

**Donna Independent School District
Regular Board Meeting
Minutes
Tuesday, August 9, 2022 - 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 David DeLosRios at 6:00 pm.

The following were in attendance:

Mr. David DeLosRios, President
Mr. Jose L. Valdez, Vice President
Mr. Fernando Castillo, Secretary
Col. Roberto Perez, Trustee
Mr. Jose Rogelio Reyna, Jr., Trustee
Dr. Maricela Valdez, Trustee

The following Board members were absent:

Mrs. Eva Castillo Watts, 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 presented the district highlights & updates. (Presentation of Back to School Expo at Donna North HS and Todd MS. Both were very well attended and had great participation from all the District Staff that put this together and the Fill the Bus Campaign at Donna Wal-Mart)

B. **Presentation of District of Innovation Planning Process**

Ms. Angela Dominguez presented the areas under District of Innovation that the District would like to look into. Those areas being: Uniform School Start Date (first and last day of school) and 90% Attendance Rule (Compulsory attendance still applies).

C. **Presentation of Donna ISD Lone Star Governance Goals**

Mrs. Stephanie Powelson Garza presented the Lone Star Governance Goal 3.

All Board members present (President David DeLosRios, Vice President Jose L. Valdez, Secretary Fernando Castillo, Trustees Col. Roberto Perez, Jose R. Reyna, Jr. & Dr. Maricela Valdez), accepted Lone Star Governance Goal 3

IV. **CONSENT AGENDA**

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

A. **BUSINESS AND FINANCE**

- a. Approve Accounts Payable
- b. Approve Financial Statements for June, 2022.
- c. Request for Approval on the Amendment to the Inter-Local Cooperation Agreement for Tax Assessment and Collection.
- d. Adoption of Resolution Ordering the Election on November 8, 2022 for the Donna Independent School District At-Large Positions 5, 6, & 7, and Authority to Negotiate and Execute an Agreement with the Hidalgo County to Conduct the Joint Elections.
- e. Request for Approval to renew Excess Workers Compensation Third Party Administrator services for year 2022-2023.
- f. Approval to award vendors by category (Exhibit A) for the Request for Catalog and Discount Bids for the 2022-2023 School Year. With the option to extend up to two (2) additional years in one (1) year increments if all parties are in agreement.

B. **ACADEMIC SERVICES**

- a. Request for approval of MOU between Donna ISD and RGV CDL regarding the Commercial Driver's License program through the CTE department for 18 (total) 12 grade students from DHS and DNHS for school year 2022-2023.

- b. Approve purchase for Math Adaptive Program: Imagine Math PK-8th for the 2022-2023 Academic School Year.
- c. Approve purchase for RLA-SLA Adaptive Program: Istation PK-8th and Istation Español PK-5th for the 2022-2023 Academic School Year.
- d. Approve purchase for RLA-SLA Phonics Program - Heggerty for the 2022-2023 Academic School Year.
- e. Request for Approval of membership to Region I Library eLibrary Services and Instructional Resources Virtual Library Cooperative.
- f. Possible Action and Approval of the Resolution to Initiate the Process of Designation as District of Innovation
- g. Request for Approval of Donna ISD Student Handbook
- h. Request for Approval of Student Code of Conduct for 2022-2023.
- i. Request for Approval of Grant Writing Service Contract

C. SUPPORT SERVICES

- a. Approve minutes for Board Workshop, July 28, 2022
- b. Approve minutes for Regular Board Meeting, July 28, 2022.

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 Superintendent Employment Contract
- C. Conduct and Discuss Level III Grievance of:
 - Adrian Riman
- D. 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 6:36 pm. and reconvened for Open Session at 7:02 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 Board Vice President Jose L. Valdez and seconded by Trustee Jose Reyna, Jr. Secretary Fernando Castillo, Trustetee Col. Roberto Perez, Trustee Dr. Maricela Valdez and President David DeLos Rios voted in favor.
Motion carried.

B. Discussion and Possible action on the Superintendent's Employment Contract

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

C. Discussion and Possible Action of Level III Grievance of:

- Adrian Riman

No action. Level III Grievance withdrawn.

VII. ADJOURN

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

Meeting was adjourned at 7:04 pm.



*David DeLosRios, President
Board of Trustees
Donna ISD*

and



*Fernando Castillo, Secretary
Board of Trustees
Donna ISD*

Date Approved: September 13, 2022