

**SPECIAL BOARD MEETING**  
**Minutes**  
**Wednesday, December 19, 2018**  
**6:00 p.m.**

**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 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  
Ms. Ludivina Cansino, Assistant Superintendent of Business & Finance  
Dr. Lazaro Ramirez, Assistant Superintendent of Human Resources  
Dr. Debra Aceves, Assistant Superintendent of Leadership  
Mr. Rana, Assistant Superintendent of Curriculum and Instruction

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 Dr. Hafedh Azaiez requested a moment of silence for the students from Runn Elementary.

*The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.*

## **II. BUSINESS AND FINANCE**

### **1. Discussion and Possible Action on Approval of Annual Financial Audit for Fiscal Year Ending August 31, 2018**

Trustee De Los Rios made a motion to approve the Annual Financial Audit for fiscal year ending August 31, 2018. It was second by Trustee Valdez. Trustees Mery, Guerrero, Reyna, Watts and Perez voted in favor. The motioned carried.

## **III. CONSENT AGENDA**

### **A. HUMAN RESOURCES**

#### **1. Approve Administrative Services Agreement with United Health Care for Term of October 1, 2018 - August 31, 2019**

Trustee Valdez made a motion to approve the Consent Agenda (A. Human Resources - 1. Approve Administrative Services Agreement with United Health Care for Term of October 1, 2018 - August 31, 2019) pending attorney review. It was second by Trustee De Los Rios. Trustees Mery, Reyna and Perez voted in favor. The motioned carried.

## **IV. GOVERNANCE**

### **1. Conservator Monthly Report for October and November**

Mrs. Romeros presented the Conservator Monthly Report for October and November.

## **V. 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. (7:09 p.m.)**

### **A. Discussion of Superintendent's Recommendation of Personnel**

- **Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel**

- **Update of District Personnel**
  - **Recommendations of Contract Renewals for Non-Teaching Professionals**
- 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 8:04 p.m.

**VI. 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 of Contract Renewals for Non-Teaching Professionals**

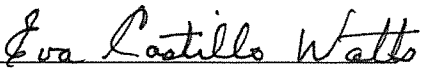
Trustee Valdez made a motion to approve the recommendation for professionals, paraprofessionals and auxiliary personnel and approve the recommendations of contract renewals for non-teaching professionals. It was second by Trustee De Los Rios. Trustees Mery, Guerrero, Reyna, Watts and Perez voted in favor. 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.

**VII. ADJOURN**

Trustee Guerrero made a motion to adjourn the meeting. It was second by Trustee Valdez. Trustees Mery, De Los Rios, Reyna and Perez voted in favor. The motion carried. The meeting adjourned at 8:05 p.m.

  
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*Eva Castillo Watts* and  
President  
Board of Trustees  
Donna ISD

  
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Secretary

*Date Approved: January 15, 2019*