

Donna Independent School District
Regular Board Meeting
Tuesday, April 9, 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. Please note that members of the Board of Trustees may participate remotely, pursuant to Texas Government Code 551.127, by videoconference at this Regularly Called Meeting. However, a physical quorum of the Board shall be present at the above-referenced location.

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 3: GPM 3.1 and 3.2.

- V. **CONSENT AGENDA**
 - A. **BUSINESS AND FINANCE**
 - a. Approve Accounts Payable.
 - b. Approve Financial Statements for February 2024.
 - c. Approve Investment Report: 2nd Quarter (December 2023, January 2024, and February 2024).
 - d. Approve Report of Monthly Tax Collections for February 2024.
 - e. Request to award, as recommended by Administration, RFP 0222724-793 Third Party Administration Self-Funded Health Insurance (Medical, ASO, Stop Loss, and PBM) to Blue Cross Blue Shield of Texas and Prime Therapeutics for requested products and/or services.
 - f. Request for approval to award, as recommended by Administration, Two (2) Elementary Campus outdoor learning spaces to Hellas Construction, Inc., via a board approved cooperative, for M. Rivas and A.M. Ochoa elementary schools.

- g. Request for Approval to designate the Construction Manager at Risk delivery method for Donna High School Renovations and Additions Project, Todd Middle School Renovations and Additions Project and Solis Middle School Renovations and Additions Project.

B. ACADEMIC SERVICES

- a. Request for approval to ratify the TEKS Certification Form for the 2024-2025 school year.
- b. Approve the purchase of additional Scholastic PreK On My Way Texas Bilingual Teacher Kits in the amount of \$84,000.00
- c. Approval of the Science K-12 Textbook Adoption as per Proclamation 2024
- d. Approval of the Personal Financial Literacy Textbook Adoption as per Proclamation 2024
- e. Approve the purchase of additional SAVVAS Spanish Social Studies Consumable Textbooks for students in the dual language program in grades K-5 in the amount of \$ 85,685.68
- f. Approve the purchase of laptops, carts, headphones and computer mice for high school Spanish and ESOL classes in the amount of \$142,822.04
- g. Approval of Out of State Travel for the 2024 BPA National Conference in Chicago, IL., from Thursday, May 9, 2024, - Wednesday, May 15, 2024.

C. SUPPORT SERVICES

- a. Approve minutes for Public Hearing, Mach 19, 2024.
- b. Approve minutes for Regular Board Meeting, March 19, 2024.

VI. HUMAN RESOURCES

- A. Approval of revisions to the Donna I.S.D. 2023-2024 Compensation Plan.
- B. Approval of revisions to Policy DEC (LOCAL).

VII. 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 of Contract Renewals for Chapter 21 Probationary and Term Contracts, and Non-Chapter 21 Contract for 2024-2025 school year.
- C. Discussion and Consideration of the 2024-2025 Employment Continuation of Non-Professional Auxiliary and Support Staff.

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
- B. Discussion and Possible Action on the Superintendent's Recommendation of Contract Renewals for Chapter 21 Probationary and Term Contracts, and Non-Chapter 21 Contract for 2024-2025 school year
- C. Discussion and Possible Action to Approve 2024-2025 Employment Continuation of Non-Professional Auxiliary and Support Staff.

IX. ADJOURN