

Donna Independent School District
Regular Board Meeting
Tuesday, June 6, 2023 - Immediately following Board Workshop

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. LSG Progress and Accountability Presentation

Goal 2: GPM 2.1,2.2, 2.3 and Superintendent Constraint 2: CPM 2.1

B. Presentation of a Plan of Finance by Estrada Hinojosa.

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

a. Approval of Accounts Payable.

b. Approval of Financial Statements for April, 2023.

c. Approval of Budget Amendments.

d. Approval of Monthly Tax Collections Report for April, 2023.

e. Consideration and Approval of a resolution declaring intention to reimburse certain expenditures.

f. Approval to award vendors ROFA Architects, EGV Architects Inc, Alvarado Architects & Associates, Inc. for RFQ 051123-333 Architectural Services.

g. Approval to declare DISD Child Nutrition Program surplus to be taken to auction.

h. Approval to renew Student/Athletic Accident Insurance for the 2023-2024 school year.

- i. Approval to declare Transportation Department surplus Items to be taken for auction.
- j. Approval to award ACP CreativIT to install vape detectors for the 2023-2024 school year.
- k. Approval to utilize the listing of approved Coop Vendors for the conversion of 3D Academy building for CTE Annex.
- l. Approval to Purchase - Vanguard Level 3 Ballistic Shield with View-port and Light

B. ACADEMIC SERVICES

- a. Approval of the Frontline Education Program Management System for Donna ISD Programs including Section 504, RTI, Bilingual/ESL, and Special Education and SIS integration services for the 2023-2024 school year.
- b. Approval of the McAllen ISD Regional Day School Program for the Deaf Interlocal Cooperation Agreement.
- c. Approval of the Interlocal Agreement between the University of Texas at Austin and Donna ISD for the 2023-2024 OnRamps Program.
- d. Approval of the purchase of STEMscopes Mathematics and Science Instructional Materials for Gap Year 2023-2024
- e. Approval of Kingsville Council of the Navy League (KCNL) of the United States adoption to serve, support and stand with the MCJROTC unit at Donna High School.
- f. Approval the purchase of Ti-Nspire CXII Calculators and Ti-Nspire CX Navigator 30 User Software from Intech Southwest Services, LLC BuyBoard # 661-22.
- g. Approval to award vendor for RFP 041223-734 Server Consolidation (Turnkey).
- h. Approval to award vendor for RFP 041223-735 Network Switches (Turnkey).
- i. Approval of Purchase of Teacher Toolkit Classroom resources from School Specialty for Early Childhood Classrooms for the 2023-2024 school year.
- j. Approval of contract with TNTP Phase 3 for the 2023-2024 school year.
- k. Approval of Out of State Travel for the 2023 NCCEP/GEAR UP Annual Conference at the Hilton San Francisco Union Square in San Francisco, California from Sunday, July 16 through Wednesday, July 19, 2023.

C. HUMAN RESOURCES

- a. Request Approval of Policy DEC (Local) Update
- b. Approve the Memorandum of Understanding with Behavioral Health Solutions (BHSST), Monarch program which will remain in effect from September 1, 2023 through August 31, 2024 and reviewed annually.
- c. The purchase of Cardonex master schedule builder and staffing tool for the 2023-2024 school year.

- d. Approve the Memorandum of Understanding with Communities in Schools of Hidalgo County Inc. (CISH) which will remain in effect from August 1, 2023 to June 30, 2024 unless otherwise terminated by either party.
- e. Approve the Memorandum of Understanding with Behavioral Health Solutions (BHSST), Youth Prevention Indicated PA (Positive Action), Youth Prevention Selective PA (Positive Action), Youth Prevention Selective TND (Towards No Drugs), Youth Prevention Selective SFP (Strengthening Families Program), Youth Prevention Indicated SFP (Strengthening Families Program) and/or Youth Prevention Universal PA (Positive Action) programs which will remain in effect from September 1, 2022 through August 31, 2024.
- f. Approve the Memorandum of Understanding with Buckner Children and Family Services, Inc.-Family and Youth Services Program (FAYS) which will remain in effect from September 1, 2023 to August 31, 2024 unless otherwise terminated by either party.
- g. Approve the Agreement with Palms Behavioral Health Hospital which will remain in effect until August 16, 2023 to August 16, 2024.
- h. Approve the contractor Agreement with Mesquite Treatment Center which will remain in effect from September 1, 2023 to August 31, 2024 unless otherwise terminated by either party.

D. SUPPORT SERVICES

- a. Approve minutes for Regular Board Meeting, May 9, 2023.
- b. Approve minutes for Special Board Meeting and Board Workshop May 12, 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. Safety and Security Audit Report - District summary Executive Report.
- B. Discussion and Consideration of the Superintendent's Recommendation of Personnel
 - Recommendations for Professionals to Include Contract Renewal, Hiring, Termination, and Rescission of Offer of Employment Recommendation pertaining to Teacher Contract for 2023-2024 school year
 - Update of District Personnel
- C. Discussion and Consideration of the term contract non renewal of L.Y. at the end of the 2022-2023 school year
- 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 of the term contract non renewal of L.Y. at the end of the 2022-2023 school year.

VIII. ADJOURN