

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

Tuesday, August 23, 2022 - Immediately following 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 Special Board Meeting was called to order by Board President David DeLosRios at 5:51 pm.

The following were in attendance:

- Mr. David DeLosRios, President
- 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 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 & updates. (Donna ISD Convocation and First day of school)

- B. Discussion and Possible action to endorse Sylvia Sanchez Garza, PH.D. to serve on the Texas Association of School Boards (TASB) Board, representing Region One, position 1B.**

Motion to approve made by Board Secretary Fernando Castillo and seconded by Trustee Dr. Maricela Valdez. Trustee Col. Roberto Perez, Trustee Jose Reyna, Jr., Trustee Eva Castillo Watts, Vice-President Jose L. Valdez, and President David DeLos Rios voted in favor. Motion carried.

IV. CONSENT AGENDA

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

A. BUSINESS AND FINANCE

- a. Approval to Adopt Official Budget for 2022-2023.
- b. Approve to Adopt Resolution Setting Maintenance and Debt Services Tax Rate for 2022-2023 and Approving Disaster Declaration Due to Winter Storm URI
- c. Approval of Certified Appraisal Rolls for 2022.
- d. Approve Report of Monthly Tax Collections for July, 2022.
- e. Approve Final Budget Amendments for School Year 2021-2022.
- f. Approve the purchase of utility services for the 2022-2023 school year.

B. ACADEMIC SERVICES

- a. Approval of Purchase of Science Consumable Textbooks for Gap Year 2022-2023.
- b. Optional Flexible School Day Program

C. HUMAN RESOURCES

- a. Policy DEC Local update

V. **GOVERNANCE**

A. Conservator Monthly Report July 2022.

Mrs. Linda Romeros presented the Conservator Monthly Report for July 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 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 Trustess went into Executive Session at 6:08 pm. and reconvened for Open Session at 6:27 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

- Approval of Recommendation for Professionals to Include Hiring, Termination, and Rescission Recommendations


VIII. **ADJOURN**

The Special Board Meeting was adjourned at 6:28 pm.



David DeLosRios, President
Board of Trustees
Donna ISD

and



Fernanda Castillo, Secretary
Board of Trustees
Donna ISD

Date Approved: September 13, 2022