

## REGULAR VIDEOCONFERENCE BOARD MEETING

### Minutes

Wednesday, November 18, 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](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 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 C. Watts, Trustee

The following administrators were in attendance:

Dr. Hafedh Azaiez, Superintendent  
Mrs. Velma Rangel, Assistant Superintendent of District Operations via Zoom  
Dr. Anthony Sorola, Assistant Superintendent of Human Resources via Zoom  
Ms. Ludivina Cansino, Assistant Superintendent of Business and Finance 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**

Dr. Hafedh Azaiez stated the next item on the agenda is public comment. The public comment portion of our meeting is available to members of the public who wish to address an agenda item to be considered by the Board on today’s agenda.

Anyone who wants to speak during public comment must sign in prior to the start of the meeting and list the agenda item they want to discuss. Each public comment speaker will be allowed a maximum of 3 minutes to address the Board. However, any public testimony speaker who requires a translator, will receive up to 6 minutes to address the Board.

The public comment portion of the meeting will allow all speakers who have signed up before the start of the meeting to address the Board regarding an item on today’s agenda. I ask that you not discuss students who are not your own child.

Policies DGBA, FNG and GF are available for specific complaints reading employee, parent and community member complaints respectively. Thank you our first speaker is Mrs. Leticia H. Calderón. Mrs. Leticia H. Calderón addressed the Open Forum on Education Week for National ESP Day and thanking all the ESPs for all their hard work.

**III. SUPERINTENDENT’S REPORT**

- 1. November LSG Monitoring Report**
  - Goal 3**
  - GPM 3.1**
  - GPM 3.2**
  - GPM 3.3**
  - Superintendent Evaluation of Goal 3 and Next Steps**
  - Superintendent Constraint 3**
  - CPM 3.1**
  - Board Accept/Reject Report**

Dr. Hafedh Azaiez presented the November LSG Monitoring Report A. Goal 3, GPM 3.1, GPM 3.2, GPM 3.3, B. Superintendent Evaluation of Goal 3 and next steps, C. Superintendent Constraint 3, CPM 3.1 and D. Board accept/reject report.

Trustees Valdez, J. Valdez, Watts, Perez, Reyna, De Los Rios and Castillo accepted the November LSG Monitoring Report A. Goal 3, GPM 3.1, GPM 3.2, GPM 3.3, B. Superintendent Evaluation of Goal 3 and next steps and C. Superintendent Constraint 3 CPM 3.1. report. The motioned carried.

**2. District Highlights**

Dr. Hafedh Azaiez presented the district highlights.

**3. Informational Report on the Donna ISD Insurance Program**

Mr. Lou Arias Azaiez presented the informational report on the Donna ISD insurance program.

**IV. CONSENT AGENDA**

**A. BUSINESS AND FINANCE**

1. Approve Accounts Payable
2. Approve Report on Monthly Tax Collections for the Month of September, 2020
3. Approve Financial Statements for September, 2020
4. Approve Payment Application No. 4 to Noble Texas Builders for the Early College High School Renovation Project in the Sum of \$14,472.45
5. Approve Payment for Application No. 1 to Quantum-Mechanical Contractors, LLC for the HVAC Replacement Project REP # 080320-555

**B. ACADEMIC SERVICES**

1. Approve Memorandum of Agreement Affiliation for Social Work Field Education with Our Lady of the Lake University and Donna Independent School District
2. Approve Learn and Lead Safely CTE Hybrid Learning Plan
3. Approve Addendum to: Donna ISD Agreement for WiFi Communication Towers
4. Approve American Education Week to Include National Education Support Professional Day

**C. SUPPORT SERVICES**

1. Approve Minutes for Regular Videoconference Board Meeting October 13, 2020

## D. HUMAN RESOURCES

1. Approve of 2020-2021 Resolution #1 Pertaining to DEA (Local)
2. Approve 2020 PBM Agreement Service Addendum Related to Express Scripts SafeGuardRx
3. Approve Walsh Gallegos Legal Services Retainer Agreement
4. Approve Business Service Agreement and Joinder to Master Program Agreement Related to Save On SP
5. Approve to Designate Anthony Sorola as Donna ISD Member Representative for PCAT Property/Casualty Matters
6. Approve Blue Cross Blue Shield Administrative Services Agreement
7. Approve 2020 PBM Agreement Service Addendum Related to Advanced Utilization Management (AUM)

Dr. Hafedh Azaiez stated item under D. Human Resources 3. Approve Walsh Gallegos Legal Services Retainer Agreement will be pulled and be brought back at a later time.

Trustee Perez made a motion to approve Consent Agenda (A. Business and Finance - 1. Approve Accounts Payable, 2. Approve Report on Monthly Tax Collections for the Month of September, 2020, 3. Approve Financial Statements for September, 2020, 4. Approve Payment Application No. 4 to Noble Texas Builders for the Early College High School Renovation Project in the Sum of \$14,472.45, 5. Approve Payment for Application No. 1 to Quantum-Mechanical Contractors, LLC for the HVAC Replacement Project REP # 080320-555, B. Academic Services - 1. Approve Memorandum of Agreement Affiliation for Social Work Field Education with Our Lady of the Lake University and Donna Independent School District, 2. Approve Learn and Lead Safely CTE Hybrid Learning Plan, 3. Approve Addendum to: Donna ISD Agreement for WiFi Communication Towers, 4. Approve American Education Week to Include National Education Support Professional Day, C. Support Services - 1. Approve Minutes for Regular Videoconference Board Meeting October 13, 2020, D. Human Resources - 1. Approve of 2020-2021 Resolution #1 Pertaining to DEA (Local), 2. Approve 2020 PBM Agreement Service Addendum Related to Express Scripts SafeGuardRx, 4. Approve Business Service Agreement and Joinder to Master Program Agreement

Related to Save On SP, 5. Approve to Designate Anthony Sorola as Donna ISD Member Representative for PCAT Property/Casualty Matters, 6. Approve Blue Cross Blue Shield Administrative Services Agreement, 7. Approve 2020 PBM Agreement Service Addendum Related to Advanced Utilization Management (AUM)) as presented. It was second by Trustee De Los Rios. Trustees Valdez, Watts and J. Valdez voted in favor. Trustees Castillo and Reyna abstained. The motioned carried.

## **V. GOVERNANCE**

### **1. Conservator Monthly Report for September 2020**

Mrs. Romeros presented the Conservator Monthly Report for September 2020.

## **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. (7:30 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 Advanced Academics**
  
- C. Conduct and Discuss Level III Grievance of:**
  - Esmeraldo Lozano
  - Sandy Medellin
  
- 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 9:06 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 Advanced Academics**

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

- C. Discussion and Possible Action of Level III Grievance of:**
- **Esmeralda Lozano**

Trustee De Lo made a motion to deny the Level III Grievance of: Esmeralda Lozano and up hold the Level II Administrative decision. It was second by Trustee De Los Rios. Trustees J. Valdez, Reyna, Perez, Watts and Valdez voted in favor. The motioned carried.

- **Sandy Medellin**

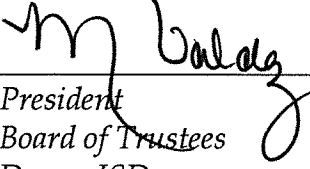
No action on this item.

- 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 Perez. Trustees J. Valdez, Reyna, Watts, Castillo and Valdez voted in favor. The motion carried. The meeting adjourned at 9:08 p.m.

  
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President  
Board of Trustees  
Donna ISD

and

  
\_\_\_\_\_  
Secretary

Date Approved: December 8, 2020