

REGULAR BOARD MEETING

Minutes

Tuesday, October 8, 2019

STAFF DEVELOPMENT CENTER/BOARD ROOM

904 Hester Avenue

Donna, Texas

Immediately After the Public Hearing

I. CALL MEETING TO ORDER

Board President Mrs. Eva C. Watts called the meeting to order at 5:43 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
Mrs. Alicia Reyna, Trustee

The following board member was absent:

Dr. Donna Mery, 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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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

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 or other topic.

Anyone who wants to speak during public comment must sign in prior to the start of the meeting and list agenda item or topic 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.

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

II. OPEN FORUM

Mrs. Raquel Martinez addressed the Open Forum with information on House Bill 2840.

III. SUPERINTENDENT'S REPORT

1. Presentation of Students for "Today a Reader, Tomorrow a Leader" Reading Campaign

Mrs. Velma Rangel and campus principals presented students for "Today a Reader, Tomorrow a Leader" reading campaign.

2. District Highlights

Dr. Hafedh Azaiez presented district highlights video.

3. October LSG Monitoring Report

A. Goal 2

GPM 2.1

GPM 2.2

GPM 2.3

B. Superintendent Evaluation of Goal 2 and Next Steps

C. Superintendent Constraint 2

CPM 2.1

D. Board Accept/Reject Report

Dr. Hafedh Azaiez presented the October LSG Monitoring Report A. Goal 2, GPM 2.1, GPM 2.2, GPM 2.3, B. Superintendent Evaluation of Goal 2 and next steps, C. Superintendent Constraint 2, CPM 2.1 and D. Board accept/reject report.

Trustee Perez made a motion to approve the October LSG Monitoring Report A. Goal 2, GPM 2.1, GPM 2.2, GPM 2.3, B. Superintendent Evaluation of Goal 2 and next steps and C. Superintendent Constraint 2, CPM 2.1. and D. Board accept/reject report. It was second by Trustee De Los Rios. Trustees Valdez, Guerrero, Reyna and Watts voted in favor. The motioned carried.

Trustee Perez made a brief comment introducing Mr. Pete Morales, Commissioner of Alamo.

4. Discussion and Possible Action on Approval of a Resolution Nominating a Candidate or Candidate for the Board of Directors of the Hidalgo Country Appraisal District for 2020-2021

Trustee Perez made a motion to approve the Resolution nominating a candidate or candidate for the Board of Directors of the Hidalgo Country Appraisal District for 2020-2021 Roberto Perez. It was second by Trustee Valdez. Trustees De Los Rios, Guerrero, Reyna and Watts voted in favor. The motioned carried.

5. Report on Donna Independent School District Board of Trustees Required Training as per Texas Education Code, Sec. 11.159(b)

Ms. Teri Gonzales presented the report on Donna Independent School District Board of Trustees required training as per Texas Education Code, Sec. 11.159(b).

Name of Trustee	Tier 1 Orientation/Updates	Tier 2 Teambuilding	Tier 3 Additional, based on assessed needs	Tier 4 Student Achievement
<i>Mrs. Eva C. Watts</i>		10 hrs.	21.25 hrs.	3 hrs. Completed
<i>Dr. Maricela Valdez</i>	9 hrs.	11 hrs.	14 hrs.	3 hrs. Completed
<i>Col Roberto Perez</i>	7 hrs.	11 hrs.	52.75 hrs.	3 hrs. Completed
<i>Mr. David De Los Rios</i>	6 hrs.	11 hrs.	18.50 hrs.	3 hrs. Completed
<i>Mr. Valentin Guerrero</i>		1 hr.	21.50 hrs.	3 hrs. Completed
<i>Dr. Donna Mery</i>	3 hrs.	11 hrs.	15 hrs.	3 hrs. Completed
<i>Mrs. Alicia Reyna</i>	3 hrs.	10 hrs.	19 hrs.	3 hrs. Completed

IV. BUSINESS AND FINANCE

1. Approve Resolution of Annual Review of Donna ISD Investment Policy and Strategies

Trustee De Los Rios made a motion to approve the Resolution of Annual Review of Donna ISD Investment Policy and Strategies. It was second by Trustee Valdez. Trustees Guerrero, Reyna, Perez and Watts voted in favor. The motioned carried.

Trustee De Los Rios made a motion to table under section D. Human Resources item 4. Approve recommended revisions to 2019-2020 Donna ISD Compensation Plan. It was second by Trustee Guerrero. Trustees Reyna, Valdez, Perez and Watts voted in favor. The motioned carried.

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendment for General Operating of the Month of September, 2019
3. Approve Report Financial Statements for the Month of August, 2019
4. Approve Report on Monthly Tax Collections for the Month of August, 2019
5. Approve Investment Report: 4th Quarter (June, 2019, July, 2019 & August, 2019)
6. Approve to Dispose Surplus Items and Auction of 7 Non-Operable Buses
7. Approve Delinquent Tax Collection Report for Fiscal Year 2018-2019
8. Approve to Award Nightlock Vendor for Lockdown Door Barricade Devices for the 2019-2020 School Year RFQ #083019-062
9. Approve Annual Tax Collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor-Collector for Fiscal Year 2018-2019

B. ACADEMIC SERVICES

1. Approve the Purchase of the District Annual License for Eduphoria-Premium Suite Edition
2. Approve Out of State Travel for E-Rate Training
3. Approve Vendors to Purchase Computers, Peripherals, Printers, Surface pro Tablets, Ipads, et., for School Year 2019-2020 RFQ #080519
4. Approve Memorandum of Understanding Between Donna ISD and Golden Corral - McAllen Location for 2019-2020 School Year
5. Approve Memorandum of Understanding Between Donna ISD and South Texas College offering Training and Continuing Education Certificate of Completion in Employability Skills for Donna High School and Donna North High School CTE Students
6. Approve Memorandum of Understanding Between Donna ISD and Valley Grande Manor Nursing and Rehabilitation Center in Weslaco, Texas offering Certified Nurses Aide Program for Donna High School 12th Grade CTE Students School Year 2019-2020

7. **Approve to Purchase Ipads for Cation D. Salinas new STEAM classes**

C. DISTRICT OPERATIONS

1. **Approve Minutes for Regular Board Meeting, September 10, 2019**
2. **Approve the Texas Association of School Boards' (TASB) Statement of Work for Educational Facility Assessment and Annual Update Services for the Amount of \$88,500 to be Paid Over Three Fiscal years at \$29,500 Each Year**
3. **Approve Payment Application No. 16R3 Retainage 90% in the Amount of \$142,789.56 to NM Contracting, LLC for Todd Middle School Classroom Addition**

D. HUMAN RESOURCES

1. **Approve Memorandums of Understanding between Donna ISD and Behavioral Health Solutions of South Texas (BHSST) for Youth Prevention Indicated Positive Action, Youth Prevention Indicated-Strengthening Families, Youth Prevention Universal and Youth Prevention Selective Services**
2. **Approve Memorandum of Understanding between Donna ISD and Evolving Steps Counseling**
3. **Approve Recommended Revisions to School Board Policy DC (Local)**
4. **Approve Recommended Revisions to 2019-2020 Donna ISD Compensation Plan**

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 September, 2019, 3. Approve Report Financial Statements for the Month of August, 2019, 4. Approve Report on Monthly Tax Collections for the Month of August, 2019, 5. Approve Investment Report: 4th Quarter (June, 2019, July, 2019 & August, 2019), 6. Approve to Dispose Surplus

Items and Auction of 7 Non-Operable Buses, 7. Approve Delinquent Tax Collection Report for Fiscal Year 2018-2019, 8. Approve to Award Nightlock Vendor for Lockdown Door Barricade Devices for the 2019-2020 School Year RFQ #083019-062, 9. Approve Annual Tax Collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor-Collector for Fiscal Year 2018-2019, B. Academic Services – 1. Approve the Purchase of the District Annual License for Eduphoria-Premium Suite Edition, 2. Approve Out of State Travel for E-Rate Training, 3. Approve Vendors to Purchase Computers, Peripherals, Printers, Surface pro Tablets, Ipads, et., for School Year 2019-2020 RFQ #080519, 4. Approve Memorandum of Understanding Between Donna ISD and Golden Corral – McAllen Location for 2019-2020 School Year, 5. Approve Memorandum of Understanding Between Donna ISD and South Texas College offering Training and Continuing Education Certificate of Completion in Employability Skills for Donna High School and Donna North High School CTE Students, 6. Approve Memorandum of Understanding Between Donna ISD and Valley Grande Manor Nursing and Rehabilitation Center in Weslaco, Texas offering Certified Nurses Aide Program for Donna High School 12th Grade CTE Students School Year 2019-2020, 7. Approve to Purchase Ipads for Cation D. Salinas new STEAM classes, C. District Operations - 1. Approve Minutes for Regular Board Meeting, September 10, 2019, 2. Approve the Texas Association of School Boards' (TASB) Statement of Work for Educational Facility Assessment and Annual Update Services for the Amount of \$88,500 to be Paid Over Three Fiscal years at \$29,500 Each Year, 3. Approve Payment Application No. 16R3 Retainage 90% in the Amount of \$142,789.56 to NM Contracting, LLC for Todd Middle School Classroom Addition, D. Human Resources – 1. Approve Memorandums of Understanding between Donna ISD and Behavioral Health Solutions of South Texas (BHSST) for Youth Prevention Indicated Positive Action, Youth Prevention Indicated-Strengthening Families, Youth Prevention Universal and Youth Prevention Selective Services, 2. Approve Memorandum of Understanding between Donna ISD and Evolving Steps Counseling, 3. Approve Recommended Revisions to School Board Policy DC (Local) and E. Lone Star Governance – 1. Board Attestation). It was second by Trustee Valdez. Trustees Guerrero, Reyna, Watts and Perez voted in favor. The motioned carried.

VI. GOVERNANCE

1. Conservator Monthly Report for August

Mrs. Romeros presented the Conservator Monthly Report for August.

2. Discussion and Possible Action to Approve Proposal for Board Leadership Academy Program

No action on this item.

3. Discussion on Calendar for Submissions of Board Agenda Items and Supporting Documents for Regular Board Meetings Dates for Remainder of School Year 2019-2020

No action on this item.

4. LSG Board Tracking Report September 2019

Trustee Perez presented the LSG Board Tracking Report September 2019.

5. Updates and Discussion Plan for Advocacy as Part of the Lone Star Governance

Trustee Perez and Trustee Reyna presented the updates and discussion plan for Advocacy as part of the Lone Star Governance.

VII. 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. (8:01 p.m.)

A. Discussion of Superintendent's Recommendation of Personnel

- Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel 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 8:52 p.m.

VIII. 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, Paraprofessionals and Auxiliary Personnel to Include Hiring and Termination Recommendations**


Trustee Perez made a motion to approve recommendation for professionals, paraprofessionals and auxiliary personnel to include hiring and termination recommendations. It was second by Trustee De Los Rios. Trustees Valdez, Guerrero, Reyna and Watts 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.

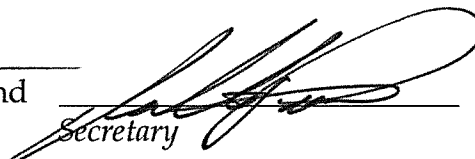
IX. ADJOURN

Trustee De Los Rios made a motion to adjourn the meeting. It was second by Trustee Valdez. Trustees Reyna, Guerrero, Watts and Perez voted in favor. The motion carried. The meeting adjourned at 8:53 p.m.



President
Board of Trustees
Donna ISD

and



Secretary

Date Approved: November 12, 2019