



## Donna Independent School District Regular Board Meeting

**Tuesday, February 13, 2024 - 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**
- II. **OPEN FORUM**
- III. **SUPERINTENDENT'S REPORT**
  - A. District Highlights
  - B. Texas State - Texas School Safety Center Intruder Audit Reports.
- IV. **PRESENTATIONS**
  - A. LSG Progress and Accountability Goal 2: Reading GPMs 2.1,2.2,2.3.
  - B. Lone Star Governance Board Self Evaluation
- V. **CONSENT AGENDA**
  - A. **BUSINESS AND FINANCE**
    - a. Approval of Accounts Payable.
    - b. Approval of Financial Statements for December 2023.
    - c. Approval of Report of Monthly Tax Collections for December 2023.
    - d. Approval of the Clean School Bus Program Rebates.
    - e. Approval to Declare DISD Child Nutrition Program Surplus to be taken to auction.
    - f. Approval to award vendor for Competitive Sealed Proposals (CSP) 010824-385 W. A. Todd Middle School Re-Roofing.
    - g. Approval to renew the pool of vendors for CSP#022123-380 Job Order Contractors for the 2024-2025 School Year.
    - h. Approval to award Benz Lawn Service for RFP 011024-750 Lawn Care Services for Garza, Munoz, Singleterry, and Adame Elementary Schools.
    - i. Approval to renew vendor SAS General Building Services for RFP 011223-69 Preventative Maintenance, Equipment and Repair Services District-Wide Athletics for the 2024-2025 School Year.

- j. Approval to renew the pool of vendors for RFP# 030422-331 Civil Engineer Services for the 2024-2025 School Year.
- k. Approval to purchase a Switch Gear for Adame Elementary from Noble Texas Builders for the amount of \$92,908.00.
- l. Approval to go over \$50,000 but not to exceed \$800,000 using ESSER Funds for the Renovations of Girls Locker Room at Donna High School.
- m. Approval to purchase AC units using ESSER funds not to exceed \$500,000.00.
- n. Consideration and approval of an Order authorizing the issuance of Donna Independent School District Unlimited Tax School Building Bonds, Series 2024; Entering into a Purchase Contract and a Paying Agent/Registrar Agreement; Delegating to Certain Administrative Staff and Officials the Authority to Approve all final terms of the Bonds; and other matters related thereto
- o. Consideration and Approval of Freeport Goods Taxation Exemption Resolution

**B. ACADEMIC SERVICES**

- a. Approval to purchase of Skyward (SIS) Student Information System and ERP for the Donna ISD.
- b. Request for Acknowledgment of Harmony Public Schools-South Texas, County-District #015-828.
- c. Approval of out of state travel (Dual language teachers, administrators and district staff) to attend the National Association of Bilingual Education in New Orleans, Louisiana, March 26-30, 2024.

**C. HUMAN RESOURCES**

- a. Approval of Resolution Authorizing Closure Compensation to Donna ISD Employees due to emergency School Closure on January 16, 2024.
- b. Approval of Waiver Application to submit to Texas Education Agency.
- c. Approval of revisions to District Policy FFA (LOCAL) Student Welfare: Wellness and Health Services.
- d. Approval of Designating the 10 Non-Business Days in responding to a Public Information Request for HB 3033 Public Information Act Compliance.
- e. Approval revisions to EIC Local
- f. Approve Statistical Analysis System (SAS) Institute Inc. Consulting Services

**D. SUPPORT SERVICES**

- a. Approval of minutes for Regular Board Meeting, January 9, 2024.

**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. Texas State - Texas School Safety Center Intruder Audit Report.

- B. 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
- VII. 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
- IX. **ADJOURN**