

SPECIAL VIDEOCONFERENCE BOARD MEETING

Minutes

Tuesday, December 15, 2020

6:00 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 6:00 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
Mr. Jose Rogelio Reyna Jr., Trustee
Mrs. Eva Castillo Watts, Trustee

The following administrators were in attendance:

Dr. Hafeedh Azaiez, Superintendent
Mrs. Velma Rangel, Assistant Superintendent of Special Services (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 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 on Approval of Annual Financial Audit for Fiscal Year Ending August 31, 2020

Trustee Watts made a motion to approve Annual Financial Audit for Fiscal Year Ending August 31, 2020. It was second by Trustee De Los Rios. Trustees Castillo, Valdez, Reyna, J. Valdez and Perez voted in favor. The motioned carried.

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Payment Application 1 to WIFIRUS, LLC for the Completion of 4 Communication Towers**
- 2. Approve Payment Application 2 to WIFIRUS, LLC for the Completion of 4 Communication Towers**
- 3. Approve the Purchase of 323 OneScreen 75" Touch Interactive Boards from Clary Business Machines in the Amount of \$805,855**

B. HUMAN RESOURCES

- 1. Approve Revisions to the 2020-2021 Donna ISD Compensation Plan**
- 2. Approve 2020-2021 Resolution of the Board Requesting Governor Abbot to Include Public School District Personnel in the Official Expert Vaccine Allotment Panel's Definition of Essential Worker**
- 3. Approve 2020-2021 Resolution of the Board Regarding Extended Sick Leave During Epidemic**

Trustee De Los Rios made a motion to approve Consent Agenda (A. Business and Finance – 1. Approve Payment Application 1 to WIFIRUS, LLC for the Completion of 4 Communication Towers, 2. Approve Payment Application 2 to WIFIRUS, LLC for the Completion of 4 Communication Towers, 3. Approve the Purchase of 323 OneScreen 75" Touch Interactive Boards from Clary Business Machines in the Amount of \$805,855, B. Human Resources – 1. Approve Revisions to the 2020-2021

