

REGULAR VIDEOCONFERENCE BOARD MEETING

Minutes

Tuesday, June 9, 2020

12:00 Noon

Due to the health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by Videoconference. At least a quorum of the board will be participating by Videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Public participants will be muted **please also mute your device** (computer/cell phone/iPad/tablet/laptop) for recording purposes.

Members of the public may access this meeting as follows:

<https://us02web.zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

Meeting ID: 465 895 4205

Password: 2t3Ihi

Find your local number: <https://us04web.zoom.us/u/fdr4kr6MvK>

An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows:

<https://us02web.zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

Members of the public who desire to address the board regarding an item on this agenda must comply with the registration procedures before the beginning of the meeting by emailing tgonzales@donnaisd.net or calling 956-464-1642.

The open portions of this meeting will be recorded and made available to the public upon request.

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The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information on public comment, see Policy BED.

I. CALL MEETING TO ORDER

Board President Eva Castillo Watts called the meeting to order at 12:00 p.m. with the following Board of Trustees were in attendance:

Mrs. Eva C. Watts, President
Dr. Maricela Valdez, Vice President via Zoom
Col Roberto Perez, Secretary
Mr. David De Los Rios, Trustee
Mr. Valentin Guerrero, Trustee via Zoom
Dr. Donna Mery, Trustee via Zoom
Mrs. Alicia Reyna, Trustee via Zoom

The following administrators were in attendance:

Dr. Hafedh Azaiez, Superintendent
Mrs. Velma Rangel, Assistant Superintendent of District Operations via Zoom
Dr. Anthony Sorola, Assistant Superintendent of Human Resources via Zoom
Ms. Ludivina Cansino, Assistant Superintendent of Business and Finance and via Zoom
Mr. Rana, Assistant Superintendent of Curriculum and Instruction via Zoom
Dr. Debra Aceves, Assistant Superintendent of Leadership via Zoom

Mr. Tony Torres, Attorney
Mrs. Linda Romeros, TEA Conservator via Zoom

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mrs. Eva Castillo Watts led the Pledge of Allegiance and a moment of silence.

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

II. OPEN FORUM

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No one addressed the Open Forum.

III. BUSINESS AND FINANCE

- 1. Discussion and Possible Action to Accept and Fund Proposal from the City of Donna Regarding Redskin Drive – Street Improvement Project**

Trustee Perez made a motion to table (Discussion and Possible Action to Accept and Fund Proposal from the City of Donna Regarding Redskin Drive – Street Improvement Project). It was second by Trustee De Los Rios. Trustees Guerrero, Mery, Valdez, Reyna and Watts voted in favor. The motioned carried.

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Accounts Payable**
- 2. Approve Budget Amendment for General Operating of the Month of May, 2020**
- 3. Approve Report Financial Statements for the Month of April, 2020**
- 4. Approve Report on Monthly Tax Collections for the Month of April, 2020**
- 5. Approve to Dispose Surplus Items and Auction of Non-Operable Vehicle**
- 6. Approve to Renew Pablo “Paul” Villarreal, Jr., RTA Tax Assessor-Collector Contract for Fiscal Year 2020-2021**
- 7. Approve Purchase of Classroom and Office Furniture from JR Inc. for the Donna Early College High School**

B. ACADEMIC SERVICES

- 1. Approve the Advancement Via Individual Determination (AVID) Contract in the Amount of \$40,233 for the 2020-2021 School Year**
- 2. Approve Purchase of TI-84 Plus CE Graphing Calculators**

C. DISTRICT OPERATIONS

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1. **Approve Minutes for Regular Videoconference Board Meeting May 12, 2020 and Special Videoconference Board Meeting May 19, 2020**

D. HUMAN RESOURCES

1. **Approve the Texas Department of Transportation Adopt-A-Highway Program Agreement Renewal**
2. **Approve Policy FO (Local): Student Discipline - Corporal Punishment**
3. **Approve Memorandum of Agreement Between Donna ISD and Tropical Texas Behavior Health**
4. **Approve Gallagher Benefit Services, Inc. Consulting Agreement**

Trustee De Los Rios made a motion to approve Consent Agenda (A. Business and Finance - 1. Approve Accounts Payable, 2. Approve Budget Amendment for General Operating of the Month of May, 2020, 3. Approve Report Financial Statements for the Month of April, 2020, 4. Approve Report on Monthly Tax Collections for the Month of April, 2020, 5. Approve to Dispose Surplus Items and Auction of Non-Operable Vehicle, 6. Approve to Renew Pablo "Paul" Villarreal, Jr., RTA Tax Assessor-Collector Contract for Fiscal Year 2020-2021, 7. Approve Purchase of Classroom and Office Furniture from JR Inc. for the Donna Early College High School, B. Academic Services - 1. Approve the Advancement Via Individual Determination (AVID) Contract in the Amount of \$40,233 for the 2020-2021 School Year, 2. Approve Purchase of TI-84 Plus CE Graphing Calculators, C. District Operations - 1. Approve Minutes for Regular Videoconference Board Meeting May 12, 2020 and Special Videoconference Board Meeting May 19, 2020, D. Human Resources - 1. Approve the Texas Department of Transportation Adopt-A-Highway Program Agreement Renewal, 2. Approve Policy FO (Local): Student Discipline - Corporal Punishment, 3. Approve Memorandum of Agreement Between Donna ISD and Tropical Texas Behavior Health and 4. Approve Gallagher Benefit Services, Inc. Consulting Agreement). It was second by Trustee Perez. Trustees Guerrero, Valdez, Mery, Reyna and Watts voted in favor. The motioned carried.

V. GOVERNANCE

1. **Conservator Monthly Report for April 2020**

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Mrs. Romeros presented the Conservator Monthly Report for April 2020.

VI. 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. (12:34 p.m.)

- A. **Discussion of Superintendent's Recommendation of Personnel**
 - **Recommendations for Professionals to Include Hiring and Termination Recommendations**
 - **Update of District Personnel**

- B. **Discussion and Consideration to Renew Teacher and Administrator Non-Chapter 21 Term Contracts for the 2020-2021 School Year**

- C. **Discussion and Consideration to Terminate the 2019-2020 Non-Chapter 21 Contract of I.A., Professional at Donna Independent School District - Business and Finance Office**

- D. **Discussion and Consideration to Rescind Offer of Employment to I.A. Regarding 2020-2021 Non-Chapter 21 Contact Offer**

- E. **Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

Trustee Reyna left the meeting early at 1 p.m.

The board reconvened back into open session at 1:13 p.m.

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

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- A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel**
- **Approval of Recommendation for Professionals to Include Hiring and Termination Recommendations**

No action on this item.

- B. Discussion and Possible Action to Approve to Renew Teacher and Administrator Non-Chapter 21 Term Contracts for the 2020-2021 School Year**

Dr. Hafehdh Azaiez recommended the board to approve to renew the teacher and Administrator Non-Chapter 21 Term Contracts for the 2020-2021 School Year as discussed in Executive Session.

Trustee De Los Rios made a motion to approve the recommendation of Dr. Hafehdh Azaiez. It was second by Trustee Perez. Trustees Guerrero, Valdez, Mery and Watts voted in favor. The motioned carried.

- C. Discussion and Possible Action to Terminate the 2019-2020 Non-Chapter 21 Contract of I.A., Professional at Donna Independent School District - Business and Finance Office**

Dr. Hafehdh Azaiez recommended the board to approve to Terminate the 2019-2020 Non-Chapter 21 Contract of I.A., Professional at Donna Independent School District - Business and Finance Office as discussed in Executive Session.

Trustee Valdez made a motion to approve the recommendation of Dr. Hafehdh Azaiez. It was second by Trustee De Los Rios. Trustees Guerrero, Perez, Mery and Watts voted in favor. The motioned carried.

- D. Discussion and Possible Action to Rescind Offer of Employment to I.A. Regarding 2020-2021 Non-Chapter 21 Contact Offer**

Dr. Hafehdh Azaiez recommended the board to approve to Rescind Offer of Employment to I.A. Regarding 2020-2021 Non-Chapter 21 Contact Offer as discussed in Executive Session.

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Trustee De Los Rios made a motion to approve the recommendation of Dr. Hafedh Azaiez. It was second by Trustee Valdez. Trustees Guerrero, Perez, Mery and Watts voted in favor. The motioned carried.

E. Discussion and Possible Action to Approve Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

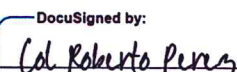
No action on this item.

VIII. ADJOURN

Trustee De Los Rios made a motion to adjourn the meeting. It was second by Trustee Valdez. Trustees Mery, Guerrero, Watts and Perez voted in favor. The motion carried. The meeting adjourned at 1:16 p.m.



President
Board of Trustees
Donna ISD

DocuSigned by:


Secretary
ID: 2D8CF319E5428...

Date Approved: July 21, 2020