

Donna Independent School District
Regular Board Meeting
Tuesday, September 13, 2022 - Immediately after 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. Presentation on LSG Annual Targets Report and Board Self-Constraints 2 & 3

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable
- b. Approve Financial Statements for July, 2022.
- c. Approval to dispose of surplus items.
- d. Approval to purchase a 2023 E-450 Dry Freight Box Truck from Boggus Fleet for a total of \$53,040.00.
- e. Discussion and Possible action on Approval of Digital Office Systems to replace District Wide classroom and lab printers for School Year 2022-2025 (3 Year Contract)

B. ACADEMIC SERVICES

- a. Discussion and Possible Action to approve MicroShare Annual Subscription of CrowdStrike for the School Year 2022-2023
- b. Discussion and possible action to approve the purchase of the District Annual License for Eduphoria-Premium Suite Edition.
- c. Discussion and Possible action on approval of the Learning.com renewal for Year 2 of contract.

C. SUPPORT SERVICES

- a. Approve minutes for Regular Board Meeting, August 9, 2022.
- b. Approve minutes for Public Hearing, August 23, 2022.
- c. Approve minutes for Special Board Meeting, August 23, 2022.

D. HUMAN RESOURCES

- a. Approve the contractor Agreement with Mesquite Treatment Center, LLC for the 2022-2023 School Year. Refer to Exhibit
- b. Approve the Memorandum of Understanding with Buckner Children and Family Services, Inc.-Family and Youth Services Program (FAYS) for the 2022-2023 School Year. Refer to Exhibit.

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 C-3474-19-F; DISD v. Skanska, et al.

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 regarding C-3474-19-F; DISD v. Skanska, et al.

VII. ADJOURN