

SPECIAL BOARD MEETING

Minutes

Tuesday, September 25, 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 6:04 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

The following board member was absent:

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
Mr. Rashad Rana, Assistant Superintendent of Curriculum & Instruction
Dr. Lazaro Ramirez, Assistant Superintendent of Human Resources

Mrs. Alyssa Romero, 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.

Mrs. Alicia Reyna pulled the item under B. Academic Services 3. (approval 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).

II. SUPERINTENDENT'S REPORT

1. 2018 PBMAS Report

Mr. Rana and Dr. Hafedh Azaiez presented the 2018 PBMAS Report.

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

No action on this item. Discussion on changes in board policy; AE local and AE exhibit policy to align with Lone Star governance practices.

III. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approval of Resolution for the September 14, 2018 Inclement Weather Early Release

B. ACADEMIC SERVICES

- 1. Approval of Region One Library Services and Instructional Resources Cooperative Renewal 2018-2019 School Year**
- 2. Approval of A.P. Solis Middle School Out of State Travel to Washington, D.C.**
- 3. Approval 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 Consent Agenda (A. Business and Finance 1. Approval of Resolution for the September 14, 2018 Inclement Weather Early Release, B. Academic Services 1. Approval of Region One Library Services and Instructional Resources Cooperative Renewal 2018-2019 School Year and 2. Approval of A.P. Solis Middle School Out of State Travel to Washington, D.C.). It was second by Trustee Reyna. Trustees Mery, Billman Guerrero and Cenicerros 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. (7:43 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 with Legal Counsel Regarding Litigation Status of Case of Carlo Cordova vs. Donna ISD

The board reconvened back into open session at 8:57 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


Trustee Reyna made a motion to approve recommendation for professionals, paraprofessionals and auxiliary personnel as discussed in Executive Session. It was second by Trustee Mery. Trustees Billman, Avila, Guerrero 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 Litigation on Case of Carlo Cordova vs. Donna ISD

No action on this item.

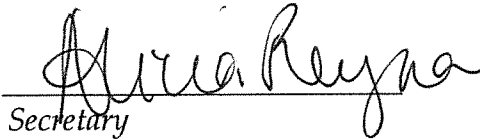
VI. ADJOURN

Trustee Avila made a motion to adjourn the meeting. It was second by Trustee Mery. Trustees Billman, Cenicerros, Reyna and Guerrero voted in favor. The motion carried. The meeting adjourned at 8:58 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: October 9, 2018