

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 Thursday, July 31, 2014, at 6:07 p.m., in the Raymondville I.S.D. Boardroom, located at 419 FM 3168. The Special Board Meeting was called to order by Board President Guadalupe M. Ruiz Jr.

II. Roll Call

Present: Guadalupe M. Ruiz Jr., Jessica Cantu, Ramiro Ramirez Jr., Mario Tijerina and Apolinar Gonzales (arrived at 6:17 p.m.)

Absent: Johnnie C. Karseno and Javier Longoria

Others Present: Johnny I. Pineda, Terry Duran, David Flores, Christy Gonzalez, Noel Gracia, Richard Flores III, Andrea Mungia, Abiel Cantu, Ben Clinton, Frank L. Garcia, Criselda Rodriguez, Chief Gutierrez and Rosie Tijerina

- III.** Mr. Guadalupe Ruiz Jr. asked for a motion to approve the agenda of the Special Board Meeting of July 31, 2014, with any corrections/deletions. Superintendent Johnny I. Pineda informed the Board that all agenda items are as presented from the agenda.

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

- IV.** Recommend approving the minutes for the Regular Board Meeting held on Tuesday, July 8, 2014, with any corrections.

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

V. Conduct Public Hearing on the Texas Comptroller's Application No. 360

A. Conduct Public Hearing

1. Conduct Public Hearing on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes (Texas Comptroller's Application No. 360) submitted by Magic Valley Wind Farm III, LLC by O'Hanlon, McCollom & Demerath, Attorneys and Counselors at Law

VI. Superintendent's Report

A. Conference Presentation

1. 2014 June STAAR Results for Grades 5th and 8th Math and Reading Retest by Abiel Cantu
2. Presentation on the review of 2014-2015 Student-Parent Handbook and Adoption of the 2014-2015 Student Code of Conduct by Benjamin Clinton
3. Presentation on the First Reading of District Policies DH(LOCAL) and GKA(LOCAL) by Benjamin Clinton
4. Presentation on the Interlocal Cooperation Agreement and Memorandum of Understanding for Cameron County Juvenile Justice Alternative Education Program 2014-2015 by Benjamin Clinton
5. Presentation on the Memorandum of Agreement between Raymondville ISD and Rio Grande Valley Linking Economic and Academic Development (RGV LEAD) for 2014-2015 school year by Benjamin Clinton
6. Presentation on HB5 Student and Community Engagement Evaluation by Benjamin Clinton and Andrea Mungia
7. Presentation on Workers' Compensation Solutions and Interlocal Agreement by Christy Gonzalez
8. Presentation on the Data Management for Assessment and Curriculum License (DMAC)

by Andrea Mungia

9. Presentation on School Improvement Network Inc. (SINET) by Benjamin Clinton

VII. Consent Agendas

A. Recommend Approval of the following General Function Items:

1. Recommend approval to designate a Delegate and Alternate to the TASB 2014 Delegate Assembly to be held on Saturday, September 27, 2014, in Dallas, Texas

Mr. Guadalupe Ruiz Jr. asked for a motion to approve to nominate, Guadalupe M. Ruiz Jr. as delegate. Mr. Mario Tijerina made a motion and Mr. Ramiro Ramirez seconded the motion. The motion passed with a 5/0 vote.

Mr. Guadalupe Ruiz Jr. asked for a motion to approve to nominate, Jessica Cantu as alternate. Mr. Guadalupe M. Ruiz Jr. made a motion and Mr. Ramiro Ramirez seconded the motion. The motion passed with a 5/0 vote.

2. Recommend to approve the Adoption of the 2014-2015 Student Code of Conduct
3. Recommend to approve the First Readings of District Policies DH(LOCAL) and GKA(LOCAL)
4. Consider and approve Findings under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes (Texas Comptroller's Application No. 360) submitted by Magic Valley Farm, LLC.
5. Consider waiver of job creation requirement requested by Magic Valley Wind Farm III, LLC in Texas Comptroller's Application No. 360

B. Recommend approval of the following Contracts and Agreements:

1. Licensing Agreement between Licensing Resource Group (LRG) Prep, LLC and Raymondville Independent School District
2. Recommend approval to enter into a 3 Year Interlocal Agreement with Workers' Compensation Solutions for Workers' Compensation Coverage for 2014-2015, 2015-2016 and 2016-2017
3. Recommend to approve the Interlocal Cooperation Agreement and Memorandum of Understanding between the County of Cameron and each of the Cameron County Independent School Districts and the County of Willacy and each of the Willacy County Independent School Districts participating in the Cameron County Juvenile Justice Alternative Education Program (JJAEP) for the 2014-2015 school year
4. Recommend to approve the Memorandum of Agreement between Raymondville ISD and RGV LEAD for the 2014-2015 school year
5. Consider approval of Agreement under the Texas Economic Development for a Limitation on Appraised Value of Property for School District (Texas Comptroller's Application No. 360), submitted by Magic Valley Wind Farm III, LLC

C. Recommend approval of the following Payment(s):

1. Recommend to approve payment to Worker's Compensation Solutions in the amount of \$166,972.48 from Local Maintenance Fund 199
2. Recommend approval of payment of \$11,781.00 for Data Management for Assessment and Curriculum from 199-Local Maintenance
3. Recommend to approve School Improvement Network (SINET) in the amount of \$13,980.00 for Pittman Elementary, L.C. Smith Elementary, Myra Green Middle School, Raymondville Options Academic Academy and Raymondville High School from fund 211

Mr. Guadalupe Ruiz Jr. asked for a motion to approve agenda items VII.A.2 thru VII.C.3. Mr. Ramiro Ramirez made a motion and Mr. Apolinar Gonzales seconded the motion. Mr. Ruiz asked if there were any questions or discussion needed on any of these agenda items. The motion passed with a 5/0 vote.

VIII. CLOSED MEETING: The Board convened into Closed Session at 7:03 p.m.

The Board reconvened into Open Session at 8:06 p.m.

A. Personnel Matters:

1. Resignation(s)
2. Recommend approval of At-Will Employee for the 2014-2015 school year - Pittman Elementary- Pre- Kinder Paraprofessional, subject to receipt of all outstanding documentation.
3. Recommend approval of one year probationary contract for the 2014-2015 school year - Pittman Elementary- Special Education Teacher, subject to receipt of all outstanding documentation.
4. Recommend approval of one year probationary contract for the 2014-2015 school year - Myra Green Middle School- Assistant Principal, subject to receipt of all outstanding documentation.
5. Recommend approval of one year probationary contract for the 2014-2015 school year - Myra Green Middle School- Special Education Teacher, subject to receipt of all outstanding documentation.
6. Recommend approval of one year probationary contract for the 2014-2015 school year - Myra Green Middle School- English Language Arts Teacher, subject to receipt of all outstanding documentation.
7. Recommend approval of one year probationary contracts for the 2014-2015 school year - Myra Green Middle School- Science Teachers, subject to receipt of all outstanding documentation.
8. Recommend approval of one year probationary contract for the 2014-2015 school year - Myra Green Middle School- Mathematics Teacher, subject to receipt of all outstanding documentation.
9. Recommend approval of one year probationary contract for the 2014-2015 school year - Raymondville Options Academic Academy - English Language Arts/ESL Teacher, subject to receipt of all outstanding documentation.
10. Recommend approval of Interim Special Programs Director for the 2014-2015 school year - Central Administration

Mr. Guadalupe M. Ruiz Jr. asked for a motion to approve agenda items VIII.A.2 thru VIII.A.10. Mrs. Jessica Cantu made a motion to approve the agenda items VIII. A.2 thru VIII.A.10 and Mr. Apolinar Gonzales seconded the motion. The motion passed with a 5/0 vote.

Mr. Pineda announced that the next Raymondville I.S.D. Board of Trustees' Regular Board Meeting will be held on August 12, 2014 at 6:00 p.m. The meeting will be held in the Raymondville I.S.D. Boardroom.

V. Adjournment. Mr. Guadalupe M. Ruiz Jr. asked for a motion to adjourn the meeting. A motion was made by Mario Tijerina and seconded by Mrs. Jessica Cantu to adjourn the Board of Trustees' Special Board Meeting of July 31, 2014. The motion passed with a 5/0 vote. The Special Board Meeting was adjourned at 8:07 p.m.

Ramiro A. Ramirez Jr., Secretary

Guadalupe M. Ruiz Jr., President