

REGULAR BOARD MEETING
Minutes
Tuesday, April 9, 2019

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas
Immediately After Recognitions

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. Valentin Guerrero, Trustee
Dr. Donna Mery, Trustee
Mrs. Alicia Reyna, Trustee (*via telephone*)

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
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. 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. SUPERINTENDENT'S REPORT

1. District Highlights

Dr. Hafedh Azaiez presented the district video highlights.

2. April LSG Monitoring Report

A. Goal 2

GPM 2.1

GPM 2.2

GPM 2.3

B. Superintendent Evaluation of Goal 2 and Next Steps

C. Superintendent Constraint 2

CPM 2.1

D. Board Accept/Reject Report

Dr. Hafedh Azaiez presented the April LSG Monitoring Report A. Goal 2, GPM 2.1, GPM 2.2, GPM 2.3, B. Superintendent Evaluation of Goal 2 and next steps, C. Superintendent Constraint 2, CPM 2.1 and D. Board accept/reject report.

Trustees Guerrero made a motion to approve the April LSG Monitoring Report A. Goal 2, GPM 2.1, GPM 2.2, GPM 2.3, B. Superintendent Evaluation of Goal 2 and next steps and C. Superintendent Constraint 2, CPM 2.1. and D. Board accept/reject report. It was second by Trustee Mery. Trustees Watts, Valdez, Reyna and Perez voted in favor. The motioned carried.

III. OPEN FORUM

Mrs. Raquel Martinez addressed the Open Forum with information on Homestead.

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendments for General Operation for the Month of March 2019
3. Approve Report Financial Statements for the Month of February, 2019
4. Approve Investment Report: 2nd Quarter (December, 2018, January, 2019 & February, 2019)
5. Approve Report on Monthly Tax Collections for the Month of February, 2019
6. Approve Interlocal Agreement between Donna ISD and Texas Association of School Boards Energy Cooperative

B. ACADEMIC SERVICES

1. Approve Memorandum of Understanding of the Texas-Science Technology Engineering and Math (T-STEM) Academy at Donna High School from South Texas College
2. Approve Memorandum of Understanding of the Texas-Science Technology Engineering and Math (T-STEM) Academy at Donna North High School from South Texas College
3. Approve Golf Program Agreement between Donna ISD (Donna North High School) and City of Edinburg
4. Approve to Rescind Previous Vote to Award PCMG as Vendor for Microsoft Agreement 2019-2020
5. Approve to Award SHI as Vendor for Microsoft Agreement 2019-2020
6. Approve District Calendar for 2019-2020
7. Approve Proclamation 2019: English Language Arts & Reading (ELAR) Textbooks Adoption (Kinder - 8th)

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Board Meeting, March 5, 2019 and Special Board Meeting, March 28, 2019
2. Approve Payment Application #9 in the Amount of \$292,310.80 to NM Contracting, LLC for Todd Middle School Classroom Addition

3. **Approve Payment Application #10 in the Amount of \$281,054.98 to NM Contracting, LLC for Todd Middle School Classroom Addition**
4. **Approve to Award Aircool Tech for the Removal and Replacement of HVAC Units at Salazar Elementary and Food Service Department and Award Carrier Corporation for the Removal and Replacement of HVAC units at Runn Elementary Under RFP #011119-484**
5. **Approve Memorandum of Understanding Between Valley Aids council & Donna ISD Police Department**

Trustee Valdez 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 March 2019, 3. Report Financial Statements for the Month of February, 2019, 4. Approve Investment Report: 2nd Quarter (December, 2018, January, 2019 & February, 2019) 5. Approve Report on Monthly Tax Collections for the Month of February 2019, B. Academic Services - 1. Approve Memorandum of Understanding of the Texas-Science Technology Engineering and Math (T-STEM) Academy at Donna High School from South Texas College, 2. Approve Memorandum of Understanding of the Texas-Science Technology Engineering and Math (T-STEM) Academy at Donna North High School from South Texas College, 3. Approve Golf Program Agreement between Donna ISD (Donna North High School) and City of Edinburg, 4. Approve to Rescind Previous Vote to Award PCMG as Vendor for Microsoft Agreement 2019-2020, 5. Approve to Award SHI as Vendor for Microsoft Agreement 2019-2020, 6. Approve District Calendar for 2019-2020, 7. Approve Proclamation 2019: English Language Arts & Reading (ELAR) Textbooks Adoption (Kinder - 8th), C. District Operations - 1. Approve Minutes for Regular Board Meeting March 5, 2019 and Special Board Meeting, March 28, 2019, 2. Approve Payment Application #9 in the Amount of \$292,310.80 to NM Contracting, LLC for Todd Middle School Classroom Addition, 3. Approve Payment Application #10 in the Amount of \$281,054.98 to NM Contracting, LLC for Todd Middle School Classroom Addition, 4. Approve to Award Aircool Tech for the Removal and Replacement of HVAC Units at Salazar Elementary and Food Service Department and Award Carrier Corporation for the Removal and Replacement of HVAC units at Runn Elementary Under RFP #011119-484, 5. Approve Memorandum of Understanding Between Valley Aids council & Donna ISD Police Department) as presented. It was second by Trustee Mery. Trustees Guerrero, Watts, Reyna and Perez voted in favor. The motioned carried.

V. GOVERNANCE

1. Conservator Monthly Report for February

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

VI. 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. (7:27 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 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 8:43 p.m.

VII. 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 Valdez made a motion to approve recommendation for professionals, paraprofessionals and auxiliary personnel. It was second by Trustee Mery.

Trustees Reyna, Perez, Watts and Guerrero 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 for Teachers**



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.

VIII. ADJOURN

Trustee Valdez made a motion to adjourn the meeting. It was second by Trustee Guerrero. Trustees Mery, Watts, Reyna and Perez voted in favor. The motion carried. The meeting adjourned at 8:46 p.m.

 and 

President Secretary
Board of Trustees
Donna ISD

Date Approved: May 14, 2019