

SPECIAL BOARD MEETING

Minutes

Tuesday, May 1, 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 6:00 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
Mr. John Billman, Trustee
Dr. Donna Mery, Trustee

The following board member was absent:

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

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.

II. DISTRICT OPERATIONS

1. Approval of a Procurement Method of Construction for the Todd Middle School Classroom Addition

Dr. Maria Filomena Leo recommended the board to approve a procurement method of construction for the Todd Middle School classroom addition (the Board to approve the competitive seal proposal method as the method of construction and that the Board delegate the authority to rank proposals received to Administration and that the Board approves the criteria as was presented by Mrs. Rangel).

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

2. Approval of the Design Development Phase and Construction Documents for the Todd Middle School Classroom Addition

Dr. Maria Filomena Leo recommended the board to approve the design development phase and construction documents for the Todd Middle School classroom addition.

Trustee Avila made a motion to approve the recommendation of Dr. Maria Filomena Leo. It was second by Trustee Watts. Trustees Billman, Cenicerros, Guerrero and Reyna 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. (6:15 p.m.)

A. Discussion of Superintendent's Recommendation of Personnel

- Recommendation for Professionals, Paraprofessionals and Auxiliary Personnel**

B. Discussion/Update of District Personnel

- **Discussion on Report of Approved 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 7:01 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 Professionals, Paraprofessionals and Auxiliary Personnel**

Dr. Maria Filomena Leo recommended the board to approve recommendations for professionals, paraprofessionals and auxiliary personnel as presented in Executive Session and that you approve Mrs. Maritza Park as Assistant Principal at Donna High School.

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

- B. **Discussion and Possible Action to Approve District Personnel**
 - **Report on Approved 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**

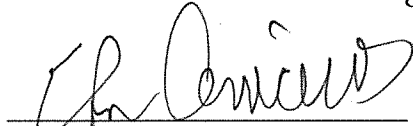
Dr. Maria Filomena Leo recommended the board to approve pending or contemplated litigation, settlement matters, and/or matters where the

professional duty under state board requires private consultation with the school attorney (following legal advice that the District/Trustees approve agreements with both individuals as presented in Executive Session that would be individual A and individual B.).

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

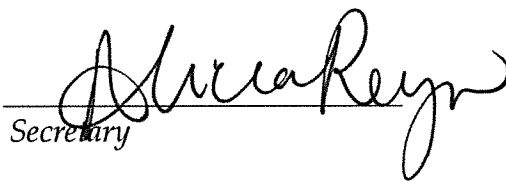
V. ADJOURN

Trustee Avila made a motion to adjourn the meeting. It was second by Trustee Watts. Trustees Billman, Cenicerros, Guerrero and Reyna voted in favor. The motion carried. The meeting adjourned at 7:04 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Date Approved: June 12, 2018