

SPECIAL BOARD MEETING
Minutes
Thursday, March 28, 2019
6:00 p.m.

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

I. CALL MEETING TO ORDER

Board Vice President Dr. Maricela Valdez called the meeting to order at 6:00 p.m. with the following board members in attendance:

Dr. Maricela Valdez, Vice President
Col Roberto Perez, Secretary
Mr. David De Los Rios, Trustee
Mr. Valentin Guerrero, Trustee
Dr. Donna Mery, Trustee

The following board members were absent:

Mrs. Eva C. Watts, President
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

Dr. Maricela Valdez 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. HUMAN RESOURCES

1. TASB Staffing Review and Pay Systems Review – Presentation and Recommendations

Ms. Karen Dooley presented the TASB Staffing Review/Recommendations and Ms. Luz Cadena presented the TASB Pay System Review/Recommendations.

III. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve to Dispose, Salvage or Auction Surplus Items

B. ACADEMIC SERVICES

- 1. Approve Purchase of the District Annual License for Eduphoria- Premium Suite Edition**
- 2. Approve Stainke Elementary Field Trip to San Antonio, Texas**
- 3. Approve Donna ISD Migrant Staff and MEP parent(s) to attend the 2019 National Migrant Education Conference May 1-4, 2019 in New Orleans, Louisiana**

Trustee De Los Rios made a motion to approve Consent Agenda (A. Business and Finance – 1. Approve to Dispose, Salvage or Auction Surplus Items, B. Academic Services – 1. Approve Purchase of the District Annual License for Eduphoria- Premium Suite Edition, 2. Approve Stainke Elementary Field Trip to San Antonio, Texas and 3. Approve Donna ISD Migrant Staff and MEP parent(s) to attend the 2019 National Migrant Education Conference May 1-4, 2019 in New Orleans, Louisiana). It was second by Trustee Mery. Trustees Valdez, Guerrero and Perez voted in favor. The motioned carried.

IV. 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. (7:08 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
- 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 8:02 p.m.

V. 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
 - Approval of Recommendations for Proposed Nonrenewal of Term Contract
 - Approval of Recommendations for Proposed Termination of Probationary Contract

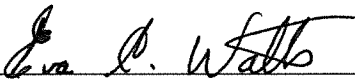
Trustee Mery made a motion to approve recommendation for *professionals, paraprofessionals and auxiliary personnel, *proposed nonrenewal of term contract and *proposed termination of probationary contract. It was second by Trustee De Los Rios. Trustees Guerrero and Perez voted in favor. Trustee Valdez voted against. The motioned carried.

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.


VI. ADJOURN

Trustee De Los Rios made a motion to adjourn the meeting. It was second by Trustee Guèrrero. Trustees Mery, Valdez and Perez voted in favor. The motion carried. The meeting adjourned at 8:03 p.m.



President
Board of Trustees
Donna ISD

and



Secretary

Date Approved: April 9, 2019