

**SPECIAL BOARD MEETING**  
**Agenda**  
**Wednesday, December 17, 2014**  
**5:30 p.m.**

**STAFF DEVELOPMENT CENTER/BOARD ROOM**  
**904 Hester Avenue**  
**Donna, Texas**

**PLEDGE OF ALLEGIANCE/INVOCATION**

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

**I. CALL MEETING TO ORDER**

**II. APPROVAL OF CONSENT AGENDA**

1. Approval of Minutes for Regular Board Meeting November 18, 2014 and Special Board Meetings November 12, 2014, November 17, 2014 and November 24, 2014

**AS. ACADEMIC SERVICES**

- AS.1 Discussion and Possible Action on Approval of IDEA-B Formula (Fund 224) NOGA #156600011089026600 and IDEA-B Preschool (Fund 225) NOGA #156610011089026610

**BF. BUSINESS AND FINANCE**

**Consent Agenda (BF.1 through BF.6)**

- BF.1 Discussion and Possible Action on Approval of Financial Audit for Fiscal Year Ending August 31, 2014
- BF.2 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP # 032514-268
- BF.3 Discussion and Possible Action on Approval of ERO Architects/ CS Advantage USAA, Inc. Allowance Expenditure Authorization for Donna High School Re-Roofing (Authorization No. 01)

**SPECIAL BOARD MEETING**  
**Agenda**  
**Wednesday, December 17, 2014**  
**5:30 p.m.**

- BF.4 Discussion and Possible Action on Approval of Change Order No. One (1) for CS Advantage USAA, Inc for DISD Roofing Donna High School Project No. 032514-268**
- BF.5 Discussion and Possible Action to Advertise for the New School Year 2015-2016 Catalog and Discount Bids**
- BF.6 Discussion and Possible Action to Solicit Request for Quotes (RFQ) to Replace Copiers District-Wide for School Year 2014-2015 Turn-Key Project**

**HR. HUMAN RESCORES**

- HR.1 Discussion and Possible Action to Amend the Current Auxiliary Paid Holidays for the 2014-2015 School Year**

**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**

**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**

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**5:30 p.m.**

- 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**

**V. ADJOURN**

**SPECIAL BOARD MEETING**  
**Minutes**  
**Wednesday, December 17, 2014**  
**5:30 p.m.**

**STAFF DEVELOPMENT CENTER/BOARD ROOM**  
**904 Hester Avenue**  
**Donna, Texas**

**PLEDGE OF ALLEGIANCE/INVOCATION**

Mr. Fernando Castillo led the Pledge of Allegiance. Mrs. Velma Rangel delivered the Invocation.

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

**I. CALL MEETING TO ORDER**

Board President Mr. Albert Sandoval called the meeting to order at 5:34 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, Trustee (late)  
Mr. Elpidio Yanez, Trustee

The following board member was absent:

Ms. Tammy Ramos, 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

## **II. APPROVAL OF CONSENT AGENDA**

- 1. Approval of Minutes for Regular Board Meeting November 18, 2014 and Special Board Meetings November 12, 2014, November 17, 2014 and November 24, 2014**

Mr. Jesus René Reyna recommended the board to approve minutes for Regular Board Meeting November 18, 2014 and Special Board meetings November 12, 2014, November 17, 2014 and November 24, 2014.

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

### **AS. ACADEMIC SERVICES**

- AS.1 Discussion and Possible Action on Approval of IDEA-B Formula (Fund 224) NOGA #156600011089026600 and IDEA-B Preschool (Fund 225) NOGA #156610011089026610**

Mr. Jesus René Reyna recommended the board to approve IDEA-B Formula (Fund 224) NOGA #156600011089026600 and IDEA-B Preschool (Fund 225) NOGA #156610011089026610.

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

### **BF. BUSINESS AND FINANCE**

#### **Consent Agenda (BF.1 through BF.6)**

- BF.1 Discussion and Possible Action on Approval of Financial Audit for Fiscal Year Ending August 31, 2014**

Mr. Jesus René Reyna recommended the board to approve Financial Audit for Fiscal Year Ending August 31, 2014.

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

**BF.2 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP # 032514-268**

Mr. Jesus René Reyna recommended the board to approve Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP # 032514-268.

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

**BF.3 Discussion and Possible Action on Approval of ERO Architects/ CS Advantage USAA, Inc. Allowance Expenditure Authorization for Donna High School Re-Roofing (Authorization No. 01)**

Mr. Jesus René Reyna recommended the board to approve ERO Architects/CS Advantage USAA, Inc. allowance Expenditure Authorization for Donna High School Re-Roofing (Authorization No. 01).

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

**BF.4 Discussion and Possible Action on Approval of Change Order No. One (1) for CS Advantage USAA, Inc for DISD Roofing Donna High School Project No. 032514-268**

No action on this item.

**BF.5 Discussion and Possible Action to Advertise for the New School Year 2015-2016 Catalog and Discount Bids**

Mr. Jesus René Reyna recommended the board to approve to Advertise for the New School Year 2015-2016 Catalog and Discount Bids.

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

**BF.6 Discussion and Possible Action to Solicit Request for Quotes (RFQ) to Replace Copiers District-Wide for School Year 2014-2015 Turn-Key Project**

Mr. Jesus René Reyna recommended the board to approve to Solicit Request for Quotes (RFQ) to Replace Copiers District-Wide for School Year 2014-2015 Turn-Key Project).

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

**HR. HUMAN RESCORES**

**HR.1 Discussion and Possible Action to Amend the Current Auxiliary Paid Holidays for the 2014-2015 School Year**

Mr. Jesus René Reyna recommended the board to approve to amend the current auxiliary paid holidays for the 2014-2015 school year.

Trustee Infante made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee Castillo. Trustees Cenicerros, E. Lugo, Sandoval and Yanez 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. (6:26 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**

The board reconvened back into open session at 6:50 p.m.

**IV. OPEN SESSION - Take possible action on matters discussed**

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

**B. Approval of District Personnel**

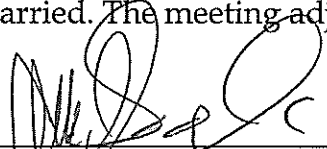
No action on this item.

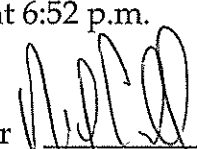
**C. Approval Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

No action on this item.

**V. ADJOURN**

Trustee Infante made a motion to adjourn the meeting. It was second by Trustee Castillo. Trustees Cenicerros, Yanez and E. Lugo voted in favor. The motion carried. The meeting adjourned at 6:52 p.m.

  
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*President*  
Board of Trustees  
Donna ISD

or   
\_\_\_\_\_  
*Secretary*