

**Donna Independent School District**  
**Regular Meeting**  
**Tuesday, January 14, 2020 - 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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order of these agenda items may be changed. Consideration of items may include  
deliberation and/or action.

II. OPEN  
FORUM

III. BOARD RECOGNITION

1.  
Board of Trustees Recognition

2.  
Recess

#### IV. SUPERINTENDENT'S REPORT

1. District Highlights
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.

Acknowledgment by the Board of Trustees of receipt of Statement of Impact of Emergent Inc.

#### V. ACADEMIC SERVICES

1.

Presentation  
of Texas Academic Performance Report

(TAPR) 2018-2019 for Donna ISD

VI. CONSENT AGENDA

A.  
BUSINESS AND FINANCE

1. Approve  
Accounts Payable

2.  
Approve Budget Amendment for General  
Operating of the Month of December, 2019

3.  
Approve Report Financial Statements for  
the Month of November, 2019

4.  
Approve Report on Monthly Tax Collections  
for the Month

November, 2019 of

5.  
Approve Investment Report: 1st  
Quarter (September, 2019, October, 2019 & November, 2019)

B. ACADEMIC SERVICES

1.  
Approve MOU between Donna ISD and RGV CDL  
Regrading Commercial Driver's License Program through the CTE Department for  
DHS/DNHS/3D Academy 12th Grade Students for 2nd Semester  
of School Year 2019-2020

2.

Approve Donna ISD Team of 2 Principals, 2 Directors and Assistant Superintendent for Curriculum and Instruction to Attend the Imagine Learning Partnership Forum in Utah on March 4-6, 2020 at no Cost to District

C.  
DISTRICT OPERATIONS

1. Approve Minutes for Regular Board Meeting,

December 10,  
2019 and Special Board Meeting,

December  
18, 2019

D.  
HUMAN RESOURCES

1.  
Approve Contractual Agreement Between Donna ISD and Region One ESC SubHub (Substitute Educator Services) for 2019-2020 School Year

II. E. LONE STAR GOVERNANCE

1. Board Attestation

VII. GOVERNANCE

1. Conservator Monthly Report for November

2.  
LSG Board Tracking Report December 2019

VIII. 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

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Recommendations for Professionals to  
Include

Hiring  
and Termination Recommendations

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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

IX. OPEN SESSION - Take  
possible action on matters discussed

in Executive Session.

A.  
Discussion and Possible Action to Approve  
Superintendent's Recommendation of Personnel

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Approval of Recommendation for  
Professionals to Include Hiring and Termination Recommendations

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

X. ADJOURN