

SPECIAL BOARD MEETING
Minutes
Monday, July 30, 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 immediately after the Board workshop at 6:53 p.m. with the following board members in attendance:

Mr. Efren Cenicerros, President
Mrs. Alicia Reyna, Secretary
Mr. Eloy Avila, Trustee
Mr. John Billman, Trustee
Dr. Donna Mery, Trustee

The following board members were absent:

Mr. Valentin Guerrero, Vice President
Mrs. Eva C. Watts, 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

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 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 Set Date of August 28, 2018 for Public Hearing on Budget and Proposed Tax Rate for 2018-2019**

Trustee Avila made a motion to approve to set date of August 28, 2018 for Public Hearing on Budget and Proposed Tax Rate for 2018-2019. It was second by Trustee Mery. Trustees Billman, Reyna and Cenicerros voted in favor. The motioned carried.

Mr. Efren Cenicerros pulled Consent Agenda B. Academic Services item 1. Approval to renew Imagine Math for four-year contract agreement at a discounted price per year for discussion.

III. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approval of Resolution to Approve Signatories on Bank Accounts**

B. ACADEMIC SERVICES

- 1. Approval to Renew Imagine Math for Four-Year Contract Agreement at a Discounted Price Per Year**
- 2. Approval of Interlocal Agreement between Donna Independent School District and Houston Independent School District Medicaid Finance & Consulting Services for Professional School Health and Related Services (SHARS) Management Program**

C. HUMAN RESOURCES

- 1. Approval of Donna ISD Texas Teacher Evaluation and Support system (T-TESS) Appraisal Calendar for 2018-2019**

Trustee Reyna made a motion to approve Consent Agenda (A. Business and Finance 1. Approval of Resolution to Approve Signatories on Bank Accounts, B. Academic Services 2. Approval of Interlocal Agreement between Donna Independent School District and Houston Independent School District Medicaid Finance & Consulting Services for Professional School Health and Related Services (SHARS) Management Program and C. Human Resources 1. Approval of Donna ISD Texas Teacher Evaluation and Support system (T-TESS) Appraisal Calendar for 2018-2019). It was second by Trustee Avila. Trustees Mery, Billman and Cenicerros voted in favor. The motioned carried.

1. Approval to Renew Imagine Math for Four-Year Contract Agreement at a Discounted Price Per Year

Trustee Reyna made a motion to approve to renew Imagine Math for four-year contract agreement at a discounted price per year subject to funding availability each year and with the removal of sole source. It was second by Trustee Mery. Trustees Billman, 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. (7:09 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 8:21 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 Reyna. Trustees Billman, Mery and Cenicerros voted in favor. The motioned carried.

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


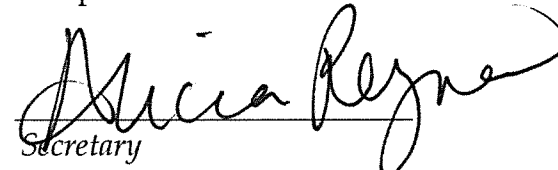
No action on this item.

- 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 Avila made a motion to adjourn the meeting. It was second by Trustee Mery. Trustees Billman, Cenicerros and Reyna voted in favor. The motion carried. The meeting adjourned at 8:22 p.m.

 or 

President Secretary
Board of Trustees
Donna ISD

Date Approved: August 14, 2018