

SPECIAL VIDEOCONFERENCE BOARD MEETING

Minutes

Tuesday, June 23, 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/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.

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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 Vice President Dr. Maricela Valdez called the meeting to order at 12:02 p.m. with the following Board of Trustees were in attendance:

Dr. Maricela Valdez, Vice President via Zoom
Col Roberto Perez, Secretary via Zoom (*late*)
Mr. David De Los Rios, Trustee
Mr. Valentin Guerrero, Trustee via Zoom
Dr. Donna Mery, Trustee via Zoom (*late*)
Mrs. Alicia Reyna, Trustee via Zoom

The following Board of Trustees was absent:

Mrs. Eva C. Watts, President

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 and via Zoom
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

Dr. Maricela Valdez led the Pledge of Allegiance and a moment of silence.

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The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

Trustee Perez arrived at 12:08 p.m. via zoom.

II. OPEN FORUM

No one addressed the Open Forum.

III. BUSINESS AND FINANCE

- 1. Discussion and Possible Action to Accept and Fund Proposal from the City of Donna Regarding Redskin Drive - Street Improvement Project**

Trustee De Los Rios made a motion to approve subject of agreement with the City of Donna and Donna ISD (Accept and Fund Proposal from the City of Donna Regarding Redskin Drive - Street Improvement Project). It was second by Trustee Perez. Trustees Valdez and Reyna voted in favor. Trustee Guerrero voted against. The motioned carried.

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve to Award Newman Sports Flooring the Gym Floor Replacement Project for A.P. Solis Middle School**
- 2. Approve Purchase of High School English Language Arts & Reading Textbook Adoption from Savvas Learning Company, LLC**

B. ACADEMIC SERVICES

- 1. Approve 2020-2021 Academic School Year Optional Flexible School Day Program Application for Donna ISD 3D Academy High School**

C. DISTRICT OPERATIONS

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- 1. Approve SAS General Building Services Inc. to Provide Preventive Maintenance, Equipment Repair & Sanitizing and Disinfecting Cafeterias for 2019-2020**

Trustee De Los Rios made a motion to approve Consent Agenda (A. Business and Finance - 1. Approve to Award Newman Sports Flooring the Gym Floor Replacement Project for A.P. Solis Middle School, 2. Approve Purchase of High School English Language Arts & Reading Textbook Adoption from Savvas Learning Company, LLC, B. Academic Services - 1. Approve 2020-2021 Academic School Year Optional Flexible School Day Program Application for Donna ISD 3D Academy High School and C. District Operations - 1. Approve SAS General Building Services Inc. to Provide Preventive Maintenance, Equipment Repair & Sanitizing and Disinfecting Cafeterias for 2019-2020). It was second by Trustee Reyna. Trustees Guerrero, Valdez and Perez voted in favor. The motioned carried.

V. HUMAN RESOURCES

- 1. Discussion and Possible Action on House Bill 3834 Certification. This approval Verifies Compliance with Cybersecurity Training Program Expectations. It also Delegates Reporting Authority on the Cybersecurity Training Program to the Assistant Superintendent of Human Resources**

This item was omitted.

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. (12:28 p.m.)

Trustee Mery arrived at 12:40 p.m. via zoom.

- A. Discussion of Superintendent's Recommendation of Personnel**
 - Recommendations for Professionals to Include Hiring and Termination Recommendations**
 - Update of District Personnel**

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- B. Discussion and Consideration to Approve Administrator Chapter 21 Probationary Contract for the 2020-2021 School Year**
- C. Conduct and Discuss Level III Grievance of:**
 - Nancy Bogenreif
 - Erica Sandoval
- D. Discussion and Consideration of Settlement Regarding CL-19-0791-H; Guevara v. DISD**
- E. 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 2:17 p.m. no quorum.

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
- B. Discussion and Possible Action of Administrator Chapter 21 Probationary Contract for the 2020-2021 School Year**
- C. Discussion and Possible Action of Level III Grievance of:**
 - Nancy Bogenreif
 - Erica Sandoval
- D. Discussion and Possible Action of Settlement Regarding CL-19-0791-H; Guevara v. DISD**

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- E. **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**

VIII. ADJOURN

No quorum meeting ended at 2:17 p.m.

Eva Castillo Watts and

President
Board of Trustees
Donna ISD

DocuSigned by:
Col Roberto Perez
Secretary - 872D8CF319E5428...

Date Approved: July 21, 2020