

REGULAR BOARD MEETING

Minutes

Tuesday, October 9, 2018

6:00 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM

904 Hester Avenue

Donna, Texas

I. CALL MEETING TO ORDER

Board President Mr. Efren Cenicerros called the meeting to order at 6:01 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President
Mr. Valentin Guerrero, Vice President
Mrs. Alicia Reyna, Secretary
Mr. Eloy Avila, Trustee
Mr. John Billman, Trustee
Dr. Donna Mery, Trustee
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. Rashad Rana, Assistant Superintendent of Curriculum & Instruction

Mr. George Farah, Attorney
Mrs. Linda Romeros, TEA Conservator

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mr. Efren Cenicerros 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. Report on Donna Independent School District Board of Trustees Required Training as per Texas Education Code, Sec. 11.159(b)**

Mr. Efren Cenicerros presented the report on Donna Independent School District Board of Trustees required training as per Texas Education Code, Sec. 11.159(b).

Name of Trustee	Tier 1	Tier 2	Tier 3	Tier 4	Meets Requirements
<i>Mr. Efren Cenicerros</i>		10 hrs.	40.25 hrs.	completed	✓
<i>Mr. Valentin Guerrero</i>		10 hrs.	43 hrs.	completed	✓
<i>Mrs. Alicia Reyna</i>	1.5 hrs.	10 hrs.	27.50 hrs.	completed	✓
<i>Mr. Eloy Avila</i>		10 hrs.	34.25 hrs.	completed	✓
<i>Mr. John Billman</i>		10 hrs.	35.25 hrs.	completed	✓
<i>Dr. Donna Mery</i>		10 hrs.	15.25 hrs.	completed	✓
<i>Mrs. Eva C. Watts</i>		10 hrs.	47.00 hrs.	completed	✓

- 2. Presentation by Ecolectrics**

Dr. Chirago Patel, PH. D. presented Ecolectrics.

III. OPEN FORUM

Mrs. Linda Estrada gave information on the NEA Report and March to the Polls, Ms. Susan C. Story, Ms. Brenda Hernandez and Ms. Navcedalice Nuñez spoke about their concern with Human Resources when they addressed the Open Form.

IV. SUPERINTENDENT

- 1. Discussion and Possible Action of Changes in Board Policy; AE Local and AE Exhibit Policy to Align with Lone Star Governance Practices**

Trustee Guerrero made a motion to approve the changes in Board Policy; AE Local and AE Exhibit Policy to align with Lone Star Governance Practices. It was

second by Trustee Mery. Trustees Billman, Avila, Watts, Reyna and Cenicerros voted in favor. The motioned carried.

2. **Discussion and Possible Action of 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**

Trustee Avila made a motion to approve 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. It was second by Trustee Mery. Trustees Billman, Guerrero, Reyna, Watts and Cenicerros voted in favor. The motioned carried.

Trustee Avila stepped out of the meeting at 7:05 p.m.

V. BUSINESS AND FINANCE

1. **Discussion and Possible Action on Resolution of Annual Review of Donna ISD Investment Policy and Strategies, ~~and Annual Investment Report~~**

Trustee Mery made a motion to approve resolution of annual review of Donna ISD Investment Policy and Strategies. It was second by Trustee Reyna. Trustees Billman, Guerrero and Cenicerros voted in favor. The motioned carried.

Trustee Watts stepped out of the meeting at 7:11 p.m.

VI. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. **Approve Accounts Payable**
2. **Approve Investment Report: 4th Quarter (June, 2018, July 2018 & August, 2018)**
3. **Approve Financial Statements: District's Financial and Child Nutrition Program for August, 2018**
4. **Approve Report on Monthly Tax Collections for the Month**

of August, 2018

5. Approve to Dispose Surplus Items
6. Approve Payment to Mobile Modular Management Corp. for Portable Buildings

B. ACADEMIC SERVICES

1. Approve Out of State E-Rate Training October 19, 2018
2. Approve Memorandum of Understanding Between Donna Independent School District and McDonalds Donna Location for 2018-2019 School Year
3. Approve Out of State Travel to Provo, Utah November 7-9, 2018

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Board Meeting September 11, 2018 and Special Board Meeting September 25, 2018
2. Approve Payment Application #3 in the amount of \$94,761.47 to NM Contracting, LLC for Todd Middle School Classroom Additions
3. Approve Service Agreement between the SFSPac Division of Portion Pac Chemical Corporation and Donna ISD in the amount of \$40,555.34 for the 2018-2019 School Year
4. Approve Purchase of Supplies for Cafeteria Kitchens District Wide that Exceed \$25,000 for the 2018-2019 School Year
5. Approve Purchase of Non-Food Items of Cafeteria Kitchens District Wide that Exceed \$25,000 for the 2018-2019 School Year

D. HUMAN RESOURCES

1. Approve the Memorandum of Understanding (MOU) between Donna ISD and Behavioral Health Solutions of South Texas (BHSST)
2. Approve Policy Update 111, Affecting (LOCAL) Policies

Trustee Reyna made a motion to approve Consent Agenda (A. Business and Finance 1. Approve Accounts Payable, 2. Approve Investment Report: 4th

Quarter (June, 2018, July 2018 & August, 2018), 3. Approve Financial Statements: District's Financial and Child Nutrition Program for August, 2018, 4. Approve Report on Monthly Tax Collections for the Month of August, 2018, 5. Approve to Dispose Surplus Items, 6. Approve Payment to Mobile Modular Management Corp. for Portable Buildings, B. Academic Services 1. Approve Out of State E-Rate Training October 19, 2018, 2. Approve Memorandum of Understanding Between Donna Independent School District and McDonalds Donna Location for 2018-2019 School Year, 3. Approve Out of State Travel to Provo, Utah November 7-9, 2018, C. District Operations, 1. Approve Minutes for Regular Board Meeting September 11, 2018 and Special Board Meeting September 25, 2018, 2. Approve Payment Application #3 in the amount of \$94,761.47 to NM Contracting, LLC for Todd Middle School Classroom Additions, 3. Approve Service Agreement between the SFSPac Division of Portion Pac Chemical Corporation and Donna ISD in the amount of \$40,555.34 for the 2018-2019 School Year, 4. Approve purchase of supplies for cafeteria kitchens district wide that exceed \$25,000 for the 2018-2019 school year, 5. Approve purchase of non-food items of cafeteria kitchens district wide that exceed \$25,000 for the 2018-2019 school year, D. Human Resources 1. Approve the Memorandum of Understanding (MOU) between Donna ISD and Behavioral Health Solutions of South Texas (BHSST) and Approve Policy Update 111, affecting (LOCAL) Policies). It was second by Trustee Mery. Trustees Billman, Guerrero and Cenicerros voted in favor. The motioned carried.

Trustees Watts and Avila stepped back into the meeting at 7:17 p.m.

VII. 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. (7:18 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**

- **Discussion Regarding Separation/Resignation Agreement Regarding Donna ISD v. Maria Gomez; TEA Docket No. 167-LH-07-2018**

The board reconvened back into open session at 8:41 p.m.

VIII. 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**

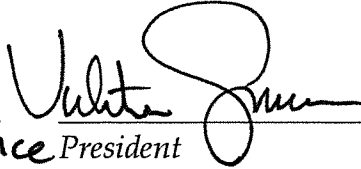
Trustee Reyna made a motion to approve recommendation for professionals, paraprofessionals and auxiliary personnel. It was second by Trustee Watts. Trustees Mery, Billman, Guerrero, Avila and Cenicerros voted in favor. The motioned carried.

- 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**
- **Discussion and Possible Action Regarding Separation/Resignation Agreement Regarding Donna ISD v. Maria Gomez; TEA Docket No. 167-LH-07-2018**

Trustee Avila made a motion to approve regarding separation/resignation agreement regarding Donna ISD v. Maria Gomez; TEA Docket No. 167-LH-07-2018. It was second by Trustee Reyna. Trustees Mery, Billman, Guerrero and Cenicerros voted in favor. The motioned carried.

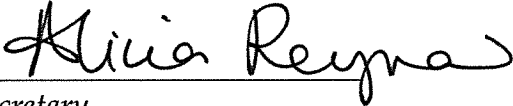
IX. ADJOURN

Trustee Watts made a motion to adjourn the meeting. It was second by Trustee Avila. Trustees Billman, Cenicerros, Mery, Guerrero and Reyna voted in favor. The motion carried. The meeting adjourned at 8:43 p.m.



Vice President
Board of Trustees
Donna ISD

or



Secretary