

# REGULAR BOARD MEETING

## Agenda

Tuesday, October 14, 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 – Alessandro Castaneda – 5th Grade – Salazar Elementary
2. Pledge to the Texas Flag – Jesus Villegas Jr. – 5th Grade – Muñoz Elementary
3. Invocation – Mrs. Maria M. Gomez – Curriculum Specialist – Ochoa Elementary
4. Recognition of Campuses with a Student Attendance Rate of 97% or Higher During the 1<sup>st</sup> Six Weeks Period of the 2014-2015 School Year
5. Recognition of Runn Elementary for Receiving a \$4,000 Grant from Dollar General
6. Presentation from Macedonia Christian Academy

### II. SUPERINTENDENT'S REPORT

1. Report on Enrollment of Donna ISD
2. Public Hearing on Annual Financial Management Report (2014 Financial Integrity Rating System of Texas) (FIRST)
3. Recognition of Donna ISD by (GFOA) Government Finance Officers Association (Award for Outstanding Achievement in Popular Annual Financial Reporting)
4. Presentation of The John G. and Marie Stella Kenedy Memorial Foundation Grant

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6:00 p.m.

### III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Investment Report: September 2014
4. Report on Monthly Tax Collections for the Month of August 2014
5. Approval of Minutes for Regular Board Meeting September 9, 2014 and Special Board Meetings September 23, 2014

### DO. DISTRICT OPERATIONS

- DO.1 Architect's (PBK)/Construction Manager at Risk (SKANSKA) Monthly Report:  
\* Status Report on Donna North High School
- DO.2 Architect's Monthly Report (ERO):  
\* Status Report on All of Donna ISD's Current Facility Projects
- DO.3 Engineer's (Hinojosa Engineering) Monthly Report:  
\* Status Report on Donna ISD's Current Projects

### AS. ACADEMIC SERVICES

- AS.1 Discussion and Possible Action on Approval of the 2014-2015 District Improvement Plan and all Campus Improvement Plans
- AS.2 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) Between Texas Higher Education Coordinating Board (THECB), Texas A & M University and Donna ISD on The Advise Texas College Advising Corps Program
- AS.3 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding The Children's Advocacy Center of Hidalgo County, Inc.

# REGULAR BOARD MEETING

## Agenda

Tuesday, October 14, 2014

6:00 p.m.

- AS.4 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) Between Texas Valley Communities Foundation (TVCOF) PASOS Program and Donna ISD
- AS.5 Discussion and Possible Action on Approval of NOGA for Carl D. Perkins Basic Formula Grant for 2014-2015, in the Amount of \$283,860

### BF. BUSINESS AND FINANCE

- BF.1 Discussion and Possible Action on Approval of Annual Tax Collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor-Collector for Fiscal Year 2013-2014
- BF.2 Discussion and Possible Action on Approval of Resolution for Delinquent Taxes
- BF.3 Discussion and Possible Action on Approval of CS Advantage USAA, Inc. Certificate of Substantial Completion for DISD Re-Roofing Package: Guzman Elementary, Garza Elementary, Muñoz Elementary, & Singleterry Elementary Project No. 13031
- BF.4 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for District Wide Roofing Projects No. 13031
- BF.5 Discussion and Possible Action on Approval of B. Curl Construction, L.L.C. Certificate of Substantial Completion of M. Rivas Elementary Renovations
- BF.6 Discussion and Possible Action on Approval to Initiate Payment to B. Curl Construction, L.L.C. for M. Rivas Elementary Renovation Project No. 13028
- BF.7 Discussion and Possible Action on Approval of B. Curl Construction, L.L.C. Certificate of Substantial Completion of J.W. Caceres Elementary Renovations
- BF.8 Discussion and Possible Action on Approval to Initiate Payment to B. Curl Construction, L.L.C. for J. W. Caceres Elementary Renovation Project
- BF.9 Discussion and Possible Action on Approval of VCI Builders, Inc. Certificate of Substantial Completion for Re-Rid Guzman Elementary Restroom Renovation Project No. 13028

## REGULAR BOARD MEETING

### Agenda

Tuesday, October 14, 2014

6:00 p.m.

- BF.10 Discussion and Possible Action on Approval to Initiate Payment to VCI Builders, Inc. for Re-Bid Guzman Elementary Restroom Renovation Project No. 13028
- BF.11 Discussion and Possible Action on Approval of Change Order No. One (1) for VCI Builders, Inc. for Donna I.S.D. Guzman Elementary School Restroom Renovations Project
- BF.12 Discussion and Possible Action on Approval of Change Order No. One (1) for CS Advantage USAA, Inc. For DISD Re-Roofing Package: Garza Elementary, Guzman Elementary, Muñoz Elementary, & Singleterry Elementary Project No. 13031
- BF.13 Discussion and Possible Action on Approval to Initiate Payment to CAS Companies, LP for Donna ISD Building Renovations (CATE) Project No. CSP (Competitive Sealed Proposals) #032514-264
- BF.14 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Donna High School Roofing Project No. CSP (Competitive Sealed Proposals) #032514-268
- BF.15 Discussion and Possible Action to Award Vendor to Purchase Hand Held Graphing Calculators for School Year 2014-2015
- BF.16 Discussion and Possible Action to Award Vendors to Purchase Computer, Peripherals, and iPads District-Wide
- BF.17 Discussion and Possible Action to Approve Technology Lending Program Grant
- BF.18 Discussion and Possible Action to Award Statement of Qualifications (RFQ) Request for Qualifications from Professional Firms for Architectural Services as Architect of Record for Donna ISD

## HR. HUMAN RESOURCES

- HR.1 Report from Valley Risk Consulting on All the District's Insurance Products
- HR.2 Discussion and Possible Action on the Award of Employee Voluntary Products as Solicited Under RFP (Request for Proposals) #081914-284 for Plan Year 2015

**REGULAR BOARD MEETING**  
**Agenda**  
**Tuesday, October 14, 2014**  
**6:00 p.m.**

- 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**
- 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**
- VI. OPEN FORUM**
- VII. ADJOURN**

## **REGULAR BOARD MEETING**

### **Minutes**

**Tuesday, October 14, 2014**

**6:00 p.m.**

### **STAFF DEVELOPMENT CENTER/BOARD ROOM**

**904 Hester Avenue**

**Donna, Texas**

#### **I. CALL MEETING TO ORDER**

Board President Mr. Efren Cenicerros called the meeting to order at 6:07 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President  
Mr. Reynaldo Alegria, Vice President (late)  
Mr. Nick Castillo, Trustee  
Mr. Ernest Lugo, Trustee  
Mr. Rudy Perez, Trustee  
Mr. Albert Sandoval, Trustee (late)

The following board member was absent:

Mr. Angel Magallanes, Secretary

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. George Farrah, Attorney

#### **PLEDGE OF ALLEGIANCE/INVOCATION**

Alessandro Castaneda 5th grader at Salazar Elementary led the Pledge of Allegiance. Jesus Villegas Jr. 5th grader at Muñoz Elementary led the Pledge to the Texas Flag and Mrs. Maria M. Gomez 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 - Alessandro Castaneda - 5th Grade - Salazar Elementary
2. Pledge to the Texas Flag - Jesus Villegas Jr. - 5th Grade - Muñoz Elementary
3. Invocation - Mrs. Maria M. Gomez - Curriculum Specialist - Ochoa Elementary
  
4. Recognition of Campuses with a Student Attendance Rate of 97% or Higher During the 1st Six Weeks Period of the 2014-2015 School Year

Mrs. Velma Rangel recognized the campuses with a student attendance rate of 97% or higher during the 1st Six Weeks period of the 2014-2015 School Year.

5. Recognition of Runn Elementary for Receiving a \$4,000 Grant from Dollar General

Mrs. Betancourt-Delgado and Mrs. Sarmiento recognized Runn Elementary for

6. Presentation from Macedonia Christian Academy

Mr. Santiago presented information from the Macedonia Christian Academy.

**II. SUPERINTENDENT'S REPORT**

1. Report on Enrollment of Donna ISD

Mr. Jesus René Reyna presented the report on enrollment of Donna ISD.

2. Public Hearing on Annual Financial Management Report (2014 Financial Integrity Rating System of Texas) (FIRST)

Mr. David Robledo presented the Public Hearing on Annual Financial Management Report (2014 Financial Integrity Rating System of Texas) (FIRST).

3. Recognition of Donna ISD by (GFOA) Government Finance

**Officers Association (Award for Outstanding Achievement in Popular Annual Financial Reporting)**

Mr. David Robledo recognized Donna ISD by (GFOA) Government Finance Officers Association (Award for Outstanding Achievement in Popular Annual Financial Reporting).

**4. Presentation of The John G. and Marie Stella Kenedy Memorial Foundation Grant**

Mrs. Velma Rangel and Mr. Mandonado presented The John G. and Marie Stella Kenedy Memorial Foundatin Grant.

Trustee Castillo made a motion to move up item AS.4 (Discussion and Possible Action on Approval of Memeorandum of Understanding (MOU) Between Texas Valley Communities Foundation (TVCOF) PASOS Program and Donna ISD) right after item 4. (Presentation of The John G. And Marie Stella Kenedy Memorial Foundation Grant) under Superintendent's Report. It was second by Trustee Sandoval. Trustees Alegria, Cenicerros, E. Lugo and Perez voted in favor. The motioned carried.

**AS.4 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) Between Texas Valley Communities Foundation (TVCOF) PASOS Program and Donna ISD**

Mr. Jesus René Reyna recommended the board to approve Memorandum of Understanding (MOU) Between Texas Valley Communitites Foundation (TVCOF) PASOS Program and Donna ISD.

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

**III. APPROVAL OF CONSENT AGENDA**

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Investment Report: September 2014



4. **Report on Monthly Tax Collections for the Month of August 2014**
5. **Approval of Minutes for Regular Board Meeting September 9, 2014 and Special Board Meetings September 23, 2014**

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

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

## **DO. DISTRICT OPERATIONS**

- DO.1 Architect's (PBK)/Construction Manager at Risk (SKANSKA) Monthly Report:**  
**\* Status Report on Donna North High School**

Mr. David Robledo presented the Architect's (PBK)/Construction Manager at Risk (SKANSKA) Monthly Report: \* Status Report on Donna North High School.

- DO.2 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.3 Engineer's (Hinojosa Engineering) Monthly Report:**  
**\* Status Report on Donna ISD's Current Projects**

Mr. Ray Rodles presented the Engineer's (Hinojosa Engineering) Monthly Report: \* Status Report on Donna ISD's Current Projects.

## **AS. ACADEMIC SERVICES**

- AS.1 Discussion and Possible Action on Approval of the 2014-2015 District Improvement Plan and all Campus Improvement Plans**

Mr. Jesus René Reyna recommended the board to approve the 2014-2015 District Improvement Plan and all Campus Improvement Plans.

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

Trustee Alegria made a motion to move up item BF.1 (Discussion and Possible Action on Approval of Annual Tax Collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor-Collector for Fiscal Year 2013-2014) right after item AS.1 (Discussion and Possible Action on Approval of the 2014-2015 District Improvement Plans). It was second by Trustee Castillo. Trustees Perez, Cenicerros, E. Lugo and Sandoval voted in favor. The motioned carried.

**BF.1 Discussion and Possible Action on Approval of Annual Tax Collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor-Collector for Fiscal Year 2013-2014**

Mr. Jesus René Reyna recommended the board to approve the Annual Tax Collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor-Collector for Fiscal Year 2013-2014.

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

**AS.2 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) Between Texas Higher Education Coordinating Board (THECB), Texas A & M University and Donna ISD on The Advise Texas College Advising Corps Program**

Mr. Jesus René Reyna recommended the board to approve Memorandum of Understanding (MOU) between Texas Higher Education Coordinating Board (THECB), Texas A & M University and Donna ISD on The Advise Texas College Advising Corps Program.

Trustee E. Lugo made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee Alegria. Trustees

Ceniceros, Castillo, Sandoval and Perez voted in favor. The motioned carried.

**AS.3 Discussion and Possible Action on Approval of Memorandum of Understanding Regarding The Children's Advocacy Center of Hidalgo County, Inc.**

Mr. Jesus René Reyna recommended the board to approve memorandum of Understanding regarding The Children's Advocacy Center of Hidalgo County, Inc.

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

**AS.4 Discussion and Possible Action on Approval of Memorandum of Understanding (MOU) Between Texas Valley Communities Foundation (TVCOF) PASOS Program and Donna ISD**

This item was moved up right after 4. (Presentation of The John G. and Marie Stella Kenedy Memorial Foundation Grant) under Superintendent's Report.

**AS.5 Discussion and Possible Action on Approval of NOGA for Carl D. Perkins Basic Formula Grant for 2014-2015, in the Amount of \$283,860**

Mr. Jesus René Reyna recommended the board to approve NOGA for Carl D. Perkins Basic Fourmula Grant for 2014-2015, in the Amount of \$283,860.

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

**BF. BUSINESS AND FINANCE**

**BF.1 Discussion and Possible Action on Approval of Annual Tax Collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor-Collector for Fiscal Year 2013-2014**

This item was moved up after AS.1 (Discussion and Possible Action on Approval of the 2014-2015 District Improvement Plan and all Campus Improvement Plans).

**BF.2 Discussion and Possible Action on Approval of Resolution for Delinquent Taxes**

Mr. Jesus René Reyna recommended the board to approve the Resolution for Delinquent Taxes.

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

**BF.3 Discussion and Possible Action on Approval of CS Advantage USAA, Inc. Certificate of Substantial Completion for DISD Re-Roofing Package: Guzman Elementary, Garza Elementary, Muñoz Elementary, & Singleterry Elementary Project No. 13031**

Mr. Jesus René Reyna recommended the board to approve CS Advantage USAA, Inc. Certificate of Substantial Completion for DISD Re-Roofing Package: Guzman Elementary, Garza Elementary, Muñoz Elementary, & Singleterry Elementary Project No. 13031.

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

**BF.4 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for District Wide Roofing Projects No. 13031**

Mr. Jesus René Reyna recommended the board to approve to initiate payment to CS Advantage USAA, Inc. for District Wide Roofing Projects No. 13031.

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

**BF.5 Discussion and Possible Action on Approval of B. Curl Construction, L.L.C. Certificate of Substantial Completion of M. Rivas Elementary Renovations**

Mr. Jesus René Reyna recommended the board to approve B. Curl Construction, L.L.C. Certificate of Substantial Completion of M. Rivas Elementary Renovations.

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

**BF.6 Discussion and Possible Action on Approval to Initiate Payment to B. Curl Construction, L.L.C. for M. Rivas Elementary Renovation Project No. 13028**

Mr. Jesus René Reyna recommended the board to approve to initiate payment to B. Curl Construction, L.L.C. For M. Rias Elementary Renovation Porject No. 13028.

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

**BF.7 Discussion and Possible Action on Approval of B. Curl Construction, L.L.C. Certificate of Substantial Completion of J.W. Caceres Elementary Renovations**

Mr. Jesus René Reyna recommended the board to approve B. Curl Construction, L.L.C. Certificate of Substantial Completion of J.W. Caceres Elementary Renovations.

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

**BF.8 Discussion and Possible Action on Approval to Initiate Payment to B. Curl Construction, L.L.C. for J. W. Caceres Elementary Renovation Project**

Mr. Jesus René Reyna recommended the board to approve to initiate payment to B. Curl Construction, L.L.C. for J. W. Caceres Elementary Renovation Project.

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

**BF.9 Discussion and Possible Action on Approval of VCI Builders, Inc. Certificate of Substantial Completion for Re-Rid Guzman Elementary Restroom Renovation Project No. 13028**

Mr. Jesus René Reyna recommended the board to approve VCI Builders, Inc. Certificate of Substantial Completion for Re-Rid Guzman Elementary Restroom Renovations Project No. 13028.

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

**BF.10 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 Castillo made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee E. Lugo. Trustees Cenicerros, Alegria, Sandoval and Perez voted in favor. The motioned carried.

**BF.11 Discussion and Possible Action on Approval of Change Order No. One (1) for VCI Builders, Inc. for Donna I.S.D. Guzman Elementary School Restroom Renovations Project**

Mr. Jesus René Reyna recommended the board to approve Change Order

No. One (1) for VCI Builders, Inc. for Donna I.S.D. Guzman Elementary School Restroom Renovations Project.

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

**BF.12 Discussion and Possible Action on Approval of Change Order No. One (1) for CS Advantage USAA, Inc. For DISD Re-Roofing Package: Garza Elementary, Guzman Elementary, Muñoz Elementary, & Singleterry Elementary Project No. 13031**

Mr. Jesus René Reyna recommended the board to approve Change Order No. One (1) for CS Advante USAA, Inc. For DISD Re-Roofing Package: Garza Elementary, Guzman Elementary, Muñoz Elementary, & Singleterry Elementary Project No. 13031.

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

**BF.13 Discussion and Possible Action on Approval to Initiate Payment to CAS Companies, LP for Donna ISD Building Renovations (CATE) Project No. CSP (Competitive Sealed Proposals) #032514-264**

Mr. Jesus René Reyna recommended the board to approve to initiate payment to CAS Companies, LP for Donna ISD Building Renovations (CATE) Project No. CSP (Competitive Sealed Proposals) #032514-264.

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

**BF.14 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Donna High School Roofing Project No. CSP (Competitive Sealed Proposals) #032514-268**

Mr. Jesus René Reyna recommended the board to approve to initiate payment to CS Advantage USAA, Inc. for Donna High School Roofing Project No. CSP (Competitive Sealed Proposals) #032514-268.

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

**BF.15 Discussion and Possible Action to Award Vendor to Purchase Hand Held Graphing Calculators for School Year 2014-2015**

Mr. Jesus René Reyna recommended the board to approve to award vendor to purchase hand held graphing calculators for School Year 2014-2015.

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

**BF.16 Discussion and Possible Action to Award Vendors to Purchase Computer, Peripherals, and iPads District-Wide**

Mr. Jesus René Reyna recommended the board to approve to award vendors to purchase computer, peripherals, and ipads distrit-wide.

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

**BF.17 Discussion and Possible Action to Approve Technology Lending Program Grant**

Mr. Jesus René Reyna recommended the board to approve Technology Lending Program Grant.

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



**BF.18 Discussion and Possible Action to Award Statement of Qualifications (RFQ) Request for Qualifications from Professional Firms for Architectural Services as Architect of Record for Donna ISD**

Mr. Jesus René Reyna recommended the board to approve to award statement of qualifications (RFQ) request for qualifications from Professional Firms for Architectural Services as Architect of Record for Donna ISD.

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

**HR. HUMAN RESOURCES**

**HR.1 Report from Valley Risk Consulting on All the District's Insurance Products**

Mr. Roger Garza presented the report form Valley Risk Consulting on all the District's Insurance Products.

**HR.2 Discussion and Possible Action on the Award of Employee Voluntary Products as Solicited Under RFP (Request for Proposals) #081914-284 for Plan Year 2015**

Trustee Castillo made a motion to approve to award Employee Voluntary Products as Solicited under RFP (Request for Proposals) #081914-284 for Plan Year 2015 to current agents. It was second by Trustee Sandoval. Trustees Cenicerros, E. Lugo, Alegria and Perez voted against. The motioned failed.

Trustee Alegria made a motion to approve to award Employee Voluntary Products as Solicited under RFP (Request for Proposals) #081914-284 for Plan Year 2015 to Salazar and Hill. It was second by Trustee Perez. Trustees Cenicerros and E. Lugo voted in favor. Trustees Castillo and Sandoval voted against. The motioned carried.

**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. (8:35 p.m.)**

- A. Discussion of Superintendent's Recommendation of Personnel
- B. Discussion of District Personnel

The board reconvened back into open session at 9:08 p.m.

**V. OPEN SESSION - Take possible action on matters discussed in Executive Session.**

- A. Approval of Superintendent's Recommendation of Personnel

No action on this item.

- B. Approval of District Personnel

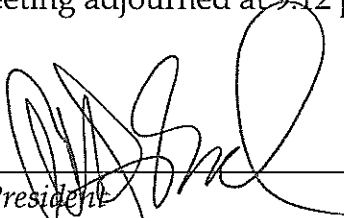
No action on this item.

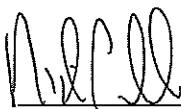
**VI. OPEN FORUM**

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

**VII. ADJOURN**

Trustee Alegria made a motion to adjourn the meeting. It was second by Trustee Sandoval. Trustees Cenicerros and Perez voted in favor. The motion carried. The meeting adjourned at 9:12 p.m.

  
\_\_\_\_\_  
President  
Board of Trustees  
Donna ISD

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