

SPECIAL BOARD MEETING

Agenda

Tuesday, March 17, 2015

5:00 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.

II. SUPERINTENDENT'S REPORT

- 1. Discussion and Possible Action on Election of Board of Directors for Region One Education Service Center**

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action to Approve Agreement with E3 Entegral Solutions for Project Development Agreement for Energy Management Design Build and Conservation Program**
- BF.2 Discussion and Possible Action to Consider Approval of Amendment #1 to Original Contract with Prodigy Construction Consultant Services for Design Build Services and Energy Efficiency and Conservation Program**
- BF.3 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) 020114-287 E-Rate Eligible Services (Category I) and RFP 020114-288 E-Rate Eligible Services (Category II) Funding Year 2015**
- BF.4 Discussion and Possible Action to Consider Approval or Rejection of Qualified Individual for Technology Consulting Services District-Wide (RFQ) Request for Qualifications**

#012115-002

III. 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. Conduct Level III Grievance of Petra Castillo
- E. Conduct Level III Grievance of Gloria Ovalle
- F. Conduct Level III Grievance of Jacqueline Fuentes
- G. Conduct Level III Grievance of Ramiro Daniel
- H. Conduct Level III Grievance of Jose Valdez
- I. Conduct Level III Grievance of Maria Ortiz
- J. Conduct Level III Grievance of Luis Solis

IV. 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 Petra Castillo

- E. Discussion and Possible Action Regarding Level III Grievance of Gloria Ovalle
- F. Discussion and Possible Action Regarding Level III Grievance of Jacqueline Fuentes
- G. Discussion and Possible Action Regarding Level III Grievance of Ramiro Daniel
- H. Discussion and Possible Action Regarding Level III Grievance of Jose Valdez
- I. Discussion and possible Action Regarding Level III Grievance of Maria Ortiz
- J. Discussion and Possible Action Regarding Level III Grievance of Luis Solis

V. ADJOURN

SPECIAL BOARD MEETING

Minutes

Tuesday, March 17, 2015

5:00 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 5:10 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President
Mr. Eloy Infante, Vice President
Mr. Nick Castillo, Secretary (late)
Mr. Efren Cenicerros, Trustee
Mr. Ernest Lugo, Member
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
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 deleted item BF.2 (Discussion and Possible Action to

Consider Approval of Amendment #1 to Original Contract with Prodigy Construction Consultant Services for Design Build Services and Energy Efficiency and Conservation Program).

II. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action on Election of Board of Directors for Region One Education Service Center

Mr. Jesus René Reyna recommended the board to approve Election of Board of Directors for Region One Education Service Center.

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.

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Approve Agreement with E3 Entegral Solutions for Project Development Agreement for Energy Management Design Build and Conservation Program

Mr. Jesus René Reyna recommended the board to approve agreement with E3 Entegral Solutions for Project Development Agreement for Energy Management Design Build and Conservation Program (Including DNHS at no additional cost).

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

BF.2 Discussion and Possible Action to Consider Approval of Amendment #1 to Original Contract with Prodigy Construction Consultant Services for Design Build Services and Energy Efficiency and Conservation Program

This item was deleted.

BF.3 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) 020114-287 E-Rate Eligible Services (Category

**I) and RFP 020114-288 E-Rate Eligible Services (Category II)
Funding Year 2015**

Mr. Jesus René Reyna recommended the board to approve to award vendors for request for proposals (RFP) 020114-287 E-Rate Eligible Services (Category I) and RFP 020114-288 E-Rate Eligible Services (Category II) Funding Year 2015.

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

**BF.4 Discussion and Possible Action to Consider Approval or
Rejection of Qualified Individual for Technology Consulting
Services District-Wide (RFQ) Request for Qualifications
#012115-002**

Mr. Jesus René Reyna recommended the board to approve rejection of qualified individual for Technology Consulting Services District-Wide (RFQ) Request for Qualifications #012115-002.

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

**III. 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.
(5:58 p.m.)**

Mr. Jesus René Reyna moved up item I. (Conduct Level III Grievance of Maria Ortiz) right after item 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) in Executive Session.

- 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. Conduct Level III Grievance of Petra Castillo
- E. Conduct Level III Grievance of Gloria Ovalle
- F. Conduct Level III Grievance of Jacqueline Fuentes
- G. Conduct Level III Grievance of Ramiro Daniel
- H. Conduct Level III Grievance of Jose Valdez
- I. Conduct Level III Grievance of Maria Ortiz
- J. Conduct Level III Grievance of Luis Solis

The board reconvened back into open session at 9:18 p.m.

IV. 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. Trustees Ramos, 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.

**I. Discussion and Possible Action Regarding Level III
Grievance of Maria Ortiz**

Trustee E. Lugo made a motion to approve a two part motion first part to grant the reinstatement of the Level III Grievance for Ms. Ortiz and also to resign her to a campus as well as part of her remedy and the second part of the motion would be to deny the compensation the back pay part of her remedy. It was second by Trustee Castillo. Trustees Ramos, Yanez, Infante and Cenicerros voted in favor. The motioned carried.

**D. Discussion and Possible Action Regarding Level III
Grievance of Petra Castillo**

Mr. Robert Salinas recommended the board to approve a motion to grant the Grievance in part and deny part it in part and there will be a settlement agreement formulated that once signed and executed by the parties will be available for review at the Human Resource Office.

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. Trustee Cenicerros voted against. The motioned carried.

**E. Discussion and Possible Action Regarding Level III
Grievance of Gloria Ovalle**

Mr. Robert Salinas recommended the board that the Grievance be granted in part and deny in part subject to a settlement agreement that will likewise will be available for viewing and for publication at the Human Resource Office when executed by the parties.

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.

**F. Discussion and Possible Action Regarding Level III
Grievance of Jacqueline Fuentes**

No action on this item.

**G. Discussion and Possible Action Regarding Level III
Grievance of Ramiro Daniel**

No action on this item.

**H. Discussion and Possible Action Regarding Level III
Grievance of Jose Valdez**

No action on this item (Mr. Robert Salinas stated that this item will be a no action item and it will be taken care of administratively likewise a settlement agreement will formulate and will be available for viewing at Human Resource Office it is no action because it is being settled administratively.

**I. Discussion and Possible Action Regarding Level III
Grievance of Maria Ortiz**

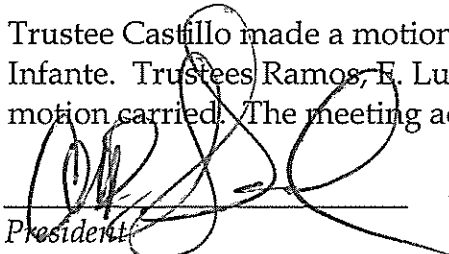
This item was moved up under item C. (Approval Regarding Pending or Contemplated Litigation, Settlement matters, and/or matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney.

**J. Discussion and Possible Action Regarding Level III
Grievance of Luis Solis**

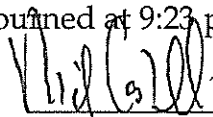
No action on this item (Mr. Robert Salinas stated same announcement that will be no action item and that will be settled administratively pursuant to a written agreement once formulated will be available for publication and public disclosure at the Human Resource Office.

V. ADJOURN

Trustee Castillo made a motion to adjourn the meeting. It was second by Trustee Infante. Trustees Ramos, E. Lugo, Yanez and Ceniceros voted in favor. The motion carried. The meeting adjourned at 9:23 p.m.



President
Board of Trustees
Donna ISD

or 

Secretary

Date Approved: April 14, 2015