

REGULAR BOARD MEETING

Minutes

Thursday, November 11, 2021

6:00 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM

904 Hester Avenue

Donna, Texas

I. CALL MEETING TO ORDER

Board President Dr. Maricela Valdez called the meeting to order at 6:00 p.m. with the following Board of Trustees were in attendance:

Dr. Maricela Valdez, President
Mr. David De Los Rios, Vice President
Mr. Jose L. Valdez, Secretary
Mr. Fernando Castillo, Trustee
Col Roberto Perez, Trustee

The following board of Trustees were absent:

Mr. Jose Rogelio Reyna Jr., Trustee
Mrs. Eva Castillo Watts, Trustee

The following administrators were in attendance:

Ms. Angela Dominguez, Superintendent
Mr. Rana, Assistant superintendent of Curriculum and Instruction
Dr. Debra Campbell, Assistant Superintendent of Secondary Leadership
Mr. Alfonso Perez, Jr. Assistant Superintendent of Business and Finance
Ms. Rebecca Castañeda, Assistant Superintendent of Elementary Leadership

Mr. Tony Torres, Attorney
Mrs. Linda Romeros, TEA Conservator

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Dr. Maricela Valdez led the Pledge of Allegiance and a moment of silence.

Donna High School Choir sang the Star Spangled Banner under the direction of Mindy Bersalona.

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

II. OPEN FORUM

No one addressed the Open Forum.

III. SUPERINTENDENT'S REPORT

1. District Highlights

Ms. Angela Dominguez presented the district highlights.

2. October LSG Monitoring Report

Goal 3

GPM 3.1

GPM 3.2

GPM 3.3

Superintendent Evaluation of Goal 3 and Next Steps

Superintendent Constraint 3

CPM 3.1

Board Accept/Reject Report

Mr. Javier Villanueva, Mrs. Stephanie Powelson-Garza and Ms. Angela Dominguez presented the October LSG Monitoring Report A. Goal 3, GPM 3.1, GPM 3.2, GPM 3.3, B. Superintendent Evaluation of Goal 3 and next steps, C. Superintendent Constraint 3, CPM 3.1 and D. Board accept/reject report.

Trustees Valdez, J. Valdez, Perez, De Los Rios and Castillo accepted the October LSG Monitoring Report A. Goal 3, GPM 3.1, GPM 3.2, GPM 3.3, B. Superintendent Evaluation of Goal 3 and next steps and C. Superintendent Constraint 3 CPM 3.1. report.

3. Discussion and Possible Action on Approval of Hidalgo County Appraisal District Election Ballot 2022-2023 Appraisal District Board of Directors and Resolution

Trustee De Los Rios made a motion to approve the Hidalgo County Appraisal District Election Ballot 2022-2023 Appraisal District Board of Directors and Resolution (100 votes to Pedro "Pete" Garcia). It was second by Trustee Castillo. Trustees Perez, Valdez and J. Valdez voted in favor. The motioned carried.

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Financial Statements for the Month of September, 2021
3. Approve Report on Monthly Tax Collections for the Month of September, 2021
4. Approve Payment Application No. 3 for the Bennie La Prade Stadium Turf and Track Replacement Project
5. Approve Final Payment Application No. Retainage for the Donna North High School Kitchen Floor Repairs
6. Approve to Initiate Payment to Noble Texas Builders for Donna ISD Canopy Paint Renovations
7. Approve Change Order for Awarded Play RGV RFQ #031121-099 for Playground Surface Material and Installation of Shade Canopies at all Elementary Playgrounds in the Amount of \$839,228
8. Approve to Award Vendor SAS General Building Services Inc. to Provide Preventative Maintenance, Equipment & Repair for District Wide Cafeterias for School Year 2021-2022
9. Approve to Purchase Touchless Fountain Retrofits District Wide Job Order Contract (JOC) Quotations from Buy Board Approved Vendors

B. ACADEMIC SERVICES

1. Approve the Purchase of the District Annual License for Eduphoria-Premium Suite Edition
2. Approve Ratification of Edgenuity as the Awarded Vendor for the Credit Recovery Curriculum Renewal of all High Schools and Middle Schools Levels (2021-2022)
3. Approve to Inter into a Interlocal Agreement with Region 18 Education Service Center and to Purchase the Annual

License fee for the Texas Educator Excellence Management System (TEEMS) in the Amount of \$47,500

C. SUPPORT SERVICES

- 1. Approve Minutes for Regular Board Meeting October 12, 2021**

D. HUMAN RESOURCES

- 1. Approve TASB Update of District's Localized Policy Manual Review**
- 2. Approve New Grant Cycle for 21st Century/ACE Program Hourly Rate for College Tutors Adjusted from \$10 an Hour to \$12 an Hour**
- 3. Approve Revision to the 2021-2022 Donna ISD Compensation Plan**
- 4. Approve Donna ISD Substitute Program - Revision to the Compensation Plan to Include Daily Compensation Rates**

Trustee De Los Rios made a motion to approve Consent Agenda as noted (A. Business and Finance - 1. Approve Accounts Payable, 2. Approve Financial Statements for the Month of September, 2021, 3. Approve Report on Monthly Tax Collections for the Month of September, 2021, 4. Approve Payment Application No. 3 for the Bennie La Prade Stadium Turf and Track Replacement Project, 5. Approve Final Payment Application No. Retainage for the Donna North High School Kitchen Floor Repairs, 6. Approve to Initiate Payment to Noble Texas Builders for Donna ISD Canopy Paint Renovations, 7. Approve Change Order for Awarded Play RGV RFQ #031121-099 for Playground Surface Material and Installation of Shade Canopies at all Elementary Playgrounds in the Amount of \$839,228, 8. Approve to Award Vendor SAS General Building Services Inc. to Provide Preventative Maintenance, Equipment & Repair for District Wide Cafeterias for School Year 2021-2022, 9. Approve to Purchase Touchless Fountain Retrofits District Wide Job Order Contract (JOC) Quotations from Buy Board Approved Vendors, B. Academic Services - 1. Approve the Purchase of the District Annual License for Eduphoria-Premium Suite Edition, 2. Approve Ratification of Edgenuity as the Awarded Vendor for the Credit Recovery Curriculum Renewal of all High Schools and Middle Schools Levels (2021-2022), 3. Approve to Inter into a Interlocal Agreement with Region 18 Education Service Center and to Purchase the Annual License fee for the Texas Educator Excellence Management System (TEEMS) in the Amount of \$47,500, C. Support Services - 1. Approve Minutes for

Regular Board Meeting October 12, 2021, D. Human Resources - 1. Approve TASB Update of District's Localized Policy Manual Review, 2. Approve New Grant Cycle for 21st Century/ACE Program Hourly Rate for College Tutors Adjusted from \$10 an Hour to \$12 an Hour, 3. Approve Revision to the 2021-2022 Donna ISD Compensation Plan, and 4. Approve Donna ISD Substitute Program - Revision to the Compensation Plan to Include Daily Compensation Rates). It was second by Trustee Perez. Trustees J. Valdez, Valdez and Castillo voted in favor. The motioned carried.

V. GOVERNANCE

1. Conservator Monthly Report for September 2021

Mrs. Romeros presented the Conservator Monthly Report for September 2021.

VI. The Board Convened into 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. (7:07 p.m.)

- A. Discussion of Superintendent's Recommendation of Personnel**
 - Recommendations for Professionals to Include Hiring and Termination Recommendations
 - Update of District Personnel
- B. Discussion and Consideration to Employ Donna North High School Principal**
- C. Conduct and Discuss Level III Grievance of:**
 - Velma Rangel
- 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 the School Attorney**

The board reconvened back into open session at 8:07 p.m.

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 and Termination Recommendations**

Trustee Castillo made a motion to approve the Superintendent's Recommendation of Personnel, * Approval of Recommendation for Professionals to Include Hiring and Termination Recommendations. It was second by Trustee Perez. Trustees Valdez, J. Valdez and De Los Rios voted in favor. The motioned carried.

- B. Discussion and Possible Action to Approve to Employ Donna North High School Principal**

Angela Dominguez recommended the board to approve to the hiring of Paz Elizindo for the Donna North High School Principal position.

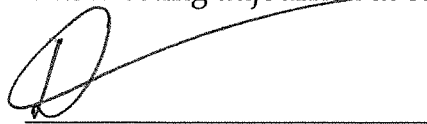
Trustee Reyna made a motion to approve the recommendation of Angela Dominguez. It was second by Trustee Watts. Trustees Perez, Valdez, J. Valdez and Castillo voted in favor. The motioned carried.

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

No action on this item.

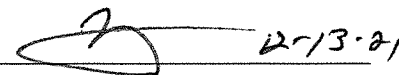
VIII. ADJOURN

Trustee Perez made a motion to adjourn the meeting. It was second by Trustee De Los Rios. Trustees Valdez, Castillo and Valdez voted in favor. The motion carried. The meeting adjourned at 8:08 p.m.



President
Board of Trustees
Donna ISD

and



Secretary

Date Approved: December 14, 2021