

**Donna Independent School District**  
**Regular Board Meeting**  
**Tuesday, August 9, 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 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. CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**II. OPEN FORUM**

**III. SUPERINTENDENT'S REPORT**

- A. District Highlights
- B. Presentation of District of Innovation Planning Process
- C. Presentation of Donna ISD Lone Star Governance Goals

**IV. CONSENT AGENDA**

**A. BUSINESS AND FINANCE**

- a. Approve Accounts Payable
- b. Approve Financial Statements for June, 2022.
- c. Request for Approval on the Amendment to the Inter-Local Cooperation Agreement for Tax Assessment and Collection.
- d. Adoption of Resolution Ordering the Election on November 8, 2022 for the Donna Independent School District At-Large Positions 5, 6, & 7, and Authority to Negotiate and Execute an Agreement with the Hidalgo County to Conduct the Joint Elections.
- e. Request for Approval to renew Excess Workers Compensation Third Party Administrator services for year 2022-2023.
- f. Approval to award vendors by category (Exhibit A) for the Request for Catalog and Discount Bids for the 2022-2023 School Year. With the option to extend up to two (2) additional years in one (1) year increments if all parties are in agreement.

**B. ACADEMIC SERVICES**

- a. Request for approval of MOU between Donna ISD and RGV CDL regarding the Commercial Driver's License program through the CTE department for 18 (total) 12 grade students from DHS and DNHS for school year 2022-2023.
- b. Approve purchase for Math Adaptive Program: Imagine Math PK-8th for the 2022-2023 Academic School Year.
- c. Approve purchase for RLA-SLA Adaptive Program: Istation PK-8th and Istation Español PK-5th for the 2022-2023 Academic School Year.
- d. Approve purchase for RLA-SLA Phonics Program - Heggerty for the 2022-2023 Academic School Year.
- e. Request for Approval of membership to Region I Library eLibrary Services and Instructional Resources Virtual Library Cooperative.
- f. Possible Action and Approval of the Resolution to Initiate the Process of Designation as District of Innovation
- g. Request for Approval of Donna ISD Student Handbook
- h. Request for Approval of Student Code of Conduct for 2022-2023.
- i. Request for Approval of Grant Writing Service Contract

**C. SUPPORT SERVICES**

- a. Approve minutes for Board Workshop, July 28, 2022
- b. Approve minutes for Regular Board Meeting, July 28, 2022.

**V. 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 and Consideration of the Superintendent's Recommendation of Personnel
  - Recommendations for Professionals to Include Hiring, Termination, and Rescission Recommendations
  - Update of District Personnel
- B. Discussion and Consideration of Superintendent Employment Contract
- C. Conduct and Discuss Level III Grievance of:
  - Adrian Riman
- 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 School Attorney

**VI. 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
- B. Discussion and Possible action on the Superintendent's Employment Contract

- C. Discussion and Possible Action of Level III Grievance of:
- Adrian Riman

**VII. ADJOURN**