

Donna Independent School District
Regular Board Meeting
Tuesday, January 9, 2024 - 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. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable.
- b. Approve Financial Statements for November 2023.
- c. Approve Investment Report: 1st Quarter (September 2023, October 2023, and November 2023).
- d. Approve Report of Monthly Tax Collections for November 2023.
- e. Approval to Declare DISD Child Nutrition Program surplus to be taken to auction.
- f. Approval to Award Benz Lawn Services for Request for Proposals (RFP)# 121123-748 Lawn Care Services for Donna High School, Todd Middle School, Learning & Development Center, Central Warehouse and Adjacent Soccer Fields.
- g. Approval to Award Benz Lawn Services for Request for Proposals (RFP)# 121123-747 Lawn Care Services for Donna North High School.

B. ACADEMIC SERVICES

- a. Approval of the MOU between Donna ISD & RGV CDL regarding the Commercial Driver's License Program through the CTE Department for

students in Grade 12 from DHS & DNHS.

C. SUPPORT SERVICES

- a. Approve the minutes for the Board Workshop, December 14, 2023.
- b. Approve the minutes for the Regular Board Meeting, December 19, 2023.

V. 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 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.

VI. 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

VII. ADJOURN