

SPECIAL BOARD MEETING
Minutes
Wednesday, December 18, 2019
6:00 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas

I. CALL MEETING TO ORDER

Board President Mrs. Eva C. 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*)

The following board member was absent:

Mrs. Alicia Reyna, Trustee

The following administrators were in attendance:

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

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mrs. Eva C. 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. BUSINESS AND FINANCE

1. Discussion and Possible Action on Approval of Annual Financial Audit for Fiscal Year Ending August 31, 2019

Trustee De Los Rios made a motion to approve the Annual Financial Audit for Fiscal Year Ending August 31, 2019. It was second by Trustee Valdez. Trustees Guerrero, Watts and Perez voted in favor. The motioned carried.

III. HUMAN RESOURCES

1. Discussion and Possible Action to Award RFP #111919-499 Chronic Disease Management for Diabetes and Related Medical Supplies

Trustee Dr. Donna Mery arrived at 6:19 p.m. to the Special Board Meeting.

Trustee De Los Rios made a motion to approve to Award RFP #111919-499 Chronic Disease Management for Diabetes and Related Medical Supplies (Miracle Medical Equipment & Supplies of South Texas. LLC). It was second by Trustee Valdez. Trustees Mery, Guerrero, Watts and Perez voted in favor. The motioned carried.

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approval of Resolution for December 20, 2019 Early Release

B. ACADEMIC SERVICES

- 1. Approval of Donna High School Choir & D'ettes Trip to Orlando, Florida**
- 2. Approval of A.P. Solis Middle School Trip to New York City**

C. DISTRICT OPERATIONS

1. **Approval to Award API National Service Groups (18-7278) to Conduct Riser and Backflow Inspections and Repairs at District Campuses (Region 19 Purchasing Cooperative)**
2. **Approval of Children’s Advocacy Center of Hidalgo County, Inc. Interagency Memorandum of Understanding & Interagency Working Protocol**

D. HUMAN RESOURCES

1. **Approval of TASB Policy Update 114 with the Exception of Revisions to BED (Local)**
2. **Approval of Revisions to Policy DCD (Local)**

Trustee De Los Rios made a motion to approve Consent Agenda (A. Business and Finance – 1. Approve of Resolution for December 20, 2019 Early Release, B. Academic Services – 1. Approval of Donna High School Choir & D’ettes Trip to Orlando, Florida, 2. Approval of A.P. Solis Middle School Trip to New York City, C. District Operations - 1. Approval to Award API National Service Groups (18-7278) to Conduct Riser and Backflow Inspections and Repairs at District Campuses (Region 19 Purchasing Cooperative), 2. Approval of Children’s Advocacy Center of Hidalgo County, Inc. Interagency Memorandum of Understanding & Interagency Working Protocol, D. Human Resources – 1. Approval of TASB Policy Update 114 with the Exception of Revisions to BED (Local) and 2. Approval of Revisions to Policy DCD (Local)). It was second by Trustee Valdez. Trustees Mery, Guerrero and Watts voted in favor. Trustees Perez voted against. The motioned carried.

V. GOVERNANCE

1. **Discussion on First Draft of Board Operating Procedures**

Dr. Marcia McMahon discussed the first draft of Board Operating Procedures.

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. (6:42 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 7:28 p.m.

VII. 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 De Los Rios 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 Valdez. Trustees Mery, Guerrero, Watts and Perez voted in favor. 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.

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 7:29 p.m.

Jora L. Watts and [Signature]
President Secretary
Board of Trustees
Donna ISD

Date Approved: January 14, 2020