

**Donna Independent School District**  
**Regular Board Meeting**  
**Minutes**  
**Tuesday, February 8, 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**

Board President David DeLosRios called the meeting to order at 6:00 pm with the following Board of Trustees in attendance:

Mr. David DeLosRios, President  
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 Board of Trustee was absent:

Col. Roberto Perez, Trustee

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

Mr. David DeLosRios led the Pledge of Allegiance and the moment of silence.

**II. OPEN FORUM**

No one present for Open Forum.

**III. SUPERINTENDENT'S REPORT**

**A. District Highlights**

Ms. Angela Dominguez presented the district highlights.

**IV. PRESENTATIONS**

**A. Update on the Self-Funded Health Insurance Plan**

Mr. David Mosqueda, Director for Benefits & Risk Management presented on the Self-Funded Health Insurance Plan.

**V. CONSENT AGENDA**

**A. BUSINESS AND FINANCE**

- a. Approve Accounts Payable
- b. Approve Financial Statements for the Month of December, 2021
- c. Approve Report on Monthly Tax Collections for the Month of December, 2021
- d. Approve to Declare Donna ISD's "Non-Operable" Buses and "Surplus" to be taken to the Auction
- e. Approve Payment Application No. 2 for the Donna ISD Reroofing of District Buildings
- f. Approve to award Phase 2 Canopy Paint Renovations for the following Elementary Schools Campuses: LeNoir, Stainke, Ochoa, Guzman, Salinas Elementaries totaling \$314,091.00
- g. Approval to purchase playground equipment for campuses through the Buy Board Cooperative #592-19 totaling \$43,551.53
- h. Approval of Professional Services Agreement between Flores & Pelaez-Prada, PLLC and Donna Independent School District for legal services for Hurricane Claim Litigation
- i. Approval of Resolution approving and authorizing Professional Services Agreement between Flores & Pelaez Prada, PLLC and Donna ISD
- j. Approval to Award District-Wide Installation of Water Fountains (RFQ) #042721-104 for Facility Maintenance and Repair Services
- k. Approve to Award Play RGV through the Buy Board #592-19 cooperative the Lenoir Track resurfacing project for Indoor and Outdoor Sport surface Repair and Renovations
- l. Approval of Lease Agreement between R. Gonzalez Farms and Donna I.S.D. for the lease of farmland.
- m. ~~Presentation by Estrada Hinojosa & Co. on Series 2022 Bond Refunding Opportunity for Interest Savings.~~ – *PULLED this item from the agenda for a later meeting*

**B. ACADEMIC SERVICES**

- a. Discussion and possible action to approve the 2022-2023 District Calendar
- b. Request for approval of Capturing Kids' Heart training for 2022-2023 school year. Campuses that will undergo this training will be: M.A.P. Muñoz Elementary, P.S. Garza Elementary, D. Singleterry Elementary, Capt. D. Salinas Elementary, and D. Saucedo M.S.

**C. SUPPORT SERVICES**

- a. Approve Minutes for Regular Board Meeting January 17, 2022

## **D. HUMAN RESOURCES**

### **a. Approve revision(s) to DISD 2021-2022 Compensation Plan**

Trustee Eva Castillo Watts made a motion to approve Consent Agenda with the exception of Item A-m that was pulled from the agenda for a later meeting.

**A. Business and Finance** - a. Approve Accounts Payable; b. Approve Financial Statements for the Month of December, 2021; c. Approve Report on Monthly Tax Collections for the Month of December, 2021; d. Approve to Declare Donna ISD's "Non-Operable" Buses and "Surplus" to be taken to the Auction; e. Approve Payment Application No. 2 for the Donna ISD Reroofing of District Buildings; f. Approve to award Phase 2 Canopy Paint Renovations for the following Elementary Schools Campuses: LeNoir, Stainke, Ochoa, Guzman, Salinas Elementaries totaling \$314,091.00; g. Approval to purchase playground equipment for campuses through the Buy Board Cooperative #592-19 totaling \$43,551.53; h. Approval of Professional Services Agreement between Flores & Pelaez-Prada, PLLC and Donna Independent School District for legal services for Hurricane Claim Litigation; i. Approval of Resolution approving and authorizing Professional Services Agreement between Flores & Pelaez Prada, PLLC and Donna ISD; j. Approval to Award District-Wide Installation of Water Fountains (RFQ) #042721-104 for Facility Maintenance and Repair Services; k. Approve to Award Play RGV through the Buy Board #592-19 cooperative the Lenoir Track resurfacing project for Indoor and Outdoor Sport surface Repair and Renovations; l. Approval of Lease Agreement between R. Gonzalez Farms and Donna I.S.D. for the lease of farmland.

**B. Academic Services** – a. Discussion and possible action to approve the 2022-2023 District Calendar; b. Request for approval of Capturing Kids' Heart training for 2022-2023 school year. Campuses that will undergo this training will be: M.A.P. Muñoz Elementary, P.S. Garza Elementary, D. Singleterry Elementary, Capt. D. Salinas Elementary, and D. Saucedo M.S.

**C. Support Services** – a. Approve Minutes for Regular Board Meeting January 17, 2022.

**D. Human Resources** – a. Approve revision(s) to DISD 2021-2022 Compensation Plan.

It was seconded by Trustee Dr. Maricela Valdez. Board Vice President Jose L. Valdez, Board Secretary Fernando Castillo, Trustee Jose R. Reyna and Board President David DeLosRios voted in favor. Motion carried.

## **VI. GOVERNANCE**

### **A. Conservator Monthly Report for December 2021**

Mrs. Linda Romeros presented the Conservator Monthly Report for December 2021.

**B. Discussion and Possible Action on Board Self-Evaluation**

LSG Coach was unable to attend tonight's board meeting. Tabled for a later meeting.

**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 Employing Human Resources Director**

**C. Discussion and Consideration of the acquisition of real property.**

**D. Conduct and Discuss Level III Grievance of:**

- **Diana Quintanilla**

**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 the School Attorney.**

The Board of Trustess went into Executive Session at 6:22 pm. And reconvened for Open Session at 7:38 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 by Board Secretary Fernando Castillo to approve the Superintendent's recommendations including hiring. It was seconded by Trustee Jose R. Reyna. Board Vice President Jose L. Valdez, Trustee Eva Castillo Watts, Trustee Col. Roberto Perez, Trustee Dr. Maricela Valdez and Board President David DeLosRios voted in favor. Motion carried.

**B. Discussion and possible action on Employing Human Resources Director**

No action

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


- **Diana Quintanilla**


No action

**IX. ADJOURN**

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

The meeting was adjourned at 7:39 pm.

  
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*David DeLosRios, President  
Board of Trustees  
Donna ISD*

and   
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*Fernando Castillo, Secretary  
Board of Trustees  
Donna ISD*

Date Approved: March 8, 2022