

Donna Independent School District
Regular Board Meeting
Tuesday, April 11, 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. Recognition of 2022-2023 Texas Boys State Delegates representing Donna High School.
- B. District Highlights
- C. Approval by Board Resolution for the Texas Legislature to reject any diversion of public dollars to private entities that reduces public education funding.
- D. Acknowledgment by the Board of Trustees of receipt of Statement of Impact from Vanguard Academy Charter School.

IV. PRESENTATIONS

- A. LSG Goal 3 MOY Presentation

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable for February 2023.
- b. Approve Financial Statements for February 2023.
- c. Approve Budget Amendments.
- d. Approve Investment Report: 2nd Quarter (December 2022, January 2023, and February 2023).
- e. Approve Report of Monthly Tax Collections for February 2023.
- f. Approve Resolution to extend Depository Contract for Funds between Donna Independent School District and Plains Capital Bank.
- g. Approve action to declare DISD Child Nutrition Program Surplus to be taken to auction.

- h. Approve action to declare Donna ISD's surplus to be taken to auction.
- i. Approve of upgrades/repairs for Bennie La Prade Stadium.
- j. Approval of additional work and equipment regarding awarded RFQ#110221-327 Design Build Services for ESSER Facility Improvement Program.

B. ACADEMIC SERVICES

- a. Approve to amend the approved Capturing Kids Heart training for the 2023-2024 school year to include Veterans Middle School.
- b. Approve the Annual TEKS Certification 2023-2024 required form.
- c. Approve Out-of-State Travel for Donna North High School Band-Spearettes - to attend the Disney and Universal Studios in Orlando, Florida on June 11-17, 2023 for End-of-the Year incentive trip.
- d. Approve of Affiliation Agreement between Donna ISD and Mi Hacienda Adult Day Care regarding the clinical externship rotation initiative through the CTE department for DHS health science students.

C. HUMAN RESOURCES

- a. Approval of Compensation Plan Update
- b. Approve the Interlocal Agreement Between Donna ISD and Region 18 Education Service Center for the 2023-2024 school year for TIA Data.

D. SUPPORT SERVICES

- a. Approve minutes for Regular Board Meeting, March 7, 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 2023-2024 employment continuation of Non-Professional Auxiliary and Support staff.
- C. Discussion and Consideration of C-36130-20-F; Smith v. DISD
- 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 2023-2024 Employment Continuation of Non-Professional Auxiliary and Support Staff.
 - C. Discussion and Possible Action regarding C-36130-20-F; Smith v. DISD.

VIII. ADJOURN