

Donna Independent School District
Regular Board Meeting
Tuesday, July 18, 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. MONITORING AND ACCOUNTABILITY (LSG)

A. LSG Progress and Accountability Presentation
Goal 3: GPM 3.1, 3.2

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable.
- b. Approve Financial Statements for May, 2023.
- c. Approve Investment Report: 3rd Quarter (March, 2023, April, 2023, May, 2023)
- d. Approve Report of Monthly Tax Collections for May, 2023.
- e. Approve to set August 22, 2023, as the date for Public Hearing on Budget and Proposed Tax Rate for 2023-2024.
- f. Approve an order authorizing the issuance of Donna Independent School District Unlimited Tax School Building Bonds, Series 2023;
- g. Approve Child Nutrition Program Surplus to be taken to auction.
- h. Approve DISD Child Nutrition Program to award Edu-Source on the purchase of cafeteria furniture in the amount of \$145,654.07.
- i. Approve to dispose of surplus and outdated band equipment and uniforms from DHS.

- j. Approve taking excess (unusable) air filters in maintenance department to auction.
- k. Approve a vendor for RFP 060123-737 Fencing Upgrades/Extensions District Wide.

B. HUMAN RESOURCES

- a. Approve Compensation Plan for 2023-2024.

C. SUPPORT SERVICES

- a. Approve the minutes for Board Workshop, June 6, 2023.
- b. Approve the minutes for Regular Board Meeting, June 6, 2023.
- c. Approve minutes for Special Board Meeting, June 20, 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 of Offer of Employment Recommendation pertaining to Teacher Contract for 2023-2024 school year
 - 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