

REGULAR BOARD MEETING
Minutes
Tuesday, September 11, 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 6:07 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President
Mr. Valentin Guerrero, Vice President
Mrs. Alicia Reyna, Secretary
Mr. John Billman, Trustee
Dr. Donna Mery, Trustee
Mrs. Eva C. Watts, Trustee

The following board member was absent:

Mr. Eloy Avila, 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.

Dr. Azaiez asked for an additional moment of silence in remembrance of those we lost September 11, 2001.

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

II. SUPERINTENDENT'S REPORT

1. Student Recognition for Summer MyOn Reading; the 3 Top Summer MyOn Readers for the 2017-2018 School Year

Dr. Hafedh Azaiez, Mrs. Powelson recognized the Summer MyOn Reading; the Top Summer MyOn Readers for the 2017-2018 School Year. Mr. Trevino from Renaissance presented the students with a gift basket.

2. Approval of Board Delegate and Alternate for the 2018 TASA/TASB Delegate Assembly

No action on this item.

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

Discussion on board policy; AE (Educational Philosophy) Local and AE (Educational Philosophy) Exhibit policy to align with Lone Star Governance practices. Survey is online until Monday, September 17, 2018. DLPA (District Level Planning & Advisory Committee) will discuss on Thursday, September 13, 2019. Second goal is going to be revised using the Student achievement component. (All data is on the Texas Education Agency website.)

4. Discussion 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

Discussion 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.

Goal two and three will be added to the calendar. Each goal will be discussed four times a year.

III. OPEN FORUM

Mrs. Linda Estrada addressed the Open Form with information on elections.

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Accounts Payable**
- 2. Approve Report on Monthly Tax Collections for the Month of July, 2018**
- 3. Approve to Dispose Surplus Items and Auction of Non-Operable Vehicles**

B. ACADEMIC SERVICES

- 1. Approve the Purchase of STEMScopes Inquiry-Based Supplemental Science Software in Elementary Campuses**
- 2. Approve to Purchase Smartnet for Networking Operation Center Equipment from CDWG District Wide**
- 3. Approve Vendors RFP #061218-432 for Year Round Purchases for Computers, Peripherals, Printers, Tablets, Surface Pro, Ipads, etc.**
- 4. Report on Donna High School's Texas Science Technology Engineering and Math (T-STEM) Designation Status for the 2018-2019 School Year**
- 5. Report on Donna North High School's Texas Science Technology Engineering and Math (T-STEM) Designation Status for the 2018-2019 School Year**

C. DISTRICT OPERATIONS

- 1. Approve Minutes for Regular Board Meeting August 14, 2018 and Special Board Meetings August 20, 2018 and August 28, 2018**

D. HUMAN RESOURCES

1. **Approve Donna ISD T-TESS Certified Appraisers**
2. **Approve Chronic Disease Management for Diabetes and Related Medical Supplies with Miracle Medical Equipment and Supplies of South Texas, LLC for 2018-2019 School Year**
3. **Approve the Memorandum of Understanding (MOU) between Donna ISD and Buckner Children & Family Services, Inc.-STAR Program**
4. **Approve American Health Care Assignment Letter - Contract Assignment to Maxor**

Trustee Guerrero made a motion to approve Consent Agenda (A. Business and Finance 1. Approve Accounts Payable, 2. Approve Report on Monthly Tax Collections for the Month of July, 2018, 3. Approve to Dispose Surplus Items and Auction of Non-Operable Vehicles, B. Academic Services 1. Approve the Purchase of STEMScopes Inquiry-Based Supplemental Science Software in Elementary Campuses, 2. Approve to Purchase Smartnet for Networking Operation Center Equipment from CDWG District Wide, 3. Approve Vendors RFP #061218-432 for Year Round Purchases for Computers, Peripherals, Printers, Tablets, Surface Pro, Ipads, etc., 4. Report on Donna High School's Texas Science Technology Engineering and Math (T-STEM) Designation Status for the 2018-2019 School Year, 5. Report on Donna North High School's Texas Science Technology Engineering and Math (T-STEM) Designation Status for the 2018-2019 School Year, C. District Operations 1. Approve Minutes for Regular Board Meeting August 14, 2018 and Special Board Meetings August 20, 2018 and August 28, 2018, D. Human Resources 1. Approve Donna ISD T-TESS Certified Appraisers, 2. Approve Chronic Disease Management for Diabetes and Related Medical Supplies with Miracle Medical Equipment and Supplies of South Texas, LLC for 2018-2019 School Year, 3. Approve the Memorandum of Understanding (MOU) between Donna ISD and Buckner Children & Family Services, Inc.-STAR Program, and 4. Approve American Health Care Assignment Letter - Contract Assignment to Maxor). It was second by Trustee Watts. Trustees Mery, Billman Reyna and Cenicerros 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. (6:44 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 7:42 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 Watts. Trustees Billman, Guerrero, Reyna 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**

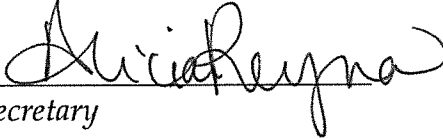
No action on this item.

VII. ADJOURN

Trustee Watts made a motion to adjourn the meeting. It was second by Trustee Guerrero. Trustees Billman, Cenicerros, Mery and Reyna voted in favor. The motion carried. The meeting adjourned at 7:43 p.m.



President
Board of Trustees
Donna ISD

or 

Secretary

Date Approved: October 9, 2018