

**Regular Videoconference Meeting
Agenda
Tuesday, April 14, 2020
12:00 PM**

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas

PLEDGE OF ALLEGIANCE/INVOCATION

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

REGULAR VIDEOCONFERENCE BOARD MEETING

Agenda

Tuesday, April 14, 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://zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

Meeting

ID: 465 895 4205

Password: 2t3lhi

Find your local number:

<https://us04web.zoom.us/j/4658954205?pwd=R3dUWHJ3dkJ0K2RKY3NEZVlqSXFLUT09>

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://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.

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.

In accordance with Texas Government Code, Section 551.045, this emergency meeting is posted so immediate action may be taken by the Board in response to an emergency or urgent public necessity involving an imminent threat to public health and safety or a reasonably unforeseeable situation. Immediate action of the Board is necessary based on declaration by the President of the United States, Governor of the State of Texas and Hidalgo County regarding COVID 19.

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. CONSENT AGENDA

A.
BUSINESS AND FINANCE

1. Approve
Accounts Payable
2.
Approve Budget Amendment for General
Operating of the Month of March, 2020
3.
Approve Report Financial Statements for
the Month of February, 2020
4.
Approve Investment Report: 2nd
Quarter (December, 2019, January, 2020 & February, 2020)
- 5.

Approve Report on Monthly Tax Collections
for the Month

of

February, 2020

B. ACADEMIC SERVICES

1.

Approve Student Training and Affiliation
Agreement Between Donna ISD and Knapp Medical Center in Weslaco, Texas
Regarding the Certified Clinical Medical Assistant (CCMA) Program Through the
CTE Department at DNHS 12th Grade Students for the Rest of School
Year 2019-2020

2.

Approve Proclamation 2020: High School English
Language Arts & Reading (ELAR) Textbook Adoption

C.

DISTRICT OPERATIONS

1. Approve Minutes for Regular Board
Meeting,

March 10, 2020

and Emergency Videoconference Board Meeting, March 23, 2020

2. Approve to

Award Superior Alarms (Vendor #1998) to Conduct Fire Alarm Inspections and
Repairs at District Facilities (Texas Buy Board #574-18)

D.

HUMAN RESOURCES

1.
Approve Teach for America Professional
Services Agreement 2020-2022
2.
Approve Recommended Revisions to Donna ISD
School Board Policy DEA (Local) Compensation and Benefits – Compensation Plan
3.
Approve Resolution Pertaining to Policy
EIC (Local) Academic Achievement - Class Ranking
4.
Approve Resolution Pertaining to EIA
(Local) and EIE (Local), Graduation, Grading, and Academic Achievement
5.
Approve Recommended Revisions to School
Closure Resolution Previously Approved by the Donna ISD School Board on March
23, 2020

IV. GOVERNANCE

1.
Conservator Monthly
Report for February 2020

V. ADJOURN