

## SPECIAL VIDEOCONFERENCE BOARD MEETING

### Minutes

Tuesday, August 24, 2021

Immediately After the Public Hearing

Due to the health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by Videoconference. At least a quorum of the board will be participating by Videoconference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Public participants will be muted **please also mute your device** (computer/cell phone/iPad/tablet/laptop) for recording purposes.

Members of the public may access this meeting as follows:

<https://us02web.zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

Meeting ID: 465 895 4205

Password: 2t3Ihi

Find your local number: <https://us04web.zoom.us/u/fdr4kr6MvK>

An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows:

<https://us02web.zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

Members of the public who desire to address the board regarding an item on this agenda must comply with the registration procedures before the beginning of the meeting by emailing [tgonzales@donnaisd.net](mailto:tgonzales@donnaisd.net) or calling 956-464-1642.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information on public comment, see Policy BED.

## **I. CALL MEETING TO ORDER**

Board President Dr. Maricela Valdez called the meeting to order at 5:41 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  
Mr. Jose Rogelio Reyna Jr., Trustee  
Mrs. Eva Castillo Watts, Trustee

The following administrators were in attendance:

Ms. Rebecca Castañeda, Acting Superintendent  
Mr. Rana, Assistant Superintendent of Curriculum and Instruction (via Zoom)  
Dr. Anthony Sorola, Assistant Superintendent of Human Resources  
Dr. Debra Aceves, Assistant Superintendent of Secondary Leadership (via Zoom)  
Mr. Alfonso Perez, Jr. Assistant Superintendent of Business and Finance (via Zoom)

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.

*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. Discussion and Possible Action to Endorse TASB Region 1, Position A and Region 1, Position B**

Trustee Castillo made a motion to approve to endorse Robert Perez of Donna ISD, TASB Region 1, Position A. It was second by Trustee Watts. Trustees Valdez, J. Valdez, Perez, Reyna and De Los Rios voted in favor. The motioned carried.

Trustee Castillo made a motion to approve to endorse Sylvia Sánchez Garza TASB Region 1, Position B. It was second by Trustee Watts. Trustees Valdez, J. Valdez, Perez, Reyna and De Los Rios voted in favor. The motioned carried.

### **IV. CONSENT AGENDA**

#### **A. BUSINESS AND FINANCE**

- 1. Approve Certified Appraisal Rolls for 2021**
- 2. Approve Final Budget Amendments for School Year 2020-2021**
- 3. Approve to Adopt Official Budget for 2021-2022**
- 4. Approve to Adopt Resolution Setting Maintenance and Debit Services Tax Rate for 2021-2022**
- 5. Approve Report on Monthly Tax Collections for the Month of July, 2021**
- 6. Approve Resolution to Approve Signatories on Depository and Other Accounts**
- 7. Approve Purchase of Utility Services for 2021-2022 School Year**
- 8. Approve to Exercise the Option to Extend the Contract for Equipment Repair, Preventive Maintenance & Services for all Cafeterias at the Agreed Upon Terms, Conditions, Specifications and Pricing for a One Year Term Beginning September, 2021 through August 31, 2022**
- 9. Approve to Award RFP #072821-623 for Re-Roofing of District Buildings to TADCO Roofing in the Amount of \$530,120**

10. Approve to Purchase Budgeted Food Items for All 22 District Cafeteria Kitchens that Cost Over \$50,000 or more and have Been Competitively Bid by the South Texas CO-OP for Child Nutrition Services
11. Approve Payment Application No. 1 for the Donna ISD Canopy Paint Renovations
12. Approve to Purchase Air Purification Systems and Desk Shields for Classrooms and Offices Items to be Purchased through Buy Board Vendors and Any of the Purchasing Cooperatives that the District is a Part of

## **B. ACADEMIC SERVICES**

1. Approve to Purchase 14,000 Headsets for K-12 Students District Wide
2. Approve Purchase of Surge Protectors Outlets, Charging Adapters for all Classrooms District Wide
3. Approve CDW-G as the Awarded Vendor for GoGuardian Monitoring Software for Students' Instruction District Wide
4. Approve Memorandum of Understanding between Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for the 2021-2022 School Year
5. Approve Purchase of Houghton Mifflin and Harcourt Amira (3<sup>rd</sup> - 5<sup>th</sup>) RLA and Writable (3<sup>rd</sup> - 8<sup>th</sup> all Contents) Programs as Components of the Donna ISD Learning Loss Plan

## **C. HUMAN RESOURCES**

1. Approve Revisions to 2021-2022 Donna ISD Compensation Plan
2. Approve On-Line Application System for Human Resources
3. Approve Student Learning Objective (SLO) Training Proposal from Region One Education Service Center

Trustee Watts made a motion to approve Consent Agenda (A. Business and Finance - 1. Approve Certified Appraisal Rolls for 2021, 2. Approve Final Budget Amendments for School Year 2020-2021, 3. Approve to Adopt Official Budget for 2021-2022, 4. Approve to Adopt Resolution Setting Maintenance and Debit

Services Tax Rate for 2021-2022, 5. Approve Report on Monthly Tax Collections for the Month of July, 2021, 6. Approve Resolution to Approve Signatories on Depository and Other Accounts, 7. Approve Purchase of Utility Services for 2021-2022 School Year, 8. Approve to Exercise the Option to Extend the Contract for Equipment Repair, Preventive Maintenance & Services for all Cafeterias at the Agreed Upon Terms, Conditions, Specifications and Pricing for a One Year Term Beginning September, 2021 through August 31, 2022, 9. Approve to Award RFP #072821-623 for Re-Roofing of District Buildings to TADCO Roofing in the Amount of \$530,120, 10. Approve to Purchase Budgeted Food Items for All 22 District Cafeteria Kitchens that Cost Over \$50,000 or more and have Been Competitively Bid by the South Texas CO-OP for Child Nutrition Services, 11. Approve Payment Application No. 1 for the Donna ISD Canopy Paint Renovations, 12. Approve to Purchase Air Purification Systems and Desk Shields for Classrooms and Offices Items to be Purchased through Buy Board Vendors and Any of the Purchasing Cooperatives that the District is a Part of, B. Academic Services - 1. Approve to Purchase 14,000 Headsets for K-12 Students District Wide, 2. Approve Purchase of Surge Protectors Outlets, Charging Adapters for all Classrooms District Wide, 3. Approve CDW-G as the Awarded Vendor for GoGuardian Monitoring Software for Students' Instruction District Wide, 4. Approve Memorandum of Understanding between Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for the 2021-2022 School Year, 5. Approve Purchase of Houghton Mifflin and Harcourt Amira (3<sup>rd</sup> - 5<sup>th</sup>) RLA and Writable (3<sup>rd</sup> - 8<sup>th</sup> all Contents) Programs as Components of the Donna ISD Learning Loss Plan, C. Human Resources - 1. Approve Revisions to 2021-2022 Donna ISD Compensation Plan, 2. Approve On-Line Application System for Human Resources and 3. Approve Student Learning Objective (SLO) Training Proposal from Region One Education Service Center). It was second by Trustee De Los Rios. Trustees J. Valdez, Valdez, Castillo, Perez and Reyna voted in favor. The motioned carried.

**V. 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. (5:44 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 with Attorney regarding Superintendent Hiring Process.
- C. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty

The board reconvened back into open session at 6:51 p.m.

**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 and Termination Recommendations

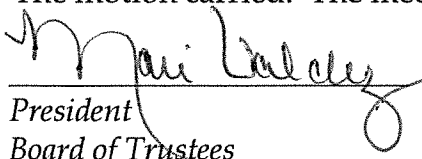
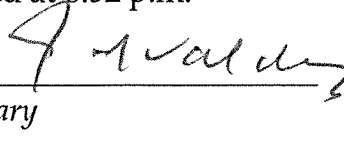
Trustee Watts made a motion to approve the Superintendent’s Recommendation of Personnel, \* Approval of Recommendation for Professionals to Include Hiring and Termination Recommendations. It was second by Trustee De Los Rios. Trustees Castillo, Valdez, Reyna, J. Valdez and Perez voted in favor. The motioned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

- B. Discussion and Possible Action to Approve Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

No action on this item.

**VI. ADJOURN**

Trustee Watts made a motion to adjourn the meeting. It was second by Trustee De Los Rios. Trustees Reyna, J. Valdez, Perez, Castillo and Valdez voted in favor. The motion carried. The meeting adjourned at 6:52 p.m.


 and 
   
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 President Secretary  
 Board of Trustees

Donna ISD

Date Approved: September 14, 2021