

REGULAR BOARD MEETING

Minutes

Tuesday, May 14, 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
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.

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 Student Athletes for Area 1 Special Olympics Game - LSG, Goal 3, GPM 3.2**

Mr. Lopez recognized the student athletes for area 1 Special Olympics Game - LSG, Goal 3, GPM 3.2.

- 2. Recognition of Donna North High School and Donna High School HOSA and Skills USA Area and State Qualifiers in Partnership with South Texas ISD CTE Half Day Program - LSG, Goal 3, GPM 3.2**

Mrs. Navarro recognized Donna North High School and Donna High School HOSA and Skills USA area and State Qualifiers in partnership with South Texas ISD CTE half day program - LSG, Goal 3, GPM 3.2.

- 3. Recognition of Donna High School's, Dettles, and the Donna North's Spearettes for Superior Achievements on Multiple 2019 Dance Competition Circuits - LSG, Goal 3, GPM 3.3**

Mr. Ibarra, Ms. Garcia and Ms. Cano recognized Donna High School's, Dettles, and the Donna North's Spearettts for Superior Achievements on multiple 2019 dance competition circuits - LSG, Goal 3, GPM 3.3.

- 4. Recognition of Child Nutrition Program for Being Ranked #1 in the Child at Risk's 2019 School Food Rankings - LSG, Goal 2, GPM 2.1, 2.2, 2.3**

Ms. Quintanilla recognized the Child Nutrition Program for being ranked #1 in the child at risk's 219 school food rankings - LSG, Goal 2, GPM 2.1, 2.2, 2.3.

- 5. - District Highlights**

Dr. Hafedh Azaiez presented two videos with district highlights.

- 6. April LSG Monitoring Report**

- A. Goal 1**
 - GPM 1.1**
 - GPM 1.2**
 - GPM 1.3**
- B. Superintendent Evaluation of Goal 1 and Next Steps**
- C. Superintendent Constraint 1**
 - CPM 1.1**
- D. Board Accept/Reject Report**

Dr. Hafedh Azaiez presented the April LSG Monitoring Report A. Goal 1, GPM 1.1, GPM 1.2, GPM 1.3, B. Superintendent Evaluation of Goal 1 and next steps, C. Superintendent Constraint 1, CPM 1.1 and D. Board accept/reject report.

Trustee Mery made a motion to approve the April LSG Monitoring Report A. Goal 1, GPM 1.1, GPM 1.2, GPM 1.3, B. Superintendent Evaluation of Goal 1 and next steps and C. Superintendent Constraint 1, CPM 1.1. and D. Board accept/reject report. It was second by Trustee Guerrero. Trustees De Los Rios, Valdez, Reyna, Watts and Perez voted in favor. The motioned carried.

III. HUMAN RESOURCES

- 1. Discussion and Possible Action to Approve Insurance Consultant as per RFQ RFP #3032219-487**

Insurance Consultants - Carlisle Insurance, The Granado Group, Valley Risk Consulting and Gallagher Insurance made a five-minute presentation each.

Trustee Mery made a motion to approve the insurance consultant on the recommendation that was made by the committee which was the Granado Group as per RFP #3032219-487. It was second by Trustee De Los Rios. Trustees Valdez, Reyna, Watts, Guerrero and Perez voted in against. The motioned failed.

Trustee Perez made a motion to approve the insurance consultant Gallagher Insurance as per RFP #3032219-487. It was second by Trustee Valdez. Trustees Guerrero, Reyna (Because when I look at the committee's rankings 4 out of the 7 evaluation criteria they had the highest even thou financially they are only 20 thousand dollars more that Granado Group as the quote however, I really think given what the millions of dollars we need the ones that have the highest quality

of services so for that reason I am going to vote in favor.) and Watts voted in favor. Trustees De Los Rios and Mery voted against. The motioned carried.

IV. OPEN FORUM

Mrs. Linda Estrada addressed the Open Forum with information on NEA Report and Mrs. Raquel Martinez with information on DISD.

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendments for General Operation for the Month of April 2019
3. Approve Report Financial Statements for the Month of March, 2019
4. Approve Report on Monthly Tax Collections for the Month of March, 2019
5. Approve to Award Request for Qualifications #032819-320 Financial Audit Services to Perform the Annual Financial Audit for Fiscal Year 2018-2019 with Possible Extensions through the 2020-2021 School Years
6. Approve Out of State Travel to Washington, D.C. to the 2019 Close Up Program/Experience
7. Approve Resolution Regarding a Financing Agreement by and between Government Capital Corporation and Donna Independent School District for the Purpose of Procuring Buses

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 504/RTI/LPAC/Special Education Management System
3. Approve Renewal of Five Year Agreement Between Texas & A&M University - Kingsville and Donna ISD
4. Approve Revisions on 2019-2020 School Calendar
5. Approve 3D Academy School Calendar for 2019-2020

C. DISTRICT OPERATIONS

- 1. Approve Minutes for Regular Board Meeting, April 9, 2019 and Special Board Meeting, April 30, 2019**
- 2. Approve Payment Application #11 in the Amount of \$206,415.22 to NM Contracting, LLC for Todd Middle School Classroom Addition**
- 3. Approve to Award Request for Quotes (RFQ) #030619-056 to Purchase Six (6) Seventy-Seven (77) Passenger Buses and Two (2) Fourteen (14) Passenger White Activity Buses for the Transportation Department for School Year 2018-2019**

D. HUMAN RESOURCES

- 1. Approve Healthy Schools Texas, PLLC Health Services Agreement and Vaccination Program Schedule**
- 2. Approve Memorandum of Understanding between Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for the 2019-2020 School Year**

Trustee Reyna 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 April 2019, 3. Approve Report Financial Statements for the Month of March, 2019, 4. Approve Report on Monthly Tax Collections for the Month of March, 2019, 5. Approve to Award Request for Qualifications #032819-320 Financial Audit Services to Perform the Annual Financial Audit for Fiscal Year 2018-2019 with Possible Extensions through the 2020-2021 School Years, 6. Approve Out of State Travel to Washington, D.C. to the 2019 Close Up Program/Experience, 7. Approve Resolution Regarding a Financing Agreement by and between Government Capital Corporation and Donna Independent School District for the Purpose of Procuring Buses, 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 504/RTI/LPAC/Special Education Management System 3. Approve Renewal of Five Year Agreement Between Texas & A&M University - Kingsville and Donna ISD, 4. Approve Revisions on 2019-2020 School Calendar, 4. Approve 3D Academy School Calendar for 2019-2020, C. District Operations - 1. Approve Minutes for Regular Board Meeting, April 9, 2019 and Special Board Meeting, April 30, 2019, 2. Approve Payment Application #11 in the Amount of \$206,415.22 to NM Contracting, LLC for Todd Middle School Classroom Addition,

3. Approve to Award Request for Quotes (RFQ) #030619-056 to Purchase Six (6) Seventy-Seven (77) Passenger Buses and Two (2) Fourteen (14) Passenger White Activity Buses for the Transportation Department for School Year 2018-2019, D. Human Resources – 1. Approve Healthy Schools Texas, PLLC Health Services Agreement and Vaccination Program Schedule and 2. Approve Memorandum of Understanding between Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for the 2019-2020 School Year). It was second by Trustee Perez. Trustees Guerrero, Watts, De Los Rios, Mery and Valdez voted in favor. The motioned carried.

VI. GOVERNANCE

1. Conservator Monthly Report for March

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

2. LSG Board Tracking Report

Col Roberto Perez, Trustee and Dr. Marcia McMahan (via zoom) presented the LSG Board Tracking Report.

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. (8:12 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 for Teachers

- B. Discussion Regarding Cordova V DISD et al**

C. 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 9:54 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**

No action on this item.

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

No action on this item.

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

Dr. Hafedh Azaiez recommended the board to approve the proposed termination of probationary contract as discussed in Executive Session.

Trustee De Los Rios made a motion to approve the recommendation of Dr. Hafedh Azaiez. It was second by Trustee Valdez. Trustees Reyna, Perez, Mery, Watts and Guerrero voted in favor. The motioned carried.

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

Dr. Hafedh Azaiez recommended the board to approve Chapter 21 Term and probationary contract renewals for teacher as discussed in Executive Session.

Trustee Valdez made a motion to approve the recommendation of Dr. Hafedh Azaiez. It was second by Trustee Reyna. Trustees Mery, De Los Rios, Perez, Watts and Guerrero voted in favor. The motioned carried.

B. Discussion and Possible Action Regarding Cordova V DISD et al


No action on this item.

C. 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

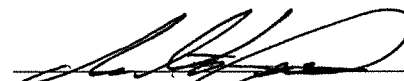
No action on this item.

IX. ADJOURN

Trustee Valdez made a motion to adjourn the meeting. It was second by Trustee De Los Rios. Trustees Mery, Watts, Reyna, Guerrero, Watts and Perez voted in favor. The motion carried. The meeting adjourned at 9:57 p.m.



President
Board of Trustees
Donna ISD

and 

Secretary

Date Approved: June 11, 2019