

**Donna Independent School District
Regular Board Meeting
Tuesday, September 14, 2021 - 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, to deliberate on the following matters:

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
2. Presentation of Students for "Today a Reader, Tomorrow a Leader" Reading Campaign
3. August LSG Monitoring Report

II. Goal 1

GPM 1.1

GPM 1.2

GPM 1.3

Superintendent Evaluation of Goal 1 and Next Steps

Superintendent Constraint 1

CPM 1.1

Board Accept/Reject Report

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

III.

1. Approve Accounts Payable

2. **Approve Financial Statements for the Month of July, 2021**
3. **Approve to Initiate Payment to Nobel Texas Builders for Donna ISD Canopy Paint Renovations**
4. **Approve to Award Request for Proposals (RFP) #062421-618 for Fire Extinguisher Inspection & Repair Services**
5. **Approve to Award Request for Proposals (RFP) #072721-622 for Riser Inspection & Repair Services**
6. **Approve to Award Request for Proposals (RFP) #080921-627 for Network Security Cameras**
7. **Approve to Award Request for Proposals (RFP) #080921-626 for Access Control Systems**
8. **Approve to Award Request for Proposals (RFP) #080921-628 for Intercom System Services**
9. **Approve to Award Request for Proposals (RFP) #080921-629 for Fire & Security Alarm Monitoring Inspection & Repair Services**
10. **Approve to Purchase Science Lab Equipment from JR Inc. for Donna High School for a Cost of \$258,731.15**

IV.

B. ACADEMIC SERVICES

V.

1. **Approve Insight Public Sector for the Purchase of Cisco Network Equipment Smartnet Renewal**
2. **Approve Awarded Vendors for RFQ #061521-109 to Purchase Electronic Equipment Year Round 2021-2022**
3. **Approve Insight Public Sector for the Annual Renewal of Malwarebytes School Year 2021-2022**
4. **Approve Vendors to Purchase Charger Adapters for Ipad, Chromebooks Hotspots and Cases for devices**
5. **Approve Vendors Intech Southwest and Apple to Purchase Chromebooks and Ipad to Replace Broken and Stolen Devices**
6. **Approve Memorandum of Understanding Between Region One ESC Office of Adult Education and Donna Independent School District**
7. **Approve Memorandum of Understanding with Buckner Children & Family Services, Inc. - FAYS Program for the 2021-2022 School Year**
8. **Approve Contractor Agreement with Mesquite Treatment Center, LLC for the 2021-2022 School Year**
9. **Approve Memorandum of Agreement between Region One Education Service Center and DISD to Provide Information System and Support Service Agreement for 2021-2022**
10. **Approve Submission of TEA Waiver for Remote Conferencing and Remote Homebound Instruction**

11. **Approve the Superintendent to Approve TEA Waiver Requests for Special Education Remote Conferencing and Remote Special Education Homebound Instruction**

12. **Approve the Superintendent to Approve TEA Waiver Requests for Regular Education Remote Conferencing and Remote General Education Homebound Instruction**

VI.

C. SUPPORT SERVICES

VII.

1. **Approve Minutes for Regular Videoconference Board**

VIII. **Meeting August 10, 2021, Special Videoconference Board Meetings, August 16, 2021, August 24, 2021, August 30, 2021 and August 31, 2021**

D. HUMAN RESOURCES

IX.

1. **Approve 2021-2022 TTESS Appraiser List**

2. **Approve Revision to the 2021-2022 Donna ISD Compensation Plan**

3. **Approve Request for Approval of COVID-19 Leave Resolution for 2021-2022 School Year**

4. **Approve Cooperative Agreement between Donna ISD & Goodside Health**

X.

V. GOVERNANCE

1. **Conservator Monthly Report for July 2021**

XI.

VI. 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

XII.

• **Recommendations for Professionals to Include**

XIII. **Hiring and Termination Recommendations**

• **Update of District Personnel**

XIV.

B. Discussion and Consideration to Employ Executive Director for Curriculum

XV.

C. Discussion and Consideration to Employ Executive Director for Data Evaluation & Performance Outcomes

XVI.

D. Discussion and Consideration to Employ Chief of Operations

- XVII. E. **Discussion and Consideration of C-3474-19-F; Donna ISD v. Skanska, et al**
- XVIII. F. **Consultation with Attorney and Consideration of Superintendent Hiring Process**
- XIX. G. **Discussion and Consideration of Candidate(s) for the Position of Superintendent**
- XX. H. **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**
- XXI. **VII. 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**
- XXII. B. **Discussion and Possible Action to Employ Executive Director for Curriculum**
- XXIII. C. **Discussion and Possible Action to Employ Executive Director for Data Evaluation & Performance Outcomes**
- XXIV. D. **Discussion and Possible Action to Employ Chief of Operations**
- XXV. E. **Discussion and Possible Action Regarding C-3474-19-F; Donna ISD v. Skanska, et al**
- XXVI. F. **Discussion and Possible Action on Naming of a Lone Finalist for the Superintendent of Schools Position**
- XXVII. G. **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**
- XXVIII. **VIII. ADJOURN**

