

Donna Independent School District
Regular Meeting
Tuesday, January 15, 2019 - 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. CTE Program and New Donna ISD Logo Spot Light
2. January LSG Monitoring Report
 - A. Goal 1
 - GPM 1.1
 - GPM 1.2
 - GPM 1.3
 - B. Superintendent Evaluation of Goal 1 and Next Steps
 - C. Superintendent Constraint 1
 - CPM 1.1
 - D. Board Accept/Reject Report
3. Recognition of the Teams of GT Students who Participated in the GT Competitions and Earned 1st Place in their Respective Grades in 1st – 5th
4. Discussion and Possible Action on Approval of the 2018-2019 District Improvement Plan and all Campus Improvement Plans

III. OPEN FORUM

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Investment Report: 1st Quarter (September 2018, October, 2018 & November, 2018)
3. Report Financial Statements for the month of November, 2018
4. Approve Report on Monthly Tax Collections for the Month of November, 2018

B. ACADEMIC SERVICES

1. Approve to Amend Graduation Date from May 31, 2019 to May 30, 2019

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Board Meeting, December 11, 2018 and Special Board Meeting, December 19, 2018
2. Approve Payment Application #6 in the Amount of \$322,895.78 to NM Contracting, LLC for Todd Middle School Classroom Additions

D. HUMAN RESOURCES

1. Approve Changes to the Compensation Plan
2. Approve Increases to the Teacher Attendance Incentive Stipend to \$800 for the Spring Semester, Mentor Teacher Stipend to \$600 and Add a Principal Mentor Stipend of \$1,000

E. BOARD OPERATIONAL PROCEDURES

1. Discussion and Possible Action for Alicia Reyna to Pursue Lone Star Governance Coach Certification

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