

Donna Independent School District
Regular Board Meeting
Tuesday, February 11, 2025 - 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. ACTION

- A. Approval to submit TASB's Resolution nominating Dr. Angela Denise Dominguez to be considered as Region One Superintendent of the Year.

IV. SUPERINTENDENT'S REPORT

- A. District Highlights

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable.
- b. Approve Financial Statements for December 2024.
- c. Approve Report for Monthly Tax Collections for December 2024.
- d. Approval to Declare DISD Child Nutrition Program Surplus to be taken to auction.
- e. Approval to Designate Competitive Sealed Proposals as the project delivery method for Donna High School Additions and Renovations, Todd Middle School Additions and Renovations, and A.P. Solis Middle School Additions and Renovations projects.
- f. Approval to renew vendor Benz Lawn Services for RFP 011024-750 Lawn Care Services for Garza, Munoz, Singleterry and Adame Elementary School for the 2025-2026 School Year.
- g. Approval to renew vendor SAS General Building Services for RFP 011223-692 Preventative Maintenance, Equipment and Repair Services District-Wide Athletics for the 2025-2026 School Year.

- h. Approval to renew the pool of vendors for CSP 022123-380 Job Order Contractors for the 2026-2026 School Year.
- i. Approval to renew the pool of vendors for RFQ 030422-331 Civil Engineer Services for the 2025-2026 School Year.
- j. Approval to renew vendor Benz Lawn Services for RFP 121123-747 Lawn Care Services for Donna North High School for the 2025-2026 School Year.
- k. Approval to renew vendor Benz Lawn Services for RFP 121123-748 Lawn Care Services for Donna High School, Todd Middle School, Learning and Development Center, Central Warehouse and Adjacent Soccer Fields for the 2025-2026 School Year.
- l. Approval of Emergency Closure Resolution Authorizing Payment to Staff
- m. Approval to Renew Legal Services for Donna Independent School District.

B. ACADEMIC SERVICES

- a. Approval of the District School Calendar 2025-2026.
- b. Approve the Targeted Improvement Plan (TIP) for J.P. LeNoir Elementary.

C. HUMAN RESOURCES

- a. Approve TASB Update 124.

D. SUPPORT SERVICES

- a. Approve minutes for Regular Board Meeting January 14, 2025.

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. Discussion and consideration of C-3915-23-H; Saenz v. DISD
- 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.

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 C-3915-23-H; Saenz v. DISD.

VIII. ADJOURN