

Donna Independent School District
Regular Board Meeting
Tuesday, January 10, 2023 - 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

IV. PRESENTATIONS

A. Lone Star Governance Report- 3rd Grade Math & Reading MOY

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable.
- b. Approve Financial Statements for November, 2022
- c. Approve Report of Monthly Tax Collections for November, 2022.
- d. Approve Investment Report: 1st Quarter (September, 2022, October, 2022, and November, 2022).
- e. Approval of extension of contract with Benz Lawn Service for RFP 101320-565 Lawn Care Services for Donna North High School.
- f. Approval of extension of the contract with Benz Lawn Service for RFP 101320-566 Lawn Care Services for Garza, Munoz, Singleterry and Adame Elementary Schools.
- g. Approval to award vendor, as recommended by Administration, for RFP 120822-688 Classroom Furniture for Students with Disabilities with ESSER Funding.
- h. Approval to award vendor, as recommended by Administration, for RFP 121522-689 Classroom Library Furniture with ESSER Funding.

B. ACADEMIC SERVICES

- a. Approve technology infrastructure upgrade district wide using part of the E-Rate Substitution Plan and ESSER Funds and award Insight as the vendor regarding RFP# 111022-684.
- b. Approve Technology Infrastructure Upgrade District Wide using ESSER Funds and award Insight as the vendor regarding RFP# 111022-685.
- c. Approval of the Out of State Travel for Azalia Rios to attend the winter Leadership Institute for Headstart.

C. HUMAN RESOURCES

- a. Approval of updates, additions, and revisions to Donna ISD Local Policy as recommended by TASB Policy Services for the policy updates 120.

D. SUPPORT SERVICES

- a. Approve minutes for Regular Board Meeting, December 13, 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 Contract Renewal, 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
 - Approve the Recommendation for Professionals to Include Contract Renewal, Hiring, Termination, and Rescission Recommendations

VIII. ADJOURN