

**Donna Independent School District
Regular Board Meeting
Minutes
Tuesday, May 10, 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

Meeting was called to order at 6:00 pm by School Board Vice President Jose L. Valdez with the following Board of Trustees in attendance:

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

The following Trustees were absent:
Mr. David DeLosRios, President
Col. Roberto Perez, 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 then presented the district highlights as well as review of the Lone Star Governance goals.

IV. PRESENTATIONS

A. Secondary Dress Code Committee Student Presentation

Mr. Jose Javier Villanueva along with two students from Donna HS. Students presented and explained why the committee, that consisted of students, parent and staff, are making the recommendation.

B. Presentation of Donna ISD Lone Star Governance Goal 1 and Superintendent Constraint C2.

Mr. Jose Javier Villanueva along with Mrs. Stephanie Powelson-Garza, presented on LSG Goal 1 which covers the instructional area of Math.

Motion to accept by School Board Secretary, Fernando Castillo and seconded by Dr. Maricela Valdez. Trustee Eva Castillo Watts, Trustee Jose Rogelio Reyna, Jr., and Board Vice President Jose L. Valdez, voted in favor. Motion carried.

C. Strategic Plan Update:

Goal 3: Focus on Operational Excellence to Include Discussion of District Wide Facility Projects

Mr. Javier Garza presented on the various projects that are completed, taking place or will be taking place throughout the district.

V. CONSENT AGENDA

Superintendent Angela Dominguez noted that Administration was removing Item A under Human Resources. Policy Update EIE (Local) - Academic Achievement Retention and Promotion. Will be brought to the board at a later date.

Motion to approve by School Board Secretary, Fernando Castillo and seconded by Trustee Jose Rogelio Reyna, Jr.. Trustee Eva Castillo Watts, Trustee Dr. Maricela Valdez and Board Vice President Jose L. Valdez voted in favor. Motion carried.

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable
See Exhibits: Accounts Payable for the month of March, 2022.
- b. Approve Financial Statements for March 2022
- c. Approve Report of Monthly Tax Collections for March 2022.
See Exhibits: Monthly Tax Collections on Current and Delinquent Taxes.
- d. Request for Approval of a Design-Build Construction Implementation Contract with E3 Entegral Solutions.
- e. Request for Approval for DISD Child Nutrition Program to purchase (50) All in One Computers for all CNP Cafeteria staff for School Year 2021-2022.
- f. Approve Proposal to Noble Texas Builders, LLC for Facility Maintenance Repair Services for M. Rivas Elementary for additional work.
- g. Approve to Initiate Payment to Noble Texas Builders for Application #1 for Donna ISD Saucedo Roof Repairs.
- h. Approve to Initiate Payment to Noble Texas Builders Application #1 for Donna ISD M. Rivas Flooring.
- i. Approve to Initiate Payment to Noble Texas Builders Application #2 for Donna ISD M. Rivas Flooring.
- j. Approve to Initiate Payment to Noble Texas Builders for Application #2 for Donna ISD District-Wide Water Fountains.
- k. Approve to Initiate Payment to Noble Texas Builders for Application #3 for Donna ISD Lenoir Roof Repairs.
- l. Approve to Initiate Payment to Noble Texas Builders for Application #3 for Donna ISD Canopy Paint Renovations, Phase 2.
- m. Approve to Initiate Payment to Noble Texas Builders for Retainage & Final Payment for Donna ISD Truman Price Roof Repairs.
- n. Approve to Initiate Payment to Noble Texas Builders for Retainage & Final Payment for Donna ISD Todd Middle School Roof Repairs.
- o. Approve Health Insurance Plan Options for the 2022-2023 plan year.
- p. Approve voluntary product recommendations for the 2022-2023 plan year.
- q. Approve to purchase 158 Band Uniforms and Accessories using quotations from Buyboard vendors for the Donna High School Band.

B. ACADEMIC SERVICES

- a. Approve Out-of-State travel to Atlanta, GA for SkillsUSA National Leadership and Skills Conference on June 19-25, 2022.
- b. Approve our of state travel to Nashville, Tennessee for Health Occupations Students Of America (HOSA) 45th Annual International Leadership Conference on June 20-26, 20220

- c. Approval of the 2022 Migrant University Summer Experience (MUSE) Interlocal Cooperation Contract with the University of Texas Rio Grande Valley (UTRGV).
- d. Summer Reading Initiative: Open Your World de Possibilidades (Scholastic Education Book Purchase)

C. HUMAN RESOURCES

- a. ~~Policy Update EIE (Local) Academic Achievement Retention and Promotion (REMOVED from Consent Agenda)~~
- b. Approve revision(s) to the Donna I.S.D. 2021-2022 Compensation Plan

D. SUPPORT SERVICES

- a. Approve Minutes for Regular Board Meeting, April 12, 2022

VI. GOVERNANCE

- A. Conservator Monthly Report for March 2022

Mrs. Linda Romeros presented the Conservator Monthly Report for March 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 of Superintendent’s Recommendation of Personnel
 - Recommendations for Professionals to Include Hiring, Termination, and Rescission Recommendations
 - Update of District Personnel
- B. Discussion and consideration of Contract renewals for the 2022-2023 school year to include Chapter 21 contracts for Teachers, Counselors, Librarians and Administrators and Non-Chapter 21 Contracts
- C. Discussion and consideration on termination of 2021-2022 Probationary Contract(s) at the end of the School Year
- D. Discussion and consideration of C-3474-19-F; Donna ISD v. Skanska, et al
- E. 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 7:04 pm. and reconvened for Open Session at 8:16 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 Dr. Maricela Valdez. Trustee Jose Rogelio Reyna, Jr., Trustee, Board Secretary Fernando Castillo and Board Vice President Jose L. Valdez, voted in favor. Motion carried.

B. Discussion and Possible Action to Approve Contract renewals for the 2022-2023 school year to include Chapter 21 contracts for Teachers, Counselors, Librarians and Administrators and Non-Chapter 21 Contracts

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

C. Discussion and possible action to Terminate 2021-2022 Probationary Contract(s) at the end of the School Year

No action taken.

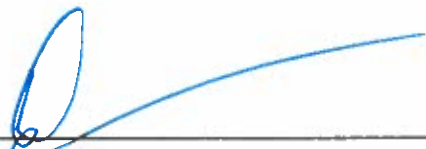
D. Discussion and possible action regarding Donna ISD v. Skanska, et al

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

IX. ADJOURN

Trustee Eva Castillo Watts made a motion to adjourn the meeting. It was seconded by Trustee Jose Rogelio Reyna, Jr.. Board Secretary Fernando Castillo, Trustee Dr. Maricela Valdez and Board Vice President Jose L. Valdez, voted in favor. Motion carried.

The meeting was adjourned at 8:19 pm.



*David DeLosRios, President
Board of Trustees
Donna ISD*

and



*Fernando Castillo, Secretary
Board of Trustees
Donna ISD*