

SPECIAL BOARD MEETING

Minutes

Tuesday, May 29, 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 6:03 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
Dr. Donna Mery, Trustee (*late*)

The following board members were absent:

Mr. John Billman, Trustee
Mrs. Eva C. Watts, Trustee

The following administrators were in attendance:

Dr. Maria Filomena Leo, Interim 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.

Dr. Donna Mery arrived late at 6:04 p.m.

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

Mr. Efren Cenicerros pulled item 1. (Approve to Amend Policy DED (Local) Compensation and Benefits - Vacations and Holidays) under business and finance for discussion.

A. BUSINESS AND FINANCE

1. Approve to Amend Policy DED (Local) Compensation and Benefits - Vacations and Holidays

Dr. Maria Filomena Leo recommended the board to approve to remove the statement Birthday Holiday - Each full time auxiliary employee shall be granted a birthday holiday off with pay each year. If an eligible employee's birthday falls on a weekend, he or she may take either the Friday before or the Monday following his or her birthday as a holiday off with pay, from DED (Local) Compensation and Benefits - Vacations and Holidays.

Trustee Reyna made a motion to approve the recommendation of Dr. Maria Filomena Leo. It was second by Trustee Mery. Trustees Cenicerros, Avila and Guerrero voted in favor. The motioned carried.

II. CONSENT AGENDA

B. BUSINESS AND FINANCE

2. Approve to Amend Policy DED (Local) Compensation and Benefits - Vacations and Holidays

This item was moved up.

C. ACADEMIC SERVICES

1. Approve to Purchase Ti-84 Plus CE EX Spot Teacher PK Graphing Calculators in the amount of \$145,680

D. DISTRICT OPERATIONS

1. **Approve to Award Contractor for Construction of W.A. Todd Middle School Classroom Addition Turn-Key Project under Competitive Sealed Proposal (CSP) #032018-374**
2. **Approve to Award Vehicle Repairs for District Owned Buses under RFP #091917-366B to Rush Truck Centers as Primary Vendor, Doggett Freightliner Secondary Vendor for Thomas Buses and Longhorn Bus Sales Secondary Vendor for International Buses**

Trustee Avila made a motion to approve II. CONSENT AGENDA (B. ACADEMIC SERVICES - 1. Approve to Purchase Ti-84 Plus CE EX Spot Teacher PK Graphing Calculators in the amount of \$145,680, C. DISTRICT OPERATIONS - 1. Approve to Award Contractor for Construction of W.A. Todd Middle School Classroom Addition Turn-Key Project under Competitive Sealed Proposal (CSP) #032018-374, and 2. Approve to Award Vehicle Repairs for District Owned Buses under RFP #091917-366B to Rush Truck Centers as Primary Vendor, Doggett Freightliner Secondary Vendor for Thomas Buses and Longhorn Bus Sales Secondary Vendor for International Buses). It was second by Trustee Mery. Trustees Cenicerros, Reyna and Guerrero voted in favor. The motioned carried.

III. 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. (6:10 p.m.)

- A. **Discussion of Superintendent's Recommendation of Personnel**
 - **Recommendations for Teachers, Non-Teaching Professionals and other Personnel**
- B. **Discussion/Update of District Personnel**
 - **Conduct Level III Hearing Raquel Martinez**
- 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**
 - **Consultation with JG Consultant Regarding Superintendent Search**

The board reconvened back into open session at 7:28 p.m.

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 Teachers, Non-Teaching Professionals and other Personnel**

Dr. Maria Filomena Leo recommended the board to approve recommendations for professionals, paraprofessionals and auxiliary personnel those individuals that were presented to you in Executive Session.

Trustee Avila made a motion to approve the recommendation of Dr. Maria Filomena Leo. It was second by Trustee Mery. Trustees Cenicerros, Guerrero and Reyna voted in favor. The motioned carried.

- B. Discussion and Possible Action to Approve District Personnel**
- **Discussion and Possible Action on Raquel Martinez, Level III Hearing**


No action on this item (Because remedy is on its way).

- 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.

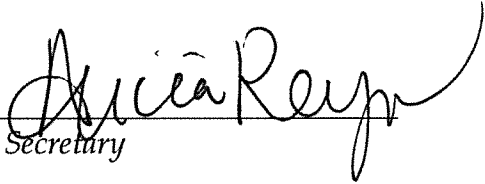
V. ADJOURN

Trustee Avila made a motion to adjourn the meeting. It was second by Trustee Guerrero. Trustees Mery, Cenicerros and Reyna voted in favor. The motion carried. The meeting adjourned at 7:30 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: June 12, 2018