

Donna Independent School District
Regular Board Meeting
Tuesday, October 10, 2023 - Immediately after 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**
- II. OPEN FORUM**
- III. SUPERINTENDENT’S REPORT**
 - A. District Highlights
 - B. School Safety Center Intruder Audit Report
 - C. Discussion and possible action to nominate candidate(s) for the Hidalgo County Appraisal District Board of Directors and authorizing a Resolution regarding nomination
- IV. MONITORING AND ACCOUNTABILITY (LSG)**
 - A. LSG Progress and Accountability Presentation Goal 1-Math GPM 1.1, 1.2, 1.3 Superintendent Constraint CPM 3.1
 - B. Report of Donna Independent School District Board of Trustees Required Training as per Texas Education Code, Sec. 11,159(b) (Board Self Constraint 2)
 - C. Lone Star Governance Board Self-Evaluation
- V. CONSENT AGENDA**
 - A. BUSINESS AND FINANCE**
 - a. Approve Accounts Payable.
 - b. Approve Financial Statements for August 2023.
 - c. Approve Investment Report 4th Quarter (June, July and August, 2023).
 - d. Approve Investment Report for Fiscal Year ending August 31, 2023.
 - e. Approve Report of Monthly Tax Collections for August, 2023.
 - f. Approval of the Annual Tax Collection Report from Pablo "Paul" Villarreal Jr., Tax Assessor-Collector for the Fiscal Year 2022-2023.
 - g. Approve Resolution of Annual Review of Donna ISD Investment Policy and Strategies.

- h. Approval to Declare DISD Child Nutrition Program Surplus to be taken to auction.
- i. Approval to purchase budgeted non-food items for all 21 district cafeteria kitchens that cost over \$50,000 or more and have been competitively bid by the South Texas CO-OP for Child Nutrition Program.
- j. Approval to award Pro Tech Mechanical the RFP 081823-742 Preventative Maintenance, Repairs and Emergency Services for Chillers, Cooling Towers, Pumps/Motors and Boilers (Including Water Treatment).
- k. Approval to award vendors Blue Line Air Conditioning and Border Air, Inc. for RFP #081823-43 Contracted Services for HVAC Repair.
- l. Approval to award Air 6 Management and Construction for CSP 091123-383 LED Exterior Lighting Replacement Project (Turnkey).
- m. Approval for Hidalgo County Head Start to lease the Cafeteria located at 2006 Silver Ave. - Donna, TX to prepare meals for students enrolled at Head Start.

B. ACADEMIC SERVICES

- a. Approval of the 2023-2024 District Improvement Plan and all Campus Improvement Plans.
- b. Approval of Apple for 1 year renewal of Jamf Pro.
- c. Approval to purchase of N2Y Curriculum for Life Skills & ECSE teachers in the amount of \$69,123.24.
- d. Approval to the Texas Curriculum Management Program Cooperative (TCMPC) 2023-2024 Commitment form to TEKS Resource System Foundation.

C. HUMAN RESOURCES

- a. Request for approval of the MOU between Donna ISD and Texas Woman's University School of Library.
- b. Request for Approval of Waiver(s) Application submittal to Texas Education Agency

D. SUPPORT SERVICES

- a. Approve the minutes for Regular Board Meeting, September 12, 2023.

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 Superintendent's Annual Evaluation.
- C. School Safety Center Intruder Audit Report

- 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

VIII. ADJOURN