

**SPECIAL BOARD MEETING**

**Agenda**

**Tuesday, April 28, 2015**

**5:30 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.*

**BF. BUSINESS AND FINANCE**

**BF.1 Discussion and Possible Action to Initiate Final Payment to CAS Companies, LP for Donna ISD Building Renovations (CATE)**

**Project No. CSP #032514-264**

**BF.2 Discussion and Possible Action on Approval of contract between Donna Independent School District and Rike, Odgen, Figueroa, Alex Architects, LLP for Architects of Record**

**BF.3 Report on Health Services Department**

**BF.4 Budget Workshop**

**\*Donna ISD Fiscal Year 2015-2016**

**II. ADJOURN**

**SPECIAL BOARD MEETING**

**Minutes**

**Tuesday, April 28, 2015**

**5:30 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 5:42 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President

Mr. Nick Castillo, Secretary

Mr. Efren Cenicerros, Trustee

Ms. Tammy Ramos, Trustee

Mr. Elpidio Yanez Jr., Trustee

The following board members were absent:

Mr. Eloy Infante, Vice President

Mr. Ernest Lugo, Member

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.

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Mr. Jesus René Reyna deleted item BF.1 (Discussion and Possible Action to Initiate Final Payment to CAS Companies, LP for Donna ISD Building Renovations (CATE) Project No. CSP #032514-264). This item will be brought back at the Regular Board Meeting.

## **BF. BUSINESS AND FINANCE**

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

This item was deleted.

### **BF.2 Discussion and Possible Action on Approval of Contract Between Donna Independent School District and Rike, Odgen, Figueroa, Alex Architects, LLP for Architects of Record**

Mr. Jesus René Reyna recommended the board to approve Contract between Donna Independent School District and Rike, Odgen, Figueroa, Alex Architects, LLP for Architects of Record pending legal review.

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

### **BF.3 Report on Health Services Department**

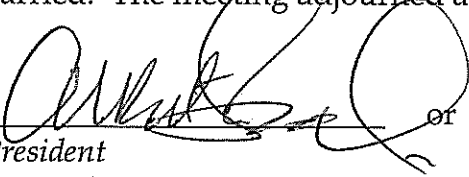
Ms. Rose Mary Campos presented the Report on Health Services Department.

### **BF.4 Budget Workshop \*Donna ISD Fiscal Year 2015-2016**

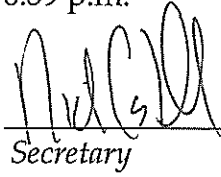
Mr. David Robledo presented the Budget Workshop \*Donna ISD Fiscal Year 2015-2016.

## II. ADJOURN

Trustee Ramos made a motion to adjourn the meeting. It was second by Trustee Cenicerros. Trustees Yanez, Castillo and Sandoval voted in favor. The motion carried. The meeting adjourned at 6:59 p.m.

  
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President  
Board of Trustees  
Donna ISD

or

  
\_\_\_\_\_  
Secretary

Date Approved: May 11, 2015