

REGULAR BOARD MEETING

Agenda

Tuesday, February 10, 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 - Shelby Gonzalez - 5th Grader - Runn Elementary
2. Pledge to the Texas Flag - Jacob Verdin - 7th Grader - Saucedo Middle School
3. Invocation - Gladys J. Acevedo - Teacher 7th Grade - W.A. Todd Middle School
4. Recognition of CTE (Career and Technical Education) Month, DECA Students, FFA Students and BPA Students
5. Recognition of Harvard University MathTeach Collaborative Cohort III
6. Recognition of KRGV's December Showcase Video Winner, Mario Alberto Escalante, Donna High School Student
7. Recognition of DISD Middle School & High School Battle of the Book Champions
8. Recognition of DISD 1st - 3rd & 4th - 8th Grade Spelling Bee Champions

II. OPEN FORUM

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable

2. Budget Amendments for General Operating and Special Revenue
3. Investment Report: January 2015
4. Financial Statements: District's Financial, and Child Nutrition Program for December, 2014
5. Report on Monthly Tax Collections for the Month of December 2014
6. Approval of Minutes for Regular Board Meeting January 20, 2015 and Special Board Meetings January 13, 2015, January 21, 2015 and January 26, 2014

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 Designate Out of Adoption Textbooks as Surplus
- AS.2 Discussion and Possible Action to enter Into a FAFSA Completion Initiative Participation Agreement for Texas Public Secondary Education Entities with the Texas Higher Education Coordinating Board (THECB)
- AS.3 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant for M.A.P. Munoz NOGA #15610112108902114 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$1,002

BF. BUSINESS AND FINANCE

Consent Agenda (BF.1 through BF.10)

- BF.1 Discussion and Possible Action to Approve the Renewal for Microsoft Faculty and Staff Annual Dell Agreement for 2014-2015
- BF.2 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-500 Awards & Incentives (Catalog & Discount Bids) for School Year 2015-2016
- BF.3 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-501 Art Supplies (Catalog & Discount Bids) for School Year 2015-2016

- BF.4 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-502 Physical Education Supplies (Catalog & Discount Bids) for School Year 2015-2016
 - BF.5 Discussion and Possible Action to Award Vendors for Request for Proposal (RFP) #120914-503 Offices Supplies & Furniture (Catalog & Discount Bid) for School Year 2015-2016
 - BF.6 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-504 Instructional Supplies & STARR Material (Catalog & Discount Bid) for School Year 2015-2016
 - BF.7 Discussion and Possible Action to Award Vendors for Request for Proposal (RFP) #120914-505 Science Supplies (Catalog & Discount Bid) for School Year 2015-2016
 - BF.8 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-506 Medical Supplies (Catalog & Discount Bid) for School Year 2015-2016
 - BF.9 Discussion and Possible Action to Award Vendors for Request for Proposal (RFP) #120914-507 Special Education (Catalog & Discount Bid) for School Year 2015-2016
 - BF.10 Discussion and Possible Action to Award Vendor for RFQ - Request for Quotes to Purchase Twelve (12) Seventy-Seven (77) Passenger Buses and 3 Special Needs (47 Passenger) Buses for School Year 2014-2015
- End of Consent Agenda

HR. HUMAN RESCORCES

- HR.1 Insurance Consultant Monthly Report

IV. 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

V. 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**

VI. ADJOURN

REGULAR BOARD MEETING

Minutes

Tuesday, February 10, 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 6:03 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
Mrs. Velma Rangel, Chief Special Programs Officer
Mr. David Robledo, CFO
Mr. Robert Salinas, Attorney

PLEDGE OF ALLEGIANCE/INVOCATION

Shelby Gonzalez 5th grader at Runn Elementary led the Pledge of Allegiance, Jacob Verdin 7th grader at Saucedo Middle School led the Pledge to the Texas Flag and Ms. Gladys J. Acevedo teacher at W.A. Todd Middle School delivered the 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 - Shelby Gonzalez - 5th Grader - Runn Elementary
2. Pledge to the Texas Flag - Jacob Verdin - 7th Grader - Saucedo Middle School
3. Invocation - Gladys J. Acevedo - Teacher 7th Grade - W.A. Todd Middle School

4. Recognition of CTE (Career and Technical Education) Month, DECA Students, FFA Students and BPA Students

Mrs. Belinda Vega recognized CTE (Career and Technical Education) month, DECA students, FFA students and BPA students.

5. Recognition of Harvard University MathTeach Collaborative Cohort III

Dr. Mary Alice Reyes recognized Harvard University MathTeach Collaborative Cohort III.

6. Recognition of KRGV's December Showcase Video Winner, Mario Alberto Escalante, Donna High School Student

Mr. Joe Hernandez recognized KRGV's December Showcase Video Winner, Mario Alberto Escalante, Donna High School Student.

7. Recognition of DISD Middle School & High School Battle of the Book Champions

Mrs. Maria Elena B. Delgado recognized DISD Middle School & High School Battle of the Book Champions.

8. Recognition of DISD 1st - 3rd & 4th - 8th Grade Spelling Bee Champions

Mrs. Maria Elena B. Delgado recognized DISD 1st - 3rd & 4th - 8th Grade Spelling Bee Champions.

Mr. Jesus René Reyna, stated a moment of silence for Mr. Ed De La Garza former

Donna ISD employee.

II. OPEN FORUM

Mrs. Raquel Martinez addressed the Open Forum with concerns about DISD students.

III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Investment Report: January 2015
4. Financial Statements: District's Financial, and Child Nutrition Program for December, 2014
5. Report on Monthly Tax Collections for the Month of December 2014
6. Approval of Minutes for Regular Board Meeting January 20, 2015 and Special Board Meetings January 13, 2015, January 21, 2015 and January 26, 2014

Mr. Jesus René Reyna recommended the board to approve the Consent Agenda.

Trustee Castillo made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee Yanez. Trustees Ramos, E. Lugo, Infante 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 presented the Architect's Monthly Report (ERO):
* Status Report on All of Donna ISD's Current Facility Projects.

DO.2 Construction Consultant Monthly Report

Mr. Alex Palacios presented the Construction Consultant Monthly Report.

AS. ACADEMIC SERVICES

AS.1 Discussion and Possible Action to Designate Out of Adoption Textbooks as Surplus

Mr. Jesus René Reyna recommended the board to approve to designate out of adoption textbooks as surplus.

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

AS.2 Discussion and Possible Action to enter Into a FAFSA Completion Initiative Participation Agreement for Texas Public Secondary Education Entities with the Texas Higher Education Coordinating Board (THECB)

Mr. Jesus René Reyna recommended the board to approve to enter into a FAFSA Completion Initiative Participation Agreement for Texas Public Secondary Education Entities with the Texas Higher Education Coordination Board (THECB).

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

AS.3 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant for M.A.P. Munoz NOGA #15610112108902114 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$1,002

Mr. Jesus René Reyna recommended the board to Title I, 1003(A) Priority and Focus School Grant for M.A.P. Munoz NOGA #15610112108902114 (Fund 211) carryover and maximum entitlement in the amount of \$1,002.

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

BF. BUSINESS AND FINANCE

Consent Agenda (BF.1 through BF.10)

- BF.1 Discussion and Possible Action to Approve the Renewal for Microsoft Faculty and Staff Annual Dell Agreement for 2014-2015**
 - BF.2 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-500 Awards & Incentives (Catalog & Discount Bids) for School Year 2015-2016**
 - BF.3 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-501 Art Supplies (Catalog & Discount Bids) for School Year 2015-2016**
 - BF.4 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-502 Physical Education Supplies (Catalog & Discount Bids) for School Year 2015-2016**
 - BF.5 Discussion and Possible Action to Award Vendors for Request for Proposal (RFP) #120914-503 Offices Supplies & Furniture (Catalog & Discount Bid) for School Year 2015-2016**
 - BF.6 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-504 Instructional Supplies & STARR Material (Catalog & Discount Bid) for School Year 2015-2016**
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 - BF.9 Discussion and Possible Action to Award Vendors for Request for Proposal (RFP) #120914-507 Special Education (Catalog & Discount Bid) for School Year 2015-2016**
 - BF.10 Discussion and Possible Action to Award Vendor for RFQ - Request for Quotes to Purchase Twelve (12) Seventy-Seven (77) Passenger Buses and 3 Special Needs (47 Passenger) Buses for School Year 2014-2015**
- End of Consent Agenda**

Mr. Jesus René Reyna recommended the board to approve the Consent Agenda BF.1 through BF.10 (BF.1 Discussion and Possible Action to Approve the Renewal for Microsoft Faculty and Staff Annual Dell Agreement for 2014-2015, BF.2 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-500 Awards & Incentives (Catalog & Discount Bids) for School Year 2015-2016, BF.3 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-501 Art Supplies (Catalog & Discount Bids) for School Year 2015-2016, BF.4 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-502 Physical Education Supplies (Catalog & Discount Bids) for School Year 2015-2016, BF.5 Discussion

and Possible Action to Award Vendors for Request for Proposal (RFP) #120914-503 Offices Supplies & Furniture (Catalog & Discount Bid) for School Year 2015-2016, BF.6 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-504 Instructional Supplies & STARR Material (Catalog & Discount Bid) for School Year 2015-2016, BF.7 Discussion and Possible Action to Award Vendors for Request for Proposal (RFP) #120914-505 Science Supplies (Catalog & Discount Bid) for School Year 2015-2016, BF.8 Discussion and Possible Action to Award Vendors for Request for Proposals (RFP) #120914-506 Medical Supplies (Catalog & Discount Bid) for School Year 2015-2016, BF.9 Discussion and Possible Action to Award Vendors for Request for Proposal (RFP) #120914-507 Special Education (Catalog & Discount Bid) for School Year 2015-2016, and BF.10 Discussion and Possible Action to Award Vendor for RFQ - Request for Quotes to Purchase Twelve (12) Seventy-Seven (77) Passenger Buses and 3 Special Needs (47 Passenger) Buses for School Year 2014-2015).

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

HR. HUMAN RESCORCES

HR.1 Insurance Consultant Monthly Report

Mr. A. Granados presented the Consultant Monthly Report.

IV. 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. (7:51 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**

The board reconvened back into open session at 8:29 p.m.

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

B. Approval of District Personnel

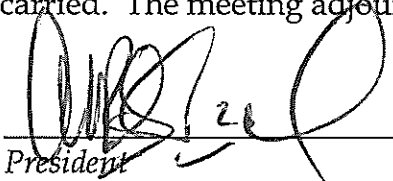
No action on this item.

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.

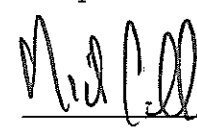
VI. ADJOURN

Trustee Castillo made a motion to adjourn the meeting. It was second by Trustee Infante. Trustees Ramos, E. Lugo and Cenicerros voted in favor. The motion carried. The meeting adjourned at 8:31 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: March 24, 2015