

**Donna Independent School District**  
**Special Board Meeting - Minutes**  
**Tuesday, June 20, 2023 - 12:00 PM**

The Board of Trustees met in the Staff Development Center/Board Room located at the Donna ISD Administration Building at 904 Hester Avenue, Donna, Texas 78537 to deliberate the matters noted below.

**I. CALL MEETING TO ORDER**

*The Board Workshop was called to order by Board President Jose L. Valdez at 12:01 pm.*

*The following Board Members were in attendance:*

- *Mr. Jose L. Valdez, President*
- *Mr. Fernando Castillo, Vice-President*
- *Mr. Jose Rogelio Reyna, Secretary*
- *Mr. Eloy Avila, Trustee*
- *Mrs. Ida Garcia, Trustee*
- *Dr. Maricela Valdez, Trustee*
- *Mrs. Eva C. Watts, Trustee*

*The following Administrators/Individuals were also in attendance:*

- *Dr. Angela Dominguez, Superintendent*
- *Mr. Alfonso Perez, Jr., Assistant Superintendent for Business and Finance*
- *Mrs. Rebecca Castañeda, Assistant Superintendent for Elementary Leadership*
- *Mr. Rashad Rana, Assistant Superintendent for Educational Services*
- *Ms. Adela Troncoso, Assistant Superintendent for Human Resources*
- *Mr. Tony Torres, School Attorney*

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**II. OPEN FORUM**

*No one signed up to speak during Open Forum.*

**III. CONSENT AGENDA**

*Motion to approve Consent Agenda was made by Trustee Ida Garcia and seconded by Board Secretary Jose R. Reyna. Trustee Eloy Avila, Board Vice President Fernando Castillo, Trustee Dr. Maricela Valdez, Trustee Eva*

*Castillo Watts and Board President Jose L. Valdez voted in favor. Motion carried.*

**A. BUSINESS AND FINANCE**

- a. Approve to purchase and install 108 cameras from ArtCom Communications/Starr Telecom for the cafeterias district-wide.
- b. Approval to extend SAS General Building Services, Inc. for RFP#092321-632 Preventative Maintenance, Equipment & Repair Services for District-Wide Cafeterias for the School Year 2023-2024.

**B. ACADEMIC SERVICES**

- a. Approval of 2024-2025 Donna ISD Calendar.
- b. Approve the purchase of Library Books districtwide:  
Escue and Associates - \$57,545.16  
PermaBound - \$25,027.13  
Follett Content Solutions - \$15,296.85
- c. Approve the annual School Health Advisory Council (SHAC) Report for the 2022-2023 school year.
- d. Approval to award vendor, as recommended by Administration, for RFP 041223-734 Server consolidation (Turnkey).
- e. Approve Interlocal Agreement between South Texas College and Donna ISD for the 2023-2024 Dual Credit Program.
- f. Approve Interlocal Agreement between South Texas College and Donna ISD Donna High School Early College for 2023-2024.
- g. Approve Interlocal Agreement between South Texas College and Donna ISD Donna North High School Early College - Pathways in Technology for 2023-2024.
- h. Approve to renew the Master Service Agreement with Frontline Technologies Group LLC dba Frontline Education and Donna I.S.D.

**C. HUMAN RESOURCES**

- a. Approve to issue a School District Teaching Permit for School year 2023-2024.

**IV. 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 and Consideration of the Superintendent's Recommendation of Campus Principal for Veterans Middle School.
- B. Discussion and Consideration of the Superintendent's Recommendation of Campus Principal for B. G. Guzman Elementary School.
- 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 School Attorney.

*The Board of Trustees went into Executive Session at 12:02 pm. The Board of Trustees reconvened into Open Session at 12:50 pm.*

**V. OPEN SESSION - Take possible action on matters discussed in Executive Session.**

**A. Discussion and Possible Action to Approve Principal for Veterans Middle School.**

*Motion to approve Alenn Garza for Principal at Veterans Middle School was made by Trustee Ida Garcia and seconded by Board Vice President Fernando Castillo. Board Secretary Jose R. Reyna, Trustee Dr. Maricela Valdez and Board President Jose L. Valdez voted in favor. Trustee Eloy Avila voted against. Motion carried.*

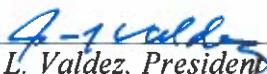
**B. Discussion and Possible Action to Approve Principal for B.G. Guzman Elementary.**

*Motion to approve Erica Epperson for Principal at B.G. Guzman Elementary School was made by Trustee Eloy Avila and seconded by Trustee Eva Castillo Watts, Board Vice President Fernando Castillo, Trustee Ida Garcia, Board Secretary Jose R. Reyna, Trustee Dr. Maricela Valdez and Board President Jose L. Valdez voted in favor. Motion carried.*

**VI. ADJOURN**

*Motion to adjourn was made by Trustee Dr. Maricela Valdez and seconded by Trustee Eva Castillo Watts. Trustee Eloy Avila, Board Vice President Fernando Castillo, Trustee Ida Garcia, Board Secretary Jose R. Reyna. and Board President Jose L. Valdez voted in favor. Motion carried.*

*Special Board Meeting was adjourned at 12:52 pm.*

  
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Jose L. Valdez, President  
Board of Trustees  
Donna ISD

and

  
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Jose R. Reyna, Secretary  
Board of Trustees  
Secretary

Approved: July 18, 2023