

**Donna Independent School District**  
**Special Board Meeting**  
**Tuesday, August 23, 2022 - Immediately following Public Hearing**

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. Discussion and Possible action to endorse Sylvia Sanchez Garza, PH.D. to serve on the Texas Association of School Boards (TASB) Board, representing Region One, position 1B.

**IV. CONSENT AGENDA**

**A. BUSINESS AND FINANCE**

- a. Approval to Adopt Official Budget for 2022-2023.
- b. Approve to Adopt Resolution Setting Maintenance and Debt Services Tax Rate for 2022-2023 and Approving Disaster Declaration Due to Winter Storm URI
- c. Approval of Certified Appraisal Rolls for 2022.
- d. Approve Report of Monthly Tax Collections for July, 2022.
- e. Approve Final Budget Amendments for School Year 2021-2022.
- f. Approve the purchase of utility services for the 2022-2023 school year.

**B. ACADEMIC SERVICES**

- a. Approval of Purchase of Science Consumable Textbooks for Gap Year 2022-2023.
- b. Optional Flexible School Day Program

**C. HUMAN RESOURCES**

- a. Policy DEC Local update

V. **GOVERNANCE**

- A. Conservator Monthly Report July 2022.

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 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 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

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

VIII. **ADJOURN**