

Donna Independent School District
Regular Board Meeting
Tuesday, October 12, 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 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. **II. OPEN FORUM**

- II. **III. SUPERINTENDENT’S REPORT**

- III. 1. District Highlights
- IV. 2. August LSG Monitoring Report Goal 2
 - GPM 2.1
 - GPM 2.2
 - GPM 2.3
 - Superintendent Evaluation of Goal 2 and Next Steps
 - Superintendent Constraint 2
 - CPM 2.1
 - Board Accept/Reject Report

- V. **IV. CONSENT AGENDA**
- VI. **A. BUSINESS AND FINANCE**
- VII. 1. Approve Accounts Payable
- VIII. 2. Approve Financial Statements for the Month of August, 2021
- IX. 3. Approve Resolution of Annual Review of Donna ISD Investment Policy and Strategies
- X. 4. Approve Investment Report
- XI. 5. Approve Report on Monthly Tax Collections for the Month of August, 2021
- XII. 6. Approve to Purchase 92 OneScreen 75” Touch Interactive Boards from Clary Business Machines in the Amount of \$229,540 and 92 Adjustable Mobile Carts in the Amount of \$36,708 for a Total of \$266,248
- XIII. 7. Approve to Initiate Payment to Nobel Texas Builders for DISD Portable Classroom Maintenance

- XIV. 8. Approve Payment Application No. 3 for the Donna North High School Kitchen Floor Repairs
- XV. 9. Approve Payment Application No. 4 for the Donna North High School Kitchen Floor Repairs
- XVI. 10. Approve to Dispose Surplus Items and Auction of Non-Operable Buses
- XVII. 11. Approve to Award XRX Business Solutions a 4-Year Contract for RFP #072921-624 Lease for Multi-Function Copiers, Maintenance and Supplies
- XVIII. 12. Approve to Purchase Classroom Furniture from JR Inc. for Donna North High School in the Amount of \$103,756.25
- XIX. 13. Approve Payment to WIFIRUS Regarding Tower Project
- XX. 14. Approve Annual Tax Collection Report from Pablo “Paul” Villarreal Jr., Tax Assessor-Collector for Fiscal Year 2020-2021
- XXI. **B. ACADEMIC SERVICES**
- XXII. 1. Approve to Cancel RFP #072921-625 for Wireless Infrastructure Upgrade District Wide
- XXIII. 2. Approve Wireless Infrastructure Upgrade District Wide Using part of ERate Substitution Plan and ESSR Funds and Award Insight as the Vendor
- XXIV. 3. Approve to Cancel the Purchase of Chromebooks from Intech Southwest
- XXV. 4. Approve to Purchase Chromebooks from Awarded Vendor CDW-G
- XXVI. 5. Approve the 2021-2022 District Improvement Plan and All Campus Improvement Plans
- XXVII. 6. Approve Donna ISD Resolution for Local Remote Learning Program
- XXVIII. **C. SUPPORT SERVICES**
- XXIX. 1. Approve Minutes for Regular Board Meeting September 14, 2021 and Special Board Meeting, September 7, 2021
- XXX. **D. HUMAN RESOURCES**
- XXXI. 1. Approve to Submit Request to TEA for Teaching Permit for Real Estate Course and Approval to Proceed upon TEA Approval
- XXXII. 2. Approve to Designate Jose Rivera as Donna ISD Member Representative for PCAT Property/Casualty Matters
- XXXIII. **V. GOVERNANCE**
- XXXIV. 1. Conservator Monthly Report for August 2021
- XXXV. **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

- Recommendations for Professionals to Include Hiring and Termination Recommendations
 - Update of District Personnel
- XXXVI. B. Discussion and Consideration to Employ Advance Academic Director
- C. Discussion and Consideration to Employ Athletic Director
- D. Discussion and Consideration of Guerrero, et al v. DISD
- E. Discussion and Deliberation of the Appointment and Employment of a New Superintendent for the District to Include a Discussion of New Superintendent Contact
- F. 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

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
- XXXVII. B. Discussion and Possible Action to Employ Advance Academics Director
- C. Discussion and Possible Action to Employ Athletic Director
- XXXVIII. D. Discussion and Possible Action Regarding Guerrero, et al v. DISD
- E. Discussion and Possible Action to Approve the Offer to Employ New Superintendent and Confer Authority to Board President to Execute Contract

XXXIX. VIII. ADJOURN