

SPECIAL BOARD MEETING

Agenda

Monday, April 20, 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.

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action to Approve a PK-2nd Grade Phonics Program (Sing, Spell, Read and Write) for All DISD Elementary Campuses from Pearson

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Reject Current Awarded Vendor for (RFQ) Request for Quotes-to Replace Telescopic Gym Bleachers at Donna High School Gymnasium for School Year 2014-2015

BF.2 Discussion and Possible Action to Award Second Ranking Vendor (RFQ) Request for Quotes-to Replace Telescopic Gym Bleachers at Donna High School Gymnasium for School Year 2014-2015

II. 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. 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 Proposed Termination of Probationary Contract Employee* Middle School Teacher

III. 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 Termination of Probationary Contract Employee *Middle School Teacher

IV. ADJOURN

SPECIAL BOARD MEETING

Minutes

Monday, April 20, 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 6:04 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, Member (late)
Ms. Tammy Ramos, 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.

Mr. Jesus René Reyna recommended the board to deleted item D. (Consider and Discuss Proposed Termination of Probationary Contract Employee *Middle School Teacher) in Executive Session.

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

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action to Approve a PK-2nd Grade Phonics Program (Sing, Spell, Read and Write) for All DISD Elementary Campuses from Pearson

Mr. Jesus René Reyna recommended the board to approve PK-2nd Grade Phonics Program (Sing, Spell, Read and Write) for All DISD Elementary Campuses from Pearson.

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

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Reject Current Awarded Vendor for (RFQ) Request for Quotes-to Replace Telescopic Gym Bleachers at Donna High School Gymnasium for School Year 2014-2015

Mr. Jesus René Reyna recommended the board to approve to reject current awarded vendor for (RFQ) request for quotes-to replace Telescopic Gym Bleachers at Donna High School Gymnasium for School Year 2014-2015.

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

BF.2 Discussion and Possible Action to Award Second Ranking Vendor (RFQ) Request for Quotes-to Replace Telescopic Gym Bleachers at Donna High School Gymnasium for School Year 2014-2015

Mr. Jesus René Reyna recommended the board to approve to award second ranking vendor (RFQ) request for quotes-to replace Telescopic Gym Bleachers at Donna High School Gymnasium for School Year 2014-2015 (Key Enterprises).

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

II. 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. (6:15 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
- B. Discussion of District Personnel**
- C. 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 Proposed Termination of Probationary Contract Employee* Middle School Teacher**

The board reconvened back into open session at 6:33 p.m.

III. 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 as discussed in Executive Session.

Trustee Castillo made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee Infante. Trustees Ramos, Yanez and Cenicerros 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 Termination of Probationary Contract Employee
*Middle School Teacher**

This item was deleted.

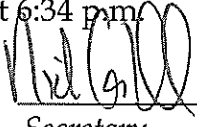
IV. ADJOURN

Trustee Castillo made a motion to adjourn the meeting. It was second by Trustee Yanez. Trustees Ramos, E. Lugo and Sandoval voted in favor. The motion carried. The meeting adjourned at 6:34 p.m.



President

or



Secretary

Board of Trustees
Donna ISD

Date Approved: May 11, 2015