I. Meeting Called to Order. The Board of Trustees of the Raymondville Independent School District met in a Regular Board Meeting, held on Tuesday, May 10, 2016, at 6:00 p.m., at the Raymondville I.S.D. Boardroom, located at 419 FM 3168. The Regular Board Meeting was called to order by Board Vice President Jessica Ramirez-Cantu

II. Moment of Silence. Board Vice President Jessica Ramirez-Cantu asked the Board of Trustees and the audience to stand for a moment of silence.

III. Pledge of Allegiance. Board Vice President Jessica Ramirez-Cantu asked everyone to join in the “Pledge of Allegiance.”

IV. Roll Call

Present: Jessica Ramirez-Cantu, Ramiro Ramirez Jr., Javier Longoria, Daniel Garcia, Jaime Villarreal and Mario Tijerina

Absent: Guadalupe Ruiz Jr.

Others Present: Johnny I. Pineda, David Flores, Richard Flores III, Frank L. Garcia, Christy Gonzalez, Noel Gracia, Terry Duran, Criselda Rodriguez-Flores, Sulema Davila, Benjamin Clinton, Andrea Mungia, Chief Lauro Gutierrez

V. Ms. Jessica Ramirez-Cantu asked for a motion to approve the agenda of the Regular Board Meeting of May 10, 2016, with any corrections/deletions. Superintendent Johnny I. Pineda informed the Board that agenda is as presented.

Mr. Mario Tijerina made a motion to approve the agenda and Mr. Javier Longoria seconded the motion. The motion passed with a 6/0 vote.

VI. Ms. Jessica Ramirez-Cantu asked for a motion to approve the Board minutes for the Regular Board Meeting held on Tuesday, April 12, 2016; the Budget Workshop held on Thursday, April 21, 2016; with any corrections. Superintendent Johnny I. Pineda informed the Board that minutes are as presented.

Mr. Javier Longoria made a motion to approve the minutes and Mr. Mario Tijerina seconded the motion. The motioned passed with a 6/0 vote.

VII. Superintendent’s Report

A. Conference Presentation:

1. Presentation on the recognition of the Myra Green Middle School Band by Rodrigo Leal, Head Band Director.

2. Presentation on the recognition of the Raymondville High School Band by Rodrigo Leal, Head Band Director.

3. Presentation on the Raymondville High School CTE Criminal Justice Department by Criselda Rodriguez-Flores, Principal.

4. Presentation on the Raymondville High School CTE Computer Technology Department by Criselda Rodriguez-Flores, Principal.

5. Presentation on the Magic Valley Wind Farms regarding adopting revised Board Policy CCG(Local): Tax Credits and Additional State Aid for Ad Valorem Tax Credits; and Application for an Appraised Value Limitation on Qualified Property by Kevin O’Hanlon.

6. Tax Collector’s Report – The Tax Collector’s report included a Tax Correction & Error List of $22,000 from the Willacy County Appraisal District. A tax levy of 3.5 million which 3.2 million was collected at the rate of 90% for the month of April 2016 by Christy Gonzalez, Chief Financial Officer.


8. Presentation on TASB Update 104 Local Policies EEH, FB, FD, FEB, FCC and FFH by staff. (First Reading)

10. Presentation on the Advancement Via Individual Determination, AVID Program by Andrea Mungia, C&I Director.

11. Presentation on the Willacy County Strategic National Stockpile Preparedness and Response Program by Benjamin Clinton, Special Program Director.

12. Presentation on the Texas Workforce Commission Summer Externship for Teachers Program by Benjamin Clinton, Special Programs Director.

13. Presentation on the Lower Rio Grande Valley Workforce Development Board Training Facility Financial Partnership by Benjamin Clinton, Special Programs Director.

B. Standing Board Agenda Items:

1. Superintendent Johnny I. Pineda presented the upcoming events for the months of May and June Calendars.

VIII. Consent Agenda

A. Recommend approval of the following General Function Items:

1. Recommend to approve proposed TASB general pay increase of 2% and Compensation Plan for fiscal year 2016-2017.

*Ms. Jessica Ramirez-Cantu asked for a motion to approve agenda items VIII.A.1. Mr. Jaime Villarreal made a motion to table this item and Mr. Daniel Garcia Jr seconded the motion. Ms. Jessica Ramirez-Cantu asked if there were any questions or discussion needed on the agenda item. The motion passed with a 3/1/2 vote. (1 opposed Ramiro Ramirez Jr; 2 Abstaining Javier Longoria and Mario Tijerina)*

2. Recommend approval to declare items, equipment and vehicles located at the old Myra Green Middle School as surplus and obsolete.

3. Recommend approval of VTX1 Signage on the front lawn of the Willacy County Historical Museum.

4. Recommend adopting revised Board Policy CCG (Local).

5. Recommend adopting Resolution Determining Eligibility of Magic Valley Wind Farm I, LLC for Tax Credit and Approve Request for Additional State Aid for Ad Valorem Tax Credit.

*Ms. Jessica Ramirez-Cantu asked for a motion to approve agenda items VIII.A.2-5. Mr. Javier Longoria made a motion and Mr. Daniel Garcia Jr seconded the motion. Ms. Jessica Ramirez-Cantu asked if there were any questions or discussion needed on any of these agenda items. The motion passed with a 6/0 vote.*

B. Recommend approval of the following Budget Amendments:

1. Recommend to approve Budget Amendment #16-032 to account for expenses in payroll for the months of July and August in functions 11 and 12. (Reconciliation)

2. Recommend approval of Budget Amendment #16-033 to use Unassigned Fund Balance by reserving it for Special Education Cameras and Wiring in the amount of $40,000.00 from Fund Balance Fund 199.

3. Recommend approval of Budget Amendment #16-034 in the amount of $8,000.00 from the Lower Rio Grande Valley Workforce Development Board for Raymondville Independent School District for the School Year 2015-2016. (New Funding)

4. Recommend approval of Budget Amendment #16-035 in the amount of $45,000 for Myra Green Middle School and Raymondville High School from Fund Balance Fund 199.(AVID)

*Ms. Jessica Ramirez-Cantu asked for a motion to approve agenda items VIII.B.1-4. Mr. Daniel Garcia Jr made a motion and Mr. Jaime Villarreal seconded the motion. Ms. Jessica Ramirez-Cantu asked if there were any questions or discussion needed on any of these agenda items. The motion passed with a 6/0 vote.*

C. Recommend approval of the following Contracts and Agreements:

1. Recommend approval of the agreement between Raymondville I.S.D. and Willacy County for the Strategic National Stockpile Preparedness and Response Program.

2. Recommend approval of the Letter of Commitment from Raymondville I.S.D. to Texas Workforce Commission for the Summer Externship for Teachers Program.

Ms. Jessica Ramirez-Cantu asked for a motion to approve agenda items VIII.C.1-3. Mr. Javier Longoria made a motion and Mr. Mario Tijerina seconded the motion. Ms. Jessica Ramirez-Cantu asked if there were any questions or discussion needed on any of these agenda items. The motion passed with a 6/0 vote.

D. Recommend approval of the following payment(s):

1. Recommend to approve the purchase of the AVID program in the amount of $45,000 for Myra Green Middle School and Raymondville High School from Fund Balance Fund 199.

Ms. Jessica Ramirez-Cantu asked for a motion to approve agenda items VIII.D.1. Mr. Jaime Villarreal made a motion and Mr. Mario Tijerina seconded the motion. Ms. Jessica Ramirez-Cantu asked if there were any questions or discussion needed on any of these agenda items. The motion passed with a 6/0 vote.

E. Recommend approval to Solicit Bids/Proposal(s):

1. Recommend approval to award RFP #16-021 air conditioning systems, parts and service district wide to Circle R Electric and A/C. Subject to the District's needs and funding. (Annual Bid)

2. Recommend approval to award RFP #16-022 educational consultant services district wide to all vendors who submitted a bid proposal. Subject to the District's needs and funding. (Annual Bid)

3. Recommend approval to award RFP #16-023 student athletic insurance district wide to Texas Insurance Service Center Inc. in the amount of $61,060.00. Subject to the District's needs and funding. (Annual Bid)

4. Recommend approval to award RFP #16-025 electrical service work district wide to Circle R Electric and A/C. Subject to the District's needs and funding. (Annual Bid)

5. Recommend approval to award RFP #16-026 glass installation and materials district wide to Lone Star Glass and Mirror. Subject to the District's needs and funding. (Annual Bid)

Ms. Jessica Ramirez-Cantu asked for a motion to approve agenda items VIII.E.1-5. Mr. Javier Longoria made a motion and Mr. Daniel Garcia Jr seconded the motion. Ms. Jessica Ramirez-Cantu asked if there were any questions or discussion needed on any of these agenda items. The motion passed with a 6/0 vote.

6. Recommend approval to award RFP #16-028 third party administrators to Financial Benefit Services, LLC.

Ms. Jessica Ramirez-Cantu asked for a motion to approve agenda items VIII.E.6. Mr. Ramiro Ramirez Jr made a motion and Mr. Mario Tijerina seconded the motion. Ms. Jessica Ramirez-Cantu asked if there were any questions or discussion needed on any of these agenda items. The motion passed with a 6/0 vote.

F. Recommend approval to Solicit Bids / Proposal(s):

1. Recommend approval to solicit a Request for Proposal for cross country supplies & equipment district wide. (Annual Bid)

2. Recommend approval to solicit a Request for Proposal for football supplies & equipment district wide. (Annual Bid)

3. Recommend approval to solicit a Request for Proposal for moving van rental district wide. (Annual Bid)

4. Recommend approval to solicit a Request for Proposal for inkjet printers and supplies district wide. (Annual Bid)

5. Recommend approval to solicit a Request for Proposal for basketball supplies & equipment district wide. (Annual Bid)

6. Recommend approval to solicit a Request for Proposal for network installation and repair district wide. (Annual Bid)

7. Recommend approval to solicit a Request for Proposal for volleyball supplies & equipment district wide. (Annual Bid)

Ms. Jessica Ramirez-Cantu asked for a motion to approve agenda items VIII.F.1-7. Mr. Mario Tijerina made a motion and Mr. Ramiro Ramirez Jr seconded the motion. Ms. Jessica Ramirez-Cantu asked if there were any questions or discussion needed on any of these agenda items. The motion passed with a 6/0 vote.
IX. CLOSED MEETING: The Board convened into Closed Session at 7:24 p.m.

The Board reconvened into Open Session at 8:21 p.m.

Ms. Jessica Ramirez-Cantu asked for a motion to approve agenda items IX.A.1-2. Mr. Javier Longoria made a motion and Mr. Daniel Garcia Jr seconded the motion. Ms. Jessica Ramirez-Cantu asked if there were any questions or discussion needed on any of these agenda items. The motion passed with a 6/0 vote.

A. Personnel Matters:

1. Resignation(s)

2. Recommend approval of At-Will Employee for the 2015-2016 school year - Food Service Cook - Raymondville High School, subject to receipt of all outstanding documentation.

X. Public Audience: None

XI. Announcement(s):

A. The Curriculum and Instruction Workshop will be held on Tuesday, May 17, 2016 at 6:00 p.m. The meeting will be held in the Raymondville I.S.D. Boardroom.

B. The Budget Workshop will be held on Monday, May 23, 2016 at 6:00 p.m. The meeting will be held in the Raymondville I.S.D. Boardroom.

C. The next scheduled Public Hearing immediately followed by the Regular Board Meeting of the Board of Trustees will be held on Tuesday, June 7, 2016 at 6:00 p.m. The meeting will be held in the Raymondville I.S.D. Boardroom.

XII. Adjournment. A motion was made by Mr. Javier Longoria and seconded by Mr. Mario Tijerina to adjourn the Regular Board Meeting of May 10, 2016. The motion passed with a 6/0 vote. Meeting adjourned at 8:22 p.m.

Ramiro Ramirez Jr., Secretary

Guadalupe M. Ruiz Jr., President