

Donna Independent School District
Regular Meeting
Tuesday, February 11, 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

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

II. OPEN FORUM

III. SUPERINTENDENT'S REPORT

1. District Highlights

*Recognition of the Winners of the 2019-2020 Battle of the Books – LSG Goal 1, GPM 1.1, 1.2, 1.3

* Recognition of the Spelling Bee Champions in 4th – 8th Graders – LSG Goal 1, GPM 1.1, 1.2, 1.3

*Recognition of Donna High School and Donna North High School Fine Arts Students

* Literacy Plan – LSG Goal 1, GPM 1.1, 1.2, 1.3

*Other Highlights

2. January LSG Monitoring Report

A. Goal 2

GPM 2.1

GPM 2.2

GPM 2.3

B. Superintendent Evaluation of Goal 2 and Next Steps

C. Superintendent Constraint 2

CPM 2.1

D. Board Accept/Reject Report

3. HB3 Update
 - A. Teacher Incentives Pay
 - B. Extended Year Instructional Calendar
4. Insurance Update
5. Acknowledgment by the Board of Trustees of receipt of Statements of Impact IDEA Public Schools CDN: 108-807 and Brillante Academy

IV. ACADEMIC SERVICES

1. Presentation of the Results Driven Accountability (RDA) Report

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. Approve Accounts Payable
2. Approve Budget Amendment for General Operating of the Month of January, 2020
3. Approve Report Financial Statements for the Month of December, 2019
4. Approve Report on Monthly Tax Collections for the Month of December, 2019
5. Approve to Award XRX Business Consultants, Inc. 4 Year Contract for the Lease of Multi-Function Copiers, Maintenance and Supplies as per Request for Proposals #101619-498
6. Approve to Dispose Surplus Items
7. Approve to Award Request for Quote (RFQ) #103019-075 to Purchase (4) 2020 Model Vehicles for DISD Police Department for the School Year 2019-2020

B. ACADEMIC SERVICES

1. Approve Memorandum of Understanding Texas-Science Technology Engineering and Math (T-STEM) Academy between DISD - Donna High School and South Texas College
2. Approve Memorandum of Understanding Texas-Science Technology Engineering and Math (T-STEM) Academy between DISD - Donna North High School and South Texas College

3. Approve Memorandum of Understanding between DISD – Early College High School and South Texas College
- II. C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Board Meeting, January 14, 2019
2. Approve to Extend the Agreement for Lawn Care Services for Donna North High School RFP #110218-436 in the Amount of \$54,002 for an Additional One Year
3. Approve Final Payment Application No. 17 in the Amount of \$49,795.08 to NM Contracting, LLC for Todd Middle School Classroom Addition and Credit to Donna ISD for Change Order No. 001 in the Amount of \$24,169.48 for Unused Allowances

D. HUMAN RESOURCES

1. Approve Renewal of TEAMS Support Maintenance Cloud Hosting and Backup Agreement for 2020-2021

E. LONE STAR GOVERNANCE

1. Board Attestation

VI. GOVERNANCE

1. Conservator Monthly Report for December 2019
2. LSG Board Tracking Report January 2020

VII. 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 to Include Hiring and Termination Recommendations
 - Update of District Personnel

- B. Conduct Level III Grievances of:
- Camila Mireles
 - Nichole Balli-Ortega

- Estella Guerrero, Daniel Lopez, Maribel Castaneda, Ricardo Perez and Maria Paz

C. 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

VIII. 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 Level III Grievances:

- Camila Mireles
- Nichole Balli-Ortega
- Estella Guerrero, Daniel Lopez, Maribel Castaneda, Ricardo Perez and Maria Paz

C. 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

IX. ADJOURN