

SPECIAL BOARD MEETING
Minutes
Tuesday, June 25, 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 6:47 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
Mrs. Alicia Reyna, Trustee

The following administrators were in attendance:

Dr. Hafedh Azaiez, Superintendent
Mrs. Velma Rangel, Assistant Superintendent of District Operations
Mrs. Janie Ibarra, Director of Human Resources
Ms. Ludivina Cansino, Assistant Superintendent of Business and Finance
Dr. Debra Aceves, Assistant Superintendent of Leadership

Mr. George Farah, 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. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Purchase of Furniture from Gateway Printing and Office Supplies, Inc. for Todd Middle School**
- 2. Approve Resolution to Extend Depository Contract for Funds between Donna Independent School District and Plains Capital Bank**

B. DISTRICT OPERATIONS

- 1. Approve to Award Jean Restaurant Supply RFP #041619-491 Food Service Equipment & Related Services**
- 2. Approve to Award Deere and Company for the Purchase of a Utility Tractor with Rotary Cutter, RFQ #053119-059 for the Maintenance Department**
- 3. Approve Payment Application No. 13 in the Amount of \$71,860.81 to NM Contracting, LLC for Todd Middle School Classroom Addition**
- 4. Approve Placement Agreement between Teach for America and Donna ISD**

Trustee Valdez made a motion to approve Consent Agenda (A. Business and Finance - 1. Approve Purchase of Furniture from Gateway Printing and Office Supplies, Inc. for Todd Middle School, 2. Approve Resolution to Extend Depository Contract for Funds between Donna Independent School District and Plains Capital Bank, B. District Operations - 1. Approve to Award Jean Restaurant Supply RFP #041619-491 Food Service Equipment & Related Services, 2. Approve to Award Deere and Company for the Purchase of a Utility Tractor with Rotary Cutter, RFQ #053119-059 for the Maintenance Department, 3. Approve Payment Application No. 13 in the Amount of \$71,860.81 to NM Contracting, LLC for Todd Middle School Classroom Addition, 4. Approve Placement Agreement between Teach for America and Donna ISD) as presented. It was second by Trustee De Los Rios. Trustees Guerrero, Watts, Perez, Mery and Reyna voted in favor. The motioned carried.

III. 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. (6:48 p.m.)

- A. **Discussion of Superintendent's Recommendation of Personnel**
 - **Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel**
- B. **Discussion on Rescinding Timeline for Board Self Evaluation and Superintendent Evaluation for 2019**
- C. **Discussion on Timeline for Board Self Evaluation and Superintendent Evaluation for 2019**
- D. **Discussion on Level III Grievance of Susan Story**
- E. **Discussion on Consideration of Settlement Proposal Regarding Docket No. 093-LH-05-2019; DISD v Chapa**
- F. **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 8:59 p.m.

IV. 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**

No action on this item.

- B. **Discussion and Possible Action to Approve Rescinding Timeline for Board Self Evaluation and Superintendent Evaluation for 2019**

Trustees discussed rescinding timeline for Board Self Evaluation and Superintendent Evaluation for 2019.

Trustee Guerrero made a motion to deny to rescind timeline for Board Self Evaluation and Superintendent Evaluation for 2019. It was second by Trustee Mery. Trustee Reyna voted in favor. Trustees Watts, Perez, De Los Rios and Valdez voted against. The motioned failed.

Trustee Valdez made a motion to approve to rescind timeline for Board Self Evaluation and Superintendent Evaluation for 2019. It was second by Trustee De Los Rios. Trustees Watts and Perez voted in favor. Trustees Reyna, Guerrero and Mery voted against. The motioned carried.

C. Discussion and Possible Action to Approve Timeline for Board Self Evaluation and Superintendent Evaluation for 2019

Trustees discussed timeline for Board Self Evaluation and Superintendent Evaluation for 2019.

Trustee Guerrero made a motion to approve the Timeline for Board Self Evaluation and Superintendent Evaluation for 2019 (Board Self Evaluation and Policy Regular Board Meeting July 23, 2019 and Superintendent Evaluation Regular Board Meeting September 10, 2019). It was second by Trustee Mery. Trustees De Los Rios, Perez, Watts and Reyna voted in favor. Trustee Valdez voted against. The motioned carried.

D. Discussion and Possible Action to Approve Level III Grievance of Susan Story

Trustee Reyna made a motion to deny the Level III Grievance of Susan Story. It was second by Trustee Mery. Trustees De Los Rios, Perez, and Guerrero voted in favor. Trustees Watt and Valdez voted against. The motioned carried.

E. Discussion and Possible Action to Approve Settlement Proposal Regarding Docket No. 093-LH-05-2019; DISD v Chapa

Trustee Reyna made a motion approve no action on the settlement proposal regarding Docket No. 093-LH-05-2019; DISD v Chapa. It was second by Trustee Guerrero. Trustees Mery and Perez voted in favor. Trustees De Los Rios, Valdez and Watts voted against. The motioned carried.

F. 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.

V. ADJOURN

Trustee Perez made a motion to adjourn the meeting. It was second by Trustee Guerrero. Trustees Mery, Reyna, De Los Rios, Watts and Valdez voted in favor. The motion carried. The meeting adjourned at 9:33 p.m.

Eva Castillo Watts
President
Board of Trustees
Donna ISD

and


Secretary