

SPECIAL BOARD MEETING

Agenda

Tuesday, August 26, 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.

AS. ACADEMIC SERVICES

AS.1 Report on the District and Campus Performance Rating for 2013-2014 Community and Student Engagement

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of Donna ISD Compensation Pay Plan for 2014-2015

BF.2 Discussion and Possible Action on Approval to Adopt Official Budget for School Year 2014-2015

BF.3 Discussion and Possible Action on Approval to Adopt Official Tax Rate for 2014-2015

BF.4 Discussion and Possible Action on Approval of Final Budget Amendment for General Operating and Other Funds 2013-2014

BF.5 Discussion and Possible Action on Approval of Certified Appraisal Rolls for 2014

BF.6 Discussion and Possible Action to Approve the Annual Renewal of Plato Curriculum Courseware, Service and Support

BF.7 Discussion and Possible Action on Approval to Initiate Payment to B. Curl Construction, L.L.C. for J. W. Caceres Elementary Renovation Project

SPECIAL BOARD MEETING

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Tuesday, August 26, 2014

6:00 p.m.

- BF.8 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.9 Discussion and Possible Action on Approval of ERO Architects/B. Curl Construction, L.L.C. Allowance Expenditure Authorization for Caceres Elementary Restroom Renovations (Authorization No. 01)
- BF.10 Discussion and Possible Action on Approval of ERO Architects/B. Curl Construction, L.L.C. Allowance Expenditure Authorization for Rivas Elementary Restroom Renovations (Authorization No. 01)
- BF.11 Discussion and Possible Action on Approval of ERO Architects/VCI Builders, Inc. Allowance Expenditure Authorization for Guzman Elementary Restroom Renovations (Authorization No. 01)
- BF.12 Discussion and Possible Action on Approval of ERO Architects/CAS Companies, L.P. Allowance Expenditure Authorization for Donna ISD Building Renovations (Authorization No. 01)
- BF.13 Discussion and Possible Action on Approval of ERO Architects/CAS Companies, L.P. Allowance Expenditure Authorization for Donna ISD Building Renovations (Authorization No. 02)

HR. HUMAN RESOURCES

- HR.1 Discussion and Possible Action on Policy Update 100
- HR.2 Discussion and Possible Action to Discontinue the Current Agent Services Agreement and Renegotiate a New Agreement with Recommended Services Representatives
- HR.3 Report Only on Implementation of the Medical TPA and PBM Implementation

SPECIAL BOARD MEETING

Agenda

Tuesday, August 26, 2014

6:00 p.m.

- II. 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**

- III. OPEN SESSION - Take possible action on matters discussed in Executive Session.**
 - A. Approval of Superintendent's Recommendation of Personnel**
 - B. Approval of District Personnel**

- IV. ADJOURN**

SPECIAL BOARD MEETING

Minutes

Tuesday, August 26, 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 6:09 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President
Mr. Reynaldo Alegria, Vice President
Mr. Angel Magallanes, Secretary
Mr. Nick Castillo, Member
Mr. Ernest Lugo, Trustee
Mr. Rudy Perez, Trustee
Mr. Albert Sandoval, 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. George Farah, Attorney

PLEDGE OF ALLEGIANCE/INVOCATION

Mr. Fernando Castillo led the Pledge of Allegiance and led the Pledge to the Texas Flag. Mrs. Debbie Rodriguez delivered the Invocation.

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

AS. ACADEMIC SERVICES

AS.1 Report on the District and Campus Performance Rating for 2013-2014 Community and Student Engagement

Mrs. Velma Rangel presented the report on the District and Campus

BF. BUSINESS AND FINANCE

BF.1 Discussion and Possible Action on Approval of Donna ISD Compensation Pay Plan for 2014-2015

Mr. Jesus René Reyna recommended the board to approve Donna ISD Compensation Pay Plan for 2014-2015.

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

BF.2 Discussion and Possible Action on Approval to Adopt Official Budget for School Year 2014-2015

Mr. Jesus René Reyna recommended the board to approve to Adopt Official Budget for School Year 2014-2015.

Trustee E. Lugo made a motion to approve the recommendation of Mr. Jesus René Reyna and voted in favor. It was second by Trustee Magallanes and voted in favor. Trustees Cenicerros, Perez and Alegria voted in favor. Trustees Castillo and Sandoval voted against. Trustee Sandoval stated for the record I would like to see 5% 5% the increase in salaries for teachers as well and the 3% for the professionals in addition to that I hope the pre game meal situation and the after game meal situation gets resolved. Trustee Castillo stated for the record I was looking for a bigger increase for the paraprofessionals looking more at 5 and 5 and 3 and more for the teachers as well. Trustee Cenicerros stated he was here for every budget workshop that we had. The motioned carried.

BF.3 Discussion and Possible Action on Approval to Adopt Official Tax Rate for 2014-2015

Mr. Jesus René Reyna recommended the board to approve to Adopt Official Tax Rate for 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.

BF.4 Discussion and Possible Action on Approval of Final Budget Amendment for General Operating and Other Funds 2013-2014

Mr. Jesus René Reyna recommended the board to approve Final Budget Amendment for General Operating and Other Funds 2013-2014.

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

BF.5 Discussion and Possible Action on Approval of Certified Appraisal Rolls for 2014

Mr. Jesus René Reyna recommended the board to approve Certified Appraisal Rolls for 2014.

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

BF.6 Discussion and Possible Action to Approve the Annual Renewal of Plato Curriculum Courseware, Service and Support

Mr. Jesus René Reyna recommended the board to approve the Annual Renewal of Plato Curriculum Courseware, Service and Support.

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

BF.7 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 Alegria. Trustees Cenicerros, Magallanes, Perez, E. Lugo and Sandoval 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 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. Rivas Elementary renovation project No. 13028.

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

BF.9 Discussion and Possible Action on Approval of ERO Architects/B. Curl Construction L.L.C. Allowance Expenditure Authorization for Caceres Elementary Restroom Renovations (Authorization No. 01)

Mr. Jesus René Reyna recommended the board to approve ERO Architects/ B. Curl Construction L.L.C. Allowance expenditure authorization for Caceres Elementary restroom renovations (Authorization No. 01).

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

BF.10 Discussion and Possible Action on Approval of ERO Architects/B. Curl Construction, L.L.C. Allowance

**Expenditure Authorization for Rivas Elementary
Restroom Renovations (Authorization No. 01)**

Mr. Jesus René Reyna recommended the board to approve ERO Architects/
B. Curl Construction, L.L.C. allowance expenditure authorization for Rivas
Elementary restroom renovations (Authorization No. 01).

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

**BF.11 Discussion and Possible Action on Approval of ERO
Architects/VCI Builders, Inc. Allowance Expenditure
Authorization for Guzman Elementary Restroom
Renovations (Authorization No. 01)**

Mr. Jesus René Reyna recommended the board to approve ERO Architects/
VCI Builders, Inc. allowance expenditure authorization for Guzman Elementary
restroom renovations (Authorization No. 01).

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

**BF.12. Discussion and Possible Action on Approval of ERO
Architects/CAS Companies, L.P. Allowance Expenditure
Authorization for Donna ISD Building Renovations
(Authorization No. 01)**

Mr. Jesus René Reyna recommended the board to approve ERO Architects/
CAS Companies, L.P. allowance expenditure authorization for Donna ISD
Building renovations (Authorization No. 01).

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

**BF.13 Discussion and Possible Action on Approval of ERO
Architects/CAS Companies, L.P. Allowance Expenditure
Authorization for Donna ISD Building Renovations
(Authorization No. 02)**

Mr. Jesus René Reyna recommended the board to approve ERO Architects/ CAS Companies, L.P. allowance expenditure authorization for Donna ISD building renovations (Authorization No. 02).

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

HR. HUMAN RESOURCES

HR.1 Discussion and Possible Action on Policy Update 100

Mr. Jesus René Reyna recommended the board to approve Policy Update 100.

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

HR.2 Discussion and Possible Action to Discontinue the Current Agent Services Agreement and Renegotiate a New Agreement With Recommended Services Representatives

Trustee Magallanes made a motion to the board to approve to enter into a new agent services agreement with Gallager and Joe Salazar and dissolve the current Agreement with Jeff Everest and Bob Terviño pending legal review. It was second by Trustee Alegria. Trustees Cenicerros and Perez and Alegria voted in favor. Trustee The motioned carried.

HR.3 Report Only on Implementation of the Medical TPA and PBM Implementation

Mr. Roger Garza presented the report only on Implementation of the Medical TPA and PBM Implementation.

II. 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. (7:58 p.m.)

A. Discussion of Superintendent's Recommendation of Personnel

B. Discussion of District Personnel

The board reconvened back into open session at 8:41 p.m.

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

A. Approval of Superintendent's Recommendation of Personnel

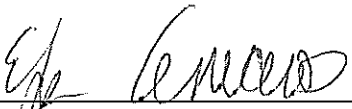
No action on this item.

B. Approval of District Personnel

No action on this item.

IV. ADJOURN

Trustee Sandoval made a motion to adjourn the meeting. It was second by Trustee Castillo. Trustees Cenicerros, Magallanes, Perez and Alegria voted in favor. The motion carried. The meeting adjourned at 8:41 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: September 9, 2014