

## SPECIAL BOARD MEETING

### Agenda

Monday, May 18, 2015

6:00 p.m.

## SIMON SAUCEDA PERFORMING ARTS COMPLEX

1/4 Mile East Wood Avenue

Donna, Texas

### I. CALL MEETING TO ORDER

### PLEDGE OF ALLEGIANCE/INVOCATION

*The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.*

#### Board Recognition

1. Recognition of Winners at the 2015 Special Olympics Spring Games
2. Recognition of Julian S. Adame Elementary Dreamcatchers for Placing 1<sup>st</sup> in the South Texas Cheer America Nationals and Grand Champions Overall
3. Recognition of Accelerated Reader Millionaire and Multi-Millionaire Readers
4. Recognition of Donna High School Valedictorian Michael Salinas and Salutatorian Gilberto Vento; Donna North High School Valedictorian & Gates Millennium Scholar Recipient Gilberto Saenz, Jr. and Salutatorian & QuestBridge Scholarship Recipient Maria Mireles
5. Recognition of Donna High School Senior Israel Acevedo Recipient of Dell Scholars Program Scholarship
6. Recognition of High School Seniors Graduating with An Associate's Degree
7. Recognition of Donna High School Seniors Accepted Into University Honors Program
8. Recognition of Donna High School Students Accepted Into A PRIME TIME Program
9. Recognition of Donna High School Student Seth Sheeran for Nomination to attend the Congress of Future Science and Technology Leaders in Boston, MA

10. Recognition of Donna High School Students Selected for Texas Bluebonnet Girls State and Texas Boys State
11. Recognition of KRGV's March Showcase Video Winners
12. Recognition of Donna High School Student Tomas Calderon for his Selection into the 2015 Class of the National Football Foundation and College Hall of Fame Scholar Athlete Award
13. Recognition of CTE (Career and Technical Education) Students Graduation from STC Certificate Programs
14. Recognition of A.P. Solis 8<sup>th</sup> Grade Girls Basketball Co-District Champs
15. Recognition of Veterans Middle School Boys 7<sup>th</sup> and 8<sup>th</sup> Grade Soccer Teams
16. Recognition of Donna North High School Golf Regional Qualifier
17. Recognition of Donna North High School Tennis Regional Qualifier
18. Recognition of Donna High School Powerlifting State Qualifier
19. Recognition of High School Track & Field Regional Qualifiers
20. Recognition of the Donna High School Art Department for Advancing to the State Contest for V.A.S.E.
21. Recognition of Donna ISD Middle School Choir Students for Making the Texas Music Educators Association All Region Choir
22. Recognition of Donna ISD Middle School Dance Teams for Outstanding Achievement in the 2014-2015 Competition Season
23. Recognition of Donna North High School Spearettes
24. Recognition of the Donna ISD Middle School Band Members for Earning a Chair in the Texas Music Educators Association All Region Band
25. Recognition of Donna North High School Band Members Advancing to State UIL Solo and Ensemble
26. Recognition of the Donna ISD Band Department for Earning Sweepstakes Honors at UIL Concert Contest
27. Recognition of the Donna North Theatrical Company for Advancing to the Bi-District Contest for UIL One Act Play
28. Recognition of the Donna High School Theatre Department for Advancing to the State Contest for UIL One Act Play
29. Recognition of Mariachi Azteca of Donna North High School for Advancing and Placing at the MASBA State Contest

## **BF. BUSINESS AND FINANCE**

- BF.1 Discussion and Possible Action to Accept Final and Completed Closing Documents from CAS Companies, LP for Donna ISD Building Renovations (CATE) Project No. CSP #032514-264

**BF.2 Discussion and Possible Action on Approval to Initiate Final Payment to CAS Companies, LP for Donna ISD Building Renovations (CATE) Project No. CSP #032514-264**

**BF.3 Discussion and Possible Action to Award Vendor to Purchase Computers for Fourteen "Elementary Campuses and Alternative Center (DAEP) - Phase II for School Year 2014-2-15 Turn Key Project**

## **II. ADJOURN**

## **SPECIAL BOARD MEETING**

**Minutes**

**Monday, May 18, 2015**

**6:00 p.m.**

### **SIMON SAUCEDA PERFORMING ARTS COMPLEX**

**1/4 Mile East Wood Avenue**

**Donna, Texas**

#### **I. CALL MEETING TO ORDER**

Board President Mr. Albert Sandoval called the meeting to order at 6:11 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  
Ms. Tammy Ramos, Trustee

The following board member was absent:

Mr. Ernest Lugo, Trustee  
Mr. Elpidio Yanez Jr., Trustee

The following administrators were in attendance:

Mr. Jesus René Reyna, Superintendent of Schools  
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/INVOCATION**

Mr. Fernando Castillo led the Pledge of Allegiance. Mrs. Debbie Rodriguez delivered the Invocation.

*The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.*

**Board Recognition**

**1. Recognition of Winners at the 2015 Special Olympics Spring Games**

Dr. Villanueva recognized the winners at the 2015 Special Olympics Spring Games.

**2. Recognition of Julian S. Adame Elementary Dreamcatchers for Placing 1<sup>st</sup> in the South Texas Cheer America Nationals and Grand Champions Overall**

Mrs. Mari Partida recognized Julia S. Adame Elementary Dreamcatchers for Placing 1<sup>st</sup> in the South Texas Cheer America Nationals and Grand Champions Overall.

**3. Recognition of Accelerated Reader Millionaire and Multi-Millionaire Readers**

Mrs. Velma Rangel recognized Accelerated Reader Millionaire and Multi-Millionaire Readers.

**4. Recognition of Donna High School Valedictorian Michael Salinas and Salutatorian Gilberto Vento; Donna North High School Valedictorian & Gates Millennium Scholar Recipient Gilberto Saenz, Jr. and Salutatorian & QuestBridge Scholarship Recipient Maria Mireles**

Mrs. Nancy Castillo recognized Donna High School Valedictorian Michael Salinas and Salutatorian Gilberto Vento; Donna North High School Valedictorian & Gates Millennium Scholar Recipient Gilberto Saenz, Jr. and Salutatorian & QuestBridge Scholarship Recipient Maria Mireles.

**5. Recognition of Donna High School Senior Israel Acevedo Recipient of Dell Scholars Program Scholarship**

Mrs. Nancy Castillo recognized Donna High School Senior Israel Acevedo Recipient of Dell Scholars Program Scholarship.

**6. Recognition of High School Seniors Graduating with An Associate's Degree**

Mrs. Nancy Castillo recognized High School Seniors Graduating with An Associate's Degree.

**7. Recognition of Donna High School Seniors Accepted Into University Honors Program**

Mrs. Nancy Castillo recognized Donna High School Seniors accepted into University Honors Program.

**8. Recognition of Donna High School Students Accepted Into A PRIME TIME Program**

Mrs. Nancy Castillo recognized Donna High School students accepted into A PRIME TIME Program.

**9. Recognition of Donna High School Student Seth Sheeran for Nomination to attend the Congress of Future Science and Technology Leaders in Boston, MA**

Mrs. Nancy Castillo recognized Donna High School student Seth Sheeran for nomination to attend the Congress of Future Science and Technology Leaders in Boston, MA.

**10. Recognition of Donna High School Students Selected for Texas Bluebonnet Girls State and Texas Boys State**

Mrs. Nancy Castillo recognized Donna High School students selected for Texas Bluebonnet Girls State and Texas Boys State.

**11. Recognition of KRGV's March Showcase Video Winners**

Mrs. Nancy Castillo recognized KRGV's March Showcase Video Winners.

**12. Recognition of Donna High School Student Tomas Calderon for his Selection into the 2015 Class of the National Football Foundation and College Hall of Fame Scholar Athlete Award**

Mr. Manuel Moreno recognized Donna High School student Tomas Calderon for his selection into the 2015 Class of the National Football Foundation and College Hall of Fame Scholar Athlete Award.

**13. Recognition of CTE (Career and Technical Education) Students  
Graduation from STC Certificate Programs**

Mrs. Belinda Vega recognized CTE (Career and Technical Education) students graduation from STC Certificate Programs.

**14. Recognition of A.P. Solis 8<sup>th</sup> Grade Girls Basketball Co-District  
Champs**

Mr. Manuel Moreno recognized A.P. Solis 8<sup>th</sup> Grade Girls Basketball Co-District Champs.

**15. Recognition of Veterans Middle School Boys 7<sup>th</sup> and 8<sup>th</sup> Grade  
Soccer Teams**

Mr. Manuel Moreno recognized Veterans Middle School Boys 7<sup>th</sup> and 8<sup>th</sup> Grade Soccer Teams.

**16. Recognition of Donna North High School Golf Regional Qualifier**

Mr. Manuel Moreno recognized Donna North High School Golf Regional Qualifier.

**17. Recognition of Donna North High School Tennis Regional Qualifier**

Mr. Manuel Moreno recognized Donna North High School Tennis Regional Qualifier.

**18. Recognition of Donna High School Powerlifting State Qualifier**

Mr. Manuel Moreno recognized Donna High School Powerlifting State Qualifier.

**19. Recognition of High School Track & Field Regional Qualifiers**

Mr. Manuel Moreno recognized High School Track & Field Regional Qualifiers.

**20. Recognition of the Donna High School Art Department for  
Advancing to the State Contest for V.A.S.E.**

Mr. Adrian Robledo recognized Donna High School Art Department for advancing to the State Contest for V.A.S.E.

**21. Recognition of Donna ISD Middle School Choir Students for Making the Texas Music Educators Association All Region Choir**

Mr. Adrian Robledo recognized Donna ISD Middle School Choir student for making the Texas Music Educators Association All Region Choir.

**22. Recognition of Donna ISD Middle School Dance Teams for Outstanding Achievement in the 2014-2015 Competition Season**

Mr. Adrian Robledo recognized Donna ISD Middle School Dance Teams for Outstanding Achievement in the 2014-2015 Competition Season.

**23. Recognition of Donna North High School Spearettes**

Mr. Adrian Robledo recognized Donna North High School Spearettes.

**24. Recognition of the Donna ISD Middle School Band Members for Earning a Chair in the Texas Music Educators Association All Region Band**

Mr. Adrian Robledo recognized Donna ISD Middle School Band Members for earning a Chair in the Texas Music Educators Association All Region Band.

**25. Recognition of Donna North High School Band Members Advancing to State UIL Solo and Ensemble**

Mr. Adrian Robledo recognized Donna North High School Band Members advancing to State UIL Solo and Ensemble.

**26. Recognition of the Donna ISD Band Department for Earning Sweepstakes Honors at UIL Concert Contest**

Mr. Adrian Robledo recognized Donna ISD Band Department for earning Sweepstakes Honors at UIL Concert Contest.

**27. Recognition of the Donna North Theatrical Company for Advancing to the Bi-District Contest for UIL One Act Play**

Mr. Adrian Robledo recognized Donna North Theatrical Company for advancing to the Bi-District Concert Contest for UIL One Act Play.



**28. Recognition of the Donna High School Theatre Department for Advancing to the State Contest for UIL One Act Play**

Mr. Adrian Robledo recognized Donna High School Theatre Department for Advancing to the State Contest for UIL One Act Play.

**29. Recognition of Mariachi Azteca of Donna North High School for Advancing and Placing at the MASBA State Contest**

Mr. Adrian Robledo recognized Mariachi Azteca of Donna North High School for advancing and placing at the MASBA State Contest.

**BF. BUSINESS AND FINANCE**

**BF.1 Discussion and Possible Action to Accept Final and Completed Closing Documents from CAS Companies, LP for Donna ISD Building Renovations (CATE) Project No. CSP #032514-264**

Mr. Jesus René Reyna recommended the board to approve to accept final and completed closing documents from CAS Companies, LP for Donna ISD building renovations (CATE) Project No. CSP #032514-264.

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

**BF.2 Discussion and Possible Action on Approval to Initiate Final Payment to CAS Companies, LP for Donna ISD Building Renovations (CATE) Project No. CSP #032514-264**

Mr. Jesus René Reyna recommended the board to approve to initiate final payment to CAS Companies, LP for Donna ISD building renovations (CATE) Project No. CSP #032514-264.

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

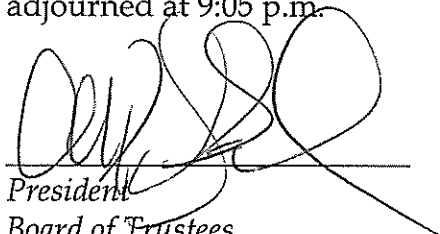
**BF.3 Discussion and Possible Action to Award Vendor to Purchase Computers for Fourteen "Elementary Campuses and Alternative Center (DAEP) - Phase II for School Year 2014-2015 Turn Key Project**


Mr. Jesus René Reyna recommended the board to approve to purchase computers for fourteen "Elementary Campuses and Alternative Center (DAEP) - Phase II for School Year 2014-2015 turn key project .

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

**II. ADJOURN**

Trustee Infante made a motion to adjourn the meeting. It was second by Trustee Ramos. Trustee Cenicerros voted in favor. The motion carried. The meeting adjourned at 9:05 p.m.

  
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President  
Board of Trustees  
Donna ISD

or   
\_\_\_\_\_  
Secretary

*Date Approved: June 23, 2015*