

SPECIAL BOARD MEETING
Minutes
Tuesday, August 28, 2018
Immediately after the Public Hearing

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 immediately after the Board workshop at 6:02 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President
Mr. Valentin Guerrero, Vice President
Mr. Eloy Avila, Trustee
Mr. John Billman, Trustee
Dr. Donna Mery, Trustee

The following board members were absent:

Mrs. Alicia Reyna, Secretary
Mrs. Eva C. Watts, Trustee

The following administrators were in attendance:

Dr. Hafedh Azaiez, Superintendent
Mrs. Velma Rangel, Assistant Superintendent for District Operations
Ms. Ludivina Cansino, Assistant Superintendent of Business & Finance
Mr. Rana, Assistant Superintendent of Curriculum & Instruction
Dr. Lazaro Ramirez, Assistant Superintendent for Human Resources

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 at the beginning of the Board Workshop.

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

II. BUSINESS AND FINANCE

1. Approval to Adopt Official Budget for 2018-2019

Trustee Avila made a motion to approve the Official Budget for 2018-2019. It was second by Trustee Billman. Trustees Mery, Guerrero and Cenicerros voted in favor. The motioned carried.

2. Approval of Resolution to Adopt Official Tax Rate for 2018-2019

Trustee Mery made a motion I move that the property tax rate be increase by the adoption of the tax rate of \$1.2582, which is effectively a 0.24 percent increase in the tax rate. It was second by Trustee Guerrero. Trustees Billman, Avila and Cenicerros voted in favor. The motioned carried.

3. Approval of Certified Appraisal Rolls for 2018

Trustee Guerrero made a motion to approve Hidalgo County Appraisal District Certified Appraisal Rolls for 2018. It was second by Trustee Avila. Trustees Billman, Mery and Cenicerros voted in favor. The motioned carried.

Mr. Efren Cenicerros pulled Consent Agenda B. Human Resources 2. Approval to Award the RFP 041018-378 to Unitedhealthcare for Third Party Administration (TPA) Self-Funded Health Insurance, Medical ASO, Stop Loss, and PBM Services for the 2018-2019 School Year for discussion.

III. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approval of Final Budget Amendment for School 2017-2018**
- 2. Approval to Authorize to Award the Additional Vendors by Category for the Request for Proposals for Catalog and Discount Bids for the 2018-2019 School Year**

B. HUMAN RESOURCES

1. Approval of Donna ISD 2018-2019 Compensation Plan
2. Approval to Award the RFP 041018-378 to Unitedhealthcare for Third Party Administration (TPA) Self-Funded Health Insurance, Medical ASO, Stop Loss, and PBM Services for the 2018-2019 School Year

Trustee Avila made a motion to approve Consent Agenda A. Business and Finance 1. Approval of Final Budget Amendment for School 2017-2018, 2. Approval to Authorize to Award the Additional Vendors by Category for the Request for Proposals for Catalog and Discount Bids for the 2018-2019 School Year, B. Human Resources 1. Approval of Donna ISD 2018-2019 Compensation Plan. It was second by Trustee Mery. Trustees Billman, Guerrero and Cenicerros voted in favor. The motioned carried.

III. CONSENT AGENDA

B. HUMAN RESOURCES

2. Approval to Award the RFP 041018-378 to Unitedhealthcare for Third Party Administration (TPA) Self-Funded Health Insurance, Medical ASO, Stop Loss, and PBM Services for the 2018-2019 School Year

No action on this item.

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. (6:13 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

C. Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

- **Discussion Regarding Proposed Resolution of Lugo v. DISD**

The board reconvened back into open session at 7:30 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 Avila made a motion to approve recommendation for professionals, paraprofessionals and auxiliary personnel. It was second by Trustee Mery. Trustees Billman, 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 Proposed Resolution of Lugo v. DISD**

Trustee Avila made a motion to approve regarding proposed resolution of Lugo v. DISD. It was second by Trustee Billman. Trustees Mery and Guerrero voted in favor. Trustee Cenicerros abstained. The motioned carried.

VI. ADJOURN

Trustee Avila made a motion to adjourn the meeting. It was second by Trustee Mery. Trustees Billman, Cenicerros and Guerrero voted in favor. The motion carried. The meeting adjourned at 7:31 p.m.



President

or



Secretary

Board of Trustees

Donna ISD

Date Approved: September 11, 2018