

Donna Independent School District
Regular Board Meeting
Tuesday, November 14, 2023 - 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
- B. LSG Progress and Accountability Presentation Goal 2: Reading GPM 2.1, 2.2, 2.3.
- C. Texas State - Texas School Safety Center Intruder Audit Reports.
- D. Discussion and possible action on ballot selection of Appraisal District Board of Directors 2024-2025.

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- a. Approve Accounts Payable.
- b. Approve Financial Statements for September, 2023.
- c. Approve Report of Monthly Tax Collections for September 2023.
- d. Approval of 2023 Tax Roll Totals for the Donna Independent School District.
- e. Approval to purchase 4 pick-up trucks for the Maintenance Department and 2 box trucks for the Central Warehouse in an amount not to exceed \$350,000.00
- f. Approval to award vendor D. Wilson construction Co. for the RFQ Request for Quotes 101923-133 Donna North High School Welding Shop.
- g. Approval to convey and sell 2 (two) portable buildings to Santa Rosa ISD.
- h. Approval to Declare DISD Child Nutrition Program to award Edu-Source on the purchase Graphics, Art & Decor in the amount of \$157,223.88

- i. Approval to Declare DISD Child Nutrition Program Surplus to be taken to auction.
- j. Approval to Declare Surplus from Transportation which includes bus tires, office chairs, and office desks.

B. ACADEMIC SERVICES

- a. Request approval for Capturing Kids Hearts Training for Donna High School and Donna North High School for the 2024-2025 school year.
- b. Request approval of out of state travel for Speech Pathologist Sandra Barrera Flores for ASHA Convention Boston, MA.
- c. Request approval of Learning.com renewal for final year of contractual agreement.
- d. Approval of Seidlitz 7 Steps to a Language-Rich, Interactive Classroom Coaching Agreement for Dual Language teachers at Singleterry, Garza, Saucedo and Donna North High School in the amount of \$172,800.00

C. HUMAN RESOURCES

- a. Approve revisions to the District Policy DEC (LOCAL) Compensation and Benefits Leaves and Absences.

D. SUPPORT SERVICES

- a. Approve the minutes for the Public Hearing, October 10, 2023.
- b. Approve the minutes for the Regular Board Meeting, October 10, 2023.

V. 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 Reports.
- 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-4269-22-J; DISD v. Certain Underwriters at LLoyd's, London 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.

- VI. **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 regarding C-4269-22-J; DISD v. Certain Underwriters at LLOYD's London, et al
- VII. **ADJOURN**