

**Donna Independent School District**  
**Regular Meeting**  
**Tuesday, November 13, 2018 - 6:00 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.

**Agenda**

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

I. I. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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II. SUPERINTENDENT’S REPORT

1. November LSG Monitoring Report
  - A. Goal 1
    - GPM 1.1
    - GPM 1.2
    - GPM 1.3
  - B. Student Recognition Aligned to Goal 1
  - C. Superintendent Evaluation of Goal 1 and Next Steps
  - D. Superintendent Constraint 1
    - CPM 1.1
  - E. Board Accept/Reject Report
2. Presentation of Students for “Today a Reader, Tomorrow a Leader” Reading Campaign
3. Magic Valley Electric Cooperative (MVEC) Check Presentation in the Amount of \$4,838.54
4. Conservator Quarterly Report

III. OPEN FORUM

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Financial Statements: District's Financial and Child Nutrition Program for September, 2018
3. Approve Report on Monthly Tax Collections for the Month of September, 2018
4. Approve to Dispose Surplus Items and Auction of Non-Operable Bus
5. Approve Annual Tax Collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor – Collector for Fiscal Year 2017-2018
6. Approve the Annual Investment Report
7. Approve Resolution to Appoint the Assistant Superintendent of Business and Finance, Finance Director and the Cash Accountant as Authorized Investment Officers for the Donna Independent School District
8. Approve to Change Board Policy CH (Local)
9. Approve to Change Board Policy CDA (Local)

B. ACADEMIC SERVICES

1. Approve Memorandum of Understanding Fiscal Year 2018-2019 Between Health and Human Services Commission Early Childhood Intervention Services and Donna Independent School District
2. Approve Purchase of 600 Chrome Books for the Amount of \$99,600 from STS Education
3. Approve Purchase of 25 Interactive Flat Panels from Clary Business Machines in the Amount of \$67,375 for Donna North High School
4. Approve Memorandum of Understanding (MOU) between Donna ISD and Behavioral Health Solutions of South Texas (BHSST)
5. Approve Local Memorandum of Agreement between Donna ISD (LEA) and CDI Migrant Seasonal Head Start
6. Approve Purchase of 60 Dell Latitude from Dell in the amount of \$57,700 for Donna North High School
7. Approve to Award Vendors as Listed in Exhibit A for Welding Equipment and Accessories as Specified in Request for Proposal #091018-433
8. Approve Purchase of MyON (Literacy Platform Software Program) for the Amount of \$110,000 from Renaissance 5 year Commitment Subject to Funding
- II. 9. Approve Lupe Lloyd and Associates Simultaneous Biliteracy Academic Excellence Model for the 2018-2019 School Year
10. Approve Learning A-Z online Program that provides Literacy-Focused Resources for Instruction and Practice, English &

Spanish

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Board Meeting  
October 9, 2018
2. Approve Payment Application #4 in the  
Amount of \$51,939.73 to NM Contracting, LLC for Todd Middle School  
Classroom  
Additions
3. Approve Payment Application #5 in the  
Amount of \$417,799.32 to NM Contracting, LLC for Todd Middle School  
Classroom  
Additions

D. BOARD OPERATIONAL PROCEDURES

1. Approve Changes in Board Policy; AE Local  
and AE Exhibit Policy to Align with Lone Star Governance Practices
2. Approve 5 Year Monitoring Calendar of  
Student Outcome Goals, Goal Progress Measures, Superintendent Constraints,  
Superintendent Constraint Progress Measures, Board Self-Constraints, and Board  
Self-Constraint Progress Measures
3. Approve to Reschedule Regular Board  
Meetings from January 8, 2019 to January 15, 2019, March 12, 2019 to March 5,  
2019 and July 9, 2019 to July 23, 2019

V. 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.

A. Discussion of Superintendent's  
Recommendation of Personnel  
· Recommendations for Professionals,  
Paraprofessionals and Auxiliary Personnel  
· Update of District Personnel

B. 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

VI. 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,  
Paraprofessionals and Auxiliary Personnel

B. 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

VII. ADJOURN