

**Donna Independent School District**  
**Board Workshop**  
**Minutes**  
**Friday, January 27, 2023 - 9:00 AM**

The Board of Trustees will meet in the Staff Development Center/Board Room located at the Donna ISD Administration Building at 904 Hester Avenue, Donna, Texas, to deliberate on the following matters:

**I. CALL WORKSHOP TO ORDER**

*The Regular Board Meeting was called to order by Board President Jose L. Valdez at 9:01 am.*

*The following Board Members were in attendance:*

- *Mr. Jose L. Valdez, President*
- *Mr. Fernando Castillo, Vice- President*
- *Mr. Eloy Avila, Trustee*
- *Mrs. Ida M. Garcia, Trustee*
- *Mrs. Eva Castillo Watts, Trustee*

*The following Board Members were not in attendance:*

- *Mr. Jose Rogelio Reyna, Jr., Secretary*
- *Dr. Maricela Valdez, Trustee*

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

- *Mrs. 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*
- *Mrs. Adela Troncoso, Assistant Superintendent for Human Resources*
- *Mrs. Stephanie Powelson Garza, Executive Director for Curriculum and Instruction*
- *Mr. Jose Javier Villanueva, Executive Director for Data Evaluation and Performance Outcomes*
  
- *Mr. Tony Torres, School Attorney*
- *Dr.. Miguel DeLosSantos, Estrada Hinojosa Investment Bankers, DISD Bond Counsel*

## **PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

### **II. OPEN FORUM**

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

### **III. PRESENTATIONS**

#### **A. Lone Star Governance Goals and Potential Revisions**

*Stephanie Powelson Garza, Executive Director for Curriculum and Instruction presented on the Board Goals and GPM. She reviewed recommendations to update specific goals.*

#### **B. Discussion and Presentation regarding District School Facilities and Financing Options to update and repair school facilities to include a discussion of Bond Proposal option**

*Dr. Angela Dominguez presented the Superintendent's Proposal for Facilities Updates & Repairs for 2023-2024.*

*The following was presented:*


- *student enrollment and projected enrollment*
- *current student capacity for each campus*
- *campus needs as well as the age of the campuses*
- *projects that have already been done or are taking place using Safety Grants, ESSER funds and effective use of local funds.*
- *TASB Facilities Study & DISD Needs*
- *Added DISD Projects needed throughout the District*


*Dr. Miguel DeLosSantos, with Estrada Hinojosa Investment Bankers, DISD Bond Counsel, presented the current debt overview and what a potential bond scenario might look like. He presented the financial impact the bond would have as well as District School facilities and financing options to include a Bond proposal.*

**IV. ADJOURN**

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

*The Board Workshop was adjourned at 11:20 am.*

  
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Jose L. Valdez, President  
Board of Trustees  
Donna ISD

and   
\_\_\_\_\_  
Jose R. Reyna, Secretary  
Board of Trustees  
Donna ISD

**Date Approved:** February 14, 2023