

REGULAR VIDEOCONFERENCE BOARD MEETING

Minutes

Tuesday, May 12, 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.

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
Mr. David De Los Rios, Trustee
Mr. Valentin Guerrero, Trustee via Zoom
Dr. Donna Mery, Trustee via Zoom

The following Board of Trustees were absent:

Col Roberto Perez, Secretary
Mrs. Alicia Reyna, Trustee

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

No one addressed the Open Forum.

III. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendment for General Operating of the Month of April, 2020
3. Approve Report Financial Statements for the Month of March, 2020
4. Approve Report on Monthly Tax Collections for the Month of March, 2020

B. ACADEMIC SERVICES

1. Approve School Calendar 2020-2021 School Year
2. Approve Educational Experience Affiliation Agreement between Donna ISD and UT-RGV School Psychology Internship Program in Edinburg, Texas for the 2020-20201 School Year
3. Approve The University of Texas OnRamps Dual Enrollment Program Agreement for the 2020-2021 School Year

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Videoconference Board Meeting April 14 ,2020

D. HUMAN RESOURCES

1. Approve Resolution Rescinding Particular Delegations of Authority to the Superintendent of Schools and Authorizing Other Matters Incident to COVID-19

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 April, 2020, 3. Approve Report Financial Statements for the Month of March, 2020, 4. Approve Report on Monthly Tax Collections for the Month of March, 2020, B. Academic Services – 1. Approve School Calendar 2020-2021 School Year, 2. Approve Educational Experience Affiliation Agreement between Donna ISD and UT-RGV School Psychology Internship Program in Edinburg, Texas for the 2020-20201 School Year, 3. Approve The University of Texas OnRamps Dual Enrollment Program Agreement for the 2020-2021 School Year, C. District Operations - 1. Approve Minutes for Regular Videoconference Board Meeting April 14 ,2020 and D. Human Resources – 1. Approve Resolution Rescinding Particular Delegations of Authority to the Superintendent of Schools and Authorizing Other Matters Incident to COVID-19). It was second by Trustee Valdez. Trustees Guerrero, Mery and Watts voted in favor. The motioned carried.

IV. GOVERNANCE

1. Conservator Monthly Report for March 2020

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

V. 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 via Zoom. (12:13 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 Terminate the Teacher Chapter 21 Probationary Contract of D.G., Teacher at Garza Elementary

C. Discussion and Consideration to Renew the Teacher and Administrator Chapter 21 Probationary Contracts for the 2020-2021 School Year, to Include Discussion of Determination of Fourth Year of Probationary Contract, If Applicable

- D. Discussion and Consideration to Renew Teacher and Administrator Chapter 21 Term Contracts for the 2020-2021 School Year**
- E. Discussion and Consideration to Renew Non-Certified Term Contracts for the 2020-2021 School Year**
- F. Discussion and Consideration to Renew Teacher and Administrator Non-Chapter 21 Term Contracts for the 2020-2021 School Year**
- G. 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**

The board reconvened back into open session at 12:37 p.m.

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

- 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 Terminate the Teacher Chapter 21 Probationary Contract of D.G., Teacher at Garza Elementary**

Dr. Hafedh Azaiez recommended the board to approve to terminate the teacher Chapter 21 Probationary Contract of D.G., teacher at Garza Elementary.

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

C. Discussion and Possible Action to Approve to Renew the Teacher and Administrator Chapter 21 Probationary Contracts for the 2020-2021 School Year, to Include Discussion of Determination of Fourth Year of Probationary Contract, If Applicable

Dr. Hafedh Azaiez recommended the board to approve to renew the teacher and Administrator Chapter 21 Probationary Contracts for the 2020-2021 School Year, to include Discussion of Determination of Fourth Year of Probationary Contract, if applicable.

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

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

Dr. Hafedh Azaiez recommended the board to approve to renew teacher and Administrator Chapter 21 Term Contracts for the 2020-2021 School Year.

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

E. Discussion and Possible Action to Approve to Renew Non-Certified Term Contracts for the 2020-2021 School Year

Dr. Hafedh Azaiez recommended the board to approve to renew Non-Certified Term Contracts for the 2020-2021 School Year.

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

E. Discussion and Possible Action to Approve to Renew Non-Certified Term Contracts for the 2020-2021 School Year

Dr. Hafedh Azaiez recommended the board to approve to renew Non-Certified Term Contracts for the 2020-2021 School Year.

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

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

Dr. Hafedh Azaiez recommended the board to approve to renew teacher and Administrator Non-Chapter 21 Term Contracts for the 2020-2021 School Year.

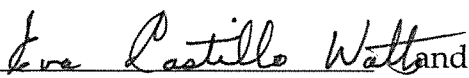
Trustee Valdez made a motion to approve the recommendation of Dr. Hafedh Azaiez. It was second by Trustee De Los Rios. Trustees Guerrero, Mery and Watts voted in favor. The motioned carried.

G. 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.

VII. ADJOURN

Trustee De Los Rios made a motion to adjourn the meeting. It was second by Trustee Guerrero. Trustees Mery, Watts and Valdez voted in favor. The motion carried. The meeting adjourned at 12:42 p.m.



President
Board of Trustees
Donna ISD



Secretary

Date Approved: June 9, 2020