

REGULAR BOARD MEETING

Agenda

Tuesday, January 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.

Board Recognition

1. Pledge of Allegiance – Gabriela Becerra – 12th Grade – Donna High School
2. Pledge to the Texas Flag – Taylor Contreras – 5th Grade – J.W. Caceres Elementary
3. Invocation – Edna D. Rodriguez – Teacher – P.S. Garza Elementary
4. Recognition of Campuses with a Student Attendance Rate of 97% During the 3rd Six Weeks Period of the 2014-2015 School Year
5. Recognition of Texas All State Band Ruben Guerra Donna High School

II. SUPERINTENDENT'S REPORT

1. Texas Academic Performance Report (TAPR) Public Hearing
2. Discussion and Possible Action on Approval of the Texas Academic Performance Report (TAPR) for the 2013-2014 School Year
3. Discussion and Possible Action Regarding Rescheduling Regular Board Meeting From March 10, 2015 to March 24, 2015
4. Recognition of District Administration Staff as Certified Texas School Business Specialists and Registered Texas School Business Administrators

III. OPEN FORUM

IV. APPROVAL OF CONSENT AGENDA

- 1. Accounts Payable**
- 2. Budget Amendments for General Operating and Special Revenue**
- 3. Investment Report: December 2014**
- 4. Financial Statements: District's Financial, and Child Nutrition Program for October, 2014 and November, 2014**
- 5. Report on Monthly Tax Collections for the Month of November 2014**
- 6. Approval of Minutes for Regular Board Meeting December 9, 2014 and Special Board Meeting December 17, 2014**

DO. DISTRICT OPERATIONS

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

AS. ACADEMIC SERVICES

Consent Agenda AS.1 through AS.13

- AS.1 Discussion and Possible Action to Approve of Carl D. Perkins Reallocation Notification of Grant Award for CTE Department in the Amount of \$23,366**
- AS.2 Discussion and Possible Action to Approve of Title II, Part-A Teacher Principal Training & Recruiting NOGA #15694501108902 (Fund 255) Carryover and Maximum Entitlement in the Amount of \$43,598**
- AS.3 Discussion and Possible Action to Approve of Title I, Part C-Migrant NOGA #15615001108902 (Fund 212) Carryover and Maximum Entitlement in the Amount of \$1,100,187**
- AS.4 Discussion and Possible Action to Approve of Title I, Part A-Improving Basic Programs NOGA #15610101108902 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$249,538**
- AS.5 Discussion and Possible Action to Approve of Title III, Part A LEP NOGA #15671001108902 (Fund 263) Carryover and Maximum Entitlement in the Amount of \$17,100**
- AS.6 Discussion and Possible Acton on Approval of Title I, 1003(A) Priority and Focus School Grant for Excel Academy NOGA**

- #15610112108902008 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$74,513
- AS.7 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant for A.P. Solis Middle School NOGA #15610112108902045 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$8,634
- AS.8 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant for Veterans Middle School NOGA #15610112108902046 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$11,000
- AS.9 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant for D.M. Saucedo Middle School NOGA #15610112108902047 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$11,000
- AS.10 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant for Truman Price Elementary NOGA #15610112108902103 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$11,000
- AS.11 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant for M. Rivas Elementary NOGA #15610112108902111 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$36,658
- AS.12 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant for J.P. LeNoir Elementary NOGA #15610112108902115 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$10,805
- AS.13 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant for E. Salazar Elementary NOGA #15610112108902117 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$8,728
- End of Consent Agenda

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval to Initiate Payment to CAS Companies, LP for Donna ISD Building Renovations (CATE) Project No. CSP #32514-264
- BF.2 Discussion and Possible Action on Approval of Agreement with Prodigy for Project/Consultant Management Services for Renovations/Construction Projects
- BF.3 Discussion and Possible Action to Solicit Request for Qualifications (RFQ) for Technology Consulting Services District Wide
- BF.4 Report on Expenditures for Prior General Counsel Services

HR. HUMAN RESORCES

HR.1 Discussion and Possible Action to Approve Policy Update 101

**HR.2 Discussion and Possible Action to Approve a Class Size Waiver
for Runn Elementary**

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. Conduct Level III Grievance - Raquel Martinez**
- D. 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**

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. Discussion and Possible Action Regarding Level III
Grievance - Raquel Martinez**
- D. 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**

VII. ADJOURN

REGULAR BOARD MEETING

Minutes

Tuesday, January 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

Garbriela Becerra 12th grader at Donna High School led the Pledge of Allegiance, Taylor Contreras 5th grader at J.W. Caceres Elementary led the Pledge to the Texas Flag and Ms. Edna D. Rodriguez teacher at P.S. Garza Elementary delivered the Invocation.

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

Board President Mr. Albert Sandoval called the meeting to order at 6:08 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, 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

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Board Recognition

1. Pledge of Allegiance - Gabriela Becerra - 12th Grade - Donna High School
2. Pledge to the Texas Flag - Taylor Contreras - 5th Grade - J.W. Caceres Elementary
3. Invocation - Edna D. Rodriguez - Teacher - P.S. Garza Elementary
4. Recognition of Campuses with a Student Attendance Rate of 97% During the 3rd Six Weeks Period of the 2014-2015 School Year

Mrs. Velma Rangel recognized campuses with a Student Attendance Rate of 97% during the 3rd Six Weeks period of the 2014-2015 school year.

5. Recognition of Texas All State Band Ruben Guerra Donna High School
Mr. Raul Ramirez recognized Texas All State Band Ruben Guerra Donna High School.

II. SUPERINTENDENT'S REPORT

1. Texas Academic Performance Report (TAPR) Public Hearing

Mrs. Mari Valdez presented the Texas Academic Performance Report (TAPR) Public Hearing.

2. Discussion and Possible Action on Approval of the Texas Academic Performance Report (TAPR) for the 2013-2014 School Year

Mr. Jesus René Reyna recommended the board to approve to the Texas Academic Performance Report (TAPR) for the 2013-2014 School Year.

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

3. Discussion and Possible Action Regarding Rescheduling Regular Board Meeting From March 10, 2015 to March 24, 2015

Mr. Jesus René Reyna recommended the board to approve to reschedule Regular Board Meeting from March 10, 2015 to March 24, 2015.

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

4. Recognition of District Administration Staff as Certified Texas School Business Specialists and Registered Texas School Business Administrators

Mr. Jesus René Reyna recognized the District Administration Staff as Certified Texas Business Specialist and Registered Texas School Business Administrators.

III. OPEN FORUM

Mrs. Raquel Martinez addressed concerns on employee not being at work pest control and Warehouse Director along with unlawful activity and Mr. Frankie De Los Rios on concerns with a newspaper article regarding school attorney fees and factual information.

IV. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and

Special Revenue

3. Investment Report: December 2014
4. Financial Statements: District's Financial, and Child Nutrition Program for October, 2014 and November, 2014
5. Report on Monthly Tax Collections for the Month of November 2014
6. Approval of Minutes for Regular Board Meeting December 9, 2014 and Special Board Meeting December 17, 2014

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

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

AS. ACADEMIC SERVICES

Consent Agenda AS.1 through AS.13

- AS.1 Discussion and Possible Action to Approve of Carl D. Perkins Reallocation Notification of Grant Award for CTE Department in the Amount of \$23,366
- AS.2 Discussion and Possible Action to Approve of Title II, Part-A Teacher Principal Training & Recruiting NOGA #15694501108902 (Fund 255) Carryover and Maximum Entitlement in the Amount of \$43,598

- AS.3 Discussion and Possible Action to Approve of Title I, Part C-Migrant NOGA #15615001108902 (Fund 212) Carryover and Maximum Entitlement in the Amount of \$1,100,187
- AS.4 Discussion and Possible Action to Approve of Title I, Part A-Improving Basic Programs NOGA #15610101108902 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$249,538
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- AS.12 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant for J.P. LeNoir Elementary NOGA

#15610112108902115 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$10,805

AS.13 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant for E. Salazar Elementary NOGA

#15610112108902117 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$8,728

End of Consent Agenda

Mr. Jesus René Reyna recommended the board to approve to Consent Agenda AS.1 through AS.13 (AS.1 Discussion and Possible Action to Approve of Carl D. Perkins Reallocation Notification of Grant Award for CTE Department in the Amount of \$23,366, AS.2 Discussion and Possible Action to Approve of Title II, Part-A Teacher Principal Training & Recruiting NOGA #15694501108902 (Fund 255) Carryover and Maximum Entitlement in the Amount of \$43,598, AS.3 Discussion and Possible Action to Approve of Title I, Part C-Migrant NOGA #15615001108902 (Fund 212) Carryover and Maximum Entitlement in the Amount of \$1,100,187, AS.4 Discussion and Possible Action to Approve of Title I, Part A-Improving Basic Programs NOGA #15610101108902 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$249,538 AS.5 Discussion and Possible Action to Approve of Title III, Part A LEP NOGA #15671001108902 (Fund 263) Carryover and Maximum Entitlement in the Amount of \$17,100, AS.6 Discussion and Possible Acton on Approval of Title I, 1003(A) Priority and Focus School Grant for Excel Academy NOGA #15610112108902008 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$74,513, AS.7 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant for A.P. Solis Middle School NOGA #15610112108902045 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$8,634, AS.8 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant for Veterans Middle School NOGA #15610112108902046 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$11,000, AS.9 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant for D.M. Saucedo Middle School NOGA #15610112108902047 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$11,000, AS.10 Discussion and Possible Action on Approval of Title I, 1003(A) Priority and Focus School Grant for Truman Price Elementary NOGA

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#15610112108902117 (Fund 211) Carryover and Maximum Entitlement in the Amount of \$8,728).

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

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Initiate Payment to CAS Companies, LP for Donna ISD Building Renovations (CATE) Project No. CSP #32514-264

No action on this item.

BF.2 Discussion and Possible Action on Approval of Agreement with Prodigy for Project/Consultant Management Services for Renovations/Construction Projects

Mr. Jesus René Reyna recommended the board to approve the agreement with Prodigy for Project/Consultant Management Services for Renovations/Construction Projects.

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

BF.3 Discussion and Possible Action to Solicit Request for Qualifications (RFQ) for Technology Consulting Services District Wide

Mr. Jesus René Reyna recommended the board to approve to solicit request for qualifications (RFQ) for Technology Consulting Services District Wide.

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

BF.4 Report on Expenditures for Prior General Counsel Services

Mr. David Robledo presented the Report on Expenditures for prior General Counsel Services.

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve Policy Update 101

Mr. Jesus René Reyna recommended the board to approve Policy Update 101.

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.

HR.2 Discussion and Possible Action to Approve a Class Size Waiver for Runn Elementary

Mr. Jesus René Reyna recommended the board to approve to Class Size Waiver for Runn Elementary.

Trustee Infante made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee Yanez. Trustees Castillo, Ramos, E. Lugo and Cenicerros 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. (7:57 p.m.)
 - A. Discussion of Superintendent's Recommendation of Personnel
 - B. Discussion of District Personnel
 - C. Conduct Level III Grievance - Raquel Martinez
 - D. 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 10:26 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 as discussed 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 and Yanez voted in favor. Trustee Cenicerros voted against (under transportation) all the bus aides, mechanic assistant, and police department Cindy Castillo, Trustee E. Lugo voted against Cindy Castillo. The motioned carried.

- B. Approval of District Personnel

No action on this item.

C. Discussion and Possible Action Regarding Level III
Grievance – Raquel Martinez

Trustee Castillo made a motion to deny the grievance but direct legal counsel to initiate an investigation. It was second by Trustee Yanez. Trustees Ramos, Cenicerros, E. Lugo and Infante voted in favor. The motioned carried.

D. 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.

Trustee Sandoval made a short statement .

VII. ADJOURN

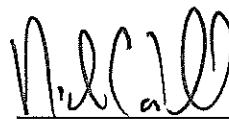
Trustee Infante made a motion to adjourn the meeting. It was second by Trustee Castillo. Trustees Ramos, Yanez and Cenicerros voted in favor. The motion carried. The meeting adjourned at 10:30 p.m.



President

Board of Trustees

Donna ISD

or  _____
Secretary

Date Approved: February 10, 2015