SPECIAL BOARD MEETING

Minutes

Tuesday, January 22, 2019 Immediately Following the Training

STAFF DEVELOPMENT CENTER/BOARD ROOM 904 Hester Avenue Donna, Texas

I. CALL MEETING TO ORDER

Board President Mrs. Eva C. Watts called the meeting to order at 6:30 p.m. with the following board members in attendance:

Mrs. Eva C. Watts, President

Dr. Maricela Valdez, Vice President

Col Roberto Perez, Secretary

Mr. David De Los Rios, Trustee

Mr. Valentin Guerrero, Trustee

Dr. Donna Mery, Trustee

Mrs. Alicia Reyna, Trustee

The following administrators were in attendance:

Dr. Hafedh Azaiez, Superintendent

Mrs. Velma Rangel, Assistant Superintendent of District Operations

Ms. Ludivina Cansino, Assistant Superintendent of Business & Finance

Ms. Janie Ybarra, Director of Human Resources

Mr. Rana, Assistant Superintendent of Curriculum and Instruction

Dr. Debra Aceves, Assistant Superintendent of Leadership

Mrs. Linda Romeros, TEA Conservator

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mrs. Eva C. Watts 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. **SUPERINTENDENT**

1. Recognition of Board of Trustees January 2019

Dr. Hafedh Azaiez recognized the Board of Trustees January 2019.

ADJOURN II.

Trustee De Los Rios made a motion to adjourn the meeting. It was second by Trustee Valdez. Trustees Guerrero, Reyna, Mery and Perez voted in favor. The motion carried. The meeting adjourned at 6:32 p.m.

President

ident Secretary Board of Trustees

Donna ISD

Date Approved: February 12, 2019