

**Donna Independent School District
Regular Board Meeting
Tuesday, September 10, 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. PRESENTATIONS

A. LSG Progress and Accountability Goal 1 and 2 Action Plan.

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable.
- b. Approve Financial Statements for July 2024.
- c. Approve Report of Monthly Tax Collections for July 2024.
- d. Approve to extend the lease agreement between Donna I.S.D. and R. Gonzalez Farms (Rodolfo Gonzalez, Jr. Owner) for the lease of farmland for 24 months.
- e. Approve to Declare DISD Child Nutrition Program surplus to be taken to auction.
- f. Approve renewal of vendors Donna Glass & Mirror and D&R Commercial Glass for RFP 031023-733 Windows & Glass Repair Services for the 2024-2025 School Year.
- g. Approve awarded vendor Toshiba Business Solutions a Forty Eight (48) Month contract for RFP #071624-806 Lease for Multi-Function Copiers and Contract for Maintenance and Supplies.
- h. Approve renewal for Protech Mechanical, Inc. for RFP 081823-742 Preventative Maintenance, Repairs and Emergency Services for Chillers,

Cooling Towers, Pump/Motors and Boilers (including Water Treatment) for the 2024-2025 School Year.

- i. Approve renewal of vendors Blue Line Air Conditioning and Border Air Conditioning Inc. for RFP 081823-743 Contracted Services for HVAC repair for the 2024-2025 School Year.
- j. Approve to award companies for Request for Qualifications (RFQ)#081324-388 Construction Professional Services, (SAMES, Green Rubiano & Associates, MEG Engineers, AMTECH Solutions, UES Professional Solutions and Raba Kistner) for the 2024-2025 School Year.
- k. Approve continuation of purchasing AC Units using ESSER funds not to exceed \$425,000.00.

B. ACADEMIC SERVICES

- a. Approve Out of State Travel for 3 employees to Grand Canyon University in Phoenix, Arizona.

C. HUMAN RESOURCES

- a. Approve Teach for America District Educational Professional Service Agreement for School Year 2024-2025.
- b. Approve M.O.U. between Donna ISD and University of Houston Clear Lake School of Library.

D. SUPPORT SERVICES

- a. Approve minutes for Board Workshop/Special Board Meeting held on August 6, 2024.
- b. Approve minutes for Public Hearing Meeting, August 20, 2024.
- c. Approve minutes for Regular Board Meeting, August 20, 2024
- d. Approve minutes for the Special Board Meeting, August 30, 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. 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. Discuss and conduct Superintendent's Evaluation
- C. Discussion and consideration regarding Teacher MBP "no good cause" finding pursuant to 19 TAC section 249.14
- 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, Adjustments, Termination, and Rescission Recommendations

- B. Discussion and possible action on Teacher MBP "no good cause" finding pursuant to 19 TAC 249.14

VIII. ADJOURN