

Donna Independent School District
Regular Board Meeting
Thursday, November 11, 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

II. III. SUPERINTENDENT'S REPORT

III. 1. District Highlights
2. October LSG Monitoring Report

Goal 3

GPM 3.1

GPM 3.2

GPM 3.3

Superintendent Evaluation of Goal 3 and Next Steps

Superintendent Constraint 3

CPM 3.1

Board Accept/Reject Report

IV. 3. Discussion and Possible Action on Approval of Hidalgo County Appraisal District Election Ballot 2022-2023 Appraisal District Board of Directors and Resolution

V. IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

1. **Approve Accounts Payable**
- VI. 2. **Approve Financial Statements for the Month of September, 2021**
 - VII. 3. **Approve Report on Monthly Tax Collections for the Month of September, 2021**
 - VIII. 4. **Approve Payment Application No. 3 for the Bennie La Prade Stadium Turf and Track Replacement Project**
 - IX. 5. **Approve Final Payment Application No. Retainage for the Donna North High School Kitchen Floor Repairs**
 - X. 6. **Approve to Initiate Payment to Noble Texas Builders for Donna ISD Canopy Paint Renovations**
 - XI. 7. **Approve Change Order for Awarded Play RGV RFQ #031121-099 for Playground Surface Material and Installation of Shade Canopies at all Elementary Playgrounds in the Amount of \$839,228**
 - XII. 8. **Approve to Award Vendor SAS General Building Services Inc. to Provide Preventative Maintenance, Equipment & Repair for District Wide Cafeterias for School Year 2021-2022**
 - XIII. 9. **Approve to Purchase Touchless Fountain Retrofits District Wide Job Order Contract (JOC) Quotations from Buy Board Approved Vendors**
 - XIV. **B. ACADEMIC SERVICES**
 1. **Approve the Purchase of the District Annual License for Eduphoria-Premium Suite Edition**
 - XV. 2. **Approve Ratification of Edgenuity as the Awarded Vendor for the Credit Recovery Curriculum Renewal of all High Schools and Middle Schools Levels (2021-2022)**
 - XVI. 3. **Approve to Inter into a Interlocal Agreement with Region 18 Education Service Center and to Purchase the Annual License fee for the Texas Educator Excellence Management System (TEEMS) in the Amount of \$47,500**
 - XVII. **C. SUPPORT SERVICES**
 1. **Approve Minutes for Regular Board Meeting October 12, 2021**
 - XVIII. **D. HUMAN RESOURCES**
 1. **Approve TASB Update of District's Localized Policy Manual Review**
 - XIX. 2. **Approve New Grant Cycle for 21st Century/ACE Program Hourly Rate for College Tutors Adjusted from \$10 an Hour to \$12 an Hour**
 - XX. 3. **Approve Revision to the 2021-2022 Donna ISD Compensation Plan**
 - XXI. 4. **Approve Donna ISD Substitute Program - Revision to the Compensation Plan to Include Daily Compensation Rates**

XXII. **V. GOVERNANCE**

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

XXIII. **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**

XXIV. **B. Discussion and Consideration to Employ Donna North High School Principal**

XXV. **C. Conduct and Discuss Level III Grievance of:**

- **Velma Rangel**

XXVI. **D. 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**

XXVII. **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**

XXVIII. **B. Discussion and Possible Action to Approve to Employ Donna North High School Principal**

XXIX. **C. Discussion and Possible Action of Level III Grievance of:**

- **Velma Rangel**

XXX. **VIII. ADJOURN**