

Donna Independent School District
Regular Board Meeting
Tuesday, March 19, 2024 - Immediately following Public Hearing

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
- B. LSG Progress and Accountability Goal 1: Math GPMs 1.1,1.2,1.3
- C. Discussion and Possible Action on Ballot selection of Board of Directors of Regional Education Service Centers.
- D. Discussion and Possible Action on Ballot/Proxy to Elect Three (3) Director Positions for the North Alamo Water Supply Corporation.
- E. Texas State - Texas School Safety Center Intruder Audit Report.
- F. Acknowledgment by the Board of Trustees of receipt of a statement submitting an expansion amendment request from George Gervin Academy to the commissioner of education to add more sites.

IV. PRESENTATIONS

- A. Update on Self-Funded Insurance Plan.

V. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable.
- b. Approve Financial Statements for January 2024.
- c. Approve Budget Amendments.
- d. Approve Report of Monthly Tax Collections for January 2024.
- e. Approval to Declare DISD Child Nutrition Program Surplus to be taken to auction.
- f. Approval to dispose of surplus items.
- g. Approval to award vendor, as recommended by Administration, for RFP 021624-789 Five (5) New Ford Explorers or Equal for Donna ISD Police Dept. for school year 2023-2024.

- h. Approval to award vendor , as recommended by Administration, for RFP 021624-790 Four (4) New F-150 Pickup Trucks or Equal to Donna ISD Police Dept. for the school year 2023-2024.
- i. Approval to award vendor, as recommended by Administration, for RFP 021624-791 Two (2) to Four (4) New F-150 or F-250 Pickup Trucks or Equal for Maintenance Dept. for the school year 2023-2024.
- j. Approval to award vendor, as recommended by Administration, for RFP 021624-792 Two (2) Dry Box Trucks w/Tuck under back lift for Donna ISD Warehouse for the school year 2023-2024.
- k. Request for Approval to go over \$50,000.00 but not to exceed \$70,000.00, via a board approved cooperative, for the Floor Epoxy on the exterior sidewalks for Administration Buildings.

B. ACADEMIC SERVICES

- a. Approval to Renew TEAMS Support Maintenance Cloud Hosting and Backup Agreement for 2024-2025.
- b. 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 2024-2025 school year for a fee outlined in the MOU for the use of the Juvenile Justice Alternative Program.

C. SUPPORT SERVICES

- a. Approve minutes for Board Workshop Meeting, February 13, 2024.
- b. Approve minutes for Regular Board Meeting, February 13, 2024.
- c. Approve minutes for Special Board Meeting, March 1, 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. Texas State - Texas School Safety Center Intruder Audit Report.
- B. 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
- C. Discussion and consideration of C-4214-21-I; DISD v. ERO International, LLP, et al
- 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 C-4214-21-I; DISD v. ERO International, L.L.P., et al

VIII. ADJOURN