

SPECIAL BOARD MEETING
Minutes
Tuesday, April 30, 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 7:16 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
Ms. Ludivina Cansino, Assistant Superintendent of Business & Finance
Dr. Lazaro Ramirez, Assistant Superintendent of Human Resources
Mr. Rana, Assistant Superintendent of Curriculum and Instruction
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. 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. (7:16 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
 - Recommendations for Professionals, Paraprofessionals and Auxiliary 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 Possible Resolution of Cynthia Castillo v Donna ISD**

- 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 8:50 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**
 - 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**

No action on this item.

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

Trustee Reyna made a motion to approve recommendations for Chapter 21 Term and Probationary Contract Renewals for Teachers as discussed in Executive Session. It was second by Trustee Guerrero. Trustees Mery, De Los Rios, Valdez and Perez voted in favor. The motioned carried.

B. Discussion and Possible Action to Approve Resolution of Cynthia Castillo v Donna ISD

Trustee Reyna made a motion to precede as discussed in Executive Session the Resolution of Cynthia Castillo v Donna ISD. It was second by Trustee Valdez. Trustees Mery, De Los Rios, Guerrero and Perez voted in favor. The motioned carried.

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.

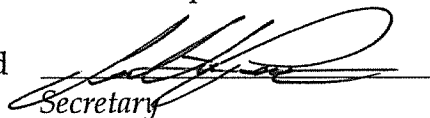
IV. ADJOURN

Trustee De Los Rios made a motion to adjourn the meeting. It was second by Trustee Guerrero. Trustees Mery, Valdez, Reyna 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: May 14, 2019