

**SPECIAL BOARD MEETING**

**Agenda**

**Tuesday, June 30, 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. Report on Texas Education Agency (TEA) Division of Financial Compliance Review for Year Ending August 31, 2014**

**AS. ACADEMIC SERVICES**

- AS.1 Discussion and Possible Action to Approve Memorandums of Understanding Between Donna ISD and UNIDAD Tobacco Prevention & Control Coalition for the 23015-2016 School Year**

**BF. BUSINESS AND FINANCE**

- BF.1 Discussion and Possible Action to Retain Professional Services of an Auditing Firm for a Forensic Audit Donna ISD Business Office**
- BF.2 Discussion and Possible Action to Issue Notice of Termination to Current Auditing Firm Davis, Kinard & Co., P.C., CPAs**
- BF.3 Discussion and Possible Action to Reject Request for Quotes (RFQ) #011415-001 to Replace Copiers District Wide for School Year 2015-2016**
- BF.4 Discussion and Possible Action to Issue Notice of Termination to Current Architect of Record ERO**

- BF.5 Discussion and Possible Action on Occupational Therapy Services Request for Proposals (RFP) #051315-553 for School Year 2015-2016
- BF.6 Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue

**HR. HUMAN RESOURCES**

- HR.1 Discussion and Possible Action on Revisions of Donna ISD Policy BDD (Local)

**III. 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 of District Personnel
- C. Discussion and Possible Action on Donna ISD Reorganization/Organizational Chart School Year 2015-2016
- D. Discussion and Possible Action on Mediated Settlement Agreement, Cause No. 7:15-CV-070, Campos et al vs. Donna ISD, 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

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

- A. Approval of Superintendent's Recommendation of Personnel
- B. Approval of District Personnel
- C. Discussion and Possible Action on Approval

on Donna ISD Reorganization/Organizational  
Chart School Year 2015-2016

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

V. ADJOURN

## **SPECIAL BOARD MEETING**

### **Minutes**

**Tuesday, June 30, 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 6:02 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 (late)  
Ms. Tammy Ramos, Trustee  
Mr. Elpidio Yanez Jr., Trustee

The following administrators were in attendance:

Mr. Fernando Castillo, Deputy Superintendent  
Mrs. Debbie Rodriguez, Assistant Superintendent for Human Resources  
Mrs. Velma Rangel, Chief Special Programs Officer  
Mr. David Robledo, 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 BF.5 (Discussion and Possible Action on Occupational Therapy Services Request for Proposals (RFP) #051315-553 for School Year 2015-2016).

## **II. SUPERINTENDENT'S REPORT**

### **1. Report on Texas Education Agency (TEA) Division of Financial Compliance Review for Year Ending August 31, 2014**

Mr. David Robledo presented the Report on Texas Education Agency (TEA) Division of Financial Compliance Review for Year Ending August 31, 2014.

## **AS. ACADEMIC SERVICES**

### **AS.1 Discussion and Possible Action to Approve Memorandums of Understanding Between Donna ISD and UNIDAD Tobacco Prevention & Control Coalition for the 2015-2016 School Year**

Mr. Fernando Castillo recommended the board to approve the Memorandums of Understanding between Donna ISD and UNIDAD Tobacco Prevention & Control Coalition for the 2015-2016.

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

## **BF. BUSINESS AND FINANCE**

### **BF.1 Discussion and Possible Action to Retain Professional Services of an Auditing Firm for a Forensic Audit Donna ISD Business Office**

Trustee Castillo made a motion to hire the CPA Firm of Reyna and Garza for the Services (Professional Services of an auditing firm for forensic audit Donna ISD Business Office). It was second by Trustee Yanez. Trustees Ramos and Infante voted in favor. Trustees Cenicerros and E. Lugo voted against. The motioned carried.

### **BF.2 Discussion and Possible Action to Issue Notice of Termination to Current Auditing Firm Davis, Kinard & Co., P.C., CPAs**

Trustee Ramos made a motion to approve to issue notice of termination of current Auditing Firm Davis, Kinard & Co., P.C., CPAs. It was second by Trustee Castillo. Trustees Infante, Yanez and Cenicerros voted in favor. The motioned carried.

**BF.3 Discussion and Possible Action to Reject Request for Quotes (RFQ) #011415-001 to Replace Copiers District Wide for School Year 2015-2016**

Mr. Fernando Castillo recommended the board to reject request for quotes (RFQ) #011415-001 to replace copiers district wide for school year 2015-2016.

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. Trustees Cenicerros and E. Lugo voted against. The motioned carried.

**BF.4 Discussion and Possible Action to Issue Notice of Termination to Current Architect of Record ERO**

Trustee E. Lugo made a motion to issue notice of termination to current Architect of Record ERO. It was second by Trustee Castillo. Trustees Ramos, Yanez and Infante voted in favor. The motioned carried.

**BF.5 Discussion and Possible Action on Occupational Therapy Services Request for Proposals (RFP) #051315-553 for School Year 2015-2016**

This item was deleted.

**BF.6 Discussion and Possible Action on Budget Amendments for General Operating and Special Revenue**

Mr. Fernando Castillo recommended the board to approve Budget Amendment for General Operating and Special Revenue.

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

**HR. HUMAN RESOURCES**

**HR.1 Discussion and Possible Action on Revisions of Donna ISD Policy BDD (Local)**

Trustee Yanez made a motion to approve revisions of Donna ISD Policy BDD (Local). It was second by Trustee Infante. Trustees Ramos, Castillo, E. Lugo and Cenicerros voted in favor. The motioned carried.

**III. 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. (6:28 p.m.)**

- A. Discussion of Superintendent's Recommendation of Personnel**
- B. Discussion of District Personnel**
- C. Discussion and Possible Action on Donna ISD Reorganization/Organizational Chart School Year 2015-2016**
- D. Discussion and Possible Action on Mediated Settlement Agreement, Cause No. 7:15-CV-070, Campos et al vs. Donna ISD, 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 7:57 p.m.

**IV. 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.

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

**B. Approval of District Personnel**

No action on this item.

**C. Discussion and Possible Action on Approval on Donna ISD Reorganization/Organizational Chart School Year 2015-2016**

Mr. Fernando Castillo recommended the board to approve Donna ISD Reorganization/Organizational Chart School Year 2015-2016 as discussed in Executive Session to be posted and made available in the Human Resource Department effective tomorrow.

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

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

No action on this item.

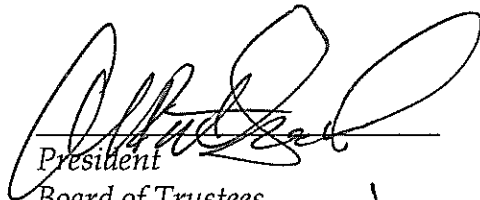
**E. Approval Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

No action on this item.

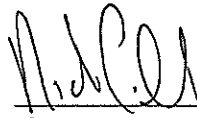
**V. ADJOURN**

Trustee Infante made a motion to adjourn the meeting. It was second by Trustee Yanez. Trustees Ramos and E. Lugo voted in favor. The motion carried. The meeting adjourned at 7:58 p.m.



  
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President  
Board of Trustees  
Donna ISD

or

  
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Secretary

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Date Approved: July 28, 2015