



**Donna Independent School District
Regular Board Meeting
Tuesday, March 7, 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
- B. School Safety Center Intruder Audit Report
- C. Discussion and possible action to Vote for one Candidate in Place 2 and Place 5 Board of Directors of Region One Education Service Center 2023.

IV. PRESENTATIONS

- A. LSG Presentation Goal 1 and 2 MOY

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable for January 2023.
- b. Approve Financial Statements for January, 2023.
- c. Approve Budget Amendments.
- d. Approve Report of Monthly Tax Collections for January, 2023.
- e. Approval to award C&M Contractors for RFP 011323-693. Painting of Life Skills Classrooms District-Wide.
- f. Approval to award a pool of state cooperative purchasing program vendors for Job Order Contracts.
- g. Request for Approval of MOU with City of Donna

B. ACADEMIC SERVICES

- a. Approval of Out-of-State Travel for attendance to the NSBA 2023 Annual Conference in Orlando, FL.
- b. Approval to award vendor (CDW) for a 3 year District wide Microsoft Education Enterprise Subscription.
- c. Approval of Travel out-of-state for Staff Development for District Educational Support Staff - to attend the National Education Association Educational Support Staff National Conference in Seattle, Washington.
- d. Approval of Memorandum of Understanding between Hidalgo County Head Start Program and Donna Independent School District for a three (3) year initial term
- e. Approval of school calendar for 2023-2024.

C. HUMAN RESOURCES

- a. Approval of the Memorandum of Understanding with Behavioral Health Solutions (BHSST) program which will remain in effect until terminated by either party to provide access to the Community and Counseling Wellness (CCW) program.
- b. Approval of Teach for America District Educational Professional Service Agreement for School Year 2023-2024.
- c. Approval to revisions to EIC (Local)
- d. Approval of a trip to Grand Canyon University in Arizona on March 23-24.

D. SUPPORT SERVICES

- a. Approve minutes for Public Hearing, February 14, 2023.
- b. Approve minutes for Regular Board Meeting, February 14, 2023.

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 Consideration of Contract Renewals for Probationary, Term Chapter 21 Contracts and Non-Chapter 21 Contracts for district employees for the 2023-2024 school year.
- C. School Safety Center Intruder Audit Report
- 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.

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
- B. Discussion and Possible Action to Approve Contract renewals for Probationary, Term Chapter 21 Contracts and Non-Chapter 21 Contracts for district employees for 2023-2024.

VIII. ADJOURN