

REGULAR BOARD MEETING
Minutes
Tuesday, January 14, 2020

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas
6:00 p.m.

I. CALL MEETING TO ORDER

Board President Eva Castillo Watts called the meeting to order at 6:00 p.m. with the following board members in attendance:

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

The following administrators were in attendance:

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

Mr. Tony Torres, Attorney
Mrs. Linda Romeros, TEA Conservator
Dr. Marcia McMahan, Certified Governance Coach 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.

Dr. Hafedh Azaiez stated the next item on the agenda is public comment. Before we begin, I will remind our audience members of the Board's procedures for handling public comment. The public comment portion of our meeting is available to members of the public who wish to address an agenda item to be considered by the Board on tonight's agenda.

Anyone who wants to speak during public comment must sign in prior to the start of the meeting and list the agenda item they want to discuss. Each public comment speaker will be allowed a maximum of 3 minutes to address the Board. However, any public testimony speaker who requires a translator, will receive up to 6 minutes to address the Board.

The public comment portion of the meeting will allow all speakers who have signed up before the start of the meeting to address the Board regarding an item on tonight's agenda.

Please keep your comments or criticisms civil and courteous. Please also avoid using profanity and refrain from making personal attacks on others during your opportunity to speak. Last, we ask that you do not discuss students who are not your own child.

If a speaker is seeking Board resolution of a specific complaint, that concern should be addressed through the District's grievance process. District policy DGBA has been established for addressing employee complaints, policy FNG is the avenue for filing parent complaints, and policy GF addresses community member complaints. Grievance forms can be obtained at any campus administration office, or in the central administration offices.

II. OPEN FORUM

Mrs. Yolanda De La Garza addressed the Open Forum recognizing the Board of Trustees.

Dr. Donna Mery at 6:08 p.m. arrived for the Regular Board Meeting.

III. BOARD RECOGNITION

1. Board of Trustees Recognition

Dr. Hafedh Azaiez, Administration and students recognized the Board of Trustees with a basket, thank you card, video and plaque.

2. Recess

Recess from 6:40 p.m. to 7:13 p.m.

IV. SUPERINTENDENT'S REPORT

1. District Highlights

Dr. Hafedh Azaiez, Mrs. Medrano and Coach presented the district highlights (videos).

2. January LSG Monitoring Report

A. Goal 1

GPM 1.1

GPM 1.2

GPM 1.3

B. Superintendent Evaluation of Goal 1 and Next Steps

C. Superintendent Constraint 1

CPM 1.1

D. Board Accept/Reject Report

Dr. Hafedh Azaiez presented the December LSG Monitoring Report A. Goal 1, GPM 1.1, GPM 1.2, GPM 1.3, B. Superintendent Evaluation of Goal 1 and next steps, C. Superintendent Constraint 1, CPM 1.1 and D. Board accept/reject report.

Trustee Valdez made a motion to approve the December LSG Monitoring Report A. Goal 1, GPM 1.1, GPM 1.2, GPM 1.3, B. Superintendent Evaluation of Goal 1 and next steps and C. Superintendent Constraint 1 CPM 1.1. and D. Board accept/reject report. It was second by Trustee Mery. Trustees De Los Rios, Reyna, Guerrero, Watts and Perez voted in favor. The motioned carried.

3. Acknowledgment by the Board of Trustees of receipt of Statement of Impact of Emergent Inc.

Trustee Perez made a motion to approve the acknowledgment by the Board of Trustees of receipt of Statement of Impact of Emergent Inc. It was second by Trustee Reyna. Trustees De Los Rios, Guerrero, Mery, Valdez and Watts voted in favor. The motioned carried.

V. ACADEMIC SERVICES

1. Presentation of Texas Academic Performance Report (TAPR) 2018-2019 for Donna ISD

Mr. Rana presented the Texas Academic Performance Report (TAPR) 2018-2019 for Donna ISD.

VI. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Accounts Payable**
- 2. Approve Budget Amendment for General Operating of the Month of December, 2019**
- 3. Approve Report Financial Statements for the Month of November, 2019**
- 4. Approve Report on Monthly Tax Collections for the Month of November, 2019**
- 5. Approve Investment Report: 1st Quarter (September, 2019, October, 2019 & November, 2019)**

B. ACADEMIC SERVICES

- 1. Approve MOU between Donna ISD and RGV CDL Regrading Commercial Driver's License Program through the CTE Department for DHS/DNHS/3D Academy 12th Grade Students for 2nd Semester of School Year 2019-2020**
- 2. Approve Donna ISD Team of 2 Principals, 2 Directors and Assistant Superintendent for Curriculum and Instruction to Attend the Imagine Learning Partnership Forum in Utah on March 4-6, 2020 at no Cost to District**

C. DISTRICT OPERATIONS

1. **Approve Minutes for Regular Board Meeting, December 10, 2019 and Special Board Meeting, December 18, 2019**

D. HUMAN RESOURCES

1. **Approve Contractual Agreement Between Donna ISD and Region One ESC SubHub (Substitute Educator Services) for 2019-2020 School Year**

E. LONE STAR GOVERNANCE

1. **Board Attestation**

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 December, 2019, 3. Approve Report Financial Statements for the Month of November, 2019, 4. Approve Report on Monthly Tax Collections for the Month of November, 2019, 5. Approve Investment Report: 1st Quarter (September, 2019, October, 2019 & November, 2019), B. Academic Services – 1. Approve MOU between Donna ISD and RGV CDL Regrading Commercial Driver’s License Program through the CTE Department for DHS/DNHS/3D Academy 12th Grade Students for 2nd Semester of School Year 2019-2020, 2. Approve Donna ISD Team of 2 Principals, 2 Directors and Assistant Superintendent for Curriculum and Instruction to Attend the Imagine Learning Partnership Forum in Utah on March 4-6, 2020 at no Cost to District, C. District Operations - 1. Approve Minutes for Regular Board Meeting, December 10, 2019 and Special Board Meeting, December 18, 2019, D. Human Resources – 1. Approve Contractual Agreement Between Donna ISD and Region One ESC SubHub (Substitute Educator Services) for 2019-2020 School Year and E. Lone Star Governance – 1. Board Attestation). It was second by Trustee Valdez. Trustees Mery, Guerrero, Perez, Reyna and Watts voted in favor. The motioned carried.

VII. GOVERNANCE

1. **Conservator Monthly Report for November**

Mrs. Romeros presented the Conservator Monthly Report for November.

2. LSG Board Tracking Report December 2019

Trustee Perez presented the LSG Board Tracking Report December 2019.

VIII. 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. (8:47 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 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 9:25 p.m.

IX. 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

Trustee Valdez made a motion to approve Superintendent's recommendation of personnel, * approval of recommendation for professionals to include hiring and termination recommendations. It was second by Trustee De Los Rios. Trustees Mery, Perez, Watts and Reyna voted in favor. Trustee Guerrero voted against. The motioned carried.

- B. 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.

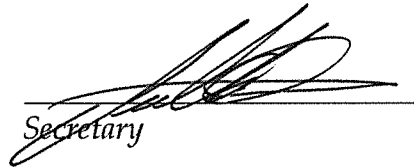
X. ADJOURN

Trustee De Los Rios made a motion to adjourn the meeting. It was second by Trustee Valdez. Trustees Mery, Guerrero, Reyna, Watts and Perez voted in favor. The motion carried. The meeting adjourned at 9:29 p.m.



President
Board of Trustees
Donna ISD

and



Secretary

Date Approved: February 11, 2020