

**Donna Independent School District**  
**Regular Board Meeting**  
**Tuesday, April 8, 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. SUPERINTENDENT'S REPORT**

A. District Highlights

**IV. PRESENTATIONS**

A. LSG Progress and Accountability Presentation Goal 2: 2.1, 2.2, 2.3

**V. CONSENT AGENDA**

**A. BUSINESS AND FINANCE**

- a. Approve Accounts Payable for March 2025.
- b. Approve Financial Statements for February 2025.
- c. Approve Investment Report: 2nd Quarter (December 2024, January 2025, and February 2025).
- d. Approve Report of Monthly Tax Collections for February 2025.
- e. Approve EduSource that will be enhancing and updating the following school cafeterias: Ochoa, Stainke, Adame and Salinas, by painting, adding decor and new seating (tables with seating attached) so that our cafeterias are upgraded. EduSource will be using Choice Partners for this project.
- f. Approval to Declare DISD Child Nutrition Program Surplus to be taken to auction.
- g. Approval of donation of portable building.
- h. Approval to award vendor Serve You RX for RFP 020525-843 Pharmacy Benefit Management Services (PBM).
- i. Request to Approve Proxy Execution requested by the North Alamo Water Supply Corporation.

- j. Request for Approval of Resolution Related to Emergency Closure Pay.

**B. ACADEMIC SERVICES**

- a. Approve Certification of Provision of Instructional Materials 25-26
- b. Approve MOU between Donna ISD and Little Braves Child Care Center will partner up to provide educational services to 3 and 4 years olds attending the day care and will dual enroll in Donna ISD.
- c. Approve MOU between Donna ISD and Southern Littles Academy (MOU) will partner up to provide educational services to 3 and 4 years olds attending the day care and will dual enroll in Donna ISD.
- d. Approve MOU between Donna ISD and Hidalgo County Head Start; Hidalgo County Head Start will move into the building of B. G. Guzman and will assume all facility costs such as electricity, water, etc. Administration recommends approval of the MOU between Donna ISD and Hidalgo County Head Start.
- e. Approval of the Memorandum of Understanding (MOU) between the County of Hidalgo, Texas by and through its Hidalgo County Juvenile Board and Donna Independent School District for the 2025-2026 school year for a fee outlined in the MOU for the use for the Juvenile Justice Alternative Program.
- f. Approval of Netsync as a vendor for district-wide switch installation, configuration and upgrades.
- g. Approval of Bytespeed for internet services for 98 school buses.

**C. SUPPORT SERVICES**

- a. Approve minutes for Public Hearing Meeting March 11, 2025.
- b. Approve minutes for Regular Board Meeting March 11, 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 the Superintendent's Recommendation for Contract Renewal for Professional Personnel for School Year 2025-2026.
- C. Discussion and Consideration of the 2025-2026 Employment Continuation for Non-Professional Auxiliary and Support Staff.
- 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 to Approve Superintendent Recommendation for Contract Renewal for Professional Personnel for School Year 2025-2026
- C. Discussion and Possible Action to Approve 2025-2026 Employment Continuation for Non-Professional Auxillary and Support Staff

**VIII. ADJOURN**