



**Donna Independent School District**  
**Regular Board Meeting**  
**Tuesday, August 12, 2025 - 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
- IV. **PRESENTATIONS**
  - A. Progress and Accountability: Goal 3 GPM 3.1, 3.2, 3.3
- V. **CONSENT AGENDA**
  - A. **BUSINESS AND FINANCE**
    - a. Approve Accounts Payable.
    - b. Approve Financial Statements for June 2025.
    - c. Approve Report of Monthly Tax Collections for June 2025.
    - d. Approval of US Bank Contract 946-M4 for the use of the State of Texas Payment and Travel Card Program that will exceed over \$50,000.
    - e. Approval to renew the Excess Workers Compensation Policy for the year 2025-2026.
    - f. Approval to declare DISD Child Nutrition Program surplus to be taken to auction.
    - g. Approval for an increase in the adult lunch meal price for the 2025-2026 school year, in compliance with TDA and USDA guidelines.
    - h. Approval to purchase budgeted non-food items for all 20 district cafeteria kitchens that cost over \$50,000 or more and have been competitively bid by the South Texas CO-OP for the Child Nutrition Program.
    - i. Approval to purchase budgeted food items for all 20 district cafeteria kitchens that cost over \$50,000 or more and have been competitively bid for by the South Texas CO-OP for the Child Nutrition Program.
    - j. Approval of Utility Services for the 2025-2026 School Year.

- k. Approval to renew vendors Donna Glass & Mirror and D&R Commercial Glass for RFP 031023-733 Windows & Glass Repair Services for the 2025-2026 School Year.
- l. Approval to award Benz-Lawn Services for Request for Proposals (RFP) 052125-850 Lawn Care Services for Salazar Elementary, Veterans Middle School, Salinas Elementary and Saucedo Middle School for the 2025-2026 School Year.
- m. Approval to award Motorola Solutions, Inc. for Request for Quotes (RFQ) 061925-13 Lease for Two-Way Radios.
- n. Approval to extend SAS General Building Services, Inc. for RFP 092321-632 Preventative Maintenance, Equipment, & Repair Services for District-Wide Cafeterias for the School Year 2025-2026.
- o. Approval for Solis Contractors (TIPS JOC Awarded Vendor #241001) for Paving Improvements of Auto Traffic & Parking Lots for Stainke, Adame and Ochoa Elementary Schools.
- p. Request for Approval to dispose of surplus portable building
- q. Discussion and Approval to donate a portable building to the Templo Fuente de Poder y Gracia.
- r. Approval to proceed with an inter-agency exchange between the District and the San Juan Police Department.

**B. ACADEMIC SERVICES**

- a. Approve Interlocal Agreement between South Texas College and Donna North High School Pathways in Technology Early College High School (P-TECH) Academy for 2025-2026.
- b. Approve Interlocal Agreement between South Texas College and Donna High School Early College for 2025-2026.
- c. Approve the 2025-2026 Donna ISD Student Code of Conduct.

**C. HUMAN RESOURCES**

- a. Approval of the 2025-2026 Texas Teacher Evaluation and Support System (T-TESS) Appraisers and Texas Principal Evaluation and Support System (T-PESS).
- b. Approve TASB Local Update 125 (6 policies)
- c. Approve TASB's recommendations for updates to Donna ISD Local Policy sections: CCGA, CDA, CH, CLC, CPC, DEA, DECB, FFA, FFAA, FFAC, FL, FM, FNCA, GBB, GKD and GKDA.

**D. SUPPORT SERVICES**

- a. Approve minutes for Board Workshop July 22, 2025.
- b. Approve minutes for Team Building Training July 22, 2025.
- c. Approve minutes for Regular Board Meeting July 22, 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 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

**VIII. ADJOURN**