

**SPECIAL BOARD MEETING**  
**Minutes**  
**Monday, August 20, 2018**  
**Immediately after the Board Workshop**

**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 7:30 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 board member was absent:

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.

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

## **II. SUPERINTENDENT'S REPORT**

### **1. Conservator Quarterly Report**

Mrs. Linda Romeros presented the Conservator Quarterly Report.

### **2. State Accountability Report 2017-2018 School Year**

Mr. Rana and Dr. Hafedh Azaiez presented the State Accountability Report 2017-2018 School Year.

Mr. Efren Cenicerros pulled item C. 3. (Approval of RFP #041018-378 for Third Party Administration (TPA) Self Funded Health Insurance, Medical ASO, Stop Loss, and PBM Services for 2018-2019 School Year) for discussion.

## **III. CONSENT AGENDA**

### **A. ACADEMIC SERVICES**

- 1. Approval of Donna ISD 2018-2019 Disciplinary Management Plan**
- 2. Approval of MOU between Donna ISD and Mesquite Treatment Center, LLC**
- 3. Approval of Renewing Edmentum Instructional Software Licenses for 2018-2019 School Year**

### **B. DISTRICT OPERATIONS**

- 1. Approval of Payment #1 in the Amount of \$74,568.70 and Payment #2 in the Amount of \$181,352.75 to NM Contracting, LLC for Todd Middle School Classroom Additions**

### **C. HUMAN RESOURCES**

- 1. Approval of Superior Vision Renewal for Vision Insurance for 2018-2019 School Year**

2. **Approval of Ameritas Renewal for Dental Insurance for 2018-2019 School Year**
3. **Approval of RFP #041018-378 for Third Party Administration (TPA) Self Funded Health Insurance, Medical ASO, Stop Loss, and PBM Services for 2018-2019 School Year**
4. **Approval of Cigna Renewal for Educator Disability Insurance for 2018-2019 School Year**
5. **Approval of Unum Renewal for Critical Illness Insurance for 2018-2019 School Year**
6. **Approval of Unum Renewal for Basic Life, Voluntary Life, and AD&D Insurance for 2018-2019 School Year**
7. **Approval of Colonial Life Renewal for Accident Insurance for 2018-2019 School Year**
8. **Approval of Colonial Life Renewal for Critical Illness Insurance for 2018-2019 School Year**
9. **Approval of Colonial Life Renewal for Cancer Insurance for 2018-2019 School Year**
10. **Approval of Colonial Life Renewal for Gap (Hospital) Insurance for 2018-2019 School Year**
11. **Approval of Colonial Life Renewal for Whole Life Insurance for 2018-2019 School Year**
12. **Approval of Property Casualty Alliance of Texas (PCAT) Renewal for Property and Casualty Insurance for 2018-2019 School Year**

Trustee Mery made a motion to approve Consent Agenda (A. Academic Services 1. Approval of Donna ISD 2018-2019 Disciplinary Management Plan, 2. Approval of MOU between Donna ISD and Mesquite Treatment Center, LLC, 3. Approval of Renewing Edmentum Instructional Software Licenses for 2018-2019 School Year, B. District Operations 1. Approval of Payment #1 in the Amount of \$74,568.70 and Payment #2 in the Amount of \$181,352.75 to NM Contracting, LLC for Todd Middle School Classroom Additions, C. Human Resources 1. Approval of Superior Vision Renewal for Vision Insurance for 2018-2019 School Year, 2. Approval of Ameritas Renewal for Dental Insurance for 2018-2019 School Year, 4. Approval of Cigna Renewal for Educator Disability Insurance for 2018-2019 School Year, 5. Approval of Unum Renewal for Critical Illness Insurance for 2018-2019 School Year, 6. Approval of Unum Renewal for Basic Life, Voluntary Life, and AD&D Insurance for 2018-2019 School Year, 7. Approval of Colonial Life Renewal for Accident Insurance for 2018-2019 School Year, 8. Approval of Colonial Life Renewal for Critical Illness Insurance for 2018-2019 School Year, 9. Approval of Colonial Life Renewal for Cancer Insurance for 2018-2019 School

Year, 10. Approval of Colonial Life Renewal for Gap (Hospital) Insurance for 2018-2019 School Year, 11. Approval of Colonial Life Renewal for Whole Life Insurance for 2018-2019 School Year, 12. Approval of Property Casualty Alliance of Texas (PCAT) Renewal for Property and Casualty Insurance for 2018-2019 School Year). It was second by Trustee Avila. Trustees Billman, Reyna, Guerrero and Cenicerros voted in favor. The motioned carried.

### **C. HUMAN RESOURCES**

#### **3.Approval of RFP #041018-378 for Third Party Administration (TPA) Self Funded Health Insurance, Medical ASO, Stop Loss, and PBM Services for 2018-2019 School Year**

Trustee Mery made a motion to approve RFP #041018-378 for Third Party Administration (TPA) Self Funded Health Insurance, Medical ASO, Stop Loss, and PBM Services for 2018-2019 School Year. It was second by Trustee Reyna. The motioned failed.

Trustee Mery made a motion to approve RFP #041018-378 for Third Party Administration (TPA) Self Funded Health Insurance, Medical ASO, Stop Loss, and PBM Services for 2018-2019 School Year. It was second by Trustee Reyna. Trustees Billman, Guerrero, Avila 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. (8:41 p.m.)**

- A. Discussion of Superintendent's Recommendation of Personnel**
  - Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel
- B. Discussion/Update of District Personnel**
- C. 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 9:41 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 Mery made a motion to approve recommendation for professionals, paraprofessionals and auxiliary personnel. It was second by Trustee Billman. Trustees Reyna, Guerrero and Cenicerros voted in favor. The motioned carried.

- B. Discussion and Possible Action Regarding District Personnel**


No action on this item.

- C. 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.

**VI. ADJOURN**

Trustee Mery made a motion to adjourn the meeting. It was second by Trustee Reyna. Trustees Billman, Cenicerros and Guerrero voted in favor. The motion carried. The meeting adjourned at 9:43 p.m.

  
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President  
Board of Trustees  
Donna ISD

or

  
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Secretary

Date Approved: September 11, 2018