

SPECIAL VIDEOCONFERENCE BOARD MEETING

Minutes

Tuesday, May 19, 2020

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/86751649445?pwd=WithWWJPC0FQNzdydU15a01CSU5hUT09>

Meeting ID: 867 5164 9445

Password: 9abkpW

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/86751649445?pwd=WithWWJPC0FQNzdydU15a01CSU5hUT09>

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 Eva Castillo Watts called the meeting to order at 12:00 p.m. with the following Board of Trustees were in attendance:

Mrs. Eva C. Watts, President
Dr. Maricela Valdez, Vice President via Zoom
Col Roberto Perez, Secretary
Mr. David De Los Rios, Trustee
Mr. Valentin Guerrero, Trustee via Zoom

The following Board of Trustees were absent:

Dr. Donna Mery, Trustee
Mrs. Alicia Reyna, Trustee

The following administrators were in attendance:

Dr. Hafedh Azaiez, Superintendent
Dr. Anthony Sorola, Assistant Superintendent of Human Resources via Zoom
Mr. Rana, Assistant Superintendent of Curriculum and Instruction via Zoom
Dr. Debra Aceves, Assistant Superintendent of Leadership via Zoom
Ms. Ludivina Cansino, Assistant Superintendent of Business and Finance via Zoom

Mr. Tony Torres, Attorney
Mrs. Linda Romeros, TEA Conservator via Zoom

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mrs. Eva Castillo Watts 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. Yolanda Gonzalez. Mrs. Yolanda Gonzalez addressed the Open Forum with information/concerns on TSTA essential worker's wages.

III. BUSINESS AND FINANCE

1. Budget Presentation and Discussion

Ms. Ludivina Cansino presented the Budget presentation and discussed.

2. Insurance Presentation and Discussion

Mr. Lou Arias presented the Insurance presentation and discussed.

IV. CONSENT AGENDA

A. ACADEMIC SERVICES

- 1. Approve the Purchase and Financing of iPads and Accessories for all Kinder through 2nd Grade Students from Awarded Vendor Apple, Inc, Subject to Negotiation**

**and Final Approval of Contract by the Superintendent and
Legal Counsel**

B. DISTRICT OPERATIONS

- 1. Approve to Award Donna ISD Early College Campus Renovation of Building M RFP #051120-544 Subject to Negotiation and Final Approval of Contract by Superintendent and Legal Counsel**

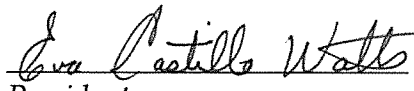
C. HUMAN RESOURCES

- 1. Request for Approval to Ratify Premium Pay Start Date Payments and Adopt Resolution Regarding said Payments**

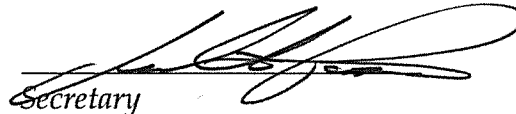
Trustee De Los Rios made a motion to approve Consent Agenda (A. Academic Services - 1. Approve the Purchase and Financing of iPads and Accessories for all Kinder through 2nd Grade Students from Awarded Vendor Apple, Inc, Subject to Negotiation and Final Approval of Contract by the Superintendent and Legal Counsel, B. District Operations - 1. Approve to Award Donna ISD Early College Campus Renovation of Building M RFP #051120-544 Subject to Negotiation and Final Approval of Contract by Superintendent and Legal Counsel and C. Human Resources - 1. Request for Approval to Ratify Premium Pay Start Date Payments and Adopt Resolution Regarding said Payments). It was second by Trustee Perez. Trustees Guerrero, Valdez and Watts voted in favor. The motioned carried.

V. ADJOURN

Trustee Guerrero made a motion to adjourn the meeting. It was second by Trustee Perez. Trustees Watts, De Los Rios and Valdez voted in favor. The motion carried. The meeting adjourned at 1:08 p.m.



President
Board of Trustees
Donna ISD



Secretary

Date Approved: June 9, 2020