

REGULAR BOARD MEETING

Agenda

Monday, May 11, 2015

6:00 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM

904 Hester 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. Pledge of Allegiance - Karyme Pulido - 8th Grade - W.A. Todd Middle School
2. Pledge to the Texas Flag - Gilberto Saenz - 12th Grade - Donna North High School
3. Invocation - Mr. Christopher Oakley - Teacher - Runn Elementary
4. Recognition of Campuses with a Student Attendance Rate of 97% During the 5th Six Weeks Period of the 2014-2015 School Year

II. SUPERINTENDENT'S REPORT

1. Report on Enrollment of Donna ISD
2. Presentation of H-E-B Sampling Showcase
3. Report on Final Results of the Region One Education Service Center Board of Directors Election
4. Discussion and Possible Action on Resolution of the Board of Trustees of the Donna Independent School District to Approve Immediate Implementation Senate Bill 149
5. Report on District Plan of Action to Address Employee Standards of Conduct

III. APPROVAL OF CONSENT AGENDA

- 1. Accounts Payable**
- 2. Budget Amendments for General Operating and Special Revenue**
- 3. Investment Report: April 2015**
- 4. Financial Statements: District's Financial, and Child Nutrition Program for March, 2015**
- 5. Report on Monthly Tax Collections for the Month of March 2015**
- 6. Approval of Minutes for Regular Board Meeting April 14, 2015 and Special Board Meetings April 20, 2015 and April 28, 2015**

DO. DISTRICT OPERATIONS

- DO.1 Architect's Monthly Report (ERO):
* Status Report on All of Donna ISD's Current Facility Projects**
- DO.2 Construction Consultant Monthly Report**

AS. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action to Approve the Optional Flexible School Day Program (OFSDP) Application for Donna ISD 3D Academy and Excel Academy for the 2015-2016 Academic School Year**
- AS.2 Discussion and Possible Action on Approval to Submit a State Waiver for A Missed School Day on May 4, 2015**
- AS.3 Discussion and Possible Action to Approve the Interlocal Cooperation Contract Between The University of Texas-Pan American (UTPA) and Donna ISD**

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval of CAS Companies, L.P. Certificate of Substantial Completion for Donna ISD Building Renovations (CATE) Project No. 13028**
- BF.2 Discussion and Possible Action on Approval of CS Advantage USAA, Inc. Certificate of Substantial Completion for Re-Roofing Donna High School Project No. CSP #032514-268**

- BF.3 Discussion and Possible Action on Approval of Change Order No. Two (002) for CAS Companies, L.P. for Donna I.S.D. Building Renovations (CATE) Project
- BF.4 Discussion and Possible Action on Approval of Change Order No. Three (003) for CS Advantage USAA, Inc. for DISD Roofing Donna High School Project No. 032514-268
- BF.5 Discussion and Possible Action on Approval of Change Order No. Four (004) for CS Advantage USAA, Inc. for DISD Roofing Donna High School Project No. 032514-268
- BF.6 Discussion and Possible Action on Approval of Check for Ceiling Tile Reimbursement for CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP #032514-268
- BF.7 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP #032514-268 Application No. 8
- BF.8 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP #032514-268 Application No. 9
- BF.9 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

Consent Agenda (BF.10 through BF.29)

- BF.10 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-522 Golf Equipment/Supplies (Boys & Girls) for School Year 2015-2016
- BF.11 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-523 Power Lifting Equipment/Supplies (Boys & Girls) for School Year 2015-2016
- BF.12 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-524 Soccer Equipment/Supplies (Boys & Girls) for School Year 2015-2016
- BF.13 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-525 Softball Equipment/Supplies for School Year 2015-2016
- BF.14 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-526 Tennis Equipment/Supplies (Boys & Girls) for School Year 2015-2016
- BF.15 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-527 Track Equipment/Supplies (Boys & Girls) for School Year 2015-2016
- BF.16 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-528 Volleyball Equipment/Supplies for School Year 2015-2016

- BF.17 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-529 Wrestling Equipment/Supplies for School Year 2015-2016**
- BF.18 Discussion and Possible Action to “Reject” Request for Proposals (RFOP) # 120914-544 Fine Arts Consultants Services and Performing Arts Supplies/Uniforms/Costumer for School Year**
- BF.19 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) # 042915-004 Using Buy Board and State of Texas Purchasing Cooperatives as the Procurement Method to Furnish Art and Décor A.P. Solis and Veterans Middle School Cafeterias – Turn-Key Project**
- BF.20 Discussion and Possible Action to Reject (RFP) Request for Proposals # 120914-538 Speech Therapy Services for School Year 2015-2016 and Extend Current Contract with P&G Therapy Service**
- BF.21 Discussion and Possible Action to “Reject” (RFP) Request for Proposals # 120914-543 Psychological Services for School Year 2015-2016**
- BF.22 Discussion and Possible Action to Approve Vendor for Request for Quotes (RFQ) # 042415-003 Asset Management Services**
- BF.23 Discussion and Possible Action to Award Vendor for Request for Quotes to Purchase a Used Vehicle for the Police Department for School Year 2014-2015**
- BF.24 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**
- BF.25 Discussion and Possible Action to Accept the Renewal of the Prologic Technology System Inc., Disaster Recovery/Business Continuity Plans for District’s Fiscal Year 2015-2016**
- BF.26 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-545 Oil Collection, Re-Refining, Parts Cleaning and Environmental Services for School Year 2015-2016**
- BF.27 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-546 Electrical Repair & Services District-Wide for School Year 2015-2016**
- BF.28 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-547 Security & Fire Alarm System Monitoring Services for School Year 2015-2016**

- BF.29 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #032515-548 Re-Bid Fire Extinguishers, Hood Suppression System, Inspection and Repair for School Year 2015-2016
(End of Consent Agenda)**

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action on Revisions of Local Policy DH, DIA, FFH, FFI and FNCE**
- HR.2 Discussion and Possible Action Authorizing Administration to Solicit Proposals for Student Accident Insurance for Plan Year 2015-2016**
- HR.3 Discussion and Possible Action on Approval to Renew/Extend Employee Paid Dental and Vision and Employer Paid Group Term Life for 2015-2016**
- HR.4 Discussion and Possible Action on Approval to Solicit Proposals for District Workers' Compensation Third Party Administrator (TPA) and Workers' Compensation Reinsurance for Plan Year 2015-2016**

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 of District Personnel**
- C. 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**
- D. Consider and Discuss the Proposed Non-Renewal of Term Contract Employees
* HELP Grant Personnel**
- E. Discussion of Acquisition of Real Property (Easement) with Donna Irrigation District, Hidalgo County, Number One**

V. 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. 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**
- D. Consider and Take Possible Action on Proposed Non-Renewal of Term Contract Employees
* HELP Grant Personnel**
- E. Discussion and Possible Action on Acquisition of Real Property (Easement) with Donna Irrigation District, Hidalgo County, Number One**

VI. OPEN FORUM

VII. ADJOURN

REGULAR BOARD MEETING

Minutes

Monday, May 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 6:07 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President
Mr. Eloy Infante, Vice President
Mr. Nick Castillo, Secretary
Mr. Ernest Lugo, Trustee (late)
Ms. Tammy Ramos, Trustee
Mr. Elpidio Yanez Jr., Trustee

The following board member was absent:

Mr. Efren Ceniceros, 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

Karyme Pulido 8th grade at W.A. Todd Middle School led the Pledge of

Allegiance, Gilberto Saenz 12th grader at Donna North High School led the Pledge to the Texas Flag and Mr. Christopher Oakley teacher at Runn Elementary delivered the Invocation.

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

Mr. Jesus René Reyna stated item 2. (Presentation of H-E-B Sampling Showcase) will be moved after item 5. (Report on District Plan of Action to Address Employee Standards of Conduct) under Superintendent's Report. HR.2 should read Athletic Insurance instead of Accident Insurance. And deleted item VI (Open Forum).

Board Recognition

- 1. Pledge of Allegiance - Karyme Pulido - 8th Grade - W.A. Todd Middle School**
- 2. Pledge to the Texas Flag - Gilberto Saenz - 12th Grade - Donna North High School**
- 3. Invocation - Mr. Christopher Oakley - Teacher - Runn Elementary**
- 4. Recognition of Campuses with a Student Attendance Rate of 97% During the 5th Six Weeks Period of the 2014-2015 School Year**

Mrs. Velma Rangel recognized campuses with a student attendance rate of 97% during the 5th Six Weeks period of the 2014-2015 School Year.

II. SUPERINTENDENT'S REPORT

1. Report on Enrollment of Donna ISD

Mr. Jesus René Reyna presented the report on Enrollment of Donna ISD.

2. Presentation of H-E-B Sampling Showcase

This item was moved after item 5. (Report on District Plan of Action to Address Employee Standards of Conduct).

3. Report on Final Results of the Region One Education Service Center Board of Directors Election

Mr. Jesus René Reyna presented the report on final results of the Region One

Education Service Center Board of Directors Election.

4. Discussion and Possible Action on Resolution of the Board of Trustees of the Donna Independent School District to Approve Immediate Implementation Senate Bill 149

Mr. Jesus René Reyna recommended the board to approve the Resolution of the Board of Trustees of the Donna Independent School District to Approve Immediate Implementation Senate Bill 149(Mr. Fernando Castillo will oversee).

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

5. Report on District Plan of Action to Address Employee Standards of Conduct

Mrs. Debbie Rodriguez presented the report on District Plan of Action to address employee standards of conduct.

1. Presentation of H-E-B Sampling Showcase

Mrs. Velma Rangel and Ms. Yvonne Lofman presented the H-E-B Sampling Showcase.

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Investment Report: April 2015
4. Financial Statements: District's Financial, and Child Nutrition Program for March, 2015
5. Report on Monthly Tax Collections for the Month of March 2015
6. Approval of Minutes for Regular Board Meeting April 14, 2015 and Special Board Meetings April 20, 2015 and April 28, 2015

Mr. Jesus René Reyna recommended the board to approve the Consent Agenda.

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

DO. DISTRICT OPERATIONS

DO.1 Architect's Monthly Report (ERO): * Status Report on All of Donna ISD's Current Facility Projects

Mr. David Iglesias presented the Architect's Monthly Report (ERO):
* Status Report on All of Donna ISD's Current Facility Projects.

DO.2 Construction Consultant Monthly Report

Mr. Alex Palacios presented the Construction Consultant Monthly Report.

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action to Approve the Optional Flexible School Day Program (OFSDP) Application for Donna ISD 3D Academy and Excel Academy for the 2015-2016 Academic School Year

Mr. Jesus René Reyna recommended the board to approve the Optional Flexible School Day Program (OFSDP) application for Donna ISD 3D Academy and Excel Academy for the 2015-2016 Academic School Year.

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

AS.2 Discussion and Possible Action on Approval to Submit a State Waiver for A Missed School Day on May 4, 2015

Mr. Jesus René Reyna recommended the board to approve to submit a State Waiver for A Missed School Day on May 4, 2015.

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

AS.3 Discussion and Possible Action to Approve the Interlocal Cooperation Contract Between The University of Texas-Pan American (UTPA) and Donna ISD

Mr. Jesus René Reyna recommended the board to approve the Interlocal Cooperation Contract between The University of Texas-Pan American (UTPA) and Donna ISD.

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

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of CAS Companies, L.P. Certificate of Substantial Completion for Donna ISD Building Renovations (CATE) Project No. 13028

Mr. Jesus René Reyna recommended the board to approve CAS Companies, L.P. Certificate of Substantial Completion for Donna ISD Building Renovations (CATE) Project No. 13028 (Substantial Completion date is May 11, 2015).

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

BF.2 Discussion and Possible Action on Approval of CS Advantage USAA, Inc. Certificate of Substantial Completion for Re-Roofing Donna High School Project No. CSP #032514-268

Mr. Jesus René Reyna recommended the board to approve the CS Advantage USAA, Inc. Certificate of Substantial Completion for Re-Roofing Donna High School Project No. CSP #032514-268 (Substantial Completion date is May 11, 2015).

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

BF.3 Discussion and Possible Action on Approval of Change Order No. Two (002) for CAS Companies, L.P. for Donna I.S.D. Building Renovations (CATE) Project

Mr. Jesus René Reyna recommended the board to approve the Change Order No. Two (002) for CAS Companies, L.P. for Donna I.S.D. building renovations (CATE) project (Substantial Completion date is May 11, 2015).

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

BF.4 Discussion and Possible Action on Approval of Change Order No. Three (003) for CS Advantage USAA, Inc. for DISD Roofing Donna High School Project No. 032514-268

Mr. Jesus René Reyna recommended the board to table Change Order No. Three (003) for CS Advantage USAA, Inc. for DISD Roofing Donna High School Project No. 032514-268.

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

BF.5 Discussion and Possible Action on Approval of Change Order No. Four (004) for CS Advantage USAA, Inc. for DISD Roofing Donna High School Project No. 032514-268

Mr. Jesus René Reyna recommended the board to approve the Change Order No. Four (004) for CS Advantage USAA, Inc. for DISD Roofing Donna High School Project No. 032514-268.

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

BF.6 Discussion and Possible Action on Approval of Check for Ceiling Tile Reimbursement for CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP #032514-268

Mr. Jesus René Reyna recommended the board to approve check for ceiling tile reimbursement for CS Advantage USAA, Inc. for roofing Donna High School Project No. CSP #032514-268.

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

BF.7 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP #032514-268 Application No. 8

Mr. Jesus René Reyna recommended the board to table to initiate payment to CS Advantage USAA, Inc, for roofing Donna High School Project No. CSP #032514-268 Application No. 8.

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

BF.8 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP #032514-268 Application No. 9

Mr. Jesus René Reyna recommended the board to table the initiate payment to CS Advantage USAA, Inc. for roofing Dona High School Project No. CSP #032514-268 Application No. 9.

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

BF.9 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 E. Lugo made a motion to approve the recommendation of Mr. Jesus

René Reyna. It was second by Trustee Infante. Trustees Ramos, Yanez and Castillo voted in favor. The motioned carried.

BF.7 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP #032514-268 Application No. 8

Mr. Jesus René Reyna recommended the board to approve to initiate payment to CS Advantage USAA, Inc, for roofing Donna High School Project No. CSP #032514-268 Application No. 8.

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

Consent Agenda (BF.10 through BF.29)

- BF.10 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-522 Golf Equipment/Supplies (Boys & Girls) for School Year 2015-2016**
- BF.11 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-523 Power Lifting Equipment/Supplies (Boys & Girls) for School Year 2015-2016**
- BF.12 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-524 Soccer Equipment/Supplies (Boys & Girls) for School Year 2015-2016**
- BF.13 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-525 Softball Equipment/Supplies for School Year 2015-2016**
- BF.14 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-526 Tennis Equipment/Supplies (Boys & Girls) for School Year 2015-2016**
- BF.15 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-527 Track Equipment/Supplies (Boys & Girls) for School Year 2015-2016**
- BF.16 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-528 Volleyball Equipment/Supplies for School Year 2015-2016**
- BF.17 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-529 Wrestling Equipment/Supplies for School Year 2015-2016**

- BF.18 Discussion and Possible Action to "Reject" Request for Proposals (RFOP) # 120914-544 Fine Arts Consultants Services and Performing Arts Supplies/Uniforms/Costumer for School Year
- BF.19 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) # 042915-004 Using Buy Board and State of Texas Purchasing Cooperatives as the Procurement Method to Furnish Art and Décor A.P. Solis and Veterans Middle School Cafeterias – Turn-Key Project
- BF.20 Discussion and Possible Action to Reject (RFP) Request for Proposals # 120914-538 Speech Therapy Services for School Year 2015-2016 and Extend Current Contract with P&G Therapy Service
- BF.21 Discussion and Possible Action to "Reject" (RFP) Request for Proposals # 120914-543 Psychological Services for School Year 2015-2016
- BF.22 Discussion and Possible Action to Approve Vendor for Request for Quotes (RFQ) # 042415-003 Asset Management Services
- BF.23 Discussion and Possible Action to Award Vendor for Request for Quotes to Purchase a Used Vehicle for the Police Department for School Year 2014-2015
- BF.24 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
- BF.25 Discussion and Possible Action to Accept the Renewal of the Prologic Technology System Inc., Disaster Recovery/Business Continuity Plans for District's Fiscal Year 2015-2016
- BF.26 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-545 Oil Collection, Re-Refining, Parts Cleaning and Environmental Services for School Year 2015-2016
- BF.27 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-546 Electrical Repair & Services District-Wide for School Year 2015-2016
- BF.28 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-547 Security & Fire Alarm System Monitoring Services for School Year 2015-2016
- BF.29 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #032515-548 Re-Bid Fire Extinguishers, Hood Suppression System, Inspection and Repair for School Year 2015-2016

(End of Consent Agenda)

Mr. Jesus René Reyna recommended the board to approve Consent Agenda BF.10 through BF.29 (BF.10 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-522 Golf Equipment/Supplies (Boys & Girls) for School Year 2015-2016, BF.11 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-523 Power Lifting Equipment/Supplies (Boys & Girls) for School Year 2015-2016, BF.12 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-524 Soccer Equipment/Supplies (Boys & Girls) for School Year 2015-2016, BF.13 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-525 Softball Equipment/Supplies for School Year 2015-2016, BF.14 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-526 Tennis Equipment/Supplies (Boys & Girls) for School Year 2015-2016, BF.15 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-527 Track Equipment/Supplies (Boys & Girls) for School Year 2015-2016, BF.16 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-528 Volleyball Equipment/Supplies for School Year 2015-2016, BF.17 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) # 120914-529 Wrestling Equipment/Supplies for School Year 2015-2016, BF.18 Discussion and Possible Action to “Reject” Request for Proposals (RFOP) # 120914-544 Fine Arts Consultants Services and Performing Arts Supplies/Uniforms/Costumer for School Year, BF.19 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) # 042915-004 Using Buy Board and State of Texas Purchasing Cooperatives as the Procurement Method to Furnish Art and Décor A.P. Solis and Veterans Middle School Cafeterias – Turn-Key Project, BF.20 Discussion and Possible Action to Reject and Rebid (RFP) Request for Proposals # 120914-538 Speech Therapy Services for School Year 2015-2016, BF.21 Discussion and Possible Action to “Reject” (RFP) Request for Proposals # 120914-543 Psychological Services for School Year 2015-2016, BF.22 Discussion and Possible Action to Approve Vendor for Request for Quotes (RFQ) # 042415-003 Asset Management Services, BF.23 Discussion and Possible Action to Award Vendor for Request for Quotes to Purchase a Used Vehicle for the Police Department for School Year 2014-2015, BF.25 Discussion and Possible Action to Accept the Renewal of the Prologic Technology System Inc., Disaster Recovery/Business Continuity Plans for District’s Fiscal Year 2015-2016, BF.26 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-545 Oil Collection, Re-Refining, Parts Cleaning and Environmental Services for School Year 2015-2016, BF.27 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-546 Electrical Repair & Services District-Wide for School Year 2015-2016, BF.28 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-547 Security & Fire Alarm System Monitoring Services for School Year 2015-2016 and

BF.29 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #032515-548 Re-Bid Fire Extinguishers, Hood Suppression System, Inspection and Repair for School Year 2015-2016).

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

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Revisions of Local Policy DH, DIA, FFH, FFI and FNCE

Mr. Jesus René Reyna recommended the board to revisions of Local Policy DH, DIA, FFH, FFI and FNCE.

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

HR.2 Discussion and Possible Action Authorizing Administration to Solicit Proposals for Student Accident Athletic Insurance for Plan Year 2015-2016

Mr. Jesus René Reyna recommended the board to approve to authorize Administration to solicit Proposals for Student Accident Insurance for Plan Year 2015-2116.

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

HR.3 Discussion and Possible Action on Approval to Renew/Extend Employee Paid Dental and Vision and Employer Paid Group Term Life for 2015-2016

Mr. Jesus René Reyna recommended the board to approve to renew/extend employee paid dental and vision and employer paid group term life for 2015-2016.

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

HR.4 Discussion and Possible Action on Approval to Solicit Proposals for District Workers' Compensation Third Party Administrator (TPA) and Workers' Compensation Reinsurance for Plan Year 2015-2016

Mr. Jesus René Reyna recommended the board to approve to solicit proposals for District workers' Compensation Third Party Administrator (TPA) and Workers' Compensation Reinsurance for Plan Year 2015-2016.

Trustee Infante made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee Ramos. Trustees Castillo, Yanez and E. Lugo 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. . (8:21 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel
- B. Discussion of District Personnel
- C. 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
- D. Consider and Discuss the Proposed Non-Renewal of Term Contract Employees
* HELP Grant Personnel
- E. Discussion of Acquisition of Real Property (Easement) with Donna Irrigation District, Hidalgo County, Number One

The board reconvened back into open session at 9:48 p.m.

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

A. Approval of Superintendent's Recommendation of Personnel

Mr. Jesus René Reyna recommended the board to approve Superintendent's Recommendation of Personnel.

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

B. Approval of District Personnel

No action on this item.

C. 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.

D. Consider and Take Possible Action on Proposed Non-Renewal of Term Contract Employees * HELP Grant Personnel

Mr. Jesus René Reyna recommended the board to approve the proposed non-renewal of Term Contract Employees *HELP Grant personnel.

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

E. Discussion and Possible Action on Acquisition of Real Property (Easement) with Donna Irrigation District, Hidalgo County, Number One

Mr. Jesus René Reyna recommended the board to approve the acquisition of Real Property (Easement) with Donna Irrigation District, Hidalgo County, Number One.

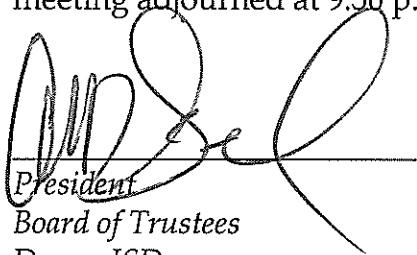
Trustee Castillo made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee Infante. Trustees Ramos and Yanez voted in favor. The motioned carried.

VI. OPEN FORUM

This item was deleted.

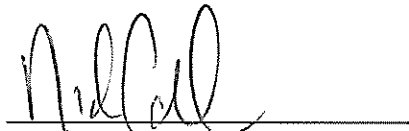
VII. ADJOURN

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 9:50 p.m.



President
Board of Trustees
Donna ISD

or



Secretary