

## REGULAR VIDEOCONFERENCE BOARD MEETING

### Minutes

Tuesday, April 14, 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://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://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.

In accordance with Texas Government Code, Section 551.045, this emergency meeting is posted so immediate action may be taken by the Board in response to an emergency or urgent public necessity involving an imminent threat to public health and safety or a reasonably unforeseeable situation. Immediate action of the Board is necessary based on declaration by the President of the United States, Governor of the State of Texas and Hidalgo County regarding COVID 19.

## **I. CALL MEETING TO ORDER**

Board President Eva Castillo Watts called the meeting to order at 12:00 p.m. with the following board members in attendance:

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

The following board member was absent:

Dr. Donna Mery, Trustee

The following administrators were in attendance:

Dr. Hafeedh 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  
Mr. Rana, Assistant Superintendent of Curriculum and Instruction via Zoom  
Dr. Debra Aceves, Assistant Superintendent of Leadership 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. Alma De La Garza. Mrs. Alma De La Garza addressed the Open Forum with concerns on the Teach for America contract and recommendation. Mrs. Linda Estrada also addressed the Open Forum with concerns on the compensation and benefits.

## **III. CONSENT AGENDA**

### **A. BUSINESS AND FINANCE**

1. **Approve Accounts Payable**
2. **Approve Budget Amendment for General Operating of the Month of March, 2020**

3. Approve Report Financial Statements for the Month of February, 2020
4. Approve Investment Report: 2<sup>nd</sup> Quarter (December, 2019, January, 2020 & February, 2020)
5. Approve Report on Monthly Tax Collections for the Month of February, 2020

## **B. ACADEMIC SERVICES**

1. Approve Student Training and Affiliation Agreement Between Donna ISD and Knapp Medical Center in Weslaco, Texas Regarding the Certified Clinical Medical Assistant (CCMA) Program Through the CTE Department at DNHS 12<sup>th</sup> Grade Students for the Rest of School Year 2019-2020
2. Approve Proclamation 2020: High School English Language Arts & Reading (ELAR) Textbook Adoption

## **C. DISTRICT OPERATIONS**

1. Approve Minutes for Regular Board Meeting, March 10, 2020 and Emergency Videoconference Board Meeting, March 23, 2020
2. Approve to Award Superior Alarms (Vendor #1998) to Conduct Fire Alarm Inspections and Repairs at District Facilities (Texas Buy Board #574-18)

## **D. HUMAN RESOURCES**

1. Approve Teach for America Professional Services Agreement 2020-2022
2. Approve Recommended Revisions to Donna ISD School Board Policy DEA (Local) Compensation and Benefits - Compensation Plan
3. Approve Resolution Pertaining to Policy EIC (Local) Academic Achievement - Class Ranking
4. Approve Resolution Pertaining to EIA (Local) and EIE (Local), Graduation, Grading, and Academic Achievement
5. Approve Recommended Revisions to School Closure Resolution Previously Approved by the Donna ISD School Board on March 23, 2020

Trustee Valdez made a motion to approve Consent Agenda (A. Business and Finance – 1. Approve Accounts Payable, 2. Approve Budget Amendment for General Operating of the Month of March, 2020, 3. Approve Report Financial Statements for the Month of February, 2020, 4. Approve Investment Report: 2<sup>nd</sup> Quarter (December, 2019, January, 2020 & February, 2020), 5. Approve Report on Monthly Tax Collections for the Month of February, 2020, B. Academic Services – 1. Approve Student Training and Affiliation Agreement Between Donna ISD and Knapp Medical Center in Weslaco, Texas Regarding the Certified Clinical Medical Assistant (CCMA) Program Through the CTE Department at DNHS 12<sup>th</sup> Grade Students for the Rest of School Year 2019-2020, 2. Approve Proclamation 2020: High School English Language Arts & Reading (ELAR) Textbook Adoption, C. District Operations - 1. Approve Minutes for Regular Board Meeting, March 10, 2020 and Emergency Videoconference Board Meeting, March 23, 2020, 2. Approve to Award Superior Alarms (Vendor #1998) to Conduct Fire Alarm Inspections and Repairs at District Facilities (Texas Buy Board #574-18), D. Human Resources – 1. Approve Teach for America Professional Services Agreement 2020-2022, 2. Approve Recommended Revisions to Donna ISD School Board Policy DEA (Local) Compensation and Benefits – Compensation Plan, 3. Approve Resolution Pertaining to Policy EIC (Local) Academic Achievement - Class Ranking, 4. Approve Resolution Pertaining to EIA (Local) and EIE (Local), Graduation, Grading, and Academic Achievement and 5. Approve Recommended Revisions to School Closure Resolution Previously Approved by the Donna ISD School Board on March 23, 2020). It was second by Trustee Perez. Trustees Guerrero, Reyna, De Los Rios and Watts voted in favor. The motioned carried.

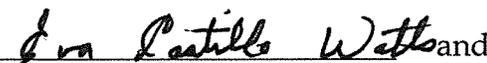
#### IV. GOVERNANCE

##### 1. Conservator Monthly Report for February 2020

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

#### V. ADJOURN

Trustee De Los Rios made a motion to adjourn the meeting. It was second by Trustee Perez. Trustees Guerrero, Reyna, Watts and Valdez voted in favor. The motion carried. The meeting adjourned at 12:14 p.m.

  
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President  
Board of Trustees  
Donna ISD

  
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Secretary

Date Approved: May 12, 2020