

SPECIAL VIDEOCONFERENCE BOARD MEETING

Minutes

Monday, April 19, 2021

12:00 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=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

Meeting ID: 465 895 4205

Password: 2t3lhi

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 12:00 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 via Zoom (*late 12:23 p.m.*)
Mr. Jose Rogelio Reyna Jr., Trustee
Mrs. Eva Castillo Watts, Trustee

The following administrators were in attendance:

Dr. Hafedh Azaiez, Superintendent
Mrs. Velma Rangel, Assistant Superintendent of Special Services (via Zoom)
Mr. Rana, Assistant Superintendent of Curriculum and Instruction (via Zoom)
Dr. Anthony Sorola, Assistant Superintendent of Human Resources (via Zoom)
Ms. Ludivina Cansino, Assistant Superintendent of Business and Operations (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.

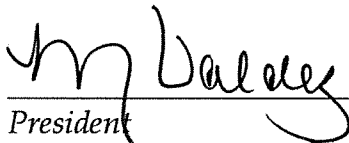
III. BUSINESS AND FINANCE

1. Discussion and Possible Action to Approve Contract Agreement between DISD and Resource Navigation, LLC

Trustee De Los Rios made a motion to approve contract agreement between DISD and Resource Navigation, LLC. It was second by Trustee Watts. Trustees Valdez, Reyna, Castillo and J. Valdez voted in favor. The motioned carried.

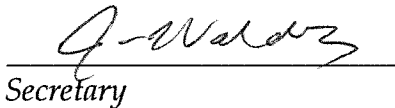
IV. ADJOURN

Trustee De Los Rios made a motion to adjourn the meeting. It was second by Trustee J. Valdez. Trustees Reyna, Watts, Castillo and Valdez voted in favor. The motion carried. The meeting adjourned at 12:29 p.m.



President
Board of Trustees
Donna ISD

and



Secretary

Date Approved: May 11, 2021