

Donna Independent School District
Regular Board Meeting
Minutes
Tuesday, June 14, 2022

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 5:56 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
- Mrs. Angela Dominguez, Superintendent

The following Administrators/Individuals were also attendance:

- Ms. 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

Roxanne Villarreal, Bus Driver, signed up to speak during Open Forum on the District's Compensation Plan in reference to Bus Driver pay.

III. SUPERINTENDENT'S REPORT

A. District Highlights

Ms. Angela Dominguez then presented the district highlights. (*DHS and DNHS graduation*)

Ms. San Juanita Franco, Advanced Academics Director presented the results of the Academic Competition for the Elementary Campuses for 2021-2022. Over 1,900 students participated and competed.

Two Teams:

- Gold Team hosted by LeNoir Elementary
 - 3rd Place: Stainke Elementary – 444 points
 - 2nd Place: Price Elementary – 496 points
 - 1st Place: LeNoir Elementary – 581 points
- Maroon Team hosted by Adame Elementary
 - 3rd Place: Garza Elementary – 432 points
 - 2nd Place: Salazar Elementary – 539 points
 - 1st Place: Adame Elementary – 569 points

IV. PRESENTATIONS

A. Presentation of Donna ISD Lone Star Governance Goal 2

Mr. Javier Villanueva along with Mrs. Stephanie Powelson Garza presented the Lone Star Governance Goal 2. (Summary End of Year for Reading)

Motion to accept Lone Star Governance Goal 2 made by Trustee Col. Roberto Perez and seconded by School Board Secretary Fernando Castillo. Trustees Jose Reyna, Jr., Dr. Maricela Valdez, Eva Castillo Watts and Board Vice President Jose L. Valdez voted in favor.

B. TASB 2022-2023 Salary Maintenance Review

Luz Cadena, TASB Senior Compensation Consultant provided an overview of the pay review for Donna ISD that TASB just completed.

V. CONSENT AGENDA

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

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable
- b. Approve Financial Statements for April, 2022.
- c. Approve Budget Amendments.
- d. Approve Report of Monthly Tax Collections for April, 2022.
- e. Approval to Declare DISD Child Nutrition Program Surplus to be taken to auction.
- f. Approval to Declare Donna ISD's "Non-Operable" vehicles to be taken to auction.
- g. Approval to Award TNT Crane & Rigging for Rental Crane Services, RFP#040722-675.
- h. Approval to award vendor Onward Learning for RFP 060222-679 SHARS Medicaid Billing Services.
- i. Approve Proposal to Noble Texas Builders, LLC for Facility Maintenance Repair Services for Veterans Middle School Band Hall Flooring
- j. Approval to award PlayRGV the RFQ 052422-130 New Tracks for Elementary Schools
- k. Approval to award Herrcon, LLC the RFQ 051722-129 M. Rivas Elementary School Site Work
- l. Approve Utility Services for 2021-2022
- m. Discussion and Possible Action to Terminate the current Contract with Perdue, Brandon, Fielder, Collins, & Mott, LLP for Property Tax Appeals Services.
- n. Recommend Approval of Renewing Contract for Delinquent Tax Collection Services to Linebarger Goggan Blair & Sampson, LLP.
- o. Consideration and Approval of Contract with Linebarger Goggan Blair and Sampson, LLP for Property Tax Appeals Services.
- p. Recommend Adoption of Resolution Setting Penalties Imposed Under Texas Tax Code Sections 33.07 and 33.08.
- q. Recommend Adoption of Resolution Setting Penalties Imposed Under Texas Tax Code Section 33.11.
- r. Recommend Board Action Required under Texas Govt. Code 2254, for the District to provide a Written Statement and Finding of the District's Need for Specialized Contingent Fee Legal Services.

B. ACADEMIC SERVICES

- a. Approve 2022-2023 Allotment & TEKS Certification Form
- b. Approve the Annual School Health Advisory Council (SHAC) Report for the 2021-2022 School Year.
- c. Approve Frontline Education Program Management System for Donna ISD Programs including Section 504, RTI, Bilingual/ESL, and Special Education and SIS integration services for the 2022-2023 school year.
- d. Approve Proclamation 2022: Health and Physical Education Textbook Adoption (Kinder - 5th Grade)
- e. Approve Proclamation 2022: Health and Physical Education Textbook Adoption (6th-12th Grade)

- f. Approve ContentKeeper/Content filter - Microshare
- g. Approve the Renaissance Accelerated Reader Program Contract
- h. Approve the updated DISD School Calendar 2022-2023
- i. Approve Notice of Grant Award (NOGA) for the Texas Regional Partnership Network (TRPN) Grant in the amount of \$400,700.00 for the Donna ISD CTE Welding Program.
- j. Approve the Memorandum of Understanding (MOU) between The County of Hidalgo, Texas by and through its Hidalgo County Juvenile Board and Donna Independent School for the 2022-2023 school year for a fee outlined in the MOU for the use of the Juvenile Justice Alternative Program.
- k. Approve the 2022-2023 District Improvement Plan
DISD Board is responsible for approving the District Improvement Plan annually.
- l. Approval of Seidlitz Education district-wide Professional Development on August 15-16, 2022.
- m. Discussion and Possible Action to approve Interlocal Agreement between the University of Texas at Austin and Donna ISD for the 2022-2023 Onramps Program.
- n. Discussion and Possible Action to Approve the New Teacher Project (TNTP) partnership with Donna ISD

C. HUMAN RESOURCES

- a. Approval of Resolution of the Board Regarding Emergency School Closure on May 26, 2022 and May 27, 2022
- b. Approve 2021-2022 Compensation Plan Update
- c. Approve 2022-2023 Compensation Plan
- d. Approve updated Board Policy DEC (LOCAL)

D. SUPPORT SERVICES

- a. Approve minutes for Board workshop, May 4, 2022.
- b. Approve minutes for Regular Board Meeting, May 10, 2022
- c. Approve minutes for Board Workshop, May 16, 2022.

VI. GOVERNANCE

A. Conservator Monthly Report for April 2022

Mrs. Linda Romeros presented the Conservator Monthly Report for April 2022.

VII. 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 the Superintendent Evaluation Instrument for Donna ISD.
- 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 7:30 pm. and reconvened for Open Session at 8:14 pm.

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

- B. Discussion and possible action on the Superintendent Evaluation Instrument for Donna ISD.

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

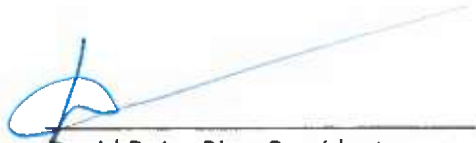
- C. Discussion and Possible Action of Level III Grievance of:
 - Adrian Riman

No action taken.

IX. ADJOURN

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

The meeting was adjourned at 8:16 pm.



*David DeLosRios, President
Board of Trustees
Donna ISD*

and



*Fernando Castillo, Secretary
Board of Trustees
Donna ISD*

Approved: July 28, 2022