

SPECIAL VIDEOCONFERENCE BOARD MEETING

Minutes

Monday, August 16, 2021

5:30 p.m.

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 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 5:33 p.m. with the following Board of Trustees were in attendance:

Dr. Maricela Valdez, President
Mr. Jose L. Valdez, Secretary (via Zoom)
Mr. Fernando Castillo, Trustee
Col Roberto Perez, Trustee
Mr. Jose Rogelio Reyna Jr., Trustee (*late 5:47 p.m.*)

The following Board of Trustees were absent:

Mr. David De Los Rios, Vice President
Mrs. Eva Castillo Watts, Trustee

The following administrator was in attendance:

Ms. Rebecca Castaneda, Acting Superintendent
Mr. Tony Torres, Attorney

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. 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. (5:35 p.m.)

- A. Consultation with Attorney and Consideration of Superintendent Hiring Process**
- B. Review and Discuss Candidates and Candidate Applications for the Position of Superintendent of Schools to include candidate questions and interviews**
- 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 8:27 p.m.

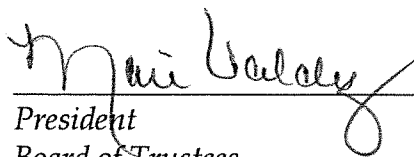
IV. OPEN SESSION - Take possible action on matters discussed in Executive Session.

- A. Discussion and Possible Action Regarding Superintendent Hiring Process**

Trustee Perez made a motion to direct Counsel as discussed in Executive Session regarding Superintendent hiring process. It was second by Trustee Castillo. Trustees Valdez, Reyna and J. Valdez voted in favor. The motioned carried.


V. ADJOURN

Trustee Perez made a motion to adjourn the meeting. It was second by Trustee J. Valdez. Trustees Reyna, Valdez and Castillo voted in favor. The motion carried. The meeting adjourned at 8:28 p.m.



President
Board of Trustees
Donna ISD

and



Secretary

Date Approved: September 14, 2021