

REGULAR BOARD MEETING
Minutes
Tuesday, June 11, 2019

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

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
Mrs. Alicia Reyna, Trustee

The following administrators were in attendance:

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

Mrs. Alyssa Romero, 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. SUPERINTENDENT'S REPORT

1. Recognition of the Spelling Bee Champions in 1st - 3rd Grades - LSG Goal 1 K-2 Reading Levels Highlight Top Academic Spellers Grade 1st-3rd

Mrs. Maria Elena B. Delgado recognized the Spelling Bee Champions in 1st-3rd grades - LSG Goal 1 K-2 reading levels highlight top academic spellers grade 1st-3rd.

2. District Highlights

Dr. Hafedh Azaiez presented the District Highlights.

3. June LSG Monitoring Report

- A. Goal 3**
 - GPM 3.1**
 - GPM 3.2**
 - GPM 3.3**
- B. Superintendent Evaluation of Goal 3 and Next Steps**
- C. Superintendent Constraint 3**
 - CPM 3.1**
- D. Board Accept/Reject Report**

Dr. Hafedh Azaiez presented the June LSG Monitoring Report A. Goal 3, GPM 3.1, GPM 3.2, GPM 3.3, B. Superintendent Evaluation of Goal 3 and next steps, C. Superintendent Constraint 3, CPM 3.1 and D. Board accept/reject report.

Trustee Mery made a motion to approve the June LSG Monitoring Report A. Goal 3, GPM 3.1, GPM 3.2, GPM 3.3, B. Superintendent Evaluation of Goal 3 and next steps and C. Superintendent Constraint 3, CPM 3.1. and D. Board accept/reject report. It was second by Trustee De Los Rios. Trustees Valdez, Reyna, Watts, Guerrero and Perez voted in favor. The motioned carried.

4. Discussion on Strategic Plan

Dr. Hafedh Azaiez, Dr. Debra Aceves and Dr. Steve Waddell, ED.D. presented the Strategic Plan.

III. DISTRICT OPERATIONS

- 1. Discussion and Possible Action to Amend Contract with ROFA, Architect of Record**

Trustee De Los Rios made a motion to approve the amend contract with ROFA, Architect of Record. It was second by Trustee Mery. Trustees Valdez, Reyna, Watts, Guerrero and Perez voted in favor. The motioned carried.

IV. OPEN FORUM

Mrs. Linda Estrada addressed the Open Forum with information on TSTA/NEA, Mrs. Alma De la Garza on information on salaries (Trustee Reyna said a few words thanking TSTA/NEA) and Mrs. Raquel Martinez with information on insurance.

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Accounts Payable**
- 2. Approve Budget Amendments for General Operation for the Month of May 2019**
- 3. Approve Report Financial Statements for the Month of April, 2019**
- 4. Approve Report on Monthly Tax Collections for the Month of April, 2019**
- 5. Approve Authorization to Award Vendors by Category for the Request for Catalog and Discount Bids for the 2019-2020 School Year with the Option to Extend up to one (1) Additional Year if all Parties are in Agreement**

B. ACADEMIC SERVICES

- 1. Approve Out of State Travel to Louisville, Kentucky for SkillsUSA National Leadership and Skills Conference/Competition on June 24-29, 2019**
- 2. Approve Ratification of Out of Country Travel (DISD Students Participating in the German American Partnership Program) to Munich, Germany**

3. Approve the Dell Lease from 36 months to 60 months RFP #022187-356

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Board Meeting, May 14, 2019
2. Approve Payment Application #12R1 in the Amount of \$249,174.57 to NM Contracting, LLC for Todd Middle School Classroom Addition
3. Approve Payment in the Amount of \$44,112 to Mobile Modular Management Corporation for Return of 4 Portables from 3D Academy and Sauceda Middle School
4. Approve RFQ #101118-048 for Purchase of Dining Room Furniture and Décor for Child Nutrition Program for Ochoa Elementary, Garza Elementary, LeNoir Elementary, Salazar Elementary, Runn Elementary (4 tables only) & DNHS (West Section tables)
5. Approve Purchase of Materials in the Amount of \$42,465.90 from Royal Metal to Renovate Portable Buildings

D. HUMAN RESOURCES

1. Approve Memorandum of Understanding with South Texas College for Knapp Community Care Foundation (Community Health Project)
2. Approve Memorandum of Agreement between Tropical Texas Behavioral Health and Donna ISD
3. Approve Renewal of Student Athletic/Accident Insurance with Texas Insurance Service Center for Plan year 2019-2020
4. Approve Contract Assignment from Prologic to Frontline

E. LONE STAR GOVERNANCE

1. LSG Board Quarterly Tracking Report
2. Board Attestation
3. LSG Board May 2019 Tracking Report

Trustee De Los Rios made a motion to approve Consent Agenda (A. Business and Finance – 1. Approve Accounts Payable, 2. Approve Budget Amendments for

General Operation for the Month of May 2019, 3. Approve Report Financial Statements for the Month of April, 2019, 4. Approve Report on Monthly Tax Collections for the Month of April, 2019, 5. Approve Authorization to Award Vendors by Category for the Request for Catalog and Discount Bids for the 2019-2020 School Year with the Option to Extend up to one (1) Additional Year if all Parties are in Agreement, B. Academic Services - 1. Approve Out of State Travel to Louisville, Kentucky for SkillsUSA National Leadership and Skills Conference/Competition on June 24-29, 2019, 2. Approve Ratification of Out of Country Travel (DISD Students Participating in the German American Partnership Program) to Munich, Germany, 3. Approve the Dell Lease from 36 months to 60 months RFP #022187-356, C. District Operations - 1. Approve Minutes for Regular Board Meeting, May 14, 2019, 2. Approve Payment Application #12R1 in the Amount of \$249,174.57 to NM Contracting, LLC for Todd Middle School Classroom Addition, 3. Approve Payment in the Amount of \$44,112 to Mobile Modular Management Corporation for Return of 4 Portables from 3D Academy and Saucedo Middle School, 4. Approve RFQ #101118-048 for Purchase of Dining Room Furniture and Décor for Child Nutrition Program for Ochoa Elementary, Garza Elementary, LeNoir Elementary, Salazar Elementary, Runn Elementary (4 tables only) & DNHS (West Section tables, 5. Approve Purchase of Materials in the Amount of \$42,465.90 from Royal Metal to Renovate Portable Buildings, D. Human Resources - 1. Approve Memorandum of Understanding with South Texas College for Knapp Community Care Foundation (Community Health Project), 2. Approve Memorandum of Agreement between Tropical Texas Behavioral Health and Donna ISD, 3. Approve Renewal of Student Athletic/Accident Insurance with Texas Insurance Service Center for Plan year 2019-2020, 4. Approve Contract Assignment from Prologic to Frontline, E. Lone Star Governance - 1. LSG Board Quarterly Tracking Report, 2. Board Attestation and 3. LSG Board May 2019 Tracking Report). It was second by Trustee Valdez. Trustees Guerrero, Watts, Perez, Mery and Reyna voted in favor. The motioned carried.

VI. GOVERNANCE

1. Policy Discussion

Dr. Marcia McMahon presented policy for discussion. Board assignment on policy is due on Friday, June 21, 2019.

2. Conservator Monthly Report for April

Mrs. Linda Romeros presented the Conservator Monthly Report for April.

3. Discussion and Possible Action to Approve Alicia Reyna and Col Roberto Perez to Travel to Represent Donna ISD at Education Commission of the States National Forum on July 10-12, 2019

Trustee Valdez made a motion to approve Alicia Reyna and Col Roberto Perez to travel to represent Donna IDS at Education Commission of the States National Forum on July 10-12, 2019. It was second by Trustee De Los Rios. Trustees Guerrero, Mery, Reyna, Watts and Perez voted in favor. The motioned carried.

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. (8:05 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
 - Recommendations for Contract Renewals for Central Office Administration and Non-Teaching Professionals
 - Recommendation to Issue Letters of Assurance for the 2019-2020 School Year
- B. Discussion on Timeline for Board Self Evaluation and Superintendent Evaluation for 2019**
- C. Discussion on Superintendent Evaluation Form**
- D. 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 9:13 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**

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

Not action on this item.

- **Approval of Recommendations for Contract Renewals for Central Office Administration and Non-Teaching Professionals**

Trustee De Los Rios made a motion to approve the contract renewals for Central Office Administration and Non-Teaching Professionals. It was second by

Trustee Perez. Trustees Reyna, Valdez, Mery, Watts and Guerrero voted in favor. The motioned carried.

- **Approval of Recommendations to Issue Letters of Assurance for the 2019-2020 School Year**

Trustee De Los Rios made a motion to approve to issue Letters of Assurance for the 2019-2020 school year. It was second by Trustee Guerrero. Trustees Reyna, Perez, Mery, Watts and Valdez voted in favor. The motioned carried.

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

Trustee Reyna made a motion to approve to use this timeline as follows June Board Self Evaluation, in August probably the end of August will have the Superintendent Evaluation so we can have this at the beginning of the school year before the real gets going that Superintendent Evaluation is Formative, December we will have another Quarterly Board Self Evaluation and then January we will have the Summative Superintendent Evaluation which will be only based on student outcome goals the one in January. It was second by Trustee Perez. Trustees Mery, De Los Rios, Watts and Guerrero voted in favor. Trustee Valdez voted against. The motioned carried.

C. Discussion and Possible Action to Approve Superintendent Evaluation Form



Trustee Reyna made a motion to approve the Superintendent Evaluation Form with two parts (Trustee Reyna explained the two-part form). It was second by Trustee Valdez. Trustees De Los Rios, Perez, Watts and Guerrero voted in favor. The motioned carried.

D. 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 Perez. Trustees Mery, Reyna, Guerrero, Watts and Valdez voted in favor. The motion carried. The meeting adjourned at 9:18 p.m.

 and 

President Secretary
Board of Trustees
Donna ISD

Date Approved: July 23, 2019