

REGULAR BOARD MEETING

Agenda

Tuesday, December 9, 2014

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 - Gilbert Ramirez - 4th Grade - T. Price Elementary
2. Pledge to the Texas Flag - Hector Palencia - 8th Grade - A.P. Solis Middle School
3. Invocation - Kasie Saucedo - Teacher - Donna North High School
4. Presentation of Donna ISD Literacy & Arts Festival Parade Results

II. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action on Approval to Reschedule Regular Board Meeting from January 13, 2015 to January 20, 2015
2. Report on Enrollment of Donna ISD
3. Recognition of Donna ISD's Commitment of a Nationwide Initiative, Hour of Code, to Promote the STEM Area of Computer Science
4. Report on Budget for 2014-2015

III. OPEN FORUM

REGULAR BOARD MEETING

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Tuesday, December 9, 2014

6:00 p.m.

IV. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Investment Report: November 2014
4. Financial Statements: District's Financial, and Child Nutrition Program for September, 2014
5. Report on Monthly Tax Collections for the Month of October 2014
6. Approval of Minutes for Regular Board Meeting November 18, 2014 and Special Board Meetings November 12, 2014 and November 24, 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.10

- AS.1 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for Excel Academy NOGA #15610112108902008 for 2014-2015
- AS.2 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for M. Rivas Elementary NOGA #15610112108902111 for 2014- 2015
- AS.3 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for D.M. Saucedo Middle School NOGA #15610112108902047 for 2014-2015
- AS.4 Discussion and Possible Action to Approve Title I. 1003(A) Priority and Focus School Grant for E. Salazar Elementary NOGA #15610112108902117 for 2014-2015

REGULAR BOARD MEETING

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- AS.5 Discussion and Possible Action to Approve Title I, 1003(A)
Priority and Focus School Grant for A.P. Solis Middle School
NOGA #15610112108902045 for 2014-2015
- AS.6 Discussion and Possible Action to Approve Title I, 1003(A)
Priority and Focus School Grant for M.A.P. Muñoz Elementary
NOGA #15610112108902114 for 2014-2015
- AS.7 Discussion and Possible Action to Approve Title I, 1003(A)
Priority and Focus School Grant for Veterans Middle School
NOGA #15610112108902046 for 2014-2015
- AS.8 Discussion and Possible Action to Approve Title I, 1003(A)
Priority and Focus School Grant for J.P. LeNoir Elementary
NOGA #15610112108902115 for 2014-2015
- AS.9 Discussion and Possible Action to Approve Title I, 1003(A)
Priority and Focus School Grant for Truman Price Elementary
NOGA #15610112108902103 for 2014-2015
- AS.10 Discussion and Possible Action on Approval of Velma Rangel,
Chief Special Programs Officer as Alternate Approver for TEASE
and TEAL Applications
End of Consent Agenda

BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval to Initiate Payment
to VCI Builders, Inc. for Re-Bid Guzman Elementary Restroom
Renovation Project No. 13028
- 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)
- 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

REGULAR BOARD MEETING

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6:00 p.m.

- BF.5 Discussion and Possible Action to Award Vendor for Request for Proposals (RFP) 101414-285 for Alarm & Intercom Systems District-Wide 2014-2015
- BF.6 Discussion and Possible Action to Award Vendor for Request for Proposals (RFOP) 111214-286 Sub-Contractors for Electrical Services District-Wide 2014-2015
- BF.7 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) to Purchase Three New SUV Vehicles for the Truancy Department
- BF.8 Discussion and Possible Action on Approval to Solicit Request for Quotes (RFQ) to Purchase (12) Seventy-Seven (77) Passenger Buses, (3) Special Needs Buses (47 Passenger) & (5) Twelve (12) Passenger Vans 2015 Models
- BF.9 Discussion and Possible Action on Approval to Solicit Request for Quotes (RFQ) to Purchase Three New Ford Fusions for the Transportation Department
- BF.10 Discussion and Possible Action to Solicit RFP's for Design Build Energy Management Plan

HR. HUMAN RESOURCES

- HR.1 Report on Donna ISD 100% Highly Qualified Status for the 2014-2015 School Year
- HR.2 Discussion and Possible Action on Approval of Contract for Insurance Consulting Services for Donna I.S.D.

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. Discussion of Cause No. C-7877-14-0 Roy Padilla vs. Donna Independent School District

REGULAR BOARD MEETING

Agenda

Tuesday, December 9, 2014

6:00 p.m.

- D. 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 on Cause No. C-7877-14-0 Roy Padilla vs. Donna Independent School District**
- 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

Agenda

Tuesday, December 9, 2014

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 6:08 p.m. with the following board members in attendance:

Mr. Albert Sandoval, President
Mr. Eloy Infante, Vice President
Mr. Nick Castillo, Secretary
Mr. Ernest Lugo, Member (late)
Ms. Tammy Ramos, Trustee
Mr. Elpidio Yanez Jr., Trustee

The following board member was absent:

Mr. Efren Cenicerros, 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

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

Mr. Jesus René Reyna deleted item 6. (Approval of Minutes for Regular Board Meeting November 18, 2014 and Special Board Meetings November 12, 2014, November 17, 2014 and November 24, 2014) under Consent Agenda.

Board Recognition

1. Pledge of Allegiance - Gilbert Ramirez - 4th Grade - T. Price Elementary
2. Pledge to the Texas Flag - Hector Palencia - 8th Grade - A.P. Solis Middle School
3. Invocation - Kasie Saucedo - Teacher - Donna North High School
4. Presentation of Donna ISD Literacy & Arts Festival Parade Results

Mr. Tomas Tamez presented the Donna ISD Literacy & Arts Festival Parade results.

II. SUPERINTENDENT'S REPORT

1. Discussion and Possible Action on Approval to Reschedule Regular Board Meeting from January 13, 2015 to January 20, 2015

Mr. Jesus René Reyna recommended the board to approve to reschedule Regular Board Meeting from January 13, 2015 to January 20, 2015.

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.

2. Report on Enrollment of Donna ISD

Mr. Jesus René Reyna presented the Report on Enrollment of Donna ISD.

3. Recognition of Donna ISD's Commitment of a Nationwide Initiative, Hour of Code, to Promote the STEM Are of Computer Science

Mr. Jesus René Reyna and Mrs. Belinda Vega recognized Donna ISD's Commitment of a Nationwide Initiative, Hour of Code, to promote the STEM Are of Computer Science.

4. Report on Budget for 2014-2015

Mr. Jesus René Reyna and Mr. David Robledo presented the Report on Budget for 2014-2015.

III. OPEN FORUM

Mrs. America Flores addressed Open Forum with concerns on handicap parking at the Administration Building. And Mrs. Raquel Martinez addressed concerns on Saucedo Middle School.

IV. APPROVAL OF CONSENT AGENDA

1. **Accounts Payable**
2. **Budget Amendments for General Operating and Special Revenue**
3. **Investment Report: November 2014**
4. **Financial Statements: District's Financial, and Child Nutrition Program for September, 2014**
5. **Report on Monthly Tax Collections for the Month of October 2014**
6. **Approval of Minutes for Regular Board Meeting November 18, 2014 and Special Board Meetings November 12, 2014 and November 24, 2014**

Mr. Jesus René Reyna recommended the board to approve Consent Agenda items 1 - 5 only.

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.

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.10

- AS.1 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for Excel Academy NOGA #15610112108902008 for 2014-205**
 - AS.2 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for M. Rivas Elementary NOGA #15610112108902111 for 2014- 2015**
 - AS.3 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for D.M. Saucedo Middle School NOGA #15610112108902047 for 2014-2015**
 - AS.4 Discussion and Possible Action to Approve Title I. 1003(A) Priority and Focus School Grant for E. Salazar Elementary NOGA #15610112108902117 for 2014-2015**
 - AS.5 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for A.P. Solis Middle School NOGA #15610112108902045 for 2014-2015**
 - AS.6 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for M.A.P. Muñoz Elementary NOGA #15610112108902114 for 2014-2015**
 - AS.7 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for Veterans Middle School NOGA #15610112108902046 for 2014-2015**
 - AS.8 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for J.P. LeNoir Elementary NOGA #15610112108902115 for 2014-2015**
 - AS.9 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for Truman Price Elementary NOGA #15610112108902103 for 2014-2015**
 - AS.10 Discussion and Possible Action on Approval of Velma Rangel, Chief Special Programs Officer as Alternate Approver for TEASE and TEAL Applications**
- End of Consent Agenda**

Mr. Jesus René Reyna recommended the board to approve Consent Agenda AS.1 through AS.10 (AS.1 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for Excel Academy NOGA #15610112108902008 for 2014-205, AS.2 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for M. Rivas Elementary NOGA *Regular Board Meeting, Tuesday,*

#15610112108902111 for 2014- 2015, AS.3 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for D.M. Saucedo Middle School NOGA #15610112108902047 for 2014-2015, AS.4 Discussion and Possible Action to Approve Title I. 1003(A) Priority and Focus School Grant for E. Salazar Elementary NOGA #15610112108902117 for 2014-2015, AS.5 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for A.P. Solis Middle School NOGA #15610112108902045 for 2014-2015, AS.6 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for M.A.P. Muñoz Elementary NOGA #15610112108902114 for 2014-2015, AS.7 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for Veterans Middle School NOGA #15610112108902046 for 2014-2015, AS.8 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for J.P. LeNoir Elementary NOGA #15610112108902115 for 2014-2015, AS.9 Discussion and Possible Action to Approve Title I, 1003(A) Priority and Focus School Grant for Truman Price Elementary NOGA #15610112108902103 for 2014-2015 and AS.10 Discussion and Possible Action on Approval of Velma Rangel, Chief Special Programs Officer as Alternate Approver for TEASE and TEAL Applications).

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. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Initiate Payment to VCI Builders, Inc. for Re-Bid Guzman Elementary Restroom Renovation Project No. 13028

Mr. Jesus René Reyna recommended the board to approve to initiate payment to VCI Builders, Inc. for Re-Bid Guzman Elementary restroom renovation project No. 13028.

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.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 table to initiate payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP #032514-268.

Trustee Ramos made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee Infante. Trustee Castillo 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 table ERO Architects/CS Advantage USAA, Inc. allowance expenditure authorization for Donna High School re-roofing (authorization No. 01).

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

Mr. Jesus René Reyna recommended the board to table change Order No. One (1) for CS Advantage USAA, Inc. for DISD Roofing Donna High School Project No. 032514-268.

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

BF.5 Discussion and Possible Action to Award Vendor for Request for Proposals (RFP) 101414-285 for Alarm & Intercom Systems District-Wide 2014-2015

Mr. Jesus René Reyna recommended the board to approve to award vendor for request for proposals (RFP) 101414-285 for Alarm & Intercom Systems District-Wide 2014-2015.

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

voted in favor. The motioned carried.

BF.6 Discussion and Possible Action to Award Vendor for Request for Proposals (RFOP) 111214-286 Sub-Contractors for Electrical Services District-Wide 2014-2015

Mr. Jesus René Reyna recommended the board to approve to award vendor for request for Proposals (RFOP) 111214-286 Sub-Contractors for Electrical Services District-Wide 2014-2015 (No. 1 Quality Electric Inc.).

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

BF.7 Discussion and Possible Action to Award Vendor for Request for Quotes (RFQ) to Purchase Three New SUV Vehicles for the Truancy Department

Mr. Jesus René Reyna recommended the board to approve to award vendor for request for quotes (RFQ) to purchase three new SUV vehicles for the Truancy Department.

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

BF.8 Discussion and Possible Action on Approval to Solicit Request for Quotes (RFQ) to Purchase (12) Seventy-Seven (77) Passenger Buses, (3) Special Needs Buses (47 Passenger) & (5) Twelve (12) Passenger Vans 2015 Models

Mr. Jesus René Reyna recommended the board to approve to solicit request for quotes (RFQ) to purchase (12) seventy-seven (77) passenger buses, (3) special needs buses (47 passenger) & (5) twelve (12) passenger vans 2015 models.

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

BF.9 Discussion and Possible Action on Approval to Solicit Request for Quotes (RFQ) to Purchase Three New Ford Fusions for the Transportation Department

Mr. Jesus René Reyna recommended the board to approve to solicit request for quotes (RFQ) to purchase three new Ford Fusions for the Transportation Department.

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

BF.10 Discussion and Possible Action to Solicit RFP's for Design Build Energy Management Plan

Mr. Jesus René Reyna recommended the board to approve to solicit RFP's for Design Build Energy Management Plan.

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

HR. HUMAN RESOURCES

HR.1 Report on Donna ISD 100% Highly Qualified Status for the 2014-2015 School Year

Mrs. Debbie S. Rodriguez presented the report on Donna ISD 100% Highly Qualified Status for 2014-2015 School Year.

HR.2 Discussion and Possible Action on Approval of Contract for Insurance Consulting Services for Donna I.S.D.

Mr. Jesus René Reyna recommended the board to approve contract for Insurance Consulting Services for Donna I.S.D. pending legal review.

Trustee Castillo made a motion to approve the recommendation of Mr. Jesus René Reyna and voted in favor. It was second by Trustee Infante. Trustees Ramos and Yanez 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. (7:46 p.m.)

A. Discussion of Superintendent's Recommendation

of Personnel

- B. Discussion of District Personnel**
- C. Discussion of Cause No. C-7877-14-0 Roy Padilla vs. Donna Independent School District**
- D. 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 10:08 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 (Transportation Department, Garza Elementary, Saucedo Middle School, Donna High School, Child Nutrition Department, and the Custodial Department).

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

- B. Approval of District Personnel**

No action on this item.

- C. Discussion and Possible Action on Cause No. C-7877-14-0 Roy Padilla vs. Donna Independent School District**

Mr. Jesus René Reyna recommended the board to approve Cause No. C-7877-14-0 Roy Padilla vs. Donna Independent School District (reinstatement and settlement as discussed).

Trustee Castillo made a motion to approve the recommendation of Mr. Jesus

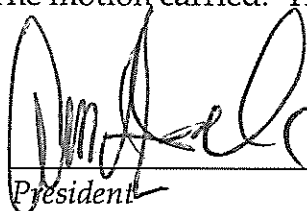
René Reyna. It was second by Trustee Infante. Trustees Ramos, E. Lugo and Yanez voted in favor. The motioned carried.

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.

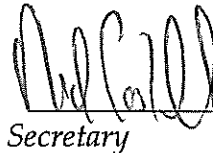
VII. ADJOURN

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



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: January 20, 2015