

SPECIAL BOARD MEETING
Agenda
Wednesday, February 25, 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.

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action to Award Vendor for Request for Qualifications (RFQ) #120914-001 Design Build Energy Efficiency and Conservation Program**
- BF.2 Discussion and Possible Action to Approve Change Order #2 for Credit of \$450,000 for Donna High School Roofing Project**
- BF.3 Discussion and Possible Action to Approve Technology Consultant RFP #012115-002**

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. Discussion and Private Consultation with Attorney
Regarding Termination of Employment of Guillermo
Arriaga**
- E. Discussion and Private Consultation with Attorney
Regarding Termination Employment of Carlo Andres
Cordova**

**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. Discussion and Possible Action Regarding Termination
of Employment of Guillermo Arriaga**
- E. Discussion and Possible Action Regarding Termination of
Employment of Carlo Andres Cordova**

IV. ADJOURN

SPECIAL BOARD MEETING
Minutes
Wednesday, February 25, 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 6:06 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
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, Chief Academic Officer
Mrs. Debbie Rodriguez, Assistant Superintendent for Human Resources
Mr. David Robledo, CFO
Mrs. Velma Rangel, Chief Special Programs Officer
Mr. Robert Salinas, Attorney

PLEDGE OF ALLEGIANCE/INVOCATION

Mrs. Velma Rangel 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.3 (Discussion and Possible Action to Approve Technology Consultant RFP #012115-002).

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action to Award Vendor for Request for Qualifications (RFQ) #120914-001 Design Build Energy Efficiency and Conservation Program

Mr. Jesus René Reyna recommended the board to award vendor for request for qualification (RFQ) #120914-001 Design Build Energy Efficiency and Conservation Program (Entegral Solutions).

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

BF.2 Discussion and Possible Action to Approve Change Order #2 for Credit of \$450,000 for Donna High School Roofing Project

Mr. Jesus René Reyna recommended the board to approve change order #2 for credit of \$450,000 for Donna High School roofing project.

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

BF.3 Discussion and Possible Action to Approve Technology Consultant RFP #012115-002

This item was deleted.

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. (6:25 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. **Discussion and Private Consultation with Attorney Regarding Termination of Employment of Guillermo Arriaga**
- E. **Discussion and Private Consultation with Attorney Regarding Termination Employment of Carlo Andres Cordova**

The board reconvened back into open session at 7:32 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.

Trustee Infante made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee Castillo. Trustees Ramos, Yanez and Ceniceos 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 Termination of Employment of Guillermo Arriaga**

Mr. Jesus René Reyna recommended the board to approve termination of employment of Guillermo Arriaga.

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

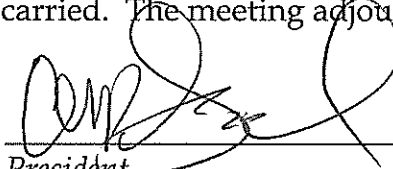
E. Discussion and Possible Action Regarding Termination of Employment of Carlo Andres Cordova

Mr. Fernando Castillo recommended the board to approve termination of employment of Carlo Andres Cordova.

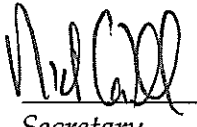
Trustee Castillo made a motion to approve the recommendation of Mr. Fernando Castillo. It was second by Trustee Infante. Trustees Ramos, Yanez and Ceniceos voted in favor. The motioned carried.

IV. ADJOURN

Trustee Infante made a motion to adjourn the meeting. It was second by Trustee Yanez. Trustees Ramos, Castillo and E. Lugo voted in favor. The motion carried. The meeting adjourned at 7:36 p.m.



President
Board of Trustees
Donna ISD

or 

Secretary