

REGULAR VIDEOCONFERENCE BOARD MEETING

Minutes

Tuesday, March 9, 2021

Immediately After the Board Workshop

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/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

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 6:49 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:

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. SUPERINTENDENT'S REPORT

1. District Highlights

Dr. Hafedh Azaiez presented the district highlights.

2. January LSG Monitoring Report

Goal 1

GPM 1.1

GPM 1.2

GPM 1.3

Superintendent Evaluation of Goal 1 and Next Steps

Superintendent Constraint 1

CPM 1.1

Board Accept/Reject Report

Dr. Hafedh Azaiez presented the January LSG Monitoring Report A. Goal 1, GPM 1.1, GPM 1.2, GPM 1.3, B. Superintendent Evaluation of Goal 1 and next steps, C. Superintendent Constraint 1, CPM 1.1 and D. Board accept/reject report.

Trustees Valdez, J. Valdez, Perez, Reyna, De Los Rios, Watts and Castillo accepted the January LSG Monitoring Report A. Goal 1, GPM 1.1, GPM 1.2, GPM 1.3, B. Superintendent Evaluation of Goal 1 and next steps and C. Superintendent Constraint 1 CPM 1.1. report.

3. Internet Tower Update and Discussion

Dr. De Los Santos presented the Internet Tower Update and Discussion.

4. Discussion and Possible Action to Vote on Board of Directors of Region One Education Service Center

Trustees Valdez, J. Valdez, Perez, Reyna, De Los Rios, Watts and Castillo voted by secret ballot for the Board of Directors of Region One Education Service Center.

5. Discussion and Possible Action on Proxy for Board of Directors of North Alamo Water Supply Corporation

Trustee Perez made a motion to approve the proxy for Board of Directors of North Alamo Water Supply Corporation. It was second by Trustee De Los Rios. Trustees Valdez, Reyna, Castillo, J. Valdez and Watts voted in favor. The motioned carried.

6. Discussion and Possible Action to Adopt Vehicle Usage Resolution

Trustee De Los Rios made a motion to approve to adopt Vehicle Usage Resolution. It was second by Trustee Castillo. Trustees Valdez, Reyna, Perez, J. Valdez and Watts voted in favor. The motioned carried.

7. Discussion and Possible Action to Amend CNB Local - Transportation Management District Vehicles

Trustee De Los Rios made a motion to approve to amend CNB Local-Transportation Management District Vehicles. It was second by Trustee Castillo. Trustees Valdez, Reyna, Perez, J. Valdez and Watts voted in favor. The motioned carried.

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendments for the Month of March, 2021
3. Approve Report on Monthly Tax Collections for the Month of January, 2021
4. Approve Financial Statements for the Month of January, 2021
5. Approve to Use Various Purchasing Methods for District-Wide Construction Projects
6. Approve to Exercise Option I on Earth Irrigation & Landscaping, LTD for Renovation of Baseball Fields, Softball Fields and Softball Practice Fields RFP 120120-567

B. ACADEMIC SERVICES

1. Approve the CPR Requirement Waiver for 2020-2021 School Year
2. Approve the 2021-2022 School Calendar

C. SUPPORT SERVICES

1. Approve Minutes for Regular Videoconference Board Meeting February 9, 2021
2. Approve Waiver for 100% Remote Instruction for February 22, 2021 Due to Inclement Weather
3. Approve Missed School Day Waiver for the Week of February 15-19, 2021 without Make-Up Days Required or Having to Utilize Bad Weather Days
4. Approve Hybrid Instruction During District-Scheduled Testing Days for K-8th Grade Students Waiver for 2020-2021 School Year

D. HUMAN RESOURCES

1. Approve Resolution Authorizing Payment to Donna ISD Regular Employees Due to Emergency Closure on February 15-19, 2021
2. Approve Teach for America Professional Services Agreement

Trustee Castillo made a motion to approve Consent Agenda (A. Business and Finance – 1. Approve Accounts Payable, 2. Approve Budget Amendments for the Month of March, 2021, 3. Approve Report on Monthly Tax Collections for the Month of January, 2021, 4. Approve Financial Statements for the Month of January, 2021, 5. Approve to Use Various Purchasing Methods for District-Wide Construction Projects, 6. Approve to Exercise Option I on Earth Irrigation & Landscaping, LTD for Renovation of Baseball Fields, Softball Fields and Softball Practice Fields RFP 120120-567, B. Academic Services – 1. Approve the CPR Requirement Waiver for 2020-2021 School Year, 2. Approve the 2021-2022 School Calendar, C. Support Services – 1. Approve Minutes for Regular Videoconference Board Meeting February 9, 2021, 2. Approve Waiver for 100% Remote Instruction for February 22, 2021 Due to Inclement Weather, 3. Approve Missed School Day Waiver for the Week of February 15-19, 2021 without Make-Up Days Required or Having to Utilize Bad Weather Days, 4. Approve Hybrid Instruction During District-Scheduled Testing Days for K-8th Grade Students Waiver for 2020-2021 School Year, D. Human Resources – 1. Approve Resolution Authorizing Payment

to Donna ISD Regular Employees Due to Emergency Closure on February 15-19, 2021 and 2. Approve Teach for America Professional Services Agreement). It was second by Trustee De Los Rios. Trustees Valdez, J. Valdez, Reyna, Watts and Perez voted in favor. The motioned carried.

V. GOVERNANCE

1. Conservator Monthly Report for January 2021

Mrs. Romeros presented the Conservator Monthly Report for January 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. (8:35 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 Director of Special Education**
- C. Conduct and Discuss Level III Grievance of Dr. Diana Villanueva**
- 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 8:58 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**

No action on this item.

- B. **Discussion and Possible Action to Approve to Employ Director of Special Education**

Trustee Castillo made a motion to approve to employ Director of Special Education. It was second by Trustee De Los Rios. Trustees Watts, Valdez, Reyna, J. Valdez and Perez voted in favor. The motioned carried.

- C. **Discussion and Possible Action Level III Grievance of Dr. Diana Villanueva**

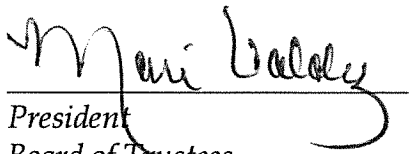
No action on this item.

- D. **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.

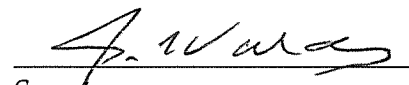
VIII. ADJOURN

Trustee De Los Rios made a motion to adjourn the meeting. It was second by Trustee Castillo. Trustees Reyna, J. Valdez, Perez, Watts and Valdez voted in favor. The motion carried. The meeting adjourned at 8:59 p.m.



 President
 Board of Trustees
 Donna ISD

and



 Secretary

Date Approved: April 13, 2021