

**Donna Independent School District  
Regular Board Meeting  
Tuesday, December 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 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**

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**II. II. OPEN FORUM**

**III. III. SUPERINTENDENT'S REPORT**

**1. District Highlights**

District Highlights

**IV. 2. December LSG Monitoring Report 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**

Presentation of Goal I: Percentage of 3rd grade students that meet or exceed grade level proficiency on STAAR Math will increase from 35% to 45% by 2025.

**V. 3. Acknowledgment by the Board of Trustees of receipt of Generation**

**Twenty-Seven Statement of Impact from Champions Prep**

**Academy and ToGive International - Creative Arts Studio**

Acknowledgment of Statement of Impact.

VI. **IV. CONSENT AGENDA**

**A. BUSINESS AND FINANCE**

**1. Approve Accounts Payable**

Accounts Payable for the month of October 1, 2021 through October 31, 2021.

VII. **2. Approve Budget Amendments for the Month of November, 2021**  
Corresponding briefs.

VIII. **3. Approve Financial Statements for the Month of October, 2021**  
Financial Statements for General Fund, Child Nutrition, Debt Services, and Health Insurance Fund.

IX. **4. Approve Report on Monthly Tax Collections for the Month of October, 2021**

Monthly Tax Collections on Current and Delinquent Taxes for the Month of October, 2021.

X. **5. Approve Report on Monthly Tax Collections for the Month of October, 2021**

Requires approval by governing body as per Section 26.09(e), of the Texas Property Tax Code.

XI. **6. Approve Resolution of Annual Review of Donna ISD Investment Policy and Strategies**

The Public Funds Investment Act requires the investment policy and strategies of the district to be reviewed annually. It also requires that the Board of Trustees adopt a written instrument stating that it has reviewed the investment policy and strategies.

XII. **7. Approve to Award E3 Entegral Solutions, Inc. the Request for Qualifications RFQ #110221-327 Design Build Services for ESSER Facility Improvement Program**

Award E3 Entegral Solutions, Inc.

XIII. **8. Approve to Award Jeff Everett & Associates, Inc. the Request for Qualification RFQ #110321-328 Agent of Record for Voluntary Insurance Products, Employee Health, Pharmaceutical, Stop**

**Loss,**

**Vision and Dental Benefits Management**

Donna ISD solicited RFQ for Agent of Record to manage and facilitate enrollment and other services.

XIV. **9. Approve to Declare Donna ISD's Surplus to be taken to Auction**

Surplus to be taken to auction.

XV. **10. Approve to Renew Benz Lawn Service for Lawn Care Services RFP #101320-565 Donna North High School for the 2022-2023 School Year**

One (1) or two (2) year option.

- XVI. **11. Approve to Renew Benz Lawn Service for Lawn Care Services**  
**RFP #101320-566 Garza Elementary, Muñoz Elementary,**  
**Singleterry**  
**Elementary and Adame Elementary for the 2022-2023 School Year**  
 One (1) of the two (2) year option.
- XVII. **12. Approve Payment to WIFIRUS Regarding Tower Project**  
 Payment
- XVIII. **13. Approve Annual Financial Audit Report**  
 Audit Report
- XIX. **B. ACADEMIC SERVICES**
- 1. Approve Learning A-Z Online Program that Provides Literacy-**  
**Focused Resources for Instruction and Practice, English and**  
**Spanish**  
 To provide instructional resources.
- XX. **2. Approve Alternate TEAL (Texas Education Agency Login)**  
**Approver**  
**Rebecca Castañeda**  
 Alternate TEAL
- XXI. **C. SUPPORT SERVICES**
- 1. Approve Minutes for Regular Board Meeting November 11, 2021**  
  
 As per policy DE (Local).
- XXII. **D. HUMAN RESOURCES**
- 1. Approve TASB Update of District's Localized Policy Manual**  
**Review**  
 Review Policy
- XXIII. **2. Approve Revisions on Compensation Plan 2021-2022**  
 Revisions
- XXIV. **3. Approve to Renew Chronic Disease Management for Diabetes and**  
**Related Medical Supplies**  
 Renewal
- XXV. **V. GOVERNANCE**
- 1. Conservator Monthly Report for October 2021**  
  
 Report
- XXVI. **2. Re-Organization of Board of Trustees/Election of Officers**  
 Re-organization
- XXVII. **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
- XXVIII. Hiring, Termination, and Rescission Recommendations
  - Update of District Personnel
- XXIX. B. Discussion and Consideration to Employ Employee Benefits and Risk Management Director
- C. Discussion and Consideration to Employ Assistant Superintendent of Human Resources
- 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

XXX.

**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, Termination, and Rescission Recommendations
- XXXI. B. Discussion and Possible Action to Approve to Employ Employee Benefits and Risk Management Director
- XXXII. C. Discussion and Possible Action to Approve to Employ Assistant Superintendent of Human Resources

XXXIII.

**VIII. ADJOURN**

Executive Session