

**Donna Independent School District**  
**Regular Board Meeting**  
**Monday, January 17, 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. 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. II. OPEN FORUM**

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

**IV. 1. District Highlights**

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

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

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

**VIII. IV. CONSENT AGENDA**

**IX. A. BUSINESS AND FINANCE**

**X. 1. Approve Accounts Payable**

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

**XII. 3. Approve Report on Monthly Tax Collections for the Month of November, 2021**

**XIII. 4. Approve Investment Report: 1<sup>st</sup> Quarter (September, 2021, October, 2021 & November, 2021)**

**XIV. 5. Approve Payment Application No. 1 for the Donna ISD Reroofing of District Buildings**

**XV. 6. Approve the Purchase of Utility Services for 2021-2022 School Year**

- XVI. 7. Approve Payment Application No. 4 for the Bennie La Prade Stadium Turf and Track Replacement Project
- XVII. 8. Approve to Award RFP #111721-633 LeNoir Elementary Walk-In Combo Freezer/Cooler Project
- XVIII. 9. Approve to Award Vendors to Provide Maintenance, Equipment and Repair of Play Grounds Equipment District Wide \$145,653
- XIX. 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
- XX. 11. Approve to Award Flores & Pelaez, Prada, PLLC for the Request for Qualifications RFQ #110421-329 Legal Services for Hurricane Claim Litigation
- XXI. 12. Approve to Initiate Payment 4, 5 & 6 to Nobel Texas Builders for Donna ISD Canopy Paint Renovations
- XXII. **B. ACADEMIC SERVICES**
- XXIII. 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
- XXIV. 2. Approve Interlocal Cooperation Contract 2021-2022 Texas Work Study Mentorship Program Go Center
- XXV. **C. SUPPORT SERVICES**
- XXVI. 1. Approve Minutes for Regular Board Meeting December 14, 2021
- XXVII. **D. HUMAN RESOURCES**
- XXVIII. 1. Approve Revisions on Compensation Plan 2021-2022
- XXIX. 2. Approve to Designate David Mosqueda as Donna ISD Member Representative for PCAT Property/Casualty Matters
- XXX. 3. Approve Resolution #2 of the Board Regarding COVID-19 Paid Sick leave for the 2021-2022 School Year
- XXXI. **V. GOVERNANCE**
- XXXII. 1. Conservator Monthly Report for November 2021
- XXXIII. **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.
- XXXIV. **A Discussion of Superintendent's Recommendation of Personnel**
- Recommendations for Professionals to Include Hiring, Termination, and Rescission Recommendations
  - Update of District Personnel
- XXXV. **B. Conduct and Discuss Level III Grievance of:**
- Diana Quintanilla

- XXXVI. **C. Discussion and Consideration of CL\_18-2950-B; Morales, et al v. DISD**
- XXXVII. **D. Discussion and Consideration of C-3993-20-I; Torres v. DISD**
- XXXVIII. **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**
- XXXIX. **VII. OPEN SESSION - Take possible action on matters discussed**  
**in Executive Session.**
- XL. **A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel**
  - **Approval of Recommendation for Professionals to Include Hiring, Termination, and Rescission Recommendations**
- XLI. **B. Discussion and Possible Action of Level III Grievance of:**
  - **Diana Quintanilla**
- XLII. **C. Discussion and Possible Action of CL\_18-2950-B; Morales, et al v. DISD**
- XLIII. **D. Discussion and Possible Action of C-3993-20-I; Torres v. DISD**
- XLIV. **VIII. ADJOURN**