

Donna Independent School District
Regular Board Meeting
Minutes
Tuesday, January 10, 2023 - 6:00 PM

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 MEETING TO ORDER

The Regular Board Meeting was called to order by Board President Jose L. Valdez at 6:01 pm.

The following Board Members were in attendance:

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

- *Mr. Tony Torres, School Attorney*

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

II. OPEN FORUM

No one signed up to speak during Open Forum.

III. SUPERINTENDENT'S REPORT

A. District Highlights

Dr. Angela Dominguez, Superintendent presented the District Highlights. She touched on the following:

- *Goal 1: Instructional Coaching Training. Capturing Kids Hearts. Teaching and Learning Annex and A.R.T.E.S.*
- *Goal 2: Parent and Family Engagement Department, NAFTA Federal Credit Union Donation to Elementary Campuses and Digital Communication Handbook*
- *Goal 3: Current and 5 year Facilities Plan, ESSER Funding*
- *Goal 4: Healthcare at School and Rehabilitation Counselor Interns*
- *Goal 5: 23-24 Budgeting Process has started*

IV. PRESENTATIONS

A. Lone Star Governance Report- 3rd Grade Math & Reading MOY

Mr. Javier Villanueva and Mrs. Stephanie Powelson-Garza presented on LSG Goal 1 and 2 (reading and math).

Motion to approve the Lone Star Governance report was made by Trustee Eloy Avila and seconded by Trustee Dr. Maricela Valdez. Board Vice President Fernando Castillo, Trustee Ida M. Garcia, Board Secretary Jose R. Reyna, Jr., Trustee Eva Castillo Watts and Board President Jose L. Valdez, voted in favor. Motion carried.

V. CONSENT AGENDA

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

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable.
- b. Approve Financial Statements for November, 2022
- c. Approve Report of Monthly Tax Collections for November, 2022.
- d. Approve Investment Report: 1st Quarter (September, 2022, October, 2022, and November, 2022).
- e. Approval of extension of contract with Benz Lawn Service for RFP 101320-565 Lawn Care Services for Donna North High School.

- f. Approval of extension of the contract with Benz Lawn Service for RFP 101320-566 Lawn Care Services for Garza, Munoz, Singleterry and Adame Elementary Schools.
- g. Approval to award vendor, as recommended by Administration, for RFP 120822-688 Classroom Furniture for Students with Disabilities with ESSER Funding.
- h. Approval to award vendor, as recommended by Administration, for RFP 121522-689 Classroom Library Furniture with ESSER Funding.

B. ACADEMIC SERVICES

- a. Approve technology infrastructure upgrade district wide using part of the E-Rate Substitution Plan and ESSER Funds and award Insight as the vendor regarding RFP# 111022-684.
- b. Approve Technology Infrastructure Upgrade District Wide using ESSER Funds and award Insight as the vendor regarding RFP# 111022-685.
- c. Approval of the Out of State Travel for Azalia Rios to attend the winter Leadership Institute for Headstart.

C. HUMAN RESOURCES

- a. Approval of updates, additions, and revisions to Donna ISD Local Policy as recommended by TASB Policy Services for the policy updates 120.

D. SUPPORT SERVICES

- a. Approve minutes for Regular Board Meeting, December 13, 2022.

VI. 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 Personnel
 - Recommendations for Professionals to Include Contract Renewal, Hiring, Termination, and Rescission Recommendations
 - Update of District Personnel
- B. 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 6:47 pm and reconvened into Open Session at 7:14 pm.

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

A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel


- Approve the Recommendation for Professionals to Include Contract Renewal, Hiring, Termination, and Rescission Recommendations

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

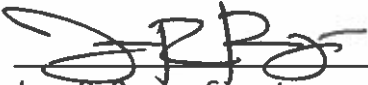
VIII. ADJOURN

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

The Regular Board meeting was adjourned at 7:15 pm.



Jose L. Valdez, President
Board of Trustees
Donna ISD

and 

Jose R. Reyna, Secretary
Board of Trustees
Donna ISD

Date Approved: February 14, 2023