

SPECIAL BOARD MEETING
Minutes
Thursday, August 8, 2019
Immediately After the Board Workshop

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 7:09 p.m. with the following board members in attendance:

Mrs. Eva C. Watts, President
Dr. Maricela Valdez, Vice President
Col Roberto Perez, Secretary
Mr. Valentin Guerrero, Trustee
Dr. Donna Mery, Trustee
Mrs. Alicia Reyna, Trustee

The following board member was absent:

Mr. David De Los Rios, 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. 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. (7:10 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
- Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel
 - Update of District Personnel
 - Recommendations for Proposed Nonrenewal of Term Contract
 - Recommendations for Proposed Termination of Probationary Contract
 - Recommendations for Chapter 21 Term and Probationary Contract Renewals
- 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 8:07 p.m.

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

- A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel**

Trustee Mery made a motion to approve Superintendent's Recommendation of Personnel. It was second by Trustee Valdez. Trustees Perez, Watts, Guerrero and Reyna voted in favor. The motioned carried.

- **Approval of Recommendation for Professionals, Paraprofessionals and Auxiliary Personnel**

Trustee Mery made a motion to approve recommendation for professionals, paraprofessionals and auxiliary personnel. It was second by Trustee Perez. Trustees Valdez, Watts, Guerrero and Reyna voted in favor. The motioned carried.

- **Approval of Recommendations for Proposed Nonrenewal of Term Contract**

No action on this item.

- **Approval of Recommendations for Proposed Termination of Probationary Contract**

No action on this item.

- **Approval of Recommendations for Chapter 21 Term and Probationary Contract Renewals**

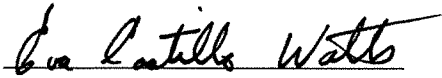
No action on this item.

- 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**

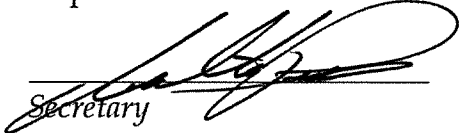
No action on this item.

IV. ADJOURN

Trustee Valdez made a motion to adjourn the meeting. It was second by Trustee Mery. Trustees Reyna, Guerrero, Watts and Perez voted in favor. The motion carried. The meeting adjourned at 8:09 p.m.



President
Board of Trustees
Donna ISD



Secretary

Date Approved: September 10, 2019