

REGULAR BOARD MEETING

Minutes

Tuesday, August 14, 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 6:02 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
Mrs. Eva C. Watts, Trustee

The following board members were absent:

Mr. Eloy Avila, Trustee
Dr. Donna Mery, Trustee

The following administrators were in attendance:

Dr. Hafedh Azaiez, Superintendent
Mrs. Velma Rangel, Chief Special Programs Officer
Ms. Ludivina Cansino, Chief Financial Officer
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.

Mr. Efren Cenicerros pulled item BF.5 (Approve Adoption of Resolution Ordering the Election on November 6, 2018, for Donna Independent School District At-Large Positions 5, 6, and 7, and Authority to Negotiate and Execute an Agreement with the Hidalgo County Elections Department to Conduct Joint Elections) for discussion. Dr. Hafeedh Azaiez deleted AS. 4 (Approve Certified Nurse's Aide Program MOU between Donna ISD and RGV College 2018-2019 School Year) and AS.5 (Approve Certified Phlebotomy Technician Program MOU between Donna ISD and RGV College 2018-2019 School Year [a \$60,000 saving]).

II. SUPERINTENDENT'S REPORT

1. Approval of Board Delegate Alternate for the 2018 Delegate Assembly

Trustee Watts made a motion to approve Board Delegate Alternate for the 2018 Delegate Assembly Valentin Guerrero. It was second by Trustee Reyna. Trustees Billman and Cenicerros voted in favor. The motioned carried.

2. Approval of Endorsement for the TASB Board of Directors for Region 1, Position A

Trustee Guerrero made a motion to approve the TASB Board of Directors for Region 1, Position A Oscar Rojas. The motioned failed.

Trustee Reyna made a motion to approve the TASB Board of Directors for Region 1, Position A Patriica O'cana-Olivarez. It was second by Trustee Billman. Trustee Cenicerros voted in favor. Trustee Guerrero voted against. The motioned carried.

3. Report on Savings from Energy Conservation Design Build Project

Dr. Hafeedh Azaiez presented the report on savings from Energy Conservation Design Build Project.

III. OPEN FORUM

No one addressed the Open Form.

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendments for General Operating for the Month of August, 2018
3. Approve Financial Statements: District's Financial and Child Nutrition Program for July, 2018
4. Approve Report on Monthly Tax Collections for the Month of June, 2018
5. Approve Adoption of Resolution Ordering the Election on November 6, 2018, for Donna Independent School District At-Large Positions 5, 6, and 7, and Authority to Negotiate and Execute an Agreement with the Hidalgo County Elections Department to Conduct Joint Elections
6. Approve Precise EMS, LLC for Ambulance Services for the 2018-2019 School
7. Approve to Award Vendors by Category for the Request for Proposals Catalog and Discount Bids for the 2018-2019 School Year
8. Approve Purchases Over \$25,000
9. Approve Interlocal Agreement between Donna ISD and Education Service Center 19 Allied States Cooperative
10. Approve Interlocal Agreement between Donna ISD and Education Service Center 2 Goodbuy Purchasing Cooperative

B. ACADEMIC SERVICES

1. Approve the 2018-2019 DISD Student Code of Conduct for Donna ISD
2. Approve the 2018-2019 DISD Student Handbook
3. Approve the Optional Flexible School Day Program (OFSDP) Application for the Donna 3D Academy for 2018-2019 Academic School Year
4. Approve Certified Nurse's Aide Program MOU between Donna ISD and RGV College 2018-2019 School Year

5. Approve Certified Phlebotomy Technician Program MOU between Donna ISD and RGV College 2018-2019 School Year
6. Approve Inter Local Cooperation Agreement with Donna ISD and McAllen Independent School district for Regional Day School Program for the Deaf for 2018-2019 School Year
7. Approve MOU between Donna ISD - M. Rivas Elementary School and PSP, Mrs. Gloria Cepeda 2018-2019 School Year
8. Approve the Region I Service Center Agreement for Services from the Gifted and Talented Department for the 2018-2019 School Year
9. Approve Dynamic Learning Maps Kit (DLM) Instructional Material for Pre-Kinder Full Day Classes
10. Approve Istation Reading Comprehensive Computer-Based Reading and Intervention Program 2018-2019 School Year
11. Approve MOU from South Texas College Dual Credit Program
12. Approve The University of Texas OnRamps Dual Enrollment Program Agreement for the 2018-2019 School Year

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Board Meeting July 24, 2018 and Special Board Meeting July 30, 2018
2. Approve the Fresh Fruit and Vegetable Program (FFVP) Grant Award for the Child Nutrition Department 2018-2019 School Year
3. Approve The City of Donna's Proposal for a Concrete Driveway at Salazar Elementary in the Amount of \$38,347.60
4. Approve Construction of Canopies at Salinas Elementary in the Amount of \$26,642.10
5. Approve of E3 Entegral Solutions Performance Management Services Proposal

D. HUMAN RESOURCES

1. Approve Sub Hub Renewal for Temporary Teachers 2018-2019 School Year

2. Approve T-TES (Texas Teacher Evaluation & Support) Certified Appraisers for the 2018-2019 School Year

Trustee Reyna made a motion to approve Consent Agenda (A. Business and Finance 1. Approve Accounts Payable, 2. Approve Budget Amendments for General Operating for the Month of August, 2018, 3. Approve Financial Statements: District's Financial and Child Nutrition Program for July, 2018, 4. Approve Report on Monthly Tax Collections for the Month of June, 2018, 6. Approve Precise EMS, LLC for Ambulance Services for the 2018-2019 School, 7. Approve to Award Vendors by Category for the Request for Proposals Catalog and Discount Bids for the 2018-2019 School Year, 8. Approve Purchases Over \$25,000, 9. Approve Interlocal Agreement between Donna ISD and Education Service Center 19 Allied States Cooperative, 10. Approve Interlocal Agreement between Donna ISD and Education Service Center 2 Goodbuy Purchasing Cooperative, B. Academic Services 1. Approve the 2018-2019 DISD Student Code of Conduct for Donna ISD, 2. Approve the 2018-2019 DISD Student Handbook, 3. Approve the Optional Flexible School Day Program (OFSDP) Application for the Donna 3D Academy for 2018-2019 Academic School Year, 6. Approve Inter Local Cooperation Agreement with Donna ISD and McAllen Independent School district for Regional Day School Program for the Deaf for 2018-2019 School Year, 7. Approve MOU between Donna ISD - M. Rivas Elementary School and PSP, Mrs. Gloria Cepeda 2018-2019 School Year, 8. Approve the Region I Service Center Agreement for Services from the Gifted and Talented Department for the 2018-2019 School Year, 9. Approve Dynamic Learning Maps Kit (DLM) Instructional Material for Pre-Kinder Full Day Classes, 10. Approve Istation Reading Comprehensive Computer-Based Reading and Intervention Program 2018-2019 School Year, 11. Approve MOU from South Texas College Dual Credit Program, 12. Approve The University of Texas OnRamps Dual Enrollment Program Agreement for the 2018-2019 School Year, C. District Operations 1. Approve Minutes for Regular Board Meeting July 24, 2018 and Special Board Meeting July 30, 2018, 2. Approve the Fresh Fruit and Vegetable Program (FFVP) Grant Award for the Child Nutrition Department 2018-2019 School Year, 3. Approve The City of Donna's Proposal for a Concrete Driveway at Salazar Elementary in the Amount of \$38,347.60, 4. Approve Construction of Canopies at Salinas Elementary in the Amount of \$26,642.10, 5. Approve of E3 Entegral Solutions Performance Management Services Proposal. D. Human Resources 1. Approve Sub Hub Renewal for Temporary Teachers 2018-2019 School Year and 2. Approve T-TES (Texas Teacher Evaluation & Support) Certified Appraisers for the 2018-2019 School Year). It was second by Trustee Watts. Trustees Billman Guerrero and Cenicerros voted in favor. The motioned carried.

A. BUSINESS AND FINANCE

5. Approve Adoption of Resolution Ordering the Election on November 6, 2018, for Donna Independent School District At-Large Positions 5, 6, and 7, and Authority to Negotiate and Execute an Agreement with the Hidalgo County Elections Department to Conduct Joint Elections

Trustee Guerrero made a motion to approve the Resolution Ordering the Election on November 6, 2018, for Donna Independent School District At-Large Positions 5, 6, and 7, and Authority to Negotiate and Execute an Agreement with the Hidalgo County Elections Department to Conduct Joint Elections (the early voting site has changed from the Donna Recreation Center is being replace by Amigos Del Valle 1408 Silver Ave., Donna, Texas 78537). It was second by Trustee Watts. Trustees 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. (6:11 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
 - Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel
 - Discussion and Consideration of Settlement Agreement Regarding Proposed Nonrenewal of H.O., Professional Educator
- 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 7:23 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 Reyna made a motion to approve recommendation for professionals, paraprofessionals and auxiliary personnel. It was second by Trustee Watts. Trustees Billman, Guerrero and Cenicerros voted in favor. The motioned carried.

- **Discussion and Possible Action of Consideration of Settlement Agreement Regarding Proposed Nonrenewal of H.O., Professional Educator**

Trustee Guerrero made a motion to approve consideration of settlement agreement regarding proposed nonrenewal of H.O., professional educator. It was second by Trustee Watts. Trustees Billman, Reyna 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.

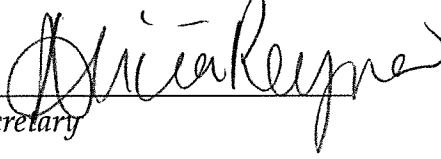
VII. ADJOURN

Trustee Watts made a motion to adjourn the meeting. It was second by Trustee Guerrero. Trustees Billman, Cenicerros and Reyna voted in favor. The motion carried. The meeting adjourned at 7:25 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: September 11, 2018