

REGULAR BOARD MEETING

Minutes

Tuesday, November 13, 2018

6:00 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM

904 Hester Avenue

Donna, Texas

I. CALL MEETING TO ORDER

Board Vice President Mr. Valentin Guerrero called the meeting to order at 6:04 p.m. with the following board members in attendance:

Mr. Valentin Guerrero, Vice President

Mrs. Alicia Reyna, Secretary

Mr. Eloy Avila, Trustee

Mr. John Billman, Trustee

Dr. Donna Mery, Trustee

The following board members was absent:

Mr. Efren Cenicerros, President

Mrs. Eva C. Watts, 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. George Farah, Attorney

Mrs. Linda Romeros, TEA Conservator

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mr. Valentin Guerrero 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. November LSG Monitoring Report**
 - A. Goal 1**
 - GPM 1.1**
 - GPM 1.2**
 - GPM 1.3**
 - B. Student Recognition Aligned to Goal 1**
 - C. Superintendent Evaluation of Goal 1 and Next Steps**
 - D. Superintendent Constraint 1**
 - CPM 1.1**
 - E. Board Accept/Reject Report**

Dr. Hafedh Azaiez presented the report November LSG Monitoring Report A. Goal 1 – GPM 1.1, GPM 1.2, GPM 1.3, B. Student Recognition Aligned to Goal 1, C. Superintendent Evaluation of Goal 1 and Next Steps, D. Superintendent Constraint 1 – CPM 1.1 and E. Board Accept/Reject Report.

Trustee Reyna stated that Lone Star Governance is founded on research best practices. What are the things that boards are doing that most impact student outcomes? Looking at the research over the last ten, fifteen years' that is what Lone Star Governance is founded on what are those best practices. That is what this board is trying to do. And what it was found was that boards that made the most significant progress for students are boards that 1. Set clear student outcome goals and 2. Spent time monitoring progress towards those goals. That has been a huge part of what we as a board how we are trying to shift the way we work so that we are no longer spending hours talking about everything other than students. We are going to spend the majority of our time looking at talking about and thinking about what happens is really happening to students every single day in the classroom and what needs to happen for their teachers. That is what undergirds the Lone Star Governance.

Trustee Reyna made a motion to approve the report November LSG Monitoring Report A. Goal 1 – GPM 1.1, GPM 1.2, GPM 1.3, B. Student Recognition Aligned to Goal 1, C. Superintendent Evaluation of Goal 1 and Next Steps, D. Superintendent Constraint 1 – CPM 1.1 and E. Board Accept/Reject Report. It

was second by Trustee Avila. Trustees Billman, Guerrero and Mery voted in favor. The motioned carried.

2. Presentation of Students for "Today a Reader, Tomorrow a Leader" Reading Campaign

Mrs. Velma Rangel and Principals presented the Students for "Today a Reader, Tomorrow a Leader" Reading Campaign.

3. Magic Valley Electric Cooperative (MVEC) Check Presentation in the Amount of \$4,838.54

Mrs. Velma Rangel and Ms. Becky Elizondo presented the Magic Valley Electric Cooperative (MVEC) check in the amount of \$4,838.54.

4. Conservator Quarterly Report

Mrs. Linda Romeros presented the Conservator Quarterly Report.

III. OPEN FORUM

Mrs. Raquel Martinez addressed Open Form with concerns on employee information.

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Financial Statements: District's Financial and Child Nutrition Program for September, 2018
3. Approve Report on Monthly Tax Collections for the Month of September, 2018
4. Approve to Dispose Surplus Items and Auction of Non-Operable Bus
5. Approve Annual Tax Collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor - Collector for Fiscal Year 2017-2018
6. Approve the Annual Investment Report

7. **Approve Resolution to Appoint the Assistant Superintendent of Business and Finance, Finance Director and the Cash Accountant as Authorized Investment Officers for the Donna Independent School District**
8. **Approve to Change Board Policy CH (Local)**
9. **Approve to Change Board Policy CDA (Local)**

B. ACADEMIC SERVICES

1. **Approve Memorandum of Understanding Fiscal Year 2018-2019 Between Health and Human Services Commission Early Childhood Intervention Services and Donna Independent School District**
2. **Approve Purchase of 600 Chrome Books for the Amount of \$99,600 from STS Education**
3. **Approve Purchase of 25 Interactive Flat Panels from Clary Business Machines in the Amount of \$67,375 for Donna North High School**
4. **Approve Memorandum of Understanding (MOU) between Donna ISD and Behavioral Health Solutions of South Texas (BHSST)**
5. **Approve Local Memorandum of Agreement between Donna ISD (LEA) and CDI Migrant Seasonal Head Start**
6. **Approve Purchase of 60 Dell Latitude from Dell in the amount of \$57,700 for Donna North High School**
7. **Approve to Award Vendors as Listed in Exhibit A for Welding Equipment and Accessories as Specified in Request for Proposal #091018-433**
8. **Approve Purchase of MyON (Literacy Platform Software Program) for the Amount of \$110,000 from Renaissance 5 year Commitment Subject to Funding**
9. **Approve Lupe Lloyd and Associates Simultaneous Biliteracy Academic Excellence Model for the 2018-2019 School Year**
10. **Approve Learning A-Z online Program that provides Literacy-Focused Resources for Instruction and Practice, English & Spanish**

C. DISTRICT OPERATIONS

1. **Approve Minutes for Regular Board Meeting**

October 9, 2018

- 1. Approve Payment Application #4 in the Amount of \$51,939.73 to NM Contracting, LLC for Todd Middle School Classroom Additions**
- 2. Approve Payment Application #5 in the Amount of \$417,799.32 to NM Contracting, LLC for Todd Middle School Classroom Additions**

D. BOARD OPERATIONAL PROCEDURES

- 1. Approve Changes in Board Policy; AE Local and AE Exhibit Policy to Align with Lone Star Governance Practices**
- 2. Update 5 Year Monitoring Calendar of Student Outcome Goals, Goal Progress Measures, Superintendent Constraints, Superintendent Constraint Progress Measures, Board Self-Constraints, and Board Self-Constraint Progress Measures**
- 3. Approve to Reschedule Regular Board Meetings from January 8, 2019 to January 15, 2019, March 12, 2019 to March 5, 2019 and July 9, 2019 to July 23, 2019**

Trustee Avila made a motion to approve Consent Agenda (A. Business and Finance 1. Approve Accounts Payable, 2. Approve Financial Statements: District's Financial and Child Nutrition Program for September, 2018, 3. Approve Report on Monthly Tax Collections for the Month of September, 2018, 4. Approve to Dispose Surplus Items and Auction of Non-Operable Bus, 5. Approve Annual Tax Collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor - Collector for Fiscal Year 2017-2018, 6. Approve the Annual Investment Report, 7. Approve Resolution to Appoint the Assistant Superintendent of Business and Finance, Finance Director and the Cash Accountant as Authorized Investment Officers for the Donna Independent School District, 8. Approve to Change Board Policy CH (Local), 9. Approve to Change Board Policy CDA (Local), B. Academic Services 1. Approve Memorandum of Understanding Fiscal Year 2018-2019 Between Health and Human Services Commission Early Childhood Intervention Services and Donna Independent School District, 2. Approve Purchase of 600 Chrome Books for the Amount of \$99,600 from STS Education, 3. Approve Purchase of 25 Interactive Flat Panels from Clary Business Machines in the Amount of \$67,375 for Donna North High School, 4. Approve Memorandum of Understanding (MOU) between Donna ISD and Behavioral Health Solutions of South Texas (BHSST), 5. Approve Local Memorandum of Agreement between Donna ISD

(LEA) and CDI Migrant Seasonal Head Start, 6. Approve Purchase of 60 Dell Latitude from Dell in the amount of \$57,700 for Donna North High School, 7. Approve to Award Vendors as Listed in Exhibit A for Welding Equipment and Accessories as Specified in Request for Proposal #091018-433, 8. Approve Purchase of MyON (Literacy Platform Software Program) for the Amount of \$110,000 from Renaissance 5 year Commitment Subject to Funding, 9. Approve Lupe Lloyd and Associates Simultaneous Biliteracy Academic Excellence Model for the 2018-2019 School Year, 10. Approve Learning A-Z online Program that provides Literacy-Focused Resources for Instruction and Practice, English & Spanish, C. District Operations, 1. Approve Minutes for Regular Board Meeting October 9, 2018, 2. Approve Payment Application #4 in the Amount of \$51,939.73 to NM Contracting, LLC for Todd Middle School Classroom Additions, 3. Approve Payment Application #5 in the Amount of \$417,799.32 to NM Contracting, LLC for Todd Middle School Classroom Additions, D. Board Operational Procedures 1. Approve Changes in Board Policy; AE Local and AE Exhibit Policy to Align with Lone Star Governance Practices, 2. Update 5 Year Monitoring Calendar of Student Outcome Goals, Goal Progress Measures, Superintendent Constraints, Superintendent Constraint Progress Measures, Board Self-Constraints, and Board Self-Constraint Progress Measures and 3. Approve to Reschedule Regular Board Meetings from January 8, 2019 to January 15, 2019, March 12, 2019 to March 5, 2019 and July 9, 2019 to July 23, 2019). It was second by Trustee Mery. Trustees Billman, Guerrero and Reyna 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. (7:23 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 Under State Board Requires Private Consultation with the School Attorney**

The board reconvened back into open session at 8:26 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 Mery made a motion to approve recommendation for professionals, paraprofessionals and auxiliary personnel. It was second by Trustee Avila. Trustees Billman, Guerrero and Reyna 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 Avila made a motion to adjourn the meeting. It was second by Trustee Mery. Trustees Guerrero and Reyna voted in favor. The motion carried. The meeting adjourned at 8:26 p.m.

 and 

President Secretary
Board of Trustees
Donna ISD

Date Approved: December 11, 2018