

SPECIAL BOARD MEETING

Minutes

Tuesday, June 19, 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 6:06 p.m. with the following board members in attendance:

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

The following board member were absent:

Mrs. Alicia Reyna, Secretary
Mr. Eloy Avila, Trustee
Mrs. Eva C. Watts, Trustee

The following administrators were in attendance:

Dr. Maria Filomena Leo, Interim Superintendent
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.

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

Mr. Efren Cenicerros pulled item 1. (Approval to Renew Learning.com for a Four-Year Contract Agreement at a Discounted Price Per Year) under Consent Agenda A. Business and Finance for discussion.

II. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approval to Renew Learning.com for a Four-Year Contract Agreement at a Discounted Price Per Year**

B. ACADEMIC SERVICES

- 1. Approval for MCJROTC to Attend the Summer Leadership Course at Parris Island, South Carolina**
- 2. Approval to Implement Project Lead The Way (PLTW) Innovative Courses: 1) Computer Science for Innovations and Makers and 2) App Creators**
- 3. Approval of Memorandum of Understanding Between Donna ISD (DISD) and South Texas Independent Texas School District (South Texas ISD) 2018-2019 School Year**

C. DISTRICT OPERATIONS

- 1. Approval to Reschedule the Regular Board Meeting to July 24, 2018**

Trustee Mery made a motion to approve II. Consent Agenda B. Academic Services 1. Approval for MCJROTC to Attend the Summer Leadership Course at Parris Island, South Carolina, 2. Approval to Implement Project Lead The Way (PLTW) Innovative Courses: 1) Computer Science for Innovations and Makers and 2) App Creators 3. Approval of Memorandum of Understanding Between Donna ISD (DISD) and South Texas Independent Texas School District (South Texas ISD) 2018-2019 School Year, and C. District Operations 1. Approval to Reschedule the Regular Board Meeting to July 24, 2018. It was second by Trustee Guerrero. Trustee Cenicerros voted in favor. Trustee Billman voted against. The motioned carried.

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

Trustee Guerrero made a motion to approve 1. Approval to Renew Learning.com for a Four-Year Contract Agreement at a Discounted Price Per Year. It was second by Trustee Mery. Trustees Cenicerros and Billman voted in favor. The motioned carried.

III. 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.

- 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**


IV. 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
- B. Discussion and Possible Action Regarding District Personnel**
- 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 Executive Session.

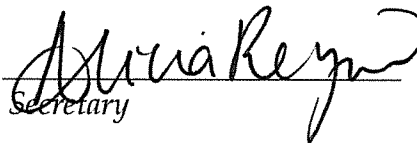
V. ADJOURN

Trustee Mery made a motion to adjourn the meeting. It was second by Trustee Billman. Trustees Cenicerros and Guerrero voted in favor. The motion carried. The meeting adjourned at 6:19 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: July 24, 2018