

Donna Independent School District
Regular Board Meeting
Tuesday, December 19, 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. **RE-ORGANIZATION OF BOARD OF TRUSTEES**
 - A. Action on Reorganization of the Board of Trustees.

- IV. **SUPERINTENDENT’S REPORT**
 - A. District Highlights

- V. **PRESENTATIONS**
 - A. Approval of the Annual Financial Audit Report for the Fiscal Year ending August 31, 2023.
 - B. LSG Progress and Accountability Presentation Goal 3 (CCMR)

- VI. **CONSENT AGENDA**
 - A. **BUSINESS AND FINANCE**
 - a. Approve Accounts Payable.
 - b. Approve Financial Statements for October 2023.
 - c. Approve Budget Amendments for November 2023.
 - d. Approve Report of Monthly Tax Collections for October 2023.
 - e. Approval to renew the contract for Chronic Disease Management for Diabetes and Related Medical Supplies with Miracle Medical Equipment and Supplies of South Texas, LLC for one additional year beginning January 2024.
 - f. Approval to award BridgeNet Communications for Safety and Security Surveillance Project in the amount of \$95,502.00.

- g. Requesting approval for Proposal #2 from E3 Entegral Solutions, Inc. to purchase additional Air Conditions Units regarding Request for Quotes (RFQ) 110221-327 Design Build Services for ESSER Facility Improvement Program.
- h. Approval for Donna ISD spend over \$50,000 to repair damaged canopies at Caceres and Singleterry Elementary Schools and to utilize the BuyBoard cooperative.
- i. Approval to award vendor Solis Contractors for Competitive Sealed Proposals (CSP) 111323-384 2023 Various Elementary/Middle School Track Improvements.
- j. Approve to declare six (6) water fountains as obsolete
- k. Approval to authorize the Administration to dispose of obsolete water fountains pursuant to Administrative discretion
- l. Approve Alvarado Architects & Associates for Schematic Design for the Donna North High School Classroom Wing.
- m. Approve EGV Architects, Inc. for Schematic Design for Donna High School, Solis Middle School, and Todd Middle School Additions.
- n. Approve Rike Ogden Figueroa Alex Architects for the Schematic Design for Elementary and Middle School Additions.

B. ACADEMIC SERVICES

- a. Approval of Teach of America Ignite Fellowship Spring 2023 MOU.
- b. Approval of Vantage Point Inc. as a recycling vendor for disposal of surplus supplies and equipment deemed useless by the district.
- c. Approval of Rebecca Castaneda to act as Superintendent Alternate for approving staff requests (also referred to as "submitting requests to TEA") for access to one or more TEA web applications accessed through the Texas Education Agency Login (TEAL). The authorization is valid for the calendar year starting December 2023 to December 2024.

C. HUMAN RESOURCES

- a. Approve policy AE(Exhibit) updates.
- b. Approve revisions to Exhibits to Policy FFH and DIA to update the name of the individual in charge of Title IX for the district.
- c. Approve TASB Policy Update 122

D. SUPPORT SERVICES

- a. Approve minutes for Regular Board Meeting, November 14, 2023.

VII. 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 Matters

- Recommendations for Professionals to Include Contract Renewal, Hiring, Adjustments, Termination, and Rescission Recommendation
 - Update of District Personnel
- B. Discussion and consideration of Superintendent's Contract
- C. 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.

VIII. 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, Adjustments, Termination, and Rescission Recommendations
- B. Discussion and possible action on Superintendent's Contract

IX. ADJOURN