

State of Texas

County of Willacy

- I. Meeting Called to Order.** The Board of Trustees of the Raymondville Independent School District met in a Special Board Meeting held on Tuesday, August 19, 2014, at 6:15 p.m., in the Raymondville I.S.D. Boardroom, located at 419 FM 3168. The Special Board Meeting was called to order by Board Vice President Jessica Cantu

II. Roll Call

Present: Jessica Cantu, Ramiro Ramirez Jr., Johnnie C. Karseno, and Javier Longoria,

Absent: Guadalupe M. Ruiz Jr., Mario Tijerina and Apolinar Gonzales

Others Present: Johnny I. Pineda, Terry Duran, David Flores, Christy Gonzalez, Noel Gracia, Richard Flores III, Benjamin Clinton, Andrea Mungia, Criselda Flores and Chief Lauro Gutierrez

- III.** Mrs. Jessica Cantu asked for a motion to approve the agenda of the Special Board Meeting of August 19, 2014, with any corrections/deletions. Superintendent Johnny I. Pineda informed the Board that all agenda items are as presented.

Mr. Javier Longoria made a motion to approve the agenda and Mr. Ramiro Ramirez Jr. seconded the motion. The motion passed with a 4/0 vote.

IV. Superintendent's Report

A. Conference Presentation

1. Presentation on Behavioral Solutions of South Texas by Benjamin Clinton
2. Presentation on Professional Development and Appraisal System (PDAS) by Benjamin Clinton
3. Presentation on Student and Faculty parking permits for the 2014-2015 school year by Chief Oscar Gutierrez
4. Presentation on Bring Your Own Device (B.Y.O.D.) Handbook for the 2014-2015 school year by David Flores and Dara Cepeda
5. Presentation on the PAL Peer Assistance and Leadership Course by Criselda Rodriguez-Flores

V. Consent Agendas

A. Recommend approval of the following General Function Items:

1. Recommend approval of Raymondville Independent School District 2014-2015 Budget
2. Recommend to approve the attached list of PDAS appraisers
3. Recommend to adopt revised District Policies DH(LOCAL) AND GKA(LOCAL) – 2ND Reading

4. Recommend to approve revision to Board Policies DIA(LOCAL), FB(LOCAL), FFC(LOCAL), and FFH(LOCAL)
5. Recommend approval of Resolution #002 for the adoption of the 2014-2015 Proposed Tax Rate. Recommend to adopt a tax rate of no more the \$1.3384 per \$100.00 valuation with a Maintenance Operations rate of \$1.04 and a Debt Service of 0.2984
6. Recommend approval to offer the PALS course –N1290005 Peer Assistance and Leadership 1 at Raymondville High School for the 2014-2015 school year in accordance with 19 TAC 74.27. 1 class of 15 students-Innovative 11th and 12th grade students

B. Recommend approval of the following Contracts and Agreements:

1. Recommend approval of the agreement between TEL-LOGIC, INC d/b/a E-RATE CENTRAL and Raymondville Independent School District in the amount of \$150,000.00 from Local Maintenance Fund 199
2. Recommend to approve Memorandum of Understanding between Behavioral Health Solutions of South Texas and Raymondville Independent School District
3. Recommend approval of the Lease Agreement between Teaching and Mentoring Communities (TMC) and Raymondville Independent School District commencing on August 1, 2014 and ending on June 1, 2016

Mr. Johnnie Karseno made a motion to approve agenda items V.A.1 thru V.B.3 and Mr. Javier Longoria seconded the motion. Mrs. Cantu asked if there were any discussion needed on any of these items. The motion passed with a 4/0 vote.

V. CLOSED MEETING: The Board convened into Closed Session at 6:43 p.m.

The Board reconvened into Open Session at 7:28 p.m.

No action at this time in Personnel Matters

A. Personnel Matters:

1. Discussion, Consideration and Possible Action on the Superintendent's Compensation and Contract Update

VI. Announcement(s):

- A. The next Special Board Meeting of the Board of Trustees' will be held on Tuesday, August 26, 2014 at 5:30 p.m. The meeting will be held in the Raymondville I.S.D. Boardroom. ROAA Graduation at 6:00 p.m. immediately following Special Board Meeting
- B. The next scheduled Regular Board Meeting of the Board of Trustees' will be held on Tuesday, September 9, 2014 at 6:00 p.m. The meeting will be held in the Raymondville I.S.D. Boardroom.

VII. Adjournment. Mrs. Jessica Cantu asked for a motion to adjourn the meeting. A motion was made by Mr. Johnnie C. Karseno and seconded by Mr. Ramiro Ramirez Jr. to adjourn the Board of Trustees' Special Board Meeting of August 19, 2014. The motion passed with a 4/0 vote. The Special Board Meeting was adjourned at 7:32 p.m.

Ramiro A. Ramirez Jr., Secretary

Guadalupe M. Ruiz Jr., President