

Donna Independent School District
Regular Board Meeting
Tuesday, January 11, 2022 - 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. **No quorum meeting was rescheduled.**

MEMBERS OF THE BOARD OF TRUSTEES MAY PARTICIPATE REMOTELY, PURSUANT TO TEXAS GOVERNMENT CODE 551.127, BY VIDEOCONFERENCE AT THIS REGULAR BOARD MEETING. HOWEVER, A PHYSICAL QUORUM OF THE BOARD SHALL BE PRESENT AT 904 HESTER AVENUE, DONNA, TEXAS, 78537.

- II. **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.

- III. **II. OPEN FORUM**

- IV. **III. SUPERINTENDENT'S REPORT**

- V. **1. District Highlights**

- VI. **2. Lone Star Governance Policy AE (Local) Update Presentation**

- VII. **3. Discussion and Possible Action on Approval of Policy AE (Local) Updates**

- VIII. **4. Acknowledgment by the Board of Trustees of receipt of Harmony Public School – South Texas Statement of Impact for Expansion Amendments**

- IX. **IV. CONSENT AGENDA**

- X. **A. BUSINESS AND FINANCE**

- XI. **1. Approve Accounts Payable**

- XII. **2. Approve Financial Statements for the Month of November, 2021**

- XIII. 3. Approve Report on Monthly Tax Collections for the Month of November, 2021
- XIV. 4. Approve Investment Report: 1st Quarter (September, 2021, October, 2021 & November, 2021)
- XV. 5. Approve Payment Application No. 1 for the Donna ISD Reroofing of District Buildings
- XVI. 6. Approve the Purchase of Utility Services for 2021-2022 School Year
- XVII. 7. Approve Payment Application No. 4 for the Bennie La Prade Stadium Turf and Track Replacement Project
- XVIII. 8. Approve to Award RFP #111721-633 LeNoir Elementary Walk-In Combo Freezer/Cooler Project
- XIX. 9. Approve to Award Vendors to Provide Maintenance, Equipment and Repair of Play Grounds Equipment District Wide \$145,653
- XX. 10. Approve Change Orders for Awarded Play RGV 31121-099 for Playground Surfacing, Installation of Mulch for East and West Play Ground at LeNoir Campus
- XXI. 11. Approve to Award Flores & Pelaez, Prada, PLLC for the Request for Qualifications RFQ #110421-329 Legal Services for Hurricane Claim Litigation
- XXII. 12. Approve to Initiate Payment 4, 5 & 6 to Nobel Texas Builders for Donna ISD Canopy Paint Renovations
- XXIII. **B. ACADEMIC SERVICES**
- XXIV. 1. Approve Out of State Travel February 7-11, 2022, New York, New York, for the National Association for Bilingual Education 51st Annual International Conference
- XXV. 2. Approve Interlocal Cooperation Contract 2021-2022 Texas Work Study Mentorship Program Go Center
- XXVI. **C. SUPPORT SERVICES**
- XXVII. 1. Approve Minutes for Regular Board Meeting December 14, 2021
- XXVIII. **D. HUMAN RESOURCES**
- XXIX. 1. Approve Revisions on Compensation Plan 2021-2022
- XXX. 2. Approve to Designate David Mosqueda as Donna ISD Member Representative for PCAT Property/Casualty Matters
- XXXI. 3. Approve Resolution #2 of the Board Regarding COVID-19 Paid Sick leave for the 2021-2022 School Year
- XXXII. **V. GOVERNANCE**
- XXXIII. 1. Conservator Monthly Report for November 2021
- XXXIV. **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.

- XXXV. **A Discussion of Superintendent's Recommendation of Personnel**
- **Recommendations for Professionals to Include Hiring, Termination, and Rescission Recommendations**
 - **Update of District Personnel**
- XXXVI. **B. Conduct and Discuss Level III Grievance of:**
- **Diana Quintanilla**
- XXXVII. **C. Discussion and Consideration of CL_18-2950-B; Morales, et al v. DISD**
- XXXVIII. **D. Discussion and Consideration of C-3993-20-I; Torres v. DISD**
- XXXIX. **E. 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**
- XL. **VII. OPEN SESSION - Take possible action on matters discussed**
- in Executive Session.**
- XLI. **A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel**
- **Approval of Recommendation for Professionals to Include Hiring, Termination, and Rescission Recommendations**
- XLII. **B. Discussion and Possible Action of Level III Grievance of:**
- **Diana Quintanilla**
- XLIII. **C. Discussion and Possible Action of CL_18-2950-B; Morales, et al v. DISD**
- XLIV. **D. Discussion and Possible Action of C-3993-20-I; Torres v. DISD**
- XLV. **VIII. ADJOURN**