

REGULAR BOARD MEETING
Minutes
Tuesday, December 11, 2018
Immediately After the Public Hearing

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 6:25 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
Mrs. Alicia Reyna, Trustee

The following board member was absent:

Dr. Donna Mery, 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
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 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. December LSG Monitoring Report**
 - A. Goal 3**
 - GPM 3.1**
 - GPM 3.2**
 - GPM 3.3**
 - B. Superintendent Evaluation of Goal 3 and Next Steps**
 - C. Superintendent Constraint 3**
 - CPM 3.1**
 - D. Board Accept/Reject Report**

Dr. Hafedh Azaiez presented the December LSG Monitoring Report – A. Goal 3, GPM 3.1, GPM 3.2, GPM 3.3, B. Superintendent Evaluation of Goal 3 and Next Steps, C. Superintendent Constraint 3, CPM 3.1 and D. Board Accept/Reject Report.

Trustee Reyna made a motion to approve the report December LSG Monitoring Report – A. Goal 3, GPM 3.1, GPM 3.2, GPM 3.3, B. Superintendent Evaluation of Goal 3 and Next Steps, C. Superintendent Constraint 3, CPM 3.1 and D. Board Accept/Reject Report. It was second by Trustee Guerrero. Trustees Perez, Valdez, Watts and De Los Rios voted in favor. The motioned carried.

III. OPEN FORUM

Mrs. Raquel Martinez addressed Open Form concerns with Donna ISD and Mrs. Linda Estrada spoke about information on Bilingual Certifications and resources.

Trustee Guerrero pulled items D. Human Resources 1. Approve correction on number of days that appear in the Compensation Plan for auxiliary calendar days from 187 to 185 and B. Academic Services 1. Discussion and possible action to approve submission of a maximum class size exception waiver to the Texas Education Agency for DISD for discussion.

D. HUMAN RESOURCES

1. **Approve Correction on Number of Days that Appear in the Compensation Plan for Auxiliary Calendar Days from 187 to 185**

Trustee De Los Rios made a motion to approve the correction on number of days that appear in the Compensation Plan for auxiliary calendar days from 187 to 185. It was second by Trustee Perez. Trustees Valdez, Guerrero, Reyna and Watts voted in favor. The motioned carried.

B. ACADEMIC SERVICES

1. **Discussion and Possible Action to Approve Submission of a Maximum Class Size Exception Waiver to the Texas Education Agency for DISD**

Trustee Valdez made a motion to approve submission of a maximum class size exception waiver to the Texas Education Agency for DISD. It was second by Trustee De Los Rios. Trustees Reyna and Perez voted in favor. Trustee Guerrero voted against. The motioned carried.

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. **Approve Accounts Payable**
2. **Approve Budget Amendments for General Operating for the month of December, 2018**
3. **Report Financial Statements: District's Financial General Fund, Child Nutrition Program and Health Insurance Fund for October, 2018**
4. **Approve Report on Monthly Tax Collections for the Month of October, 2018**
5. **Approve 2018 Tax Roll Totals for Donna Independent School District**

B. ACADEMIC SERVICES

1. **Discussion and Possible Action to Approve Submission of a Maximum Class Size Exception Waiver to the Texas Education Agency for DISD**

C. DISTRICT OPERATIONS

1. **Approve Minutes for Regular Board Meeting, November 13, 2018 and Special Board Meeting, November 15, 2018**

D. HUMAN RESOURCES

1. **Approve Correction on Number of Days that Appear in the Compensation Plan for Auxiliary Calendar Days from 187 to 185**

Trustee Valdez made a motion to approve Consent Agenda (A. Business and Finance – 1. Approve Accounts Payable, 2. Approve Budget Amendments for General Operating for the month of December, 2018, 3. Report Financial Statements: District’s Financial General Fund, Child Nutrition Program and Health Insurance Fund for October, 2018, 4. Approve Report on Monthly Tax Collections for the Month of October, 2018, 5. Approve 2018 Tax Roll Totals for Donna Independent School District and C. District Operations - 1. Approve Minutes for Regular Board Meeting, November 13, 2018 and Special Board Meeting, November 15, 2018). It was second by Trustee De Los Rios. Trustees Reyna, Guerrero, Watts and Perez voted in favor. The motioned carried.

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. (7:40 p.m.)

- A. **Discussion of Superintendent’s Recommendation of Personnel**
 - **Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel**
 - **Update of District Personnel**
- B. **Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty**

C. Under State Board Requires Private Consultation with the School Attorney

The board reconvened back into open session at 9:07 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**


Trustee Valdez made a motion to approve recommendation for professionals, paraprofessionals and auxiliary personnel except the CNP positions. It was second by Trustee Perez. Trustees Guerrero, Reyna Watts and De Los Rios 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 Valdez made a motion to adjourn the meeting. It was second by Trustee Perez. Trustees Guerrero, Reyna and De Los Rios voted in favor. The motion carried. The meeting adjourned at 9:08 p.m.



President
Board of Trustees
Donna ISD



Secretary

Date Approved: January 15, 2019