

Donna Independent School District
Regular Board Meeting
Tuesday, December 13, 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. PRESENTATIONS

- A. Strategic Plan Update - Goal 3: Focus on Operational Excellence to Include Discussion of District Wide Facility Projects.
- B. Approval of the Annual Financial Audit Report for the Fiscal Year ending August 31, 2022.

IV. SUPERINTENDENT'S REPORT

- A. District Highlights
- B. LSG CCMR Update
- C. School Safety Center Intruder Audit Report

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approval of Delinquent Tax Collection Report.
- b. Approve Accounts Payable.
- c. Approve Financial Statements for October, 2022.
- d. Approve Budget Amendments.
- e. Approve Report of Monthly Tax Collections for October, 2022.
- f. Approval of 2022 Tax Roll Totals for the Donna Independent School District.
- g. Approval to Declare DISD Child Nutrition Program Surplus to be taken to auction.
- h. Approval to award vendor, as recommended by Administration, regarding Request for Qualifications RFQ#111722-332 Electrical Engineer Services.

- i. Approval to award vendor, as recommended by Administration, for Request for Proposals RFP#111722-686 Customized Libraries for PK-8th English and Spanish Titles.

B. ACADEMIC SERVICES

- a. Approval for the renewal of Learning A-Z online reading program.
- b. Approval for out of state travel for Donna North High School Spearettes to participate in a dance competition in Orlando, Florida.
- c. Approval of iReady from Curriculum Associates for the 2022-2023 school year for the following campuses that will undergo this training will be: B. G. Guzman, T. Price, A. M. Ochoa, C. Stainke, Capt. D. Salinas, P. S. Garza, M.A.P. Munoz, J.P. LeNoir, D. Singleterry, E. Salazar, and J. S. Adame Elementary. Veterans, Solis, Saucedo and Todd Middle Schools.
- d. Approval of instructional coaching support for district/campus leaders by EdDirection using Paul Bambrick-Santoyo's Get Better Faster coaching model providing individualized professional learning for school and district leaders as well as feedback cycles on the implementation of the coaching model and conversations.
- e. Approval revisions to the 2022-2023 Academic Calendar.
- f. Approval of out of state travel for 2023 NABE (National Association of Bilingual Education) Conference.

C. HUMAN RESOURCES

- a. Approve the Agreement with UTRGV and DISD to provide students enrolled in the University's Master's Degree in Counseling within the Department of Counseling, with educational experience utilizing personnel, equipment, and the facilities of Donna ISD.
Approve the Agreement with UTRGV and DISD to implement provisions of affiliation agreement to provide students enrolled in University's programs within the Department of counseling with educational experience utilizing the personnel, equipment, and facilities of DISD which will remain in effect from November 28, 2022 and end on November 28, 2025. Either party may terminate the program agreement effective with the end of a program giving thirty days written notice to the other party; otherwise this agreement will terminate upon the termination of the agreement between the parties.
- b. Approval of updates, additions, and revisions to Donna ISD Local Policy as recommended by TASB Policy Services for the policy updates 118 & 119.
- c. Approval multiple year contract renewal for Chapter 21 Head Football Coaches.

D. SUPPORT SERVICES

- a. Approve minutes for Regular Board Meeting, November 17, 2022.

VI. GOVERNANCE

A. Conservator Monthly Report for October 2022.

VII. **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 Contract Renewal, Hiring, Termination, and Rescission Recommendations
- Update of District Personnel

B. School Safety Center Intruder Audit Report

C. Conduct and Discuss Level III Grievance of Araceli Guerra

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

VIII. **OPEN SESSION - Take possible action on matters discussed in Executive Session.**

A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel

- Approve the Recommendation for Professionals to Include Contract Renewal, Hiring, Termination, and Rescission Recommendations

B. Discussion and Possible Action of Level III Grievance of Araceli Guerra

IX. **ADJOURN**