rental for School Year 2015-2016**

- BF.6 Discussion and Possible Action to Approve Vendor for Request for Proposal (RFP) #051315-551 Re-Bid Speech Therapy Services for School Year 2015-2016
 - BF.7 Discussion and Possible Action to Approve Vendor for Request for Proposal (RFP) #051315-552 Re-Bid Physical Therapy Services for School Year 2015-2016
 - BF.8 Discussion and Possible Action to Approve Vendor for Request for Proposals (RFP) #051315-553 Re-Bid Occupational Therapy Service for School Year 2015-2016
 - BF.9 Discussion and Possible Action to Award Vendor for Request for Quotes to Purchase Three New Ford Fusions for Transportation for School Year 2014-2015
- End of Consent Agenda

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action on the Award of Student Accident/Athletic Insurance RFP #060115-291 for the 2015-2016 School Year

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 Possible Action on Mediated Settlement Agreement, Cause No. 7:15-CV-070, et al
- 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

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. **Discussion and Possible Action on Mediated Settlement Agreement, Cause No. 7:15-CV-070, et al**
- 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**

VII. ADJOURN

REGULAR BOARD MEETING

Agenda

Tuesday, July 28, 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 6:07 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President

Mr. Eloy Infante, Vice President

Mr. Nick Castillo, Secretary

Mrs. Tammy Ramos/Flores, Trustee

The following board members were absent:

Mr. Elpidio Yanez Jr., Trustee

Mr. Efren Cenicerros, Trustee

Mr. Ernest Lugo, Trustee

The following administrators were in attendance:

Mr. Fernando Castillo, Deputy Superintendent

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 deleted item

II. SUPERINTENDENT'S REPORT

1. Status Report on New District Aquatic Center and Walking Trail USDA Rural Development Project

Mr. George E. Lazaro presented the status Report on New District Aquatic Center and Walking Trail USDA Rural Development Project.

2. Report on the District Campus Community and Student Engagement Performance Rating for 2014-2015

Mrs. Velma Rangel presented the Report on the District Campus Community and Student Engagement Performance Rating for 2014-2015.

3. School Health Advisory Council (SHAC) Annual Report

Mr. Fernando Castillo presented the School Health Advisory Council (SHAC) Annual Report.

4. Discussion and Possible Action to Approve Endorsement for the TASB Board of Directors for Region 1 Position A

Trustee Castillo made a motion to approve endorsement for the TASB Board of Directors for Region 1 Position A Gloria Casas. It was second by Trustee Ramos. Trustees Sandoval and Infante voted in favor. The motioned carried.

III. OPEN FORUM

Mrs. Raquel Martinez addressed the Open Forum with concerns on Budget.

IV. APPROVAL OF CONSENT AGENDA

- 1. Accounts Payable**
- 2. Budget Amendments for General Operating and
Special Revenue**
- 3. Investment Report: June 2015**
- 4. Financial Statements: District's Financial, and Child Nutrition
Program for May, 2015**

5. **Report on Monthly Tax Collections for the Month of May 2015**
6. **Approval of Minutes for Regular Board Meeting June 23, 2015 and Special Board Meetings June 13, 2015, June 25, 2015 and June 30, 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 Infante. Trustees Ramos and Sandoval 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. Luis Figueroa 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 Blackboard
Connect K-12 an Emergency and Daily Event Notification System**

Mr. Fernando Castillo recommended the board to approve Blackboard Connect K-12 an Emergency and Daily Even Notification System.

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

- AS.2 Discussion and Possible Action on the US Department of
Education Region One ESC Gear Up Ready, Set, College! Grant
Award Notification #P334A110180-12 for 2015-2016**

Mr. Fernando Castillo recommended the board to approve Us Department of Education Region One ESC Gear Up Ready, Set, College! Grant Award Notification #P334A110180-12 for 2015-2016.

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

AS.3 Discussion and Possible Action on the Approval of Grant Award for 2015-2016 from the Hogg Foundation of Mental Health

Mr. Fernando Castillo recommended the board to approve Grant Award for 2015-2016 from the Hogg Foundation of Mental Health.

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

AS.4 Discussion and Possible Action to Approve the Memorandum of Understanding (MOU) between Donna ISD and Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for the 2015-2016 School Year

Mr. Fernando Castillo recommended the board to approve Memorandum of Understanding (MOU) between Donna ISD and Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for the 2015-2016 School Year.

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

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Acton on Approval to Set Date of August 18th for Public Hearing on Budget and Proposed Tax Rate for 2015-2016

Mr. Fernando Castillo recommended the board to approve to Set Date of August 18th for Public Hearing on Budget and Proposed Tax Rate for 2015-2016.

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

BF.2 Discussion and Possible Action for Approval of Payroll Schedules for 2015-2016

Mr. Fernando Castillo recommended the board to approve the Payroll Schedules for 2015-2016. (Mrs. Mari Valdez stated due to Leap Year the district will have an additional pay period for Para Professionals and Clerks for that reason pay checks will have about a \$10.00 difference (less). This information will be given at a meeting and in a memo.)

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. The motion carried.

Consent Agenda BF.3 through BF.9

BF.3 Discussion and Possible Action to Award Vendor for Request for Quotes to Purchase Digital Communication Base and Radios for the DISD Police Department Communication Department for 2015-2016 School Year

BF.4 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) #070315-006 to Replace Copiers for School Year 2014-2015

BF.5 Discussion and Possible Action to Ratify the Award of Vendor for Request for Proposal (RFP) #120914-537 Employee Uniform Rental for School Year 2015-2016

BF.6 Discussion and Possible Action to Approve Vendor for Request for Proposal (RFP) #051315-551 Re-Bid Speech Therapy Services for School Year 2015-2016

BF.7 Discussion and Possible Action to Approve Vendor for Request for Proposal (RFP) #051315-552 Re-Bid Physical Therapy Services for School Year 2015-2016

BF.8 Discussion and Possible Action to Approve Vendor for Request for Proposals (RFP) #051315-553 Re-Bid Occupational Therapy Service for School Year 2015-2016

BF.9 Discussion and Possible Action to Award Vendor for Request for Quotes to Purchase Three New Ford Fusions for Transportation for School Year 2014-2015

End of Consent Agenda

Mr. Fernando Castillo recommended the board to approve the Consent Agenda BF.3 through BF.9 (BF.3 Discussion and Possible Action to Award Vendor for

Request for Quotes to Purchase Digital Communication Base and Radios for the DISD Police Department Communication Department for 2015-2016 School Year, BF.4 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) #070315-006 to Replace Copiers for School Year 2014-2015, BF.5 Discussion and Possible Action to Ratify the Award of Vendor for Request for Proposal (RFP) #120914-537 Employee Uniform Rental for School Year 2015-2016, BF.6 Discussion and Possible Action to Approve Vendor for Request for Proposal (RFP) #051315-551 Re-Bid Speech Therapy Services for School Year 2015-2016, BF.7 Discussion and Possible Action to Approve Vendor for Request for Proposal (RFP) #051315-552 Re-Bid Physical Therapy Services for School Year 2015-2016, BF.8 Discussion and Possible Action to Approve Vendor for Request for Proposals (RFP) #051315-553 Re-Bid Occupational Therapy Service for School Year 2015-2016 and BF.9 Discussion and Possible Action to Award Vendor for Request for Quotes to Purchase Three New Ford Fusions for Transportation for School Year 2014-2015).

Trustee Castillo made a motion to approve Consent Agenda items BF.3 through BF.9 with the exception of BF. 4. It was second by Trustee Ramos. Trustee Sandoval voted in favor. The motioned carried.

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Acton on the Award of Student Accident/Athletic Insurance RFP #060115-291 for the 2015-2016 School Year

Mr. Fernando Castillo recommended the board to approve award of Student Accident/ Athletic Insurance RFP #060115-291 for the 2015-2016 School Year Texas Insurance Service Center Incorporation.

Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Infante. Trustee Ramos 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. (7:03 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 Possible Action on Mediated Settlement Agreement, Cause No. 7:15-CV-070, et al**
- 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**

The board reconvened back into open session at 8:13 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 as discussed in Executive Session with regard to the recommendations for Para's and Professionals and these names will be posted in the Human Resource Office tomorrow.

Trustee Infante made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Castillo. Trustee Ramos 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 in Executive Session (let it be noted that they are 17 teachers) and those names too will be posted in the Human Resource Office tomorrow.

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

C. Approval of District Personnel

Mr. Fernando Castillo recommended the board to approve District Personnel as discussed in Executive Session with regards to the recommendation for termination of employee Auxiliary and also the recommendation for Assistant Superintendent for Human Resource as discussed in Executive Session.

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

D. Discussion and Possible Action on Mediated Settlement Agreement, Cause No. 7:15-CV-070, et al

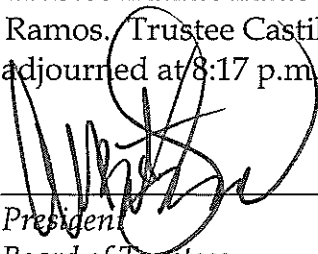
Trustee Castillo made a motion to not approve the Mediated Settlement Agreement, Cause No. 7:15-CV-070, et al and allow legal counsel to mediate further. It was second by Trustee Ramos. Trustee Infante voted in favor. The motioned carried.

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

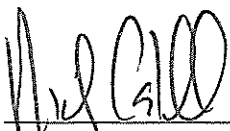
No action on this item.

VII. ADJOURN

Trustee Infante made a motion to adjourn the meeting. It was second by Trustee Ramos. Trustee Castillo voted in favor. The motion carried. The meeting adjourned at 8:17 p.m.



President
Board of Trustees
Donna ISD

or 

Secretary

Date Approved: August 11, 2015