

**Donna Independent School District
Regular Board Meeting
Minutes**

Tuesday, September 13, 2022 - Immediately after Public Hearing

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 Vice President Jose L. Valdez at 5:48 pm.

The following were in attendance:

- Mr. Jose L. Valdez, Vice President
- Mr. Fernando Castillo, Secretary
- Col. Roberto Perez, Trustee
- Mrs. Eva Castillo Watts, Trustee
- Mr. Jose Rogelio Reyna, Jr., Trustee
- Dr. Maricela Valdez, Trustee

The following Board member was absent:

- Mr. David DeLosRios, President

The following Administrators/Individuals were also attendance:

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

- Mr. Tony Torres, School Attorney
- Mrs. Linda Romeros, TEA Conservator

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

Ms. Angela Dominguez, Superintendent presented the district highlights (Gifted & Talented, 18+, Dyslexia and Migrant Programs)

- B. Presentation on LSG Annual Targets Report and Board Self-Constraints 2 & 3
Mrs. Stephanie Powelson-Garza presented on the LSG Annual Targets and Board Self-Constraints 2 & 3.

Motion to accept the LSG Annual Targets and Board Self-Constraints 2 & 3 made by Trustee Maricela Valdez and seconded by Trustee Roberto Perez. Board Secretary Fernando Castillo, Trustee Eva Castillo Watts, Trustee Jose R. Reyna and Board Vice President Jose L. Valdez voted in favor. Motion carried.

IV. **CONSENT AGENDA**

Motion to approve the Consent Agenda made by Trustee Maricela Valdez and seconded by Trustee Eva Castillo Watts. Board Secretary Fernando Castillo, Trustee Roberto Perez, Trustee Jose R. Reyna and Board Vice President Jose L. Valdez voted in favor. Motion carried.

A. **BUSINESS AND FINANCE**

- a. Approve Accounts Payable
- b. Approve Financial Statements for July, 2022.
- c. Approval to dispose of surplus items.
- d. Approval to purchase a 2023 E-450 Dry Freight Box Truck from Boggus Fleet for a total of \$53,040.00.
- e. Discussion and Possible action on Approval of Digital Office Systems to replace District Wide classroom and lab printers for School Year 2022-2025 (3 Year Contract)

B. **ACADEMIC SERVICES**

- a. Discussion and Possible Action to approve MicroShare Annual Subscription of CrowdStrike for the School Year 2022-2023
- b. Discussion and possible action to approve the purchase of the District Annual License for Eduphoria-Premium Suite Edition.
- c. Discussion and Possible action on approval of the Learning.com renewal for Year 2 of contract.

C. **SUPPORT SERVICES**

- a. Approve minutes for Regular Board Meeting, August 9, 2022.
- b. Approve minutes for Public Hearing, August 23, 2022.
- c. Approve minutes for Special Board Meeting, August 23, 2022.

D. **HUMAN RESOURCES**

- a. Approve the contractor Agreement with Mesquite Treatment Center, LLC for the 2022-2023 School Year. Refer to Exhibit
- b. Approve the Memorandum of Understanding with Buckner Children and Family Services, Inc.-Family and Youth Services Program (FAYS) for the 2022-2023 School Year. Refer to Exhibit.

V. **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 Hiring, Termination, and Rescission Recommendations
 - Update of District Personnel
- B. Discussion and Consideration of C-3474-19-F; DISD v. Skanska, et al.

The Board of Trustess went into Executive Session at 6:32 pm. and reconvened for Open Session at 7:00 pm.

VI. **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 to Include Hiring, Termination, and Rescission Recommendations


Motion to approve made by Trustee Roberto Perez and seconded by Trustee Eva Castillo Watts. Board Secretary Fernando Castillo, Trustee Jose R. Reyna, Trustee Maricela Valdez and Board Vice President Jose L. Valdez voted in favor. Motion carried.

- B. Discussion and possible action regarding C-3474-19-F; DISD v. Skanska, et al.

VII. **ADJOURN**

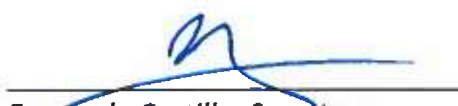
Motion to approve made by Trustee Roberto Perez and seconded by Trustee Maricela Valdez. Board Secretary Fernando Castillo, Trustee Jose R. Reyna, Trustee Eva Castillo Watts and Board Vice President Jose L. Valdez voted in favor. Motion carried.

The Regular Board Meeting was adjourned at 7:02 pm.



David DeLosRios, President
Board of Trustees
Donna ISD

and



Fernando Castillo, Secretary
Board of Trustees
Donna ISD

Date Approved: October 11, 2022