# Donna Independent School District Board Workshop - Minutes Thursday, December 14, 2023 - 3:00 PM

The Board of Trustees will meet in the Staff Development Center/Board Room located at the Donna ISD Administration Building at 904 Hester Avenue, Donna, Texas 78537 to deliberate the matters noted below.

### I. CALL WORKSHOP TO ORDER

Board President Jose L. Valdez called the Public Hearing to order at 3:00 pm.

The following Board Members were in attendance:

- Mr. Jose L. Valdez, President
- Mr. Fernando Castillo, Vice-President
- Mr. Jose Rogelio Reyna, Secretary (Arrived at 4:04 pm)
- Ida Garcia, Trustee
- Dr. Maricela Valdez, Trustee
- Mrs. Eva C. Watts, Trustee

The following Board Member was absent:

• Mr. Eloy Avila, Trustee

The following Administrators/Individuals were also in attendance:

- Dr. Angela Dominguez, Superintendent
- Mrs. Rebecca Castañeda, Deputy Superintendent
- Mr. Alfonso Perez, Jr., Assistant Superintendent for Business and Finance
- Ms. Adela Troncoso, Assistant Superintendent for Human Resources
- Mr. Tony Torres, School Attorney

## PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

#### II. OPEN FORUM

No one signed up to speak during Open Forum.

## III. SCHEMATIC DESIGN PRESENTATIONS

A. Alvarado Architects & Associates, Inc. presentation for DISD Donna North High School Classroom Wing Addition.

Erasmo "Ed" Alvarado presented on behalf of Alvarado Architects & Associates, Inc. Pete Ayala, Associate, assisted with the presentation. They presented the Schematic Design for the Donna North High School Classroom

Wing Addition.

They presented on the Scope of the Work, Project Requirements, project site, floor plans for 1st and 2nd floor and the estimated construction cost. They also presented on the tentative schedule for the work. Scheduled completion date is December 2025.

B. Rike Ogden Figueroa Allex, Architects presentation for Elementary and Middle School Additions.

Luis Figueroa and Humberto Rodriguez presented the schematics for DISD's 4 Elementary (Garza, Singleterry, Muñoz & Salazar Elementary schools) classroom additions.

C. EGV Architects, Inc. presentation for Donna High School, Solis Middle School and Todd Middle School Additions.

Eduardo Vela, Architect presented the schematics on the Donna High School, Solis and Todd Middle School projects. Assisting Mr. Vela was Alejandra Mina, Lead Designer

#### IV. ADJOURN

Motion to adjourn the Board Workshop was made by Ida Garcia, seconded by Dr. Maricela Valdez. Fernando Castillo, Eva Castillo Watts and Jose L. Valdez voted in favor. Motion carried.

The Board workshop was adjourned at 5:28 pm

Fernando C<del>ast</del>illo, President

Board of Trustees

Donna ISD

and

Ida M. Garcia, Secretary

Board of Trustees

Donna ISD

Board approved: January 9, 2024