

YSLETA INDEPENDENT SCHOOL DISTRICT

MINUTES

Regular Meeting
January 13, 2016

CALL TO ORDER, ESTABLISH QUORUM AT 6:04 PM

Attendee Name	Title	Status	Arrived
Ana M. Duenez	Dist. 1 Secretary	Present	
Connie Woodruff	Dist. 2 Vice President	Present	
Shane Haggerty	Dist. 3 President	Present	
Mike Rosales	Dist. 4 Trustee	Present	
Paul Pearson	Dist. 5 Trustee	Present	
Sotero G. Ramirez	Dist. 6 Trustee	Present	
Patricia Torres McLean	Dist. 7 Trustee	Present	

Also present were Dr. Xavier De La Torre, Superintendent of Schools, and legal counsel for the District.

PRESENTATION OF COLORS, PLEDGES OF ALLEGIANCE & MOMENT OF SILENCE

RECOGNITIONS AND INTRODUCTIONS

1. President's Award
2. Proclamation for Black History Month
3. Postponed**Poorman's Insurance Group- Thanksgiving Giveaway Program
4. YISD Partner in Education of the Month: Lowe's Home Improvement #2928
5. Proclamation for School Board Recognition Month

APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Connie Woodruff, Vice President
SECONDER:	Ana M. Duenez, Secretary
AYES:	Haggerty, Pearson, Woodruff, Ramirez, Duenez, Rosales, McLean

1. Approved the revised order of the January 13th agenda.

During the January 11th agenda review workshop, **Consent Item No. 4** and **No. 5** were pulled for a separate motion. **Action Item No. 1** was pulled off the Agenda by the Administration.

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APPROVE MINUTES

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Connie Woodruff, Vice President
SECONDER:	Ana M. Duenez, Secretary
AYES:	Haggerty, Pearson, Woodruff, Ramirez, Duenez, Rosales, McLean

1. Approved the minutes for the Board Workshop on November 16, 2015, Regular Board Meeting on November 18, 2015, Board Workshop on December 7, Regular Board Meeting on December 9, 2015, and Special Board Workshop on December 17, 2015.

OFFICE OF THE SUPERINTENDENT

1. Welcomed everyone back from the winter break
2. U.S. Education Secretary John King visit to El Paso, Texas
3. Board Appreciation Month

APPROVAL OF AGENDA

1. Approved the revised order of agenda to address Citizens Input.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Connie Woodruff, Vice President
SECONDER:	Ana M. Duenez, Secretary
AYES:	Haggerty, Pearson, Woodruff, Ramirez, Duenez, Rosales, McLean

CITIZEN INPUT (3 - minutes each/ 30 - minutes total for item)

1. Willie Mayes Subject: Several
Called to speak, was not present.
2. Rick Hernandez Greater El Paso Football Showcase
Recognized the District for an outstanding partnership.

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APPROVED CONSENT ITEMS

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Connie Woodruff, Vice President
SECONDER:	Ana M. Duenez, Secretary
AYES:	Haggerty, Pearson, Woodruff, Ramirez, Duenez, Rosales, McLean

1. Approved the Proclamation of Black History Month.
2. Approved the Proclamation for School Board.
3. Approved the Monthly Financial Statements, as Identified in a Separate Index, Including Quarterly Investment Reports, as of November 30, 2015. (Finance - Accounting)
4. Accepted the donation to Cedar Grove Elementary School from Lowe's Home Improvement of Labor and Materials for a Patio and Picnic Area for Students and Parents Valued at \$6,000. (Finance - Associate Superintendent)
5. Accepted the donation to the Innovative Learning Department of a 70" ActivePanel, Wall Mount, Classflow Connect Wireless Presentation System, Shipping, and Installation from Procomputing Valued at \$7,547. (Finance - Associate Superintendent)
6. Approved award of Additional List of Vendors for the Supplier Base for YISD Solicitation #216021RFP, Student and/or Parent Programs/Activities (21st Century Grant) – Part 2, with Father Flanagan's Boys' Home, Galeria del Sol, Game On Sports Training, LLC during the Period of February 1, 2016 to August 31, 2016, with the Possibility of Two (2), One (1) Year Extensions, for \$100,000 Which Includes Original Part 1, from Title IV, Part B – 21st Century Community Learning Centers Funds. (Associate Superintendents – 21st Century Grant)
7. Approved the YISD Contract #20160268, with the University of Texas at El Paso, to Implement a Work-Study Mentorship Partnership Aimed to Build College Readiness and Outreach for High School Students, During the Period Upon Approval by Both Parties and Continue for Two Academic Years Unless Either Party Gives Sixty (60) Days of Prior Written Notice of Non-Renewal. After Completion of Two Years, Annual Renewal May be Exercised with Written Agreement by Both Parties.
8. Approved YISD Contract #20160269, with El Paso Community College, to Implement a Work-Study Mentorship Partnership Aimed to Build College Readiness and Outreach for High School Students, During the Period of January 21, 2016 through August 31, 2017 at No Cost to the District.

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9. Authorized Gloria Chavez, Chief Technology Officer to Act as the Superintendent's Designee for Approving Staff Requests to Access One or More TEA Web Applications through the Texas Education Agency Secure Environment (TEASE) System for the Calendar Year January 14, 2016 to January 14, 2017.
10. Adopted the Native American Policy and Procedures (Indian Policy & Procedures) Required by the U.S. Department of Education for Native American Students as Set Out in FB-R (Exhibit), to Meet Federal Guidelines According to the U.S. Department of Education Recommendations. (Finance - Student Attendance Accounting)

Adopted Regulations.

CLOSED EXECUTIVE MEETING AT 6:51 P.M.

1. Consultation with legal counsel regarding Texas Ethics Commission Complaint SC-31512177.
2. Consultation with legal counsel regarding 2015 Bond Program Legal Issues.

RECONVENE IN OPEN SESSION AT 8:12 P.M.

APPROVED ACTION ITEMS IN OPEN SESSION

1. Approved district legal counsel be authorized to defend Texas Ethics Commission Complaint SC-31512177 on behalf of the District and the Superintendent.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Connie Woodruff, Vice President
SECONDER:	Ana M. Duenez, Secretary
AYES:	Haggerty, Pearson, Woodruff, Ramirez, Duenez, Rosales, McLean

ACTION ITEMS

1. Pulled off the agenda by the Administration: Consider and take possible action to approve Delegating to the District's Program Manager the Authority to Use a Job Order Contract (JOC) or the Construction Manager at Risk (CMR) Delivery Methodology When it Will Provide the Best Value to the District and the Competitive Sealed Proposal (CSP) Delivery Method is Not Utilized Per Board Policy CV Local.

Pulled by the Administration.

RESULT:	PULLED	Next: 2/10/2016 6:00 PM
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2. Approved the Ysleta ISD Concussion Oversight Team (COT) as recommended by the Administration.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Connie Woodruff, Vice President
SECONDER:	Ana M. Duenez, Secretary
AYES:	Haggerty, Pearson, Woodruff, Ramirez, Duenez, Rosales, McLean

3. Approved Award of Fifteen (15) Vendors for a Supplier Base for YISD Solicitation Bond-01-RFQ, Engineering and Related Professional Services, for a Maximum Period of One (1) Year from the Date of the Board Approval, with the Option to Renew Annually for Four (4) Additional, One (1) Year Terms for \$8,200,000 from Bond Funds. (Operations – Facilities & Construction)

The Administration recommends the motion as written.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Connie Woodruff, Vice President
SECONDER:	Mike Rosales, District 4 Trustee
AYES:	Haggerty, Pearson, Woodruff, Ramirez, Duenez, Rosales, McLean

ADJOURNMENT

1. Adjourned at 8:20 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Rosales, District 4 Trustee
SECONDER:	Ana M. Duenez, Secretary
AYES:	Haggerty, Pearson, Woodruff, Ramirez, Duenez, Rosales, McLean

CURRENT BOARD OF TRUSTEES

This notice has been publicly posted at the administrative offices of the Ysleta Independent School Local, 9600 Sims, El Paso County, Texas, seventy-two (72) hours in advance of the above meeting, as required by the following sections of the Texas Government Code: 551.041 and 551.043. During the regular school year, this notice is also posted at District high schools.

District 1 - Ana Dueñez, Secretary, **District 2** - Connie Woodruff, Vice President, **District 3** - Shane Haggerty, President, **District 4** - Mike Rosales, **District 5** - Paul Pearson, **District 6** - Sotero Ramirez III, Parliamentarian, **District 7** - Patricia McLean.

SUBMITTED FOR APPROVAL:
February 10, 2016