

# REGULAR BOARD MEETING

## Agenda

Tuesday, March 24, 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 - Victoria Martinez - 11<sup>th</sup> Grader - Excel Academy
2. Pledge to the Texas Flag - Corvin Hernandez - 5<sup>th</sup> Grader - J.P. LeNoir Elementary
3. Invocation - Elvia Lopez Navarro - Kindergarten Teacher - Adame Elementary
4. Recognition of Results for the Academic Competition of Elementary Schools (A.C.E.S.)
5. Recognition of Donna High School Band Members Advancing to State UIL Solo and Ensemble Contest
6. Recognition of Donna High School D'ette Dance Director Janet Bernal
7. Recognition of Donna High School D'ettes Dance Team
8. Recognition of Donna High School Colorguard for Advancing to the All State Texas Educational Colorguard Association
9. Recognition of High Schools' Wrestling Regional and State Qualifiers and Basketball District/Bi-District and Co-District Champs
10. Recognition of High Schools' Power Lifting State Qualifiers
11. Recognition of Donna ISD Students Placing at Rio Grande LiveStock Show
12. Recognition of Campuses with a Student Attendance Rate of 97% During the 4<sup>th</sup> Six Weeks Period of the 2014-2015 School Year

## **II. OPEN FORUM**

## **III. SUPERINTENDENT'S REPORT**

- 1. Report on Donna ISD Police Department Operations and Procedures**
- 2. Report on Donna ISD Student Enrollment**
- 3. Report on District Plan of Action to Address Employee Standards of Conduct**

## **IV. APPROVAL OF CONSENT AGENDA**

- 1. Accounts Payable**
- 2. Budget Amendments for General Operating and Special Revenue**
- 3. Investment Report: February 2015**
- 4. Financial Statements: District's Financial, and Child Nutrition Program for January, 2015**
- 5. Report on Monthly Tax Collections for the Month of January 2015**
- 6. Approval of Minutes for Regular Board Meeting February 10, 2015 and Special Board Meetings February 2, 2015, February 6, 2015 and February 25, 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 an Out of State Student University Tour Sponsored by the Texas Graduate Center Math Teach Collaborative with Harvard University**
- AS.2 Discussion and Possible Action on Approval of the 2015-2016 School Year Calendar**
- AS.3 Discussion and Possible Action to Approve Memorandum of Understanding Between Donna ISD and The National Hispanic**

Institute 2015 Summer Leadership Program in San Antonio,  
Texas

**BF. BUSINESS AND FINANCE**

**BF.1 Discussion and Possible Action to Consider Approval of Amending #1 to Original Contact with Prodigy Construction Consultant Services for Design Build Services and Energy Efficiency and Conservation Program**

**BF.2 Discussion and Possible Action for Renewal Contract for TEAMS Support and Maintenance 2014-2015**

**BF.3 Discussion and Possible Action for Approval of Projectors and SMART Boards 6065 Interactive Flat Panel 65" with SMART Notebook Including AV Hardware, ect.**

**Consent Agenda (BF.4 through BF.18)**

**BF.4 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-508 Library Books, Supplies & Equipment for School Year 2015-2016**

**BF.5 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-509 Band Instruments & Repairs for School Year 2015-2016**

**BF.6 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-510 Student Photos for School Year 2015-2016**

**BF.7 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-511 Groceries & Supplies for School Year 2015-2016**

**BF.8 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-512 Charter Bus Services for School Year 2015-2016**

**BF.9 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-513 General Hardware & Lumber Supplies for School Year 2015-2016**

**BF.10 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-514 Electrical & Plumbing Supplies for School Year 2015-2016**

**BF.11 Discussion and Possible Action to "Reject" and "Re-Bid" Request for Proposals (RFP) #120914-516 Fire Extinguishers, Hood Suppression System, Inspection and Repair for School Year 2015-2016**

**BF.12 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-517 Athletic Training Equipment/Supplies for School Year 2015-2016**

- BF.13 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120814-518 Baseball Equipment/Supplies for School Year 2015-2016**
  - BF.14 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-519 Basketball Equipment/Supplies for School Year 2015-2016**
  - BF.15 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-520 Cross Country Equipment/Supplies (Boys & Girls) for School Year 2015-2016**
  - BF.16 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-521 Football Equipment/Supplies for School Year 2015-2016**
  - BF.17 Discussion and Possible Action to Award Vendor (RFQ) Request for Quotes to Replace Telescopic Gym Bleachers at Donna High School Gymnasium for School Year 2014-2015**
  - BF.18 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) to Purchase a New Backhoe for Maintenance Department**
- End of Consent Agenda**

**V. 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. Conduct Level III Grievance of Diana Quintanilla**

**VI. 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. Discussion and Possible Action Regarding Level III Grievance of Diana Quintanilla**

## **VII. ADJOURN**

## **REGULAR BOARD MEETING**

### **Minutes**

**Tuesday, March 24, 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. Efren Cenicerros, Trustee  
Mr. Ernest Lugo, Member (late)  
Ms. Tammy Ramos, Trustee  
Mr. Elpidio Yanez Jr., Trustee

The following board member was absent:

Mr. Nick Castillo, Secretary

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**

Victoria Martinez 11th grader at Excel Academy led the Pledge of

Allegiance, Corvin Hernandez 5th grader at J.P. LeNoir Elementary led the Pledge to the Texas Flag and Mrs. Elvia Lopez Navarro teacher at Adame Elementary delivered the Invocation.

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

Mr. Albert Sandoval moved up item 8. (Recognition of Donna High School Colorguard for Advancing to the All State Texas Educational Colorguard Association) under item 5. (Recognition of Donna High School Band Members Advancing to State UIL Solo and Ensemble Contest).

**Board Recognition**

1. **Pledge of Allegiance - Victoria Martinez - 11<sup>th</sup> Grader - Excel Academy**
2. **Pledge to the Texas Flag - Corvin Hernandez - 5<sup>th</sup> Grader - J.P. LeNoir Elementary**
3. **Invocation - Elvia Lopez Navarro - Kindergarten Teacher - Adame Elementary**
  
4. **Recognition of Results for the Academic Competition of Elementary Schools (A.C.E.S.)**

Mr. Tomas Tamez recognized results for the Academic Competition of Elementary Schools (A.C.E.S.).

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

Mr. Raul Ramirez recognized Donna High School Band Members Advancing to State UIL Solo and Ensemble Contest.

8. **Recognition of Donna High School Colorguard for Advancing to the All State Texas Educational Colorguard Association**

Mr. Raul Ramirez recognized Donna High School Colorguard for Advancing to All State Texas Educational Colorguard Association.

6. **Recognition of Donna High School D'ette Dance Director Janet Bernal**

Mr. Armando Robledo recognized Donna High School D'ette Dance Director Janet Bernal.

**7. Recognition of Donna High School D'ettes Dance Team**

Ms. Janet Garcia recognized Donna High School D'ettes Dance Team.

**8. Recognition of Donna High School Colorguard for Advancing to the All State Texas Educational Colorguard Association**

This item was moved under item 5. (Recognition of Donna High School Band Members Advancing to State UIL Solo and Ensemble Contest).

**9. Recognition of High Schools' Wrestling Regional and State Qualifiers and Basketball District/Bi-District and Co-District Champs**

Mr. Manuel Moreno/DISD Coaches recognized High Schools' Wrestling Regional and State Qualifiers and Basketball District/Bi-District and Co-District Champs.

**10. Recognition of High Schools' Power Lifting State Qualifiers**

Mr. Manuel Moreno/DISD Coaches recognized High Schools' Power Lifting Sate Qualifiers.

**11. Recognition of Donna ISD Students Placing at Rio Grande LiveStock Show**

Mrs. Belinda Vega recognized Donna ISD Student placing at Rio Grande LiveStock Show.

**12. Recognition of Campuses with a Student Attendance Rate of 97% During the 4<sup>th</sup> Six Weeks Period of the 2014-2015 School Year**

Mrs. Velma Rangel recognized Campuses with a Student Attendance Rate of 97% during the 4<sup>th</sup> Six Weeks period of the 2014-2015 School Year.

**II. OPEN FORUM**



Mrs. Raquel Martinez addressed the Open Forum with concerns about DISD budgets, Mr. John Billman with concerns about the FFA Program and Ms. Juanita B. Bueno with concerns about Food Service.

### **III. SUPERINTENDENT'S REPORT**

- 1. Report on Donna ISD Police Department Operations and Procedures**

Mr. Frank Lemon presented the Donna ISD Police Department Operations and Procedures.

- 2. Report on Donna ISD Student Enrollment**

Mr. Jesus René Reyna presented the Donna ISD Student Enrollment.

- 3. Report on District Plan of Action to Address Employee Standards of Conduct**

Mrs. Debbie Rodriguez presented the District Plan of Action to address Employee Standards of Conduct.

### **IV. APPROVAL OF CONSENT AGENDA**

- 1. Accounts Payable**
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- 4. Financial Statements: District's Financial, and Child Nutrition Program for January, 2015**
- 5. Report on Monthly Tax Collections for the Month of January 2015**
- 6. Approval of Minutes for Regular Board Meeting February 10, 2015 and Special Board Meetings February 2, 2015, February 6, 2015 and February 25, 2015**

Mr. Jesus René Reyna recommended the board to approve the Consent Agenda (Items 1-6).

Trustee Infante 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.

## **DO. DISTRICT OPERATIONS**

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

Mr. David Iglesias and Mr. Alex Palacios presented the Architect's Monthly Report (ERO): \* Status Report on All of Donna ISD's Current Facility Projects and DO.1 (Construction Consultant Monthly Report).

### **DO.2 Construction Consultant Monthly Report**

This item was reported along with item DO.1 (Architect's Monthly Report (ERO): \*Status Report on All of Donna ISD's Current Facility Projects).

## **AS. ACADEMIC SERVICES**

### **AS.1 Discussion and Possible Action to Approve an Out of State Student University Tour Sponsored by the Texas Graduate Center Math Teach Collaborative with Harvard University**

Mr. Jesus René Reyna recommended the board to approve Out of State Student University Tour sponsored by the Texas Graduate Center Math Teach Collaborative with Harvard University.

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

### **AS.2 Discussion and Possible Action on Approval of the 2015-2016 School Year Calendar**

Mr. Jesus René Reyna recommended the board to approve 2015-2016 School Year Calendar.

Trustee Infante made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee Yanez. Trustees Ramos and Sandoval

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

**AS.3 Discussion and Possible Action to Approve Memorandum of Understanding Between Donna ISD and The National Hispanic Institute 2015 Summer Leadership Program in San Antonio, Texas**

Mr. Jesus René Reyna recommended the board to approve Memorandum of Understanding between Donna ISD and The National Hispanic Institute 2015 Summer Leadership Program in San Antonio, Texas.

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

**BF. BUSINESS AND FINANCE**

**BF.1 Discussion and Possible Action to Consider Approval of Amending #1 to Original Contract with Prodigy Construction Consultant Services for Design Build Services and Energy Efficiency and Conservation Program**

Mr. Jesus René Reyna recommended the board to approve to consider approval of amending #1 to original contract with Prodigy Construction Consultant Services for Design Build Services and Energy Efficiency and Conservation Program.

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

**BF.2 Discussion and Possible Action for Renewal Contract for TEAMS Support and Maintenance 2014-2015**

Mr. Jesus René Reyna recommended the board to approve renewal contract for TEAMS Support and Maintenance 2014-2015.

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

**BF.3 Discussion and Possible Action for Approval of Projectors and SMART Boards 6065 Interactive Flat Panel 65" with SMART Notebook Including AV Hardware, ect.**

Mr. Jesus René Reyna recommended the board to approve projectors and SMART Boards 6065 Interactive Flat Panel 65" with SMART Notebook including AV Hardware, ect.

Trustee Infante 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.

**Consent Agenda (BF.4 through BF.18)**

- BF.4 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-508 Library Books, Supplies & Equipment for School Year 2015-2016**
- BF.5 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-509 Band Instruments & Repairs for School Year 2015-2016**
- BF.6 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-510 Student Photos for School Year 2015-2016**
- BF.7 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-511 Groceries & Supplies for School Year 2015-2016**
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  - BF.18 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) to Purchase a New Backhoe for Maintenance Department**
- End of Consent Agenda**

Mr. Jesus René Reyna recommended the board to approve the Consent Agenda BF.4 through BF.18 (BF.4 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-508 Library Books, Supplies & Equipment for School Year 2015-2016, BF.5 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-509 Band Instruments & Repairs for School Year 2015-2016, BF.6 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-510 Student Photos for School Year 2015-2016, BF.7 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-511 Groceries & Supplies for School Year 2015-2016, BF.8 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-512 Charter Bus Services for School Year 2015-2016, BF.9 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-513 General Hardware & Lumber Supplies for School Year 2015-2016, BF.10 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-514 Electrical & Plumbing Supplies for School Year 2015-2016, BF.11 Discussion and Possible Action to "Reject" and "Re-Bid" Request for Proposals (RFP) #120914-516 Fire Extinguishers, Hood Suppression System, Inspection and Repair for School Year

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

**V. 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. (9:42 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. Conduct Level III Grievance of Diana Quintanilla**

The board reconvened back into open session at 11:13 p.m.

**VI. 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 Ramos. Trustees E. Lugo, 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. Discussion and Possible Action Regarding Level III Grievance of Diana Quintanilla**

Mr. Jesus René Reyna recommended the board to approve regarding Level III Grievance of Diana Quintanilla be granted that conditioned on settlement agreement to be approved by grievance counsel and counsel for Donna ISD.

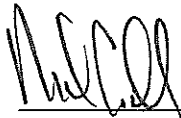
Trustee Yanez made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee E. Lugo. Trustees Ramos, Infante and Cenicerros voted in favor. The motioned carried.

**VII. ADJOURN**

Trustee E. Lugo made a motion to adjourn the meeting. It was second by Trustee Yanez. Trustees Ramos, Infante and Cenicerros voted in favor. The motion carried. The meeting adjourned at 11:15 p.m.

  
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President,  
Board of Trustees  
Donna ISD

or

  
\_\_\_\_\_  
Secretary

Date Approved: April 14, 2015