

## SPECIAL VIDEOCONFERENCE BOARD MEETING

### Minutes

Wednesday, June 30, 2021

12:00 p.m. Noon

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=R3dUWHIj3dkJ0K2RKY3NEZVlqSXFLUT09>

Meeting ID: 465 895 4205

Password: 2t3Ihi

Find your local number: <https://us04web.zoom.us/j/4658954205?pwd=R3dUWHIj3dkJ0K2RKY3NEZVlqSXFLUT09>

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=R3dUWHIj3dkJ0K2RKY3NEZVlqSXFLUT09>

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 12:00 p.m. noon 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 (vis Zoom - late 12:04 p.m.)  
Mr. Jose Rogelio Reyna Jr., Trustee  
Mrs. Eva Castillo Watts, Trustee

The following administrators were in attendance:

Dr. Anthony Sorola, Acting Superintendent  
Mr. Rana, Assistant Superintendent of Curriculum and Instruction (via Zoom)  
Dr. Debra Aceves, Assistant Superintendent of Secondary Leadership (via Zoom)  
Ms. Rebecca Castaneda, Assistant Superintendent of Elementary Leadership (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. BUSINESS AND FINANCE**

- 1. Discussion and Possible Action to Approve Noble Texas Builders, LLC for Painting of Exterior for: Truman Price Elementary, Singleterry Elementary, Saucedo Middle School, Runn Elementary, Muñoz Elementary, Garza Elementary and Caceres Elementary**

Trustee Castillo made a motion to approve Noble Texas Builders, LLC for Painting of Exterior for: Truman Price Elementary, Singleterry Elementary, Saucedo Middle School, Runn Elementary, Muñoz Elementary, Garza Elementary and Caceres Elementary. It was second by Trustee De Los Rios. Trustees Valdez, J. Valdez, Reyna and Watts voted in favor. The motioned carried.

- 1. Discussion and Possible Action to Approve to Declare Donna ISD's Surplus to be Taken to Auction**

Trustee De Los Rios made a motion to approve to declare Donna ISD's surplus to be taken to action. It was second by Trustee Watts. Trustees Valdez, J. Valdez, Reyna and Castillo voted in favor. The motioned carried.

- 2. Discussion and Possible Action to Approve All Vendors Submitting for Professional Consultant Services RFP #060321-616**

Trustee Castillo made a motion to approve all vendors submitting for Professional Consultant Services RFP #060321-616. It was second by Trustee Watts. Trustees Valdez, J. Valdez, Reyna and De Los Rios voted in favor. The motioned carried.

Trustee Perez arrived at 12:04 p.m.

- 3. Discussion and Possible Action to Approve Capturing Kids' Hearts Agreement**

Trustee Castillo made a motion to approve Capturing Kids' Hearts Agreement. It was second by Trustee De Los Rios. Trustees Valdez, J. Valdez, Reyna, Perez and Watts voted in favor. The motioned carried.

### **IV. GOVERNANCE**

- 1. Discussion and Possible Action to Select Consultant/**

**Company to Assist in Superintendent of Schools Search**

Trustee Castillo made a motion to approve Olivarez as the Consultant/Company to assist in Superintendent of Schools search. It was second by Trustee De Los Rios. Trustees Valdez and Reyna voted in favor. Trustees Perez and Watts voted against. 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. (12:11 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 Muñoz Elementary Principal**
- C. Discussion and Consideration to Employ Human Resources Director**
- D. Discussion and Consideration to Employ Assistant Superintendent of Business and Finance**
- E. Discussion and Consideration of Supplemental Duty Agreement of Acting Superintendent**
- F. Discussion and Consideration of Superintendent Search Process**
- G. 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 1:26 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 Castillo. Trustees De Los Rios, Valdez, Reyna, J. Valdez and Perez voted in favor. The motioned carried.

- B. Discussion and Possible Action to Approve to Employ Muñoz Elementary Principal**

Trustee Watts made a motion to approve to employ Muñoz Elementary Principal Romeo Flores. It was second by Trustee Perez. Trustees De Los Rios, Valdez, Reyna, J. Valdez and Castillo voted in favor. The motioned carried.

- C. Discussion and Possible Action to Approve to Employ Human Resources Director**

No action on this item.

- D. Discussion and Possible Action to Approve to Employ Assistant Superintendent for Business and Finance**

No action on this item.

- E. Discussion and Possible Action to Approve Supplemental Duty Agreement of Acting Superintendent**

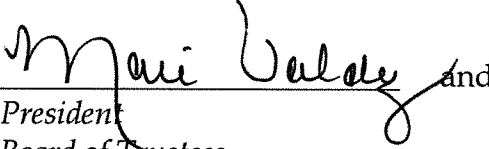
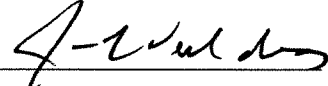
Trustee De Los Rios made a motion to approve Supplemental Duty Agreement of Acting Superintendent. It was second by Trustee Watts. Trustees Castillo, Valdez, Reyna, J. Valdez and Perez voted in favor. The motioned carried.

**F. 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.

**VII. ADJOURN**

Trustee De Los Rios made a motion to adjourn the meeting. It was second by Trustee Watts. Trustees Reyna, J. Valdez, Perez, Castillo and Valdez voted in favor. The motion carried. The meeting adjourned at 1:29 p.m.

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President Secretary  
Board of Trustees  
Donna ISD

Date Approved: July 27, 2021