

REGULAR BOARD MEETING

Minutes

Tuesday, July 24, 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 6:04 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

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. Eloy Avila pulled items under Consent Agenda – Business and Finance 9.
Approve Financial Audit for Fiscal Year Ending August 31, 2017 and 10.
Approve to Award Audit Firm RFQ #030818-315 for Fiscal Year 2017-2018 through 2020-2021 for discussion.

II. SUPERINTENDENT’S REPORT

1. Full Day PreK Update

Dr. Hafedh Azaiez presented the Full Day PreK Update.

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

No action on this item it will be brought back at a later date.

3. Approval of Board Delegate and Alternate for the 2018 Delegate Assembly

Trustee Avila made a motion to approve Board Delegate Alicia Reyna and wait to approve the alternate for the 2018 Delegate Assembly. It was second by Trustee Mery. Trustees Billman and Cenicerros voted in favor. The motioned carried.

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 June, 2018**
- 3. Approve Financial Statements: District’s Financial and Child Nutrition Program for June, 2018**

4. Approve Investment Report: 3rd Quarter (March, 2018, April, 2018 and May, 2018)
5. Approve Report on Monthly Tax Collections for the Month of May, 2018
6. Approve Investment Officer Training Sources
7. Approve Region One ORION 2018 Service Consortium
8. Approve Agreement with Smartcom to Provide Lit Fiber Service to McQueen Complex Bldg. (Maintenance Department)
9. Approve Financial Audit for Fiscal Year Ending August 31, 2017
10. Approve to Award Audit Firm RFQ #030818-315 for Fiscal Year 2017-2018 through 2020-2021
11. Approve to Award Vendors Request for Proposals (RFP) 042518-424 Occupational Therapy Services for School Year 2018-2019
12. Approve to Award Vendors Request for Proposals (RFP) 042518-423 Physical Therapy Services for School Year 2018-2019
13. Approve to Award Vendors Request for Proposals (RFP) #0042518-422 Speech Therapy Services for School Year 2018-2019
14. Approve to Award Vendors Request for Proposals (RFP) #060618-431 Interpretative Services for School Year 2018-2019
15. Approve to Award Vendors Request for Proposals (RFP) #092917-362 Psychological Services for Student with Special Needs for School Year 2018-2019

B. ACADEMIC SERVICES

1. Approve Out of State Travel for ELA Strategist, Malgorzata Grabowski, to Attend Rural School Leadership Academy in Albuquerque, New Mexico All Expenses paid through Teach for America Program

C. DISTRICT OPERATIONS

1. Approval of Minutes for Regular Board Meeting June 12, 2018 and Special Board Meetings June 1, 2018, June 19, 2018 and June 22, 2018

2. **Approval to Award Vehicle Repairs and Maintenance Services for District Owned White Fleet Vehicles under RFP #091917-366A to Rudy's Auto Electric as Primary Vendor and Weslaco Ford as Secondary Vendor**
3. **Approval Resolution of the Board Regarding Hazardous Traffic Conditions**

D. HUMAN RESOURCES

1. **Approve Recommendation for Board Adoption of Changes to FMH (Local)**

Trustee Avila made a motion to approve the Consent Agenda (A. BUSINESS AND FINANCE 1. Approve Accounts Payable, 2. Approve Budget Amendments for General Operating for the Month of June, 2018, 3. Approve Financial Statements: District's Financial and Child Nutrition Program for June, 2018, 4. Approve Investment Report: 3rd Quarter (March, 2018, April, 2018 and May, 2018), 5. Approve Report on Monthly Tax Collections for the Month of May, 2018 6. Approve Investment Officer Training Sources, 7. Approve Region One ORION 2018 Service Consortium, 8. Approve Agreement with Smartcom to Provide Lit Fiber Service to McQueen Complex Bldg. (Maintenance Department), 11. Approve to Award Vendors Request for Proposals (RFP) 042518-424 Occupational Therapy Services for School Year 2018-2019, 12. Approve to Award Vendors Request for Proposals (RFP) 042518-423 Physical Therapy Services for School Year 2018-2019, 13. Approve to Award Vendors Request for Proposals (RFP) #0042518-422 Speech Therapy Services for School Year 2018-2019, 14. Approve to Award Vendors Request for Proposals (RFP) #060618-431 Interpretative Services for School Year 2018-2019, 15. Approve to Award Vendors Request for Proposals (RFP) #092917-362 Psychological Services for Student with Special Needs for School Year 2018-2019, B. ACADEMIC SERVICES 1. Approve Out of State Travel for ELA Strategist, Malgorzata Grabowski, to Attend Rural School Leadership Academy in Albuquerque, New Mexico All Expenses paid through Teach for America Program, C. DISTRICT OPERATIONS 1. Approval of Minutes for Regular Board Meeting June 12, 2018 and Special Board Meetings June 1, 2018, June 19, 2018 and June 22, 2018, 2. Approval to Award Vehicle Repairs and Maintenance Services for District Owned White Fleet Vehicles under RFP #091917-366A to Rudy's Auto Electric as Primary Vendor and Weslaco Ford as Secondary Vendor, 3. Approval Resolution of the Board Regarding Hazardous Traffic Conditions, and D. HUMAN RESOURCE 1. Approve Recommendation for Board Adoption of Changes to FMH (Local)). It was second by Trustee Mery. Trustees Billman, Cenicerros and Reyna voted in favor. The motioned carried.

9. Approve Financial Audit for Fiscal Year Ending August 31, 2017

Trustee Avila made a motion to approve the Financial Audit for Fiscal Year Ending August 31, 2017. It was second by Trustee Reyna. Trustees Mery, Billman and Cenicerros voted in favor. The motioned carried.

10. Approve to Award Audit Firm RFQ #030818-315 for Fiscal Year 2017-2018 through 2020-2021

Trustee Avila made a motion to table to award audit firm RFQ #030818-315 for fiscal year 2017-2018 through 2020-2021. The motioned failed.

Trustee Mery made a motion to approve to award audit firm RFQ #030818-315 for fiscal year 2017-2018 through 2020-2021(Raul Hernandez & Company, P.C.). It was second by Trustee Reyna. Trustees Billman and Cenicerros voted in favor. Trustee Avila voted against. The motioned carried.

Trustee Cenicerros said a few words thanking Dr. Maria Filomena Leo. Also Dr. Maria Filomena Leo said a few words thanking the Board of Trustees and Donna ISD.

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. (7:03 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
- Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel
 - Discussion Regarding Possible Resolution of Jacqueline Padilla v. Donna ISD
 - Discussion Regarding Resolution of Cordova v. Donna ISD
- 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**

D. Under State Board Requires Private Consultation with the School Attorney

The board reconvened back into open session at 8:10 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 Avila. Trustees Billman, Cenicerros and Reyna voted in favor. The motioned carried.

- **Discussion and Possible Action Regarding Possible Resolution of Jacqueline Padilla v. Donna ISD**

Trustee Avila made a motion to approve regarding possible Resolution of Jacqueline Padilla v. Donna ISD. It was second by Trustee Reyna. Trustees Billman, Cenicerros and Mery voted in favor. The motioned carried.

- **Discussion and Possible Action Regarding Resolution of Cordova v. Donna ISD**

Trustee Reyna made a motion to approve regarding Resolution of Cordova v. Donna ISD. It was second by Trustee Billman. Trustees Mery and Avila voted in favor. Trustee Cenicerros abstained. 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.

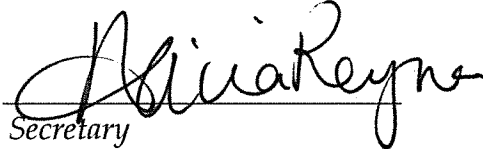
VII. ADJOURN

Trustee 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 8:12 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: August 14, 2018