

REGULAR BOARD MEETING

Agenda

Tuesday, September 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 - Rose Reyes - 5th Grade - Singleterry Elementary
2. Pledge to the Texas Flag - Wendy Cepeda - 5th Grade - Salinas Elementary
3. Invocation - Mrs. Julia Villarreal - Librarian - B.G. Guzman Elementary

II. SUPERINTENDENT'S REPORT

1. Presentation on Excellence in Education Award Presented to Donna ISD By Region One Education Service Center for Met Standard 2013 Accountability Rating
2. Presentation on the Congressional Hispanic Caucus Institute Inc. "CHCI R2L NextGen" Leadership Conference in Washington, D.C.
3. Recognition of Donna ISD by (ASBO) Association of School Business Officials (Certificate of Excellence in Financial Reporting) for its Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended August 31, 2013
4. Report on Recognition of Donna North High School by the Caudill and Criteria Committee for Design and Educational Appropriateness
5. Report on 2014-2015 District Academic Initiatives PK thru 12

REGULAR BOARD MEETING
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III. APPROVAL OF CONSENT AGENDA

1. Accounts Payable
2. Budget Amendments for General Operating and Special Revenue
3. Investment Report: August 2014 (unaudited)
4. Financial Statements: District's Financial and Child Nutrition Program for July 2014
5. Report on Monthly Tax Collections for the Month of July 2014
6. Approval of Minutes for Regular Board Meeting August 12, 2014 and Special Board Meetings August 15, 2014, August 19, 2014 and August 26, 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 the Approval of Blackboard Connect K-12 an Emergency and Daily Event Notification System
- AS.2 Discussion and Possible Action to Approve Rossetta Stone Ltd. Instructional Software for the 2014-2015 Academic School Year

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- AS.3 Discussion and Possible Action on Approval to Purchase The Instructional Software I-Station (ON-Line Reading Program) for the 2014-2015 School Year
- AS.4 Discussion and Possible Action on Approval of Notification of Award Letter for 2014-2015 Texas Support for Homeless Education Program (TEXSHEP) Subgrant
- AS.5 Discussion and Possible Action on the Approval of the Advancement Via Individual Determination (AVID) Contract in the Amount of \$20,910 for the 2014-2015 School Year

Consent Agenda (AS.6 through AS.23)

- AS.6 Discussion and Possible Action on Approval of the Student Code of Conduct for the 2014-2015 School Year
- AS.7 Discussion and Possible Action on Approval of the Interlocal Cooperation Agreement Between Regional Day School Program for the Deaf and Donna ISD
- AS.8 Discussion and Possible Action on Approval of Local Memorandum of Understanding Between Region One Education Service Center/Early Childhood Intervention Program and Donna ISD
- AS.9 Discussion and Possible Action on Memorandum of Understanding (MOU) Between Donna ISD Rivas Elementary and Professional Service Provider Roger A. Barrus for 2014-2015 School Year
- AS.10 Discussion and Possible Action on Memorandum of Understanding (MOU) Between Donna ISD - W.A. Todd Middle School and Professional Service Provider (PSP) Roger A. Barrus for the 2014-2015 School Year
- AS.11 Discussion and Possible Action on memorandum of Understanding (MOU) Between Donna ISD - T. Price Elementary and Professional Service Provider (PSP) Cecilia Castillo for the 2014-2015 School Year

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- AS.12 Discussion and Possible Action on Memorandum of Understanding (MOU) Between Donna ISD - EXCEL Academy and Professional Service Provider (PSP) Cecilia Castillo for the 2014-2015 School Year
- AS.13 Discussion and Possible Action on Annual Approval of MOU (Memorandum of Understanding) with Texas State Technical College Regarding the Auto Collision and Repair CTE Program for 2014-2015
- AS.14 Discussion and Possible Action on Memorandum of Understanding Between Hidalgo County Juvenile Justice Alternative Education Program and Donna Independent School District (Exhibit 1)
- AS.15 Discussion and Possible Action on Approval of Memorandum of Understanding Between Mesquite Treatment Center and Donna ISD
- AS.16 Discussion and Possible Action on Approval of Memorandum of Understanding Between Buckner Children and Family Services: STAR Program and Donna ISD
- AS.17 Discussion and Possible Action on Approval of Memorandum of Understanding Between New Beginnings Behavioral Health Services, Inc. and Donna ISD
- AS.18 Discussion and Possible Action on Approval of Memorandum of Understanding Between Women Together Foundation Inc. (Mujeres Unidas) and Donna ISD
- AS.19 Discussion and Possible Action on Approval of Memorandum of Understanding Between Gonzalez Counseling Services and Donna ISD
- AS.20 Discussion and Possible Action on Approval of Memorandum of Understanding Between Sky's The Limit Counseling Services and Donna ISD
- AS.21 Discussion and Possible Action on Approval of Memorandum of Understanding Between Uniting Neighbors in Drug Abuse Defense (UNIDAD) Coalition and Donna ISD (Exhibit)
- AS.22 Discussion and Possible Action on Approval of Memorandum of Understanding Between Lovin' Care Counseling Services and Donna ISD

REGULAR BOARD MEETING

Agenda

Tuesday, September 9, 2014

6:00 p.m.

AS.23 Discussion and Possible Action on Approval of Memorandum of Understanding Between Tropical Texas Behavioral Health and Donna ISD

End of Consent Agenda

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Renew Agreement with Estrada Hinojosa & Company, Inc. to Serve as Financial Advisor to Donna Independent School District

BF.2 Discussion and Possible Action to Consider and Approve an Order Authorizing the Issuance, Sale and Delivery of Donna Independent School District Unlimited Tax Refunding Bonds, Series 2014; Delegating Certain Authority to the President of the Board of Trustees of the School District and Superintendent of Schools Pursuant to the Provisions of Texas Government Code, Sections 1207.007 and 1207.008; Levying a continuing Direct Annual Ad Valorem Tax; Authorizing the Refunding of Certain Outstanding Bonds; Authorizing the Execution of a Bond Purchase Contract; Approving an Official Statement, Execution of an Escrow and Trust Agreement, and Making Other Provisions Regarding Such Bond and Matters Incident Thereto

BF.3 Discussion and Possible Action on Approval of Plan of Finance for Series 2014 Bond Refunding

BF.4 Discussion and Possible Action on Approval of Underwriters for Series 2014 Refunding Bonds

BF.5 Discussion and Possible Action on Approval of Investment Policy CDA (Local and Legal), Annual Investment Report, and Strategies

BF.6 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School Project No. CSP (Competitive Sealed Proposals) #032514-268

REGULAR BOARD MEETING

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6:00 p.m.

- BF.7 Discussion and Possible Action on Approval to Initiate Payment to CAS Companies, LP for Donna ISD Building Renovations (CATE) Project No. CSP (Competitive Sealed Proposal) #032514-264
- BF.8 Discussion and Possible Action on Approval of Initiate Payment To VCI Builders, Inc. for Re-Bid Guzman Elementary Restroom Renovation Project No. 13028
- BF.9 Discussion and Possible Action on Approval of ERO Architects/CAS Companies, LP Allowance Expenditure Authorization for Donna ISD Building Renovations (CATE) Authorization No. 03
- BF.10 Discussion and Possible Action on Approval of Change Order No. One (1) for CAS Companies, L.P. for Donna I.S.D. Building Renovations (CATE) Project

Consent Agenda (BF.11 through BF.13)

- BF.11 Discussion and Possible Action to Solicit Request for Quotes Using State and National Purchasing Cooperatives as the Procurement Method to Purchase Hand Held Graphing Calculators as per Revised Calculator Policy for the State of Texas Assessments of Academic Readiness (STAFF) Grade 8 Mathematics in 2014-2015
 - BF.12 Discussion and Possible Action to Award Vendor for RFP (Request for Proposals) # 121013-435 Copier Paper Services for School Year 2014-2015
 - BF.13 Discussion and Possible Action to Solicit Request for Quotes Using Buy Board and The State of Texas COOP_DIR as the Procurement Method to Purchase Computers, Peripherals, and IPADS District Wide for School Year 2014-2015
- End of Consent Agenda

REGULAR BOARD MEETING

Agenda

Tuesday, September 9, 2014

6:00 p.m.

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve the Contribution Coverage Summary (CCS) with the Texas Association of School Board for the Administration of the Districts Unemployment Compensation Program for 2014-2015

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. Report on the Donna Independent School District Safety Audit**

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. Report on the Donna Independent School District Safety Audit**

VI. OPEN FORUM

VII. ADJOURN

REGULAR BOARD MEETING

Minutes

Tuesday, September 9, 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 6:05 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President
Mr. Reynaldo Alegria, Vice President (late)
Mr. Angel Magallanes, Secretary
Mr. Nick Castillo, Trustee
Mr. Rudy Perez, Trustee
Mr. Albert Sandoval, Trustee (late)

The following board member was absent:

Mr. Ernest Lugo, 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. Juan Guerra, Attorney

PLEDGE OF ALLEGIANCE/INVOCATION

Arlissa Cortez 4th grader at Singleterry Elementary led the Pledge of Allegiance. Nicholas Mata 5th grader at Salinas Elementary led the Pledge to the Texas Flag and Mrs. Julia Villarreal 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 - Rose Reyes - 5th Grade - Singleterry Elementary
2. Pledge to the Texas Flag - Wendy Cepeda - 5th Grade - Salinas Elementary
3. Invocation - Mrs. Julia Villarreal - Librarian - B.G. Guzman Elementary

II. SUPERINTENDENT'S REPORT

1. **Presentation on Excellence in Education Award Presented to Donna ISD By Region One Education Service Center for Met Standard 2013 Accountability Rating**

Mrs. Velma Rangel and Mr. Fernando Castillo presented the Excellence in Education Award present to Donna ISD by Region One Education Service Center for Met Standard 2013 Accountability Rating.

2. **Presentation on the Congressional Hispanic Caucus Institute Inc. "CHCI R2L NextGen" Leadership Conference in Washington, D.C.**

Raven Lee Gonzalez and Alexandro Saenz presented the Congressional Hispanic Caucus Institute Inc. "CHCI R2L NextGen" Leadership Conference in Washington, D.C.

3. **Recognition of Donna ISD by (ASBO) Association of School Business Officials (Certificate of Excellence in Financial Reporting) for its Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended August 31, 2013**

Mr. Jesus René Reyna and Mr. David Robledo recognized Donna ISD by in Financial Reporting) for its Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended August 31, 2013.

4. **Report on Recognition of Donna North High School by the Caudill and Criteria Committee for Design and Educational Appropriateness**

Mr. Eli Alvarado recognized Donna North High School by the Caudill and

5. **Report on 2014-2015 District Academic Initiatives PK thru 12**

Mr. Fernando Castillo presented the report on 2014-2014 District Academic

III. APPROVAL OF CONSENT AGENDA

1. **Accounts Payable**
2. **Budget Amendments for General Operating and Special Revenue**
3. **Investment Report: August 2014 (unaudited)**
4. **Financial Statements: District's Financial and Child Nutrition Program for July 2014**
5. **Report on Monthly Tax Collections for the Month of July 2014**
6. **Approval of Minutes for Regular Board Meeting August 12, 2014 and Special Board Meetings August 15, 2014, August 19, 2014 and August 26, 2014**

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

Trustee Sandoval made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee Alegria. Trustees Magallanes, Cenicerros, Castillo 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. Eli Alvarado 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. David Robledo 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 the Approval of Blackboard Connect K-12 an Emergency and Daily Event Notification System

Mr. Jesus René Reyna recommended the board to approve Blackboard Connect K-12 an emergency and daily event notification system.

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

AS.2 Discussion and Possible Action to Approve Rossetta Stone Ltd. Instructional Software for the 2014-2015 Academic School Year

Mr. Jesus René Reyna recommended the board to approve Rossetta Stone Ltd. Instructional Software for the 2014-2015 Academic School Year.

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

AS.3 Discussion and Possible Action on Approval to Purchase The Instructional Software I-Station (ON-Line Reading Program) for the 2014-2015 School Year

Mr. Jesus René Reyna recommended the board to approve to purchase the

instructional software I-Station (ON-Line Reading Program) for the 2014-2015 School Year.

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

AS.4 Discussion and Possible Action on Approval of Notification of Award Letter for 2014-2015 Texas Support for Homeless Education Program (TEXSHEP) Subgrant

Mr. Jesus René Reyna recommended the board to approve notification of award letter for 2014-2015 Texas Support for Homeless Education Program (TEXSHEP) Subgrant.

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

AS.5 Discussion and Possible Action on the Approval of the Advancement Via Individual Determination (AVID) Contract in the Amount of \$20,910 for the 2014-2015 School Year

Mr. Jesus René Reyna recommended the board to approve Advancement Via Individual Determination (AVID) Contract in the amount for \$20,910 for the 2014-2015 School Year.

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

Consent Agenda (AS.6 through AS.23)

- AS.6 Discussion and Possible Action on Approval of the Student Code of Conduct for the 2014-2015 School Year**
- AS.7 Discussion and Possible Action on Approval of the Interlocal Cooperation Agreement Between Regional Day School Program for the Deaf and Donna ISD**
- AS.8 Discussion and Possible Action on Approval of Local Memorandum of Understanding Between Region One Education Service Center/Early Childhood Intervention**

- Program and Donna ISD
- AS.9 Discussion and Possible Action on Memorandum of Understanding (MOU) Between Donna ISD Rivas Elementary and Professional Service Provider Roger A. Barrus for 2014-2015 School Year
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Services and Donna ISD

- AS.21 Discussion and Possible Action on Approval of Memorandum of Understanding Between Uniting Neighbors in Drug Abuse Defense (UNIDAD) Coalition and Donna ISD (Exhibit)**
- AS.22 Discussion and Possible Action on Approval of Memorandum of Understanding Between Lovin' Care Counseling Services and Donna ISD**
- AS.23 Discussion and Possible Action on Approval of Memorandum of Understanding Between Tropical Texas Behavioral Health and Donna ISD**

End of Consent Agenda

Mr. Jesus René Reyna recommended the board to approve Consent Agenda (AS.6 through AS.23) AS.6 Discussion and Possible Action on Approval of The Student Code of Conduct for the 2014-2015 School Year, AS.7 Discussion and Possible Action on Approval of the Interlocal Cooperation Agreement Between Regional Day School Program for the Deaf and Donna ISD, AS.8 Discussion and Possible Action on Approval of Local Memorandum of Understanding Between Region One Education Service Center/Early Childhood Intervention Program and Donna ISD, AS.9 Discussion and Possible Action on Memorandum of Understanding (MOU) Between Donna ISD Rivas Elementary and Professional Service Provider Roger A. Barrus for 2014-2015 School Year, AS.10 Discussion and Possible Action on Memorandum of Understanding (MOU) Between Donna ISD - W.A. Todd Middle School and Professional Service Provider (PSP) Roger A. Barrus for the 2014-2015 School Year, AS.11 Discussion and Possible Action on memorandum of Understanding (MOU) Between Donna ISD – T. Price Elementary and Professional Service Provider (PSP) Cecilia Castillo for the 2014-2015 School Year, AS.12 Discussion and Possible Action on Memorandum of Understanding (MOU) Between Donna ISD – EXCEL Academy and Professional Service Provider (PSP) Cecilia Castillo for the 2014-2015 School Year, AS.13 Discussion and Possible Action on Annual Approval of MOU (Memorandum of Understanding) with Texas State Technical College Regarding the Auto Collision and Repair CTE Program for 2014-2015, AS.14 Discussion and Possible Action on Memorandum of Understanding Between Hidalgo County Juvenile Justice Alternative Education Program and Donna Independent School District (Exhibit 1), AS.15 Discussion and Possible Action on Approval of Memorandum of Understanding Between Mesquite Treatment Center and Donna ISD, AS.16 Discussion and Possible Action on Approval of Memorandum of Understanding Between Buckner Children and Family Services: STAR Program and Donna ISD, AS.17 Discussion and Possible Action on Approval of

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

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval to Renew Agreement with Estrada Hinojosa & Company, Inc. To Serve as Financial Advisor to Donna Independent School District

Mr. Jesus René Reyna recommended the board to approve to renew agreement with Estrada Hinojosa & Company, Inc. to serve as Financial Advisor to Donna Independent School District.

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

BF.2 Discussion and Possible Action to Consider and Approve an Order Authorizing the Issuance, Sale and Delivery of Donna Independent School District Unlimited Tax Refunding Bonds, Series 2014; Delegating Certain Authority to the President of the Board of Trustees of the School District and Superintendent of Schools Pursuant to the Provisions of Texas Government Code, Sections 1207.007 and 1207.008; Levying a continuing Direct

Annual Ad Valorem Tax; Authorizing the Refunding of Certain Outstanding Bonds; Authorizing the Execution of a Bond Purchase Contract; Approving an Official Statement, Execution of an Escrow and Trust Agreement, and Making Other Provisions Regarding Such Bond and Matters Incident Thereto

Mr. Jesus René Reyna recommended the board to approve an Order Authorizing the Issuance, Sale and Delivery of Donna Independent School District Unlimited Tax Refunding Bonds, Series 2014; Delegating Certain Authority to the President of the Board of Trustees of the School District and Superintendent of Schools Pursuant to the Provisions of Texas Government Code, Sections 1207.007 and 1207.008; Levying a continuing Direct Annual Ad Valorem Tax; Authorizing the Refunding of Certain Outstanding Bonds; Authorizing the Execution of a Bond Purchase Contract; Approving an Official Statement, Execution of an Escrow and Trust Agreement, and Making Other Provisions Regarding Such Bond and Matters Incident Thereto.

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

BF.3 Discussion and Possible Action on Approval of Plan of Finance for Series 2014 Bond Refunding

Mr. Jesus René Reyna recommended the board to approve Plan of Finance for Series 2014 Bond Refunding.

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

BF.4 Discussion and Possible Action on Approval of Underwriters for Series 2014 Refunding Bonds

Mr. Jesus René Reyna recommended the board to approve Underwriters for Series 2014 Refunding Bonds.

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

BF.5 Discussion and Possible Action on Approval of Investment Policy CDA (Local and Legal), Annual Investment Report, and Strategies

Mr. Jesus René Reyna recommended the board to approve Investment Policy CDA (Local and Legal), Annual Investment Report, and Strategies.

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

BF.6 Discussion and Possible Action on Approval to Initiate Payment to CS Advantage USAA, Inc. for Roofing Donna High School 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 roofing Donna High School project No. CSP (Competitive Sealed Proposals) #032514.-268.

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

BF.7 Discussion and Possible Action on Approval to Initiate Payment to CAS Companies, LP for Donna ISD Building Renovations (CATE) Project No. CSP (Competitive Sealed Proposal) #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 Proposal) #032514-264.

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

BF.8 Discussion and Possible Action on Approval of 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 renovations Project No. 13028.

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

BF.9 Discussion and Possible Action on Approval of ERO Architects/CAS Companies, LP Allowance Expenditure Authorization for Donna ISD Building Renovations (CATE) Authorization No. 03

Mr. Jesus René Reyna recommended the board to approve ERO Architects/ CAS Companies, LP allowance Expenditure Authorization for Donna ISD Building Renovations (CATE) Authorization No. 03.

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

BF.10 Discussion and Possible Action on Approval of Change Order No. One (1) for CAS Companies, L.P. for Donna I.S.D. Building Renovations (CATE) Project

Mr. Jesus René Reyna recommended the board to approve change order No. One (1) for CAS Companies, L.P. for Donna I.S.D. Building renovations (CATE) project.

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

Consent Agenda (BF.11 through BF.13)

BF.11 Discussion and Possible Action to Solicit Request for Quotes Using State and National Purchasing Cooperatives as the Procurement Method to Purchase Hand Held Graphing Calculators as per Revised Calculator Policy for the State of Texas Assessments of Academic Readiness (STAFF) Grade 8 Mathematics in 2014-2015

BF.12 Discussion and Possible Action to Award Vendor for RFP (Request for Proposals) # 121013-435 Copier Paper Services

for School Year 2014-2015
BF.13 Discussion and Possible Action to Solicit Request for Quotes
Using Buy Board and The State of Texas COOP_DIR as the
Procurement Method to Purchase Computers, Peripherals,
and IPADS District Wide for School Year 2014-2015
End of Consent Agenda

Mr. Jesus René Reyna recommended the board to approve Consent Agenda (BF.11 through BF.13) BF.11 Discussion and Possible Action to Solicit Request for Quotes Using State and National Purchasing Cooperatives as the Procurement Method to Purchase Hand Held Graphing Calculators as per Revised Calculator Policy for the State of Texas Assessments of Academic Readiness (STAFF) Grade 8 Mathematics in 2014-2015, BF.12 Discussion and Possible Action to Award Vendor for RFP (Request for Proposals) # 121013-435 Copier Paper Services for School Year 2014-2015, and BF.13 Discussion and Possible Action to Solicit Request for Quotes Using Buy Board and The State of Texas COOP_DIR as the Procurement Method to Purchase Computers, Peripherals, and IPADS District Wide for School Year 2014-2015.

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

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action to Approve the Contribution
Coverage Summary (CCS) with the Texas Association of
School Board for the Administration of the Districts
Unemployment Compensation Program for 2014-2015

Mr. Jesus René Reyna recommended the board to approve the Contribution Coverage Summary (CCS) with the Texas Association of School Board for the Administration of the Districts Unemployment Compensation Program for 2014-2015.

Trustee Alegria made a motion to approve the recommendation of Mr. Jesus René Reyna. It was second by Trustee Sandoval. Trustees Cenicerros and Perez voted in favor. Trustee Magallanes abstained. 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. (7:55 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
- B. Discussion of District Personnel**
- C. Report on the Donna Independent School District Safety Audit**

The board reconvened back into open session at 8:55 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.

- C. Report on the Donna Independent School District Safety Audit**

Report only no action on this item.


VI. OPEN FORUM

Mrs. Raquel Martinez addressed the Open Forum with concerns about Guzman Elementary, Saucedo Middle School and open records request.

VII. ADJOURN


Trustee Alegria made a motion to adjourn the meeting. It was second by Trustee Sandoval. Trustees Cenicerros, Magallanes and Castillo voted in favor.

The motion carried. The meeting adjourned at 9:00 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: October 14, 2014